

**Regular Meeting  
6:00 PM – 7:25 PM**

**October 2, 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 and Shaleen Price. Also present were: Seth McGowan, Daniel Bower, Michele Pinard, Russ Bartlett, Matt Southwick, Diane Dechene, Pierre St. Pierre, Anne Marie Lewis, Linda Sexton, Ruth Pino, Zohar Gillis, Bob LaMare, Jacob Colbert, Quinn Shaheen, Justin Woods, Ian Roantree.

- Reports Ruth Pino and Zohar Gillis from the Saranac Lake Central School District gave a report on the Farm to School Initiative.
- Administrative Reports An Administrative Report was given by Seth McGowan.
- Approve Minutes Motion by Mr. Rolley, seconded by Mr. Davison to approve the minutes of September 11, 2017. Carried (4-0).
- Acknowledge Warrants Board Members acknowledged the following warrants:  
The General Fund Warrant in the amount of \$379,856.58  
The School Lunch Fund Warrant in the amount of \$8,490.77  
The Construction Fund Warrant in the amount of \$509,563.67
- Accept Student Activity Account Motion by Mr. Rolley, seconded by Mr. Davison to accept the Student Activities Account Report. Carried (4-0).
- Special Education Motion by Mr. Davison, seconded by Mrs. Price to approve the following:  
  
The recommendations of the Committee on Special Education at meetings held September 6, 13, 19, and 22, 2017.  
  
The recommendations of the Committee on Preschool Special Education at a meeting held September 8 and 25, 2017. Carried (4-0).
- Appointment K. Christy Motion by Mrs. Price, seconded by Mr. Rolley to appoint Kathy Christy as a 10 month assistant cook/cleaner, effective September 13, 2017. Carried (4-0).
- Appointment J. Tomkin Motion by Mrs. Price, seconded by Mr. Rolley to appoint Josh Tomkin as a temporary Library Media Specialist for the 2017-2018 school year only; the position will expire on June 30, 2018. Salary to be set at Level 1 of the TLUT salary schedule. Carried (4-0).
- Appointment D. Badder Motion by Mrs. Price, seconded by Mr. Rolley to appoint Dustin Badder as a bus driver/cleaner, effective October 2, 2017, pending passage of the bus driver's test. Carried (4-0).
- Maternity Leave N. Pickering Motion by Mrs. Price, seconded by Mr. Rolley to approve the request submitted by Nicole Pickering for maternity leave beginning March 11, 2018 and ending June 30, 2018. Carried (4-0).
- Approve Mergers Motion by Mrs. Price, seconded by Mr. Rolley to approve the following mergers: Saranac Lake for Boy's Ice Hockey and Lake Placid for Girl's Ice Hockey. Carried (4-0).
- L. Neumann .6 FTE Aide Motion by Mrs. Price, seconded by Mr. Rolley to appoint Lorri Neumann as .6 FTE Teacher's Aide, effective October 2, 2017. Carried (4-0).
- Policy Motion by Mrs. Price, seconded by Mr. Rolley to approve the revisions to Policy 7241: Student Directory Information. Carried (4-0).
- Upcoming Meetings The following meetings were brought to the attention of Board Members:  
Regular Meeting - November 6, 2017
- Enter Executive Session 6:35 PM Motion by Mr. Rolley, seconded by Mr. Davison to enter executive session. Carried (4-0).

Return to Regular Session 7:25 PM Motion by Mr. Davison, seconded by Mr. Rolley to return to regular session. Carried (4-0).

Adjournment 7:25 PM Motion by Mr. Rolley, seconded by Mrs. Price to adjourn. Carried (4-0).

---

Diane Dechene, Clerk