

**Regular Meeting
6:00 PM – 7:45 PM**

January 8, 2018

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 David Dewyea. Also present were: Seth McGowan, Dan Bower, Michele Pinard, Matt Southwick, Russ Bartlett, Shauni Shumway, Pierre St. Pierre, Dan Brown, Linda Sexton, Anne Marie Lewis, Ziona Oldham, Trevor Miner, Gage Beaudette, Keegan Dukett, Annette Greco, Abbigail Smith, Payton Jansson, Nathan Barkley, and David Barkley.

- Approve Minutes Motion by Mr. Jason Rolley seconded by Mr. David Dewyea to approve the minutes of December 4, 2017. Carried (4-0).
- Acknowledge Board members acknowledged the following warrants:
Warrants The General Fund Warrants in the amount of \$837,212.08
 The School Lunch Fund Warrants in the amount of \$25,099.23
 The Construction Fund Warrants in the amount of \$742,959.29
 The Federal Aid Fund Warrant in the amount of \$14,435.00
- Accept Budget and Motion by Mr. Jason Rolley, seconded by Mr. David Dewyea to accept the Budget
Treasurer's Reports and Student Activities Treasurer's Report. Carried (4-0).
Reports
- Approve Regents Motion by Mr. Jason Rolley, seconded by Mr. David Dewyea to approve Regents
Physics Fieldtrip Physics Overnight Fieldtrip. Carried (4-0).
- Discussion of Board members, administrators, and Athletic Director, Daniel Brown, discussed the
Eight-Man Football pursuance of switching to an eight-man league for Varsity Football.
League
- Discussion of Motion by Mr. Wayne Davison, seconded by Mr. David Dewyea to name the LP
Naming of the LP Quinn Library "The Michelle A. LaMere Library". Carried (4-0).
Quinn Library
- Special Education Motion by Mr. Wayne Davison, seconded by Mr. Jason Rolley to approve the
 following:

 The recommendations of the Committee on Special Education at meetings held
 December 1, 18, 20, and 21, 2017. Carried (4-0).

 The recommendations of the Committee on Preschool Special Education at a
 meeting held December 15, 2017. Carried (4-0).

 Approve IEP Amendments. Carried (4-0).
- Appointment Motion by Mr. Wayne Davison, seconded by Mr. David Dewyea to appoint Olesya
O. Kucipak Kucipak as Teacher Aide, effective January 2, 2018. Carried (4-0).
- Appointment Motion by Mr. Wayne Davison, seconded by Mr. David Dewyea to appoint Celeste
C. Amell Amell as Teacher Aide, effective January 2, 2018. Carried (4-0).
- Appointment Motion by Mr. Wayne Davison, seconded by Mr. David Dewyea to appoint Mary Ann
M. Haywood Haywood as Teacher Aide, effective January 4, 2018. Carried (4-0).
- Appointment Motion by Mr. Wayne Davison, seconded by Mr. David Dewyea to appoint Laura
L. Cote Cote to a provisional appointment as Typist, pending passage of the civil service
 examination, effective December, 4, 2017. Carried (4-0).
- Accept Position of Motion by Mr. Wayne Davison, seconded by Mr. Jason Rolley to accept the

Assistant Director	recommendation of the Standing Committee on Extra Curricular Activities to fund the position of Assistant Director to the LP Quinn Theater Club. Carried (4-0).
Resignation A. Dukett	Motion by Mr. Wayne Davison, seconded by Mr. Jason Rolley to accept the letter submitted by Amanda Dukett resigning from her position as Set/Stage Designer to the LP Quinn Theater Club. Carried (4-0).
Appointment A. Dukett	Motion by Mr. Wayne Davison, seconded by Mr. Jason Rolley to appoint Amanda Dukett as Assistant Director to the LP Quinn Theater Club. Carried (4-0).
Appointment M. A. Pelletieri	Motion by Mr. Wayne Davison, seconded by Mr. Jason Rolley to appoint Mary Agnes Pelletieri as Set/Stage Designer to the LP Quinn Theater Club. Carried (4-0).
Policy	Board Members and Administrators discussed BoardDocs Training for Board Members on February 8, 2018 at 6:00 PM.
Upcoming Meetings	The following meetings were brought to the attention of Board Members: <div style="margin-left: 40px;"> February 2, 2018 – Legislative Forum at 8:00 AM Lake Placid February 5, 2018 – Regular Meeting and Budget Status & 2018-19 Public Budget Forum at 6:00 PM February 8, 2018 – BoardDocs Training at 6:00 PM </div>
Enter Executive Session 6:44 PM	Motion by Mr. Jason Rolley, seconded by Mr. Wayne Davison to enter executive session. Carried (4-0).
Return to Regular Meeting 7:45 PM	Motion by Mr. Jason Rolley, seconded by Mr. Wayne Davison to return to regular session. Carried (4-0).
Adjournment 7:45 PM	Motion by Mr. Jason Rolley, seconded by Mr. David Dewyea to adjourn. Carried (4-0).

Shauni Shumway, District Clerk