ADIRONDACK CENTRAL SCHOOL SPECIAL MEETING ADIRONDACK HIGH SCHOOL BOONVILLE, NY 13309 TUESDAY, AUGUST 29, 2023 7:00 P.M. – Public Meeting

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRESIDENT'S MOMENT

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:
 - >> August 8, 2023 Regular Meeting
- 2. Substitutes:
 - >> Rebekah Leuenberger Sub-School Nurse
 - >> Kayla Gager Sub-Teacher

pending background clearance

REGULAR AGENDA:

- 3. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education terminate Ms. Teya Pope, Bus Driver effective August 29, 2023.
- 4. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Mrs. Shari Reed, Food Service Helper effective September 1, 2023. Mrs. Reed was appointed to the position of Cook at the last Board meeting.
- 5. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following support staff:

Name	Position	Civil Service Classification	Type/Duration of Appointment	Effective Date	Rate of Pay
Erin Dragan	Office Specialist I	Competitive	8—week probationary	8/25/23	Grade 13, Step 4
Ryan Salmon	Bus Driver	Non-Competitive	26-week probationary	9/1/2023	Grade 20, Step 1
Donna MacIntire	Bus Attendant	Non-Competitive	26-week probationary	9/1/2023	Grade 6, Step 1
Maureen Dobransky	Food Service Helper	Non-Competitive	26-week probationary	9/1/2023	Grade 7, Step 1

- 6. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education 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.
- 7. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education enter into an Agreement with the Boonville Ambulance Inc. for their use of the school bus wash to wash the Boonville Fire Department's ambulances.

INFORMATION & DISCUSSION:

- ➤ EPA Grant Electric Buses
- ➤ Board of Education Retreat November 7, 2023 5 p.m. 9 p.m. Facilitated by Mr. Jason Andrews
- Social Media Lawsuit
- ➤ October 10th Board meeting changed to October 11th 7:00 p.m. at West Leyden Elementary
- ➤ Reminder September Board meeting will be held in the Boonville Elementary cafeteria at 7:00 p.m.

HANDOUTS:

Superintendent's Conference Day cover letter and schedule.

EXECUTIVE SESSION: For the purpose of discussing the employment history of particular personnel.

Adjournment