CALL TO ORDER BY PRESIDENT SOUTHWICK AT _______P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL
Stephen Southwick |___| Robb Garrand, Superintendent |___|
Robert McDonough |___| Anna Oliver, District Clerk |___|
Mandie Bechard |___|
Alan Cardin |___|
Allen Racine |___|
Kim Bulson |___|
Arsene Letourneau |___|

Approval of Agenda

1. Motion to approve agenda as presented.

Public Comment

PUBLIC PARTICIPATION AT MEETING

A BOARD OF EDUCATION MEETING IS A MEETING HELD IN PUBLIC NOT A PUBLIC MEETING – COMMENTS FROM THE AUDIENCE ARE LIMITED TO THE BEGINNING OF THE MEETING WITH THE FOLLOWING CONDITIONS:

At the start of each meeting a thirty (30) minute question period shall be conducted during which time the public may voice their comments. Persons wishing to speak should identify themselves, any organization they may be representing at the meeting, and the agenda topic they wish to address. A person wishing to be heard by the Board shall first be recognized by the President of the Board. The speaker shall identify himself/herself identify town or village they reside and precede with his/her comments as briefly as the subject permits. Comments should relate to school matters and will be limited to five (5) minutes per speaker. The President is responsible for the orderly conduct of the meeting and shall rule on such matters as the time to be allowed for public discussion, the appropriateness of the subject being presented, and the suitability of the time for such presentation. The Board, as a whole, shall have the final decision in determining the appropriateness of all such rulings. Questions or concerns relating to employees of the District will not be permitted. Such questions should be referred to the Superintendent of Schools at another time.

Approval of Minutes

1. Approve minutes from the following meeting: August 28, 2019.
Action

1. Recommend to **approve increasing** the Adult Lunch price from $3.85 to $3.93 + tax.


3. Recommend approval for the following additional people to the 2019-2020 substitute list (all individuals have been fingerprinted).

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Danielle Chambers</td>
<td>Uncertified Substitute Teacher</td>
</tr>
<tr>
<td></td>
<td>TOC Typist</td>
</tr>
<tr>
<td></td>
<td>TOC Teacher Aide/Student Aide</td>
</tr>
<tr>
<td>Erin Gibson</td>
<td>Substitute Teacher (uncertified)</td>
</tr>
<tr>
<td></td>
<td>Teacher Aide/Student Aide</td>
</tr>
<tr>
<td></td>
<td>TOC Typist</td>
</tr>
<tr>
<td>Sharlene Duprey</td>
<td>TOC School Monitor</td>
</tr>
<tr>
<td>Sheri Hollister</td>
<td>TOC School Monitor</td>
</tr>
<tr>
<td>Frank Langr</td>
<td>Certified Substitute Teacher</td>
</tr>
</tbody>
</table>

4. Approve the **Civil Service permanent appointment** of Grace Dixon, Teacher Aide/Student Aide, effective August 31, 2019. Ms. Dixon has served the probationary term as per Civil Service Regulation.

5. Approve the **Civil Service permanent appointment** of Michael Menard, Custodian, effective August 31, 2019. Mr. Menard has served the probationary term as per Civil Service Regulation.

6. Approve the **Civil Service permanent appointment** of Courtney Shutts, Reg. Professional Nurse, effective September 11, 2019.

7. Recommend to **rescind** the motion on August 28, 2019 to rescind the temporary appointment of the High School Special Education Teacher, Laurette Garrand, **effective June 30, 2019**, due to the lack of certification.

8. Recommend to **rescind** the motion on August 28, 2019 to approve the at-will appointment of Laurette Garrand as a **40% Childhood Education Teacher**, effective September 1, 2019 and that she be placed on **Step 2 Column 3**, with a **salary of $53,789 (pro-rated $21,515.60)**. Ms. Garrand now holds a valid NYS certificate in the Certification Area of Childhood Education 1-6. This service will not be credited toward tenure. (Mooers)

9. Recommend to approve the **reduction** of Laurette Garrand to an **at-will 40% Childhood Education Teacher**, effective September 1, 2019 and that she be placed on **Step 2 Column 3**, with a **salary of $53,789 (pro-rated $21,515.60)**. Ms. Garrand now holds a valid NYS certificate in the Certification Area of Childhood Education 1-6. This service will not be credited toward tenure. (Mooers)

10. Recommend to **approve Tracy Gordon** as a **Part-Time School Monitor** (up to 2 hours daily) at an **hourly rate of $12.36** with an effective date of September 1, 2019. (Mooers)

11. Recommend to **remove Sheri Hollister** as a **Part-Time School Monitor** in Mooers with an **effective date of June 30, 2019**.

12. Recommend to **approve Steven Stone** to a 52-week Civil Service **probationary appointment** as **Transportation Supervisor**, effective **August 8, 2019**, at a **salary of $62,000** with no pro-ration.

13. Recommend to approve the **increase** of Frank Langr, **20% Instrumental Music Teacher**, from 20% to 40% with a **salary of $57,139** (pro-rated $22,855.60). Mr. Langr holds a valid NYS certificate in Music K-12. **This service will not be credited toward tenure.** (Middle School)
**Discussion**

1. Policy 5300 – Code of Conduct
2. Staff Development – September 3rd and September 4th, 2019

**Information**

1. Next Board meeting – Wednesday, October 9, 2019

**Executive Session**  
If needed