

DATE: December 16, 2013  
KIND OF MEETING: Regular Meeting  
PLACE: District Office Conference Room

MEMBERS PRESENT: Paul Gilmore  
Mark DeCoste  
Richard Harriman Sr.  
Ron Tomo  
Sarah Lawrence  
Jon Rebideau  
Shirley Durnin

Mr. Gilmore, President, called the meeting to order at 6:01 PM and led the Pledge of Allegiance.

All Board of Education members were present for this evening's meeting. Mark DeCoste entered the meeting at 6:03 and Ron Tomo entered the meeting at 6:10.

A motion was made by Mr. Harriman Sr., seconded by Mr. Rebideau and passed unanimously to go into Executive Session, at 6:02 PM. The purpose of this meeting is to discuss employment history of particular individuals and contract negotiations.

All Board Members present voted yes – motion carried.

A motion was made by Ms. Durnin seconded by, Mr. Harriman Sr., and passed unanimously to come out of Executive Session, at 6:50 PM.

All Board Members present voted yes – motion carried.

A motion was made by Mr. DeCoste, seconded by Mr. Harriman Sr., to accept the meeting minutes from the previous meetings:

- November 18, 2013 - Regular Monthly Meeting

All Board Members present voted yes – motion carried.

Mrs. Marlow and Board President, Paul Gilmore gave recognition to the Girl's Soccer Team and Coach Sharon Relation for an outstanding season. They were each given a certificate for their performance and soccer accomplishments.

The Superintendent's Report included our technology update. We are working with our Technology Committee to update our technology plan now that we have better service. We ran a survey to see what our faculty is comfortable with and what they would like training on.

A motion was made by Mr. Harriman Sr., and seconded by Mr. DeCoste, to accept the Schedules of Expenditures (Warrants) as presented.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Harriman Sr., seconded by Mr. DeCoste, to accept the Treasurer's Report and Budget Status Report.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Rebideau, and seconded by Ms. Durnin, to accept the CSE recommendations.

All Board Members present voted yes – motion carried.

The Board reviewed the Food Service Report. There were no updates.

The Board reviewed the Custodial – Maintenance report. We are working on boiler #5 at the MS/HS. We are checking on the warranty to see if it is covered for parts and labor. We are also working on the lights for the flags. These are under warranty and we are working with the manufacturer to get replacement fixtures.

The Board reviewed the Student Association Report and Bank Reconciliation. There were no updates.

The Board opened the meeting for public comment. There is were no comments.

The next Board of Education Meeting will be at 6:00 PM, Monday, January 13, 2013.

A motion was made by Mr. Harriman Sr., and seconded by Mr. Rebideau, to approve the contract for Health Services with Plattsburgh CSD for the 2013-2014 school year.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Harriman Sr., and seconded by Mr. DeCoste, to approve the Bus Bond Resolution fiscal year 2013-2014 bus purchase. (See attached).

All Board Members present voted yes – motion carried.

A motion was made by Mr. DeCoste, and seconded by Ms. Durnin to approve the resolution nominating Richard Harriman Sr., as a candidate for CVES Board of Education of unexpired seat which expires on June 30, 2016

All Board Members present voted yes – motion carried.

A motion was made by Mr. DeCoste, and seconded by Mr. Harriman Sr., to approve the following Personnel – Appointments and Medical Leaves:

| Employee             | Position           | Department     | Effective Date                    | Pay Rate                       | Comments                      |
|----------------------|--------------------|----------------|-----------------------------------|--------------------------------|-------------------------------|
| A. Heidi Davey       | Substitute Teacher | District       |                                   | \$80/Day                       |                               |
| B. Alexandria Parisi | Substitute Teacher | District       |                                   | \$80/Day                       |                               |
| C. Carly Gagne       | Substitute Teacher | District       |                                   | \$80/Day                       |                               |
| D. Nicholas Lavigne  | Substitute Teacher | District       |                                   | \$80/Day                       |                               |
| E. Kevin Finley      | FT Bus Driver      | Transportation | 1/2/ 2014                         | Step 1 CSEA Contract pro-rated | Replacing retiree Alma Trippi |
| F. Amanda Trombley   | Math Teacher 7-12  | Middle School  | On or about 1/27/2014 to 3/7/2014 |                                | Medical Leave                 |
| G. Elle Warrick      | Lifeguard          | MS/HS          | 9/18/13                           | \$15.00/hr.                    | N/A                           |
| H. Maegan Brunelle   | Lifeguard          | MS/HS          | 11/7/2013                         | \$15.00/hr.                    | N/A                           |
| I. Collin LaBombard  | Lifeguard          | MS/HS          | 11/1/2013                         | \$15.00/hr.                    | N/A                           |
| J. Olivia Barnaby    | Lifeguard          | MS/HS          | 11/1/2013                         | \$15.00/hr.                    | N/A                           |
| K. Kane Cayea        | Lifeguard          | MS/HS          | 11/1/2013                         | \$15.00/hr.                    | N/A                           |
| L. Scott Kellett     | Lifeguard          | MS/HS          | 9/20/2013                         | \$15.00/hr.                    | N/A                           |

All Board Members present voted yes – motion carried.

The Board opened the meeting for public comment. There were no comments.

The Board President stated that a second Executive Session was not necessary.

A motion was made by Mr. Rebideau, and seconded by Mr. DeCoste, to adjourn the meeting at 7:10 PM.

All Board Members present voted yes – motion carried.

Helen Yelle, District Clerk  
 N.A.C.S. Board of Education