

**ADIRONDACK CENTRAL SCHOOL  
PUBLIC HEARING & REGULAR MEETING  
ADIRONDACK HIGH SCHOOL  
BOONVILLE, NY 13309  
TUESDAY, AUGUST 8, 2023**

**6:40 p.m. Executive Session 7:00 P.M. – Public Hearing/ Regular Meeting**

**A G E N D A**

**CALL TO ORDER**

**PROPOSED EXECUTIVE SESSION:** Discuss the employment history of particular personnel.

**PLEDGE OF ALLEGIANCE**

**PRESIDENT’S MOMENT**

**PUBLIC HEARING:** >> HS/MS Code of Conduct – Mrs. Smith & Mrs. Collins

**PRESENTATIONS:** >> STEAM 8 – Justin Wiedrick

>> Professional Development Plan (PDP) & Academic Intervention Service Plan (AIS) – Michael 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. Approve the minutes:

>> July 11, 2023 Reorganizational Meeting

2. Substitutes:

>> Jennifer Dickinson – Sub-Teacher Aide >> Tricia Shauger – Sub-Teacher

>> Vera Rogan – Sub-Teacher Aide

>> William Deiter – Sub-Bus Driver

\*\*\*pending background clearance\*\*\*

3. Field Trip:

<b>REQUESTOR:</b>	<b>DESTINATION:</b>	<b>DATE(S):</b>
Class of 2024	Hershey Park in Pennsylvania	6/7/2024

**REGULAR AGENDA:**

4. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation, for the purpose of retirement, of Mrs. Lesa Wilbert, Elementary Teacher effective September 1, 2023 after 21 years with the district.

5. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the irrevocable resignation, for the purpose of retirement, of Ms. Jill Hoke, Elementary Teacher effective July 1, 2024 after 32 years with the district.

6. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation, for the purpose of retirement, of Mrs. Wende Benson, School Monitor effective September 1, 2023 after 5 years with the district.

7. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Mr. Bryan Waterman, School Counselor effective August 13, 2023.
8. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following volunteer assistant coaches for fall 2023 Girls’ Varsity Soccer:

>> TJ Paschke      >> Ciara Schaffner      >> Derek Crofoot

9. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint Mrs. Marianne O’Hara to the permanent position of Food Service Helper following the successful completion of her probationary period.
10. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following support staff:

<b>Name</b>	<b>Position</b>	<b>Civil Service Classification</b>	<b>Type/Duration of Appointment</b>	<b>Effective Date</b>	<b>Rate of Pay</b>
Sarah Dutch	School Nurse	Non-Competitive	26-week probationary	9/5/2023	Schedule B Step 5
Shari Reed	Cook	Non-Competitive	8-week probationary	9/1/2023	Grade 11, Step10+

11. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the collectively bargained APPR Plan to be submitted to New York State Department of Education for approval, and authorizes the Board President to sign the Plan on behalf of the Board.
12. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the 2023-2024 District Safety Plan as presented at the June 13<sup>th</sup> Public Hearing.
13. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the 2023-2024 Professional Development Plan.
14. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following for the Adirondack Central School Committee and Sub-Committee on Special Education, Committee on Preschool Special Education and 504 Committee for the 2023-24 school year:

Special Ed. Teacher Member – Sabrina Priervo      School Counselor – Gabrielle Scerbak

15. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint Gabrielle Scerbak, School Counselor, as one of the high school Dignity for All Students Act Coordinators for the 2023-2024 school year:
16. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt the 2023-2024 tax levy in the amount of \$10,855,827.
17. Resolved that, upon the recommendation of the Superintendent of Schools, the Board declare equipment and/or textbooks from the District as surplus and be disposed of in the most expedient manner as per the discretion of the Superintendent of Schools.
18. Resolved that, upon the recommendation of the Committee on Special Education, approval be granted for placement of students.
19. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the budget transfers for May 2023.

- 20. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposed fall/winter 2023 Community Education Courses.
- 21. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education create three Civil Service Substitute positions for Food Service Helper (FSH).
- 22. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education award the following contract to the lowest bidder for the 2023-24 Capital Outlay Project to:  
General Construction Contract: Lupini Construction Inc., Utica, NY in the following amount:  

Base Bid: \$63,300      Total: \$63,300
- 23. Resolved that, upon the recommendation of the Superintendent of Schools, and as discussed in executive session, the Board of Education approve a disciplinary agreement between the District and a tenured teacher.

**INFORMATION & DISCUSSION:**

- Warrants & Receipts for May, June & July 2023:

Warrants:	Receipts:
Scholarship Fund Warrants	General Fund Receipts
Capital Fund Warrants	Scholarship Fund Receipts
Cafeteria Fund Warrants	Cafeteria Fund Receipts
General Fund Warrants	
Federal Fund Warrants	

- Treasurer’s Report – May 31, 2023.
- Bus Wash Agreement
- School Meter for Board members
- Electric Buses
- Select Board Retreat Date
- UPK Update
- Cafeteria Equipment Grant
- Proposed Gift to the school

**HANDOUTS:**

- Organizational Chart/Administrative Duties
- Claims Auditor Report – June & July 2023
- Building Use Requests approved by the Superintendent:

REQUESTOR:	AREA/BUILDING REQUESTED:	DATE(S):
Connected Community Schools	HS Hub for various activities	July 10, 20 & Aug. 17, 2023
Boonville Community Concert Band	HS/MS auditorium for rehearsals and concerts in event of rain	July 11 <sup>th</sup> – August 4, 2023
Connected Community Schools	HS A-wing parking lot for car seat safety event	August 7, 2023
Connected Community Schools	HS LGI Room for staff meeting	August 16, 2023
Toepath Trekkers	HS Canopy, lawn area, track, bathrooms, Woodsmen’s 10K	August 18, 2023
NY Logger Training	HS LGI room to hold Board meeting	August 18, 2023
Rick Turk’s Tree Service	HS library to hold CPR, First Aid & AED classes for loggers	August 18, 2023
Dalton Dorrity 3D Scholarship Drive	HS gym foyer, MP room, concession stand, Chinese auction	October 19, 2023
SUNY Upstate Mobile Mammo	HS A-wing parking lot for mobile mammography unit	October 29, 2023

Adjournment