

**Regular Meeting  
6:00 PM – 7:15PM**

**November 6, 2017**

At the Regular Meeting of the Board of Education held this date, the following were present: President Jane Whitmore, Vice-President Jason Rolley, Wayne Davison, Shaleen Price and David Dewyea. Also present were: Seth McGowan, Daniel Bower, Michele Pinard, Russ Bartlett, Matt Southwick, Mary Keniston, Pierre St. Pierre, Julie Hubbard, Drew Denis, Dante' Giacobelli, James Bankich, Austin Patoine and Cody Pioli.

- Approve Minutes      Motion by Mr. Jason Rolley, seconded by Mr. Wayne Davison to approve the minutes of October 2, 2017. Carried (5-0).
- Administrative Reports      Administrative Reports were given by Dan Bower
- Acknowledge Warrants      Board members acknowledged the following warrants:  
The General Fund Warrants in the amount of \$709,852.59  
The School Lunch Fund Warrants in the amount of \$18,406.64  
The Construction Fund Warrant in the amount of \$1,847,636.81
- Accept Student Activity Account      Motion by Mr. Jason Rolley, seconded by Mr. Wayne Davison to accept the Student & Activities Account Reports. Carried (5-0)
- Accept Budget Treasurer Account      Motion by Mr. Jason Rolley, seconded by Mr. Wayne Davison to accept the Budget & Treasurer's Report. Carried (5-0)
- Approve SEQRA Resolution      Motion by Mr. Jason Rolley, seconded by Mr. Wayne Davison to accept the resolution. The District hereby establishes itself as the Lead Agency under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA).  
1. The Proposed Action, does not exceed thresholds established under SEQRA.  
2. The Board hereby determines the Proposed Action is a Type II action in accordance with the SEQRA regulations.  
3. No further review of the Proposed Action is required under SEQRA.  
4. This resolution is effective immediately.  
Carried (5-0) MBF
- Special Education      Motion by Mrs. Shaleen Price, seconded by Mr. David Dewyea to approve the following:  
The recommendations of the Committee on Special Education at meetings held September 26, 28, 29, October 2, 4, 12, 18, 24, 2017. Carried (5-0)  
  
The recommendations of the Committee on Preschool Special Education at meetings held October 12, 19, 26, 2017. Carried (5-0)  
  
Approve IEP Amendments. Carried (5-0).
- Lead Evaluators      Motion by Mr. Wayne Davison, seconded by Mr. Jason Rolley to approve certification of Lead Evaluators for Seth McGowan, Russ Bartlett, Matt Southwick and Michele Pinard. Carried (5-0).
- J. Boushie Part-time      Motion by Mr. Wayne Davison, seconded by Mr. Jason Rolley to appoint Jackie Boushie as a part-time typist in the Middle/High School guidance office, beginning September 21, 2017 and ending August 31, 2018. Carried (5-0).
- Policy
- Upcoming Meetings      The following meetings were brought to the attention of Board Members:  
Regular Meeting – December 4, 2017

Enter Executive 6:21pm	Motion by Mr. Jason Rolley, seconded by Wayne Davison to enter executive session. Carried ( 5-0)
Return to Regular Meeting 7:14pm	Motion by Jason Rolley, seconded by Shaleen Price to return to regular session. Carried (5-0)
Adjournment 7:15pm	Motion by Mr. Dave Dewyea,, seconded by Mr. Jason Rolley to adjourn. Carried (5-0).

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Seth McGowan, Superintendent

**Regular Meeting  
6:00 PM – 6:04 PM**

**December 4, 2017**

At the Regular Meeting of the Board of Education held this date, the following were present: President Jane Whitmore, Vice-President Jason Rolley, David Dewyea and Shaleen Price. Also present were: Seth McGowan, Dan Bower, Michelle Pinard, Matt Southwick, Russ Bartlett, Shauni Shumway, Pierre St. Pierre, Linda Sexton, Anne Marie Lewis, Klaire Loewen, Hanah Lanthier, Shawn Besaw, Michael Hyde, Gavin Jarvis, Kali McCauley, Alamanda King, and Ryleigh Shore.

- Approve Minutes      Motion by Mrs. Shaleen Price, seconded by Mr. David Dewyea to approve the minutes of November 6, 2017. Carried (4-0).
- Acknowledge Warrants      Board members acknowledged the following warrants:  
The General Fund Warrants in the amount of \$410,407.32  
The School Lunch Fund Warrants in the amount of \$11,041.61  
The Construction Fund Warrants in the amount of \$125,659.04  
The Bus Fund Warrant in the amount of \$240,887.68
- Accept Tax Report      Motion by Mrs. Shaleen Price, seconded by Mr. David Dewyea to accept the 2017 Tax Collection Report. Carried (4-0).
- Adopt Budget Timeline      Motion by Mrs. Shaleen Price, seconded by Mr. David Dewyea to adopt the timeline for the 2018-2019 School Budget. Carried (4-0).
- Adopt Bond Resolution      Motion Mrs. Shaleen Price, seconded by Mr. David Dewyea to adopt the Bond Resolution dated December 4, 2017 authorizing the issuance of \$1,644,397 General Obligation Bonds of the Tupper Lake Central School District, Tupper Lake, NY to pay said School District's share of the cost of certain Capital improvements to the existing BOCES Facilities. Carried (4-0).
- Special Education      Motion by Mr. Jason Rolley, seconded by Mrs. Shaleen Price to approve the following:  
  
The recommendations of the Committee on Special Education at meetings held November 16 and 21, 2017. Carried (4-0).  
  
The recommendations of the Committee on Preschool Special Education at meetings held November 2, 15, and 27, 2017. Carried (4-0)  
  
Approve IEP Amendments. Carried (4-0).
- Appoint Winter Sport Coaches      Motion by Mr. Jason Rolley, seconded by Mr. David Dewyea to appoint the following 2017-2018 Winter Coaches:  
Varsity Girls Basketball – Travis Dupuis  
JV Girls Basketball – Courtney Manhard  
Modified Girls Basketball – Hannah Zehr  
Boys Varsity Basketball – Brian Bennett  
JV Boys Basketball – Maynard Peroza  
Modified Boys Basketball – Carl Sorensen  
Boys/Girls Indoor Track – Amy Farrell  
Boys/Girls Indoor Track – Hannah Klossner  
Weightlifting – Dennis Klossner  
Cheerleading – Sandy Willette  
Boys 5/6 Basketball Coach – Brian Bennett  
Girls 5/6 Basketball Coach – Carl Sorensen      Carried (4-0)
- Appointment M. Schultz      Motion by Mr. Jason Rolley, seconded by Mr. David Dewyea to appoint Martha Schultz as Social Worker, Step 3, plus 45 hours, effective January 2, 2018. Carried (4-0).

Resignation D. Badder	Motion by Mr. Jason Rolley seconded by Mr. David Dewyea to accept resignation of Dustin Badder from his position as driver/cleaner, effective November 13, 2017. Carried (4-0).
Resignation C. Reed-Hough	Motion by Mr. Jason Rolley, seconded by Mr. David Dewyea to accept the letter submitted by Colleen Reed-Hough retiring from her position as Teaching Assistant, effective December 31, 2017. Carried (4-0)
Appointment S. Shumway	Motion by Mr. Jason Rolley, seconded by Mr. David Dewyea to appoint Shauni Shumway as District Clerk, effective November 16, 2017. Carried (4-0).
Appointment G. Exware	Motion by Mr. Jason Rolley, seconded by Mr. David Dewyea to appoint Gloria Exware as a 10-month cleaner, effective November 20, 2017. Carried (4-0).
Paternity Leave Z. Arthur	Motion by Mr. Jason Rolley, seconded by Mr. David Dewyea to approve the request submitted by Zachary Arthur for paternity leave commencing approximately February 26, 2018 and ending March 26, 2018. Carried (4-0).
Adopt Resolution C. Dukette	Motion by Mr. Jason Rolley , seconded by Mr. David Dewyea to adopt resolution to extend the probationary period for Christi Dukette until February 26, 2019 to allow for additional time for tenure recommendation per agreement between the Tupper Lake Central School District, the Tupper Lake United Teachers, and Christi Dukette. Carried (4-0).
Appointment K. Beaudette	Motion by Mr. Jason Rolley, seconded by Mr. David Dewyea to appoint Katelynn Beaudette as Teaching Assistant, Level 1, effective January 2, 2018. Carried (4-0).
Upcoming Meetings	The following meeting was brought to the attention of Board Members:  January 8, 2018 – Regular Meeting
Adjournment 6:04 PM	Motion by Mr. Jason Rolley, seconded by Mrs. Shaleen Price to adjourn. Carried (4-0).

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Seth McGowan, Superintendent