

**ADIRONDACK CENTRAL SCHOOL
ADIRONDACK HIGH SCHOOL
TUESDAY, DECEMBER 13, 2022
7:00 P.M. Regular Meeting**

AGENDA

Tour of HS/MS for Board Members

CALL TO ORDER

PLEDGE OF ALLEGIENCE

PRESIDENT’S MOMENT

PRESENTATION: >> Update on Next Capital Project – King & King Architects
Administration

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: November 14, 2023 Regular Meeting
2. Substitute:
>> Brenton Laskowski – Sub-Bus Driver
pending background clearance
3. Field Trips:

REQUESTOR:	DESTINATION:	DATE:
STEAM Class	South Lewis CSD to collaborate with their FTC team	1/4/24
Jr. High All County	Auditions at Whitesboro H.S.	1/10/24
Robotics Team	MVCC to compete in first Tech Challenge	1/21/24

REGULAR AGENDA:

4. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the following resignations:
 - >> Brittany Vinette, MS Math Teacher effective December 21, 2023
 - >> Daniel Webber, Bus Driver effective January 1, 2024
 - >> Cameron Teachout, Director of Facilities III effective January 5, 2024
5. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following long-term substitutes:
 - >> Katrina Fiorenza effective March 4, 2024 until approximately April 29, 2024
 - >> Gabrielle Stemmer effective January 24, 2024 until June 26, 2024
6. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following coach for the 2023-24 season:
 - >> Jason Reppard – Boys MOD B Basketball

7. 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.
8. Resolved that, upon the recommendation of the Committee on Special Education approval be granted for placement of students.
9. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposal for a new class, Geometry NG Honors.
10. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following professional staff:

<i>Name</i>	<i>Area</i>	<i>Appointment Type</i>	<i>Certification</i>	<i>Effective Date</i>	<i>Rate of Pay</i>
Anna Burke	Mathematics 7-12	3-year Probationary	Permanent	TBD	D6.5 Step 15 +Masters

INFORMATION AND DISCUSSION:

➤ **Warrants:**

Warrants - November:
Capital Fund Warrant
Scholarship Fund Warrant
Lunch Fund Warrant
Federal Fund Warrant
General Fund Warrant

- Jeff-Lewis School Boards Association – Legislative Forum – Feb. 2, 2024, Watertown, 3:00 p.m.
- Electric Bus Letter/Notes
- Board member resignation & replacement options
- Early Field Experience Hours:

Name	College	Dates	Mentoring Teacher
Ashley Williams	SUNY Cortland	January 9 – January 16, 2024	Brittany Lewis (PE)

HANDOUTS:

- ACS Enrollment as of December 1, 2023
- District Calendar – December 2023
- Claims Auditor Report – November 2023
- Building Uses Approved by the Superintendent
- Conferences Approved by the Superintendent
- Conference Reports:
 - >> *STANYS Conference* – Cinnamon Marchione, Ira Smith, Matt Yoder, Alexandra deJong, Jennifer Bowman
 - >> *Conferences for School-Based SLP's: Practical Resources, Strategies & Activities to Enhance Your Speech-Language Therapy* – Amy Tabor, Rachel Fauvelle
 - >> *NYS School Counselor Association Fall Conference* – Gabby Scerbak, Kim Pitcher
- Letter of thanks from the Boonville VFW for Veteran’s Day Musical Salute
- Code of Ethics

- Connected Community Schools Report

Executive Session: To discuss the employment history of particular personnel.

Adjournment