

ADIRONDACK CENTRAL SCHOOL
2nd REGULAR BOARD OF EDUCATION MEETING
ADIRONDACK HIGH SCHOOL, BOONVILLE, NY 13309
TUESDAY, MARCH 26, 2024
7:00 P.M. PUBLIC MEETING

A G E N D A

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRESIDENT’S MOMENT

RECOGNITION: Cora Hinsdill – 2 Time Nordic Ski Champion

PRESENTATION: >> Capital Project – Financial Update – Christine Crowley, Fiscal Advisors
>> First in Math – Jackie Layton, Math Coordinator

BUDGET: 2024-2025 Budget - Final

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 Minutes of March 12, 2024 Regular Meeting.
2. Field Trips:

REQUESTOR:	DESTINATION:	DATE:
MS Science Class	JCC Extension Center in Lowville	4/11/24
Elementary All County Band/Choir	Remsen CSD	4/12 & 4/13/24
HS Guidance	MVCC in Utica	4/12/24
WL 2 nd & 3 rd grade classes	Accelerate Sports Complex	6/7/24
Boonville Elem PTA	Annual trip to Water Safari in Old Forge	6/12/24
WL Pre-K	Accelerate Sports Complex	6/14/24

3. Substitute:
>> Stephanie Race – Sub- Teacher

REGULAR AGENDA:

4. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposed 2024-25 Budget in the amount of \$32,802,337 and that the following proposition be presented to the taxpayers of the Adirondack Central School District for their consideration on Tuesday, May 21, 2024:

“Resolved, that the Board of Education of the Adirondack Central School District, Oneida County, New York is hereby authorized to levy the necessary tax and appropriate a sum not to exceed \$32,802,337 for the purpose of the General Fund Budget for the 2024-2025 school year.”

5. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint Mr. Keith Platt, Groundworker/Cleaner, to a permanent position following the successful completion of his probationary period.

6. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the change in start date for recent new hires Amanda Andrews and David Ehrensbeck from 9/1/24 to 8/28/24.
7. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve new hires attend spring and summer professional development at the set professional development rate of pay.
8. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the administrative internship of Mrs. Veronica Vecic with Mrs. Brandie Collins, MS Principal during the 2024-25 school year as well as during the 2024 Summer Program with Mr. Michael Faustino.
9. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a Memorandum of Agreement between the District and the Adirondack Administrators Association regarding the duties of the Athletic Director shall, on a temporary basis, continue to be assigned to an individual outside of the Association and authorizes the Superintendent to sign the approved Memorandum on behalf of the District.
10. 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.
11. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt the following SEQRA Resolution for the proposed 2024-2025 Capital Outlay Project:

WHEREAS, the Adirondack Central School District is considering undertaking a capital improvement project consisting of temperature control upgrades in the High School, including, site improvements, original furnishings, fixtures and equipment (the "Project"); and

WHEREAS, the District, as a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0 IO1, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), having reviewed the impact of the Project upon the environment, intends hereby to determine that the Project constitutes a "Type II Action" under 6 NYCRR § 617.5(c)(25) of the Regulations and is not subject to review under SEQRA.

NOW THEREFOR, BE IT RESOLVED by this Board of Education as follows:

Section 1. The Project constitutes a "Type II Action" under 6 NYCRR § 617.5(c)(25) of the Regulations and is not subject to review under SEQRA. The regulatory bases for this determination are Section 617.5(c)(1): "maintenance or repair involving no substantial changes in an existing structure or facility"; Section 617.5(c)(2): "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site" and 617.5(c)(8): "routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area...."

Section 2. This Resolution shall take effect immediately.

12. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the irrevocable resignation, for the purpose of retirement, from Mrs. Wendy Foye, Director of Special Education, effective April 1, 2025.

INFO & DISCUSSION:

- Policy: 1st Reading:
 - Workplace Violence Prevention - 6190
- 2023-2024 Calendar
- Student Internship – Cayley Hertel, April 16 – May 30, 2024 with Mrs. Jill Bator at West Leyden Elem

Adjournment