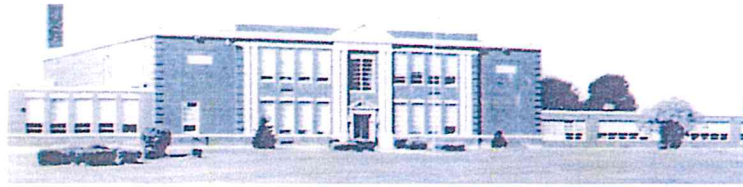


Board of Education

Jennifer Lavoie
President
Michael Filipovich
Vice President
Laura Billings
Jessica Clark
Stephanie Clark
Brittany Rizzo
Jona Snyder



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Jason A. Mitchell
Superintendent
Larry Nichols
Building Principal
Brian J. Latella
Elementary Principal
Melanie Brouillette
Treasurer
Tracey Lewis
District Clerk

BOARD OF EDUCATION
REGULAR MEETING

JULY 7, 2020
7:00 P.M. – VIA GOOGLE MEET

- I. Call to Order
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for This Meeting
 - b. Approval of Minutes
 1. June 16, 2020 Special Meeting Minutes
 2. June 16, 2020 Regular Meeting Minutes
- IV. Public Forum
- V. Reports
 - a. Treasurer
 1. Internal Claims Auditor's Report
 2. Fund Balance Discussion - to be available before meeting
 3. Quarterly Student Activity Reports for first and second quarters of 2020 and year end report
 - b. Superintendent – Information Items
 1. District-Wide School Safety Plan
 2. Reopening Plan Discussion
 3. Summer Professional Development
 - c. Superintendent – Approval Items
 1. Approval of the creation of the William Bassett Jr. Award of \$250 to be given annually at graduation beginning in 2021 funded by the Class of 2020
 2. Approval of the creation of the Charles W. Bostic Memorial Award of \$400 to be given annually at graduation beginning 2021
 3. Acceptance of donation of paper products from Nancy Livermore with many thanks
 4. Approval of Non Resident Students for 2020-21
 - a. Student entering grade 3
 - b. Student entering grade 5
 5. Approval of Student Handbook for 2020-21 - may not be ready
 6. Approval of Building Usage Report - awaiting BOE

- VI. Policy - both policies waiting on final drafts from BOCES
 - a. Second Reading of Policy # 7004 “Non-Resident Students”
 - b. Second Reading of Policy # ____ “Leaves of Absence for COVID-19 Qualifying Reasons”

- VII. Old Business

- VIII. Board of Education Discussion Items

- IX. New Business
 - a. Personnel
 - 1. Appointments
 - a. Linda Wood - Substitute Clerical and Teacher’s Aide effective July 7, 2020
 - 2. Fall Coaching Appointments with Stipend dependent upon season actually happening and possibly pro-rated if season is shortened
 - a. Michael Strong - Boys Varsity Soccer
 - b. Jordan Matteson - Boys Modified Soccer
 - c. Herb Bingel - Girls Varsity Soccer
 - d. Payge Miller - Girls Modified Soccer
 - 3. 2020-21 Advisors
 - a. Senior Class - Stephen Krysty and Tracey Lewis
 - b. Junior Class - Jessica Chenel and Kurt Peavey
 - c. Sophomore Class - Amber Neiss
 - d. Freshman Class - Jessica Mortensen and Megan Barnes
 - e. MADKA - Amber Barrett
 - f. Athletic Director - Mike Lee
 - g. SADD - Kurt Peavey
 - h. TAP - Jon Silkowski
 - i. Instrumental Music - Ryan Hobart
 - j. High School Art - Mike Flint
 - k. Choral - Nicole Winegard
 - l. FFA - Paul Perry
 - m. Student Council - Amber Neiss
 - n. NHS - Joe Burdick
 - o. Music/Drama - Nicole Winegard
 - p. Detention Monitors - Maxine Thurston, Pat Hill, Cathy Kimpton, Jon Silkowski, Amber Thrasher
 - q. Mathletics - Jessica Chenel
 - r. Foreign Language - Chad Putney
 - 4. Adjustments
 - a. Amanda Goodenough – add “with Masters” to previous appointment Probationary Elementary Education as per resolution effective 9/2/20 with anticipated tenure effective 9/2/24 in Elementary Education with Professional Certification in Early Childhood Education (B-2) and Professional Certification in Childhood Education (1-6) at M1, Step 3, with Masters at \$43,121 per year
 - 5. Mentors for the 2020-2021 school year
 - a. TBD - for Sara Kitchen
 - b. TBD - MacKenzie Elliott

b. CSE/CPSE Recommendations – may not be ready

c. Principal Reports

X. Correspondence

XI. Question & Answer Opportunity

XII. Adjournment