# ADIRONDACK CENTRAL SCHOOL REGULAR MEETING ADIRONDACK HIGH SCHOOL BOONVILLE, NY 13309 TUESDAY, MARCH 12, 2024 7:00 P.M. PUBLIC MEETING

# AGENDA

### **CALL TO ORDER**

### PLEDGE OF ALLEGIANCE

### PRESIDENT'S MOMENT

**BUDGET:** >> 2024-25 Budget Draft 4

>> Debt Service Reserve

>> Revenue Draft 2

>> Reserve Balances

>> Tax Cap

#### **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:

>> February 27, 2024 – 2<sup>nd</sup> Regular Meeting

#### 2. Substitutes:

Non-teaching: Teaching:

>>> Alyssa Raymond – Sub–Teacher Aide
>>> Jennifer Young – Sub-Teacher Aide
>>> Christopher Bailey–Sub-Laborer

David Ehrensbeck–Sub-Teacher

Jane White – Sub-Teacher

Andrew Morris – Sub-Teacher

>> Steven Podkowka – Sub-GW/Cleaner

>> Breia Napierkowski – School Monitor

## 3. Field Trips:

REQUESTOR:	DESTINATION:	DATE:
Jr. High All-County Band	Whitesboro High School	3/15 & 3/16/24
Skills USA/Unified Champion Schools	Whitesboro High School	3/22/24
Regents Earth Science	BOCES in New Hartford	3/28/24
West Leyden Kindergarten	The Wild in Chittenango	5/10/24
BE & WL 1st Grade Classes	Family Fun Factory in New Hartford	5/10/24
BE UPK 3 & 4	Utica Zoo and Hub Eatery	5/29/24
BE 12:1:3:1 Class	Fort Rickey in Rome	6/17/24

### **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 probationary periods:

<sup>\*\*</sup> pending background clearance\*\*

- 5. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Mrs. Donna MacIntire, Bus Attendant, effective February 14, 2024.
- 6. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following professional staff:

Name	Area	Type of Appointment	Certification	Effective Date	Rate of Pay
			Status		
Amanda Andrews	Social Studies	4-year Probationary	Pending 8/2024	09/01/2024	D1, Step 1 +Masters
David Ehrensbeck	Social Studies	4-year Probationary	Initial	09/01/2024	D1, Step 1 +Masters

- 7. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Memorandum of Agreement between the Adirondack Central School District and the Adirondack Teachers' Association regarding Extra Classroom Activity FD Treasurer effective July 1, 2023.
- 8. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Memorandum of Agreement between the Adirondack Central School District and the Adirondack Teachers' Association regarding Superintendent Conference Days being held in August.
- 9. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the 2024-2025 Instruction Calendar.
- 10. Resolved that, upon the recommendation of the Committee on Special Education, approval be granted for placement of students.
- 11. 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.
- 12. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt the following resolution:

**WHEREAS**, the Adirondack Central School Administrators, Heidi Smith and Daniel Roberts 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 Ms. Smith and Mr. Roberts as Lead Evaluators of teachers.

13. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following assistant coaches for the 2024 spring season:

>> Nicholas Hoppler – Asst. V. Track >> Jason Weiler – Asst. V. Softball

14. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Mrs. Brittany Lewis as Class Advisor for the Classes of 2024 and 2026 effective March 11, 2024.

# **INFORMATION AND DISCUSSION {Enclosures}:**

- **▶** Policies 1<sup>st</sup> Readings:
  - Sexual Harassment of District Personnel, 6121
  - Dignity for All Students, 7550
  - Child Abuse & Maltreatment, 7530

### **➤** Warrants & Receipts:

Warrants:	Receipts:
Federal Fund Warrant – Feb 2024	Lunch Fund Cash Receipt – Jan 2024
Lunch Fund Warrant – Feb 2024	Federal Fund Cash Receipt – Jan 2024
General Fund Warrant – Feb 2024	General Fund Cash Receipt – Jan 2024
	Scholarship Fund Cash Receipt – Jan 2024

- > Treasurer's Report January 2024
- ➤ UPK 3 Policy
- ➤ Board of Education petitions are now available from the District Clerk and must be returned by Monday, April 17, 2023. The number of signatures required on the petition is 25. There are three seats up for this election: Mrs. Sturtevant, Mr. Healt and Mrs. Smaldon.
- ➤ Jeff-Lewis School Boards Association Upcoming Dates:
  - National Honor Society Senior Recognition April 4<sup>th</sup> @ 6 p.m. Watertown HS
  - BOCES Annual Dinner Meeting April 10<sup>th</sup> @ 5:00 p.m. tour, @ 6:00 p.m. dinner in Glenfield
  - School Boards Assoc. Spring Dinner/Annual Mtg. May 16<sup>th</sup> @ 5:15 p.m. registration, 6:00 p.m. dinner Tug Hill Winery in Lowville
- NYSSBA Convention October 20-22, 2024 in New York City

### **HANDOUTS**:

- ➤ ACS Enrollment as of March 1, 2024
- ➤ District Calendar March 2024
- Claims Auditor Report February 2024
- Conferences approved by the Superintendent
- Conference Report Mental Health Issues in the Classroom: Practical Strategies for Helping Children
  Adolescents Succeed Kimberly Carrock, Jessica Wolff
  Oppositional Defiant Disorder (ODD), Autism Spectrum Disorder (ASD), Attention
  Deficient Hyperactivity Disorder (ADHD), & Mood Disorders Sandra Stoquert
  Phonological Awareness: Establishing Foundations for Reading Success Kelly
  Snyder

Executive Session: Discuss the employment history of particular personnel.

Adjournment