ADIRONDACK CENTRAL SCHOOL BOARD OF EDUCATION REGULAR MEETING

ADIRONDACK HIGH SCHOOL TUESDAY, NOVEMBER 14, 2023 7:00 P.M. Public Meeting

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIENCE

PRESIDENT'S MOMENT

RECOGNITION OF NEW STAFF MEMBERS

PRESENTATIONS: >> Professional Development at Adirondack – Mr. Faustino

PUBLIC FORUM:

At this time, the Board of Education will allow members of the public 3 minutes each for a total of 15 minutes to address the Board on items pertaining to Education and/or operations of the district. Anyone wishing to address the Board is requested to give his/her name. Questions or comments relating to a specific employee of the district will not be permitted; such questions/comments should be referred to the Superintendent at another time.

CONSENT AGENDA:

- 1. Minutes:
 - >> October 11, 2023 Audit Committee Meeting & Regular Meeting
 - >> October 24, 2023 Special Vote
 - >> November 7, 2023 Special Meeting Board Retreat
- 2. Substitutes:

Non-Teaching:

Teaching:

>> Julie Fox – Sub-Nurse

>> Hannah Beasock – Sub-Teacher

>> Kristin Williams – Sub Food Svs. Helper

>> Hayden Flinchum – Sub-Teacher

>> Wendy Schultz – Sub Food Svs. Helper

>> Julie Fox – Sub-Teacher

>> Vanessa Slone – Sub-Teacher

** Pending Background Clearance**

3. Field Trips:

REQUESTOR:	DESTINATION:	DATE:	
Adirondack Athletic Association	Syracuse Dome	11/6/2023	
Utica University	Math Competition	11/8/2023	
HS Chorus/Band	Area All State in Phoenix, NY	11/17 & 11/18/23	
HS English	MVCC in Utica for Open House	11/17/23	
Model UN	Canton High School for Conference	12/1/2023	
Model UN	Syracuse University for Conference	1/5 & 1/6/2024	
Boonville & West Leyden 5 th Graders	Howe Caverns	6/18/2024	

REGULAR AGENDA:

4. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following to permanent positions after successful completion of their Civil Service probationary periods:

5. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following as Musical Scene Co-Directors for the 2023-2024 high school musical:

```
>> Joseph Underwood >> Jim Marcinkowski
```

6. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following coaches/assistant coaches for the winter 2023-24 season:

```
>> Cali McConnnell, - Girls' MOD Basketball coach
>> Melissa Fox – Vol. Asst. Bowling
>> Randy Kierfen – Vol. Asst. Indoor Track
```

- 7. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint Ms. Sabrina Prievo, Special Education Teacher, as the Unified Bowling Advisor for the 2023-24 season at a rate of \$20/hr.
- 8. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Justin Wiedrick as Boys' MOD B Basketball coach.
- 9. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Mrs. Denise Ventiquattro, Teacher Aide effective November 17, 2023.
- 10. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education declare equipment and/or text books from the District as surplus and be disposed of in the most expedient manner as per the discretion of the Superintendent of Schools.
- 11. Resolved that, upon the recommendation of the Committee on Special Education approval be granted for placement of students.
- 12. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following school tax adjustments:

Parcel #	Town/Village	Reason	Tax Year
33.000-1-25.5	Town of Boonville	Property has been subdivided	2023
36.003-1-10	Town of Forestport	Corrected assessment value – Refund \$823.56	2023

13. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt the following resolution:

WHEREAS, the Adirondack Central School Administrators, Brandie Collins, Wendy Foye, Linda Weber, Jill Schafer and Michael Faustino have completed training which meets the requirements of 8 NYCRR 30-2.9 and the Adirondack Central School District's Annual Professional Review Plan for certification as Lead Evaluators of teachers.

BE IT RESOLVED, that upon recommendation of the superintendent of schools, the Board of Education approves the listed administrators as Lead Evaluators of teachers.

14. Resolved that, the Board of Education adopt the following resolution:

WHEREAS, Kristy McGrath, Superintendent of Schools, has completed training which meets the requirements of 8 NYCRR 30-2.9 and the Adirondack Central School District's Annual Professional Review Plan for certification as a Lead Evaluator of principals.

BE IT RESOLVED, that the Board of Education approves Mrs. McGrath as a certified Lead Evaluator of principals.

15. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following professional staff:

Name	Area	Appointment Type	Certification	Effective Date	Rate of Pay
Crystalanne	Elementary Education	4-year Probationary	Initial	12/18/23	D1, Step 4
Boots					+Masters

INFORMATION AND DISCUSSION:

- ➤ Policies 1st Readings:
 - Code of Conduct 3410
 - Corporal Punishment/Emergency Intervention 7350
- Warrants, Receipts, Appropriation Status:

Warrants:	Receipts:
Cafeteria Fund Warrant – Oct.	Federal Fund Cash Receipts – July, Aug., Sept.
Federal Fund Warrant – Oct.	Scholarship Fund Cash Receipts –July, Aug. Sept.
Capital Fund Warrant – Oct.	Cafeteria Fund Cash Receipts – July, Aug., Sept.
General Fund Warrant – Oct.	General Fund Cash Receipts – July, Aug. Sept.
Scholarship Fund Warrant – Oct.	Appropriation Status – Sept.

- ➤ Treasurer's Report July, August & September.
- ➤ Jeff-Lewis School Boards Current Issues Facing Boards of Education presented by Patrick Longo, Member Relations Thursday, November 30, 2023 at 6:00 p.m. BOCES Watertown. RSVP to Michelle at the meeting.
- ➤ Electric Bus Vote Re-Cap
- ➤ Solar Eclipse April 8, 2024 Early Dismissal

HANDOUTS:

- ACS Enrollment as of November 1, 2023
- ➤ District Calendar November 2023
- Claims Auditor Report for October 2023
- Building Use Approved by Superintendent
- ➤ Conferences Approved by Superintendent
- ➤ Conference Reports Linda Weber/Michael Faustino DATAG Fall Membership Meeting

Jamie Day/Richard Cotton – Nextgen Learning Standards

Cameron Teachout – NYS School Facilities Association Conference & Expo (NYSSFA)

Wendy Foye/Linda Weber – *Unstuck – Pushing Through to Change*

- Updated Elementary Report Card
- **▶** BOCES CTE Report
- ➤ District Goals 2023
- ➤ Letter from Boonville Elementary Staff
- > Picture of donated bench

EXECUTIVE SESSION: Discuss the employment history of particular personnel and contractual matter.

Adjournment