



Board of Education Meeting
July 12, 2022 at 6:30pm
Regular Meeting Agenda

1. Call to Order

2. Executive Session

3. Public Comment

4. Reports

- a) Principal - Mike Douglas
- b) Superintendent of Schools - Justin Gardner

5. Acceptance of Minutes

- a) Accept the amended minutes from the 6-14-22 regular board meeting.

6. Business & Finance

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following items on this consent agenda (Business & Finance) be and are hereby approved:

Item	Title	From	Notes
a)	Cash Disbursements - Multi Funds	Internal Claims Auditor	JUNE 2022 PAYROLL JUNE 2022 - #2

7. New Business

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following items on this consent agenda (New Business) be and are hereby approved:

- a) Approve the rate of \$25/hour for teacher & teaching assistant work performed on non-school days as approved by administration.
- b) Approve the special education recommendations prepared by Jennifer Leibeck.

- c) Approve a Boys JV & Varsity Football merger with AuSable Valley CSD for the 2022-2023 season, pending approval by the other school district's Board of Education at no expense to the district beyond CVAC membership dues.
- d) Approve a Girls Cross Country merger with AuSable Valley CSD for the 2022-2023 season, pending approval by the other school district's Board of Education at no expense to the district beyond CVAC membership dues.
- e) Approve a Boys & Girls Track & Field merger with AuSable Valley CSD for the 2022-2023 season, pending approval by the other school district's Board of Education at no expense to the district beyond CVAC membership dues.
- f) Approve a Girls Ice Hockey merger with Plattsburgh CSD for the 2022-2023 season, pending approval by the other school district's Board of Education at no expense to the district beyond CVAC membership dues.
- g) Approve the Spectrum Enterprise Service Order & Service Agreement which provides internet services and a servicing agreement for a term of 60 months.

8. Personnel

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following items on this consent agenda (Personnel) be and are hereby approved pending fingerprint clearance:

Item	Name	Position	Program	Effective	Pay	Notes
a)	Laura Bridge	Elementary Teacher	Instruction	August 31, 2022	STEP 21 \$70,194	3 year Probationary Appointment
b)	Karen Crowningshield	Nurse	Support	Summer 2022	Hourly Rate	Summer - As Needed
c)	Jack Daly	Social Studies Teacher (60%)	Instruction	August 31, 2022	STEP 23 \$73,245 Pro-Rated \$43,947	1 Year Non-Probationary Appointment
d)	Carrie Foley	Confidential Senior Account Clerk	Support	August 1, 2022	\$41,000	1 Year Probationary Appointment (Replacing Lorie Sayward)
e)	Jennifer Leibeck	CSE Chairperson	Instruction	Summer 2022	\$465.97 per day	10 Summer Days
f)	Gail MacDougal	Special Education Summer School Teaching Assistant	Instruction	July 5 - August 12, 2022	\$25 per hr	7 Hours Weekly for 6 Weeks
g)	Kate Needle	Elementary Teacher	Instruction	August 31, 2022	STEP 10 B+27 \$57,620	3 Year Probationary Appointment

h)	Morgan Sovey	HS English Teacher	Instruction	Summer 2022	5 days / \$150 per day	Summer Curriculum Project
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9. Extracurricular Appointments

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following items on this consent agenda (Extracurricular Appointments) be and are hereby approved pending fingerprint clearance:

Item	Position	Name	Pay
a)	Senior Co-Advisors	Kyli Miller & Heather Nolette	Stipend Per Contract
b)	Junior Co-Advisors	Shannon Passno & Erin Rasco	Stipend Per Contract
c)	Sophomore Co-Advisors	Heidi Davey & Deanna Mero	Stipend Per Contract
d)	Freshman Co-Advisors	Payton Gough & Brandy Nolette	Stipend Per Contract
e)	National Honor Society Advisor	Christine Charbonneau	Stipend Per Contract
f)	Junior National Honor Society	Heather Walsh	Stipend Per Contract
g)	Model UN	Keith Stone	Stipend Per Contract
h)	Student Council	Keith Stone	Stipend Per Contract
i)	French Club	Marie Blatchley	Stipend Per Contract
j)	RSVP Club	Marie Blatchley	Stipend Per Contract
k)	Key Club	Payton Gough & Brandy Nolette	Stipend Per Contract
l)	Art Club	Reagan Monarch	Stipend Per Contract
m)	Elementary Drama Club	Jennifer Moore & Shannon Passno	Stipend Per Contract
n)	Band Director & Music	Jennifer Moore	Stipend Per Contract
o)	Extracurricular Treasurer	Carrie Foley	Stipend Per Contract
p)	Girls Modified Soccer	Payton Gough	Stipend Per Contract
q)	Girls Varsity Soccer	Justin Drinkwine	Stipend Per Contract
r)	Boys Varsity Soccer	Eric Arnold	Stipend Per Contract
s)	Girls Modified Basketball	Payton Gough	Stipend Per Contract
t)	Girls Varsity Basketball	Shannon Passno	Stipend Per Contract
u)	Boys Varsity Basketball	Eric Arnold	Stipend Per Contract

v)	Bowling	David Lee	Stipend Per Contract
w)	Rifle Team Co-Coaches	Charmaine Flynn & John Oliver	Stipend Per Contract
x)	Girls Modified Softball	Payton Gough	Stipend Per Contract
y)	Girls Varsity Softball	Kyli Miller	Stipend Per Contract

10. Board Discussion

11. Executive Session

- a) A matter of the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

12. Adjournment