

**ADIRONDACK CENTRAL SCHOOL  
REGULAR MEETING  
BOONVILLE, NY 13309  
TUESDAY, FEBRUARY 13, 2024  
7:00 P.M. PUBLIC MEETING**

**A G E N D A**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PRESIDENT’S MOMENT**

**PRESENTATION:** >> Seal of Civic Readiness – Secondary Social Studies Dept.

**BUDGET:** >> 2024-25 Budget Draft 2 >> Revenue Draft 1  
>> Curriculum/Instruction >> Debt Service Projection

**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:**

Resolved that, upon the recommendation of the Superintendent, the Board approve the following:

1. Minutes:

>> January 23, 2024 - 2<sup>nd</sup> Regular Meeting

2. Substitutes:

Non-Teaching:

>> Marcia Brooks – Sub-Food Service Helper  
>> Robin Butts - Sub-Library Aide, Sub-Food Service Helper, Sub-School Monitor  
>> Marlee Gleason – Sub-Office Specialist I  
>> Kyle Wilcox – Sub-Groundsworker/Cleaner

Teaching:

>> Bethany Croniser – Sub-Teacher  
>> Michelle Knakkegaard – Sub-Teacher

\*\*pending background clearance\*\*

3. Field Trip Requests:

<b>REQUESTOR:</b>	<b>DESTINATION:</b>	<b>DATE:</b>
Model UN	Potsdam High School for Conference	2/28/24
FFA	Cincinnatus Central School	3/16/24
National Honor Society	Watertown High School for Senior Recognition	4/4/24
BE 3 <sup>rd</sup> graders	The MOST Museum in Syracuse	5/21/24
BE 4 <sup>th</sup> graders	Beaver Camp in Croghan	6/6/24

**REGULAR AGENDA:**

4. 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.

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
Gordon Hastwell	Building Maintenance Mechanic	Competitive	Provisional	2/14/24	Grade 19 \$20.82/hr.

6. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the request from Gordon Hastwell to take a leave of absence from his position as Groundworker Cleaner, effective February 14, 2024 pending above appointment to the provisional position of Building Maintenance Mechanic.
7. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following coaches, assistant coaches and volunteers for the spring 2024 sports season:

Varsity Baseball - Phil Puleo  
 JV Baseball - Mike Santa Maria  
 Mod Baseball - Jason Cosser  
 Volunteer Asst. – Devon Banks, Jason Reppard, Aaron Woodill

Varsity Softball - Sean Green  
 JV Softball - Jason Croniser  
 Mod Softball - Courtney Foll  
 Volunteer Asst. Mod Softball - Liz Horan

Boys Varsity Track - Rob Hennessey  
 Girls Varsity Track - Brittany Lewis  
 Asst. Varsity Track - Kelsey Charbonneau  
 Mod Track - Ryan Jennings  
 Asst. Mod Track - Mitch Maryhugh

Varsity Golf - Nick Palczak  
 Asst. Golf - Mickey Fauvelle

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 following school tax adjustments:

Parcel #	Town/Village	Reason	Tax Year
22.018-1-15	Village of Boonville	Did not receive STAR exemption, refund \$924.00	2023

**INFORMATION AND DISCUSSION {Enclosures}:**

➤ **Warrants & Receipts:**

Warrants:	Receipts:
Scholarship Fund Warrant - January	Lunch Fund Cash Receipt – December
Lunch Fund Warrant – January	Federal Fund Cash Receipt – December
Capital Fund Warrant – January	General Fund Cash Receipt – December
Federal Fund Warrant – January	Scholarship Fund Cash Receipt – December
General Fund Warrant – January	Debt Service Fund Cash Receipt – December
	Capital Fund Cash Receipt – December
Appropriation Status:	
General Fund – December	

- Treasurer’s Report – December 31, 2023
- Aged Senior Tax Exemption
- Budget Discussion (based on January presentation)
- Policies for First Read:
  - Student Voter Registration and Pre-Registration #7470
  - Student Directory Information #7242
  - District Investments #5220
- Disproportionality for Suspension
- The terms of the following Board of Education members expire on June 30, 2024:
  - >> Robert Healt
  - >> Mackenzie Smaldon
  - >> Almanda Sturtevant
- Board of Education petitions will be available from the District Clerk on Friday, March 1, 2024, and must be returned by Monday, April 22, 2024. The number of signatures required on the petition is 25.

**HANDOUTS:**

- ACS Enrollment as of February 1, 2024
- District Calendar – February 2024
- Claims Auditor Report – January 2024
- Conference Reports: *Foundations of Effective Reading Instruction* – Holly Sroka

**Executive Session:** Discuss Related Professionals Union (non-teaching) negotiations.

Adjournment