

**ADIRONDACK CENTRAL SCHOOL
BOONVILLE ELEMENTARY
BOONVILLE, NY 13309**

REGULAR BOARD MEETING MINUTES – July 12, 2016

MEMBERS PRESENT	OTHERS PRESENT
John Abdo – President Richard Gallo – Vice-President Sandra Beasock Mark Emery Michael Kramer Doug Muha Almanda Sturtevant	Edward Niznik, Superintendent, Sharon Cihocki, Business Administrator, Michelle Freeman, District Clerk, Marie Yager, Yvonne Emery, Richard Chrisman, Meg Brown, Lesa Wilbert, Joan Sturtevant
<u>MEMBERS EXCUSED:</u>	

At 7:30 p.m. Mr. Abdo called the meeting to order.

PUBLIC FORUM:

Mrs. Yager – Welcomed the new Board members.

CONSENT AGENDA:

Mr. Gallo moved and Mrs. Beasock seconded, carried 7-0; the Board approved the following by a consensus motion:

Minutes:

- >> June 14, 2016 Regular Meeting
- >> June 21, 2016 Special Meeting – Executive Session

Teaching and Non-Teaching Substitutes:

- Andrea Capron – sub-Teacher Aide, sub-Library Aide.
- Johnathan Vienneau – sub-Bus Driver
- Justin Fowler – sub-Bus Driver/Laborer

Building Use:

Boonville Elks to use the HS school gym	11-12-16 & 12-17-16
Math Honor Society to use the HS cafeteria, hallways, restrooms	4-8-17
AYSO Soccer to use the BE fields	8-20-16 through 10-29-16

Field Trips:

Spanish Club students to New York City	12-3-16
Class of 2017 to Watertown for Work Force 2020	11-3-16

Mr. Kramer moved and Mrs. Beasock moved, carried 7-0; the Board approved the following:

Cook Manager Retirement:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education Accepted the retirement of Renee Rounds, Cook Manager, effective August 12, 2016.

Resignations:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation of Emily Thomas, Library Media Specialist, effective August 31, 2016.

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation of Jennifer Mahoney, Earth Science teacher, effective August 31, 2016.

Fine Arts Calendar:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the Fine Arts Schedule for the 2016-17 school year.

Transfer of Funds:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following transfer of \$15,000 for the purpose of purchasing heating coils:

From account: 1620.456-01-000 To account: 1621.450-01

Surplus Equipment/Books:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education declared textbooks and/or equipment from the District as surplus and be disposed of in the most expedient manner.

Mr. Gallo moved and Mrs. Sturtevant seconded, carried 7-0; the Board approved the following:

Professional Staff:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following professional staff:

Name	Subject Area	Type of Appointment	Certification	Rate of Pay	Effective Date
Claire Haile	Music	4-year probationary	Initial	B1, Step 1	9/01/16

Support Staff:

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	Salary	Effective Date
Robert Ballister	School Lunch Manager	Competitive	26-week Probationary	\$41,000	7/13/16

Committee on Special Education:

Resolved that, upon the recommendation of the Committee on Special Education, approval be granted for placement of students.

Mrs. Beasock moved and Mr. Kramer seconded, carried 6-0, 1 abstention, Mrs. Sturtevant; the Board approved the following professional staff:

Name	Subject Area	Type of Appointment	Certification	Rate of Pay	Effective Date
Joan Sturtevant	FTE Art	3-year probationary	Permanent	D3, Step 12 + Masters	9/01/16
Michael Santa Maria	.6 Physical Education	4- year probationary	Professional	D1, Step1 +Masters	9/01/16

Girls JV Soccer Coach:

Mr. Gallo moved and Mrs. Sturtevant seconded, carried 7-0; the Board approved the following:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the appointment of Brian Rhone as the girls' JV Soccer coach for the 2016-17 school year.

Easement Resolution:

WHEREAS, the District desires to obtain an easement interest in the portion of a trail located on a parcel of land owned by Richard and Laura Czajka for use by its athletic teams; and

WHEREAS, Richard and Laura Czajka have agreed to grant the District an easement interest on the portion of the trail located on their property; and

WHEREAS, Richard and Laura Czajka, in exchange, seek an easement for use of a road located on school property as an access drive; and

WHEREAS, the exchange of interest is permitted in accordance with the terms of the Education Law and appears to be in the best interest of the District.

NOW, THEREFORE, the Board of Education of the Adirondack Central School District resolves as follows:

1. The exchange of the subject easements is an Unlisted Action under the provisions of the New York State Environmental Conservation Law and the Board of Education has determined that the exchange of easements will not have an adverse environmental impact.
2. The District shall grant an easement interest to Richard and Laura Czajka to use the road on District property which intersects with Schuyler Street in Boonville, New York as an access drive, as depicted in Schedule "A" attached hereto, and in exchange, Richard and Laura Czajka will grant an easement interest to the District for use of the portion of a trail located at 8227 State Route 294, Boonville, New York 13309 by the District's athletic teams, as described in Schedule "A" attached hereto.
3. The officers and employees of the District are authorized to take steps to finalize and record all necessary documents.

INFORMATION & DISCUSSION {Enclosures}:

- **POLICIES: *Bring back for a 2nd Reading***
 - Use of Service Animals – *1st Reading*
 - Visitors To The School – *1st Reading*
 - Entitlement To Attend – *Age & Residency - 1st Reading*

- Treasurer's Reports - May 31, 2016

- Adirondack Central School 50th Anniversary

- Grant in the amount of \$15,000 – Joseph Griffo

- Educational Foundation

HANDOUTS:

- Conferences approved by the Superintendent.
- Conference reports:
 - >> Student Centered Learning – K. Roberts

At 8:00 p.m. Mr. Gallo moved and Mrs. Beasock seconded, carried 7-0; the Board adjourned to the Regular Meeting to be held on Tuesday, August 9, 2016 at 7:00 p.m. in the Boonville Elementary cafeteria.

District Clerk