

**ADIRONDACK CENTRAL SCHOOL
DISTRICT OFFICE
BOONVILLE, NY 13309**

SPECIAL BOARD MEETING MINUTES – August 25, 2016

MEMBERS PRESENT	OTHERS PRESENT
John Abdo - President Sandra Beasock Mark Emery Michael Kramer Doug Muha Almanda Sturtevant	Edward Niznik, Superintendent, Michelle Freeman, District Clerk,
<u>MEMBERS EXCUSED:</u> Richard Gallo – Vice-President	

At 7:02 a.m. Mr. Abdo called the meeting to order and led the pledge of allegiance.

PUBLIC FORUM:

No one came forward for public forum.

CONSENT AGENDA:

Mr. Kramer moved and Mrs. Beasock seconded, carried 6-0; the Board approved the following:

Non-teaching substitutes:

- > Dawn Williams - Substitute Bus Driver, Bus Attendant
- > John Niemiec – Substitute Bus Attendant

REGULAR AGENDA:

Mrs. Beasock moved and Mrs. Sturtevant seconded, carried 6-0; resolved that upon the recommendation of the Superintendent of Schools, the Board approved the following:

Professional Staff:

Name	Tenure Area	Type of Appointment	Certification Status	Effective Date	Rate of Pay
Rachel Hitt	Elementary Education	4- year Probationary	Initial	09/01/2016	B1, Step 1
Courtney Foll	English Language Arts	4-year probationary	Initial	TBD	D1, Step 2 + Masters

Resignation:

Resignation of Ms. Stacy Hoffman, Bus Driver, effective August 17, 2016.

Teacher Aide Civil Service Titles:

Creation of four (4) Teacher Aide titles through Civil Service effective August 25, 2016.

Coach Termination:

Terminate Karleigh Olney as Cheerleading coach effective August 18, 2016.

Coach Appointments:

Appoint Laura Wawrzyniak as Head Cheerleading coach and Kristie Bjork as Volunteer Assistant Cheerleading coach for the 2016-17 sports season.

Adjournment:

Mrs. Beasock moved and Mr. Emery seconded, carried 6-0; the Board adjourned at 7:26 a.m. to the Regular Meeting to be held on Tuesday, September 13, 2016 at 7:00 p.m. in the Forestport Elementary cafeteria.

Michelle Freeman, District Clerk