

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

**REGULAR BOARD MEETING MINUTES – August 9, 2016**

<b>MEMBERS PRESENT</b>	<b>OTHERS PRESENT</b>
John Abdo – President Richard Gallo – Vice-President Sandra Beasock Mark Emery Doug Muha Almanda Sturtevant	Edward Niznik, Superintendent, Sharon Cihocki, Business Administrator, Michelle Freeman, District Clerk, Marie Yager, Tina Weiler, Sheena Horn, Rich Czajka
<b><u>MEMBERS EXCUSED:</u></b> Michael Kramer	

At 6:00 p.m. Mr. Abdo called the meeting to order.

At 6:01p.m. Mrs. Beasock moved and Mr. Gallo seconded; carried 6-0; to go into executive session to discuss the employment history of particular persons. Mr. Niznik was appointed as Clerk Pro-Tem in the absence of the District Clerk.

Board members returned from executive session at 6:55 p.m. Mrs. Sturtevant moved and Mr. Emery seconded, carried 6-0; to go to regular session.

At 7:02 p.m. Mr. Abdo led the recitation of the pledge of allegiance.

**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.*

No one came forward for public forum

**CONSENT AGENDA:**

Mrs. Beasock moved and Mr. Gallo seconded, carried 6-0; the Board approved the following by a consensus motion:

**Minutes:**

- >> July 12, 2016 Re-Org Meeting
- >> July 12, 2016 Reg Meeting
- >> July 28, 2016 Special Meeting

**Non-Teaching Substitute:**

- David Dean – Sub-Bus Driver  
\*pending background clearance\*

**Building Use:**

Oneida Co. Sheriff's Dept. – Bus garage parking area	August 18 – 21, 2016
Boonville AYSO – HS Fields and Bathrooms for fun day	September 24, 2016
Forestport Adult Volleyball - FPT multipurpose room	Tuesday evenings for school year
Forestport PTA - FPT multipurpose room for meetings.	Sept. 12, Oct. 3, Nov. 7, Dec. 5, 2016
Classes 2017 and 2018 - A wing parking lot and HS cafeteria/kitchen fundraiser.	October 15, 2016
MS Student Council - MS gym for dances.	Oct. 28th, Jan. 20th, Mar. 10th, May 12th

**Mr. Gallo moved and Mrs. Sturtevant moved, carried 6-0; the Board approved the following:**

**Resignations:**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation of Megan Roberts, Special Education Teacher, effective July 28, 2016.

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation of Sheryl Tuttle-Lamb, ELA Teacher, effective August 31, 2016.

**Extracurricular Appointments:**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the following extracurricular appointments:

- >> Class of 2020 Advisor – Danielle Dolan      >> Youth Advisory Council – Crystal Leichty

**MOD Soccer Coach:**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appointed Mr. Michael Santa Maria, PE Teacher, as Boys’ Modified Soccer coach for the fall 2016 season.

**MVCC Course:**

Resolved that, upon the recommendation of the Superintendent, the Board approved the following MVCC college course which will be offered at the high school:

>> MVCC French – Ms. Stacy Barlow

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

Resolved that, upon the recommendation of the Superintendent, the Board approved the following Professional Staff:

<i>Name</i>	<i>Subject Area</i>	<i>Type of Appointment</i>	<i>Certification</i>	<i>Rate of Pay</i>	<i>Effective Date</i>
* Kristen Korman	Special Education	4-year Probationary 9/1/2016 – 8/31/2020	Initial	D1, Step 2	9/1/2016
*Ashlynn Czepiel	Elementary Education	4-year Probationary 9/1/2016 – 8/31/2020	Initial	B5, Step 1	9/1/2016

*\*“This expiration date is tentative and conditional only. Except to the extent required by the applicable provision of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher or principal (as applicable) receives an ineffective composite or overall rating in the final year of probationary period the teacher or principal (as applicable) shall not be eligible for tenure at that time.”\**

**SRO Agreement for 2016-2017:**

Resolved that, upon the recommendation of the Superintendent, the Board entered into agreement with the Village of Boonville Police Department for School Resource Officer Services (SRO) for the 2016-2017 school year.

**Regents Day:**

Resolved that, upon the recommendation of the Superintendent, the Board approved January 27, 2017 as a Regents Day for the high school and middle school.

**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 6-0; the Board approved the following:**

**Tax Levy:**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board adopted the 2016-2017 Tax Levy in the amount of \$9,798,554.

Poll Vote: 6 Yes: Mr. Emery, Mrs. Beasock, Mr. Abdo, Mr. Gallo, Mrs. Sturtevant, Mr. Muha. 0 No, 1 Absent

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

**Workers’ Compensation Resolution:**

**WHEREAS**, the Adirondack Central School District is a member of the New York State Public Schools Statewide Workers’ Compensation Trust, an inter-municipal cooperative organized and operated pursuant to Section 119-o of the General Municipal Law (hereinafter the “Plan”); and

**WHEREAS**, the Adirondack Central School District will continue to participate in the Plan for the 2016-2017 fiscal year;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that Sharon Cihocki be and hereby is designed to represent the Adirondack Central School District as a member of the Board of Trustees of the Plan; and to attend and vote at any meeting of the Members of the Plan and/or the Board of Trustees.

**Committee on Special Education:**

Resolved that, upon the recommendation of the Committee on Special Education, the Board approved the placement of students.

**INFORMATION & DISCUSSION {Enclosures}:**

**Mr. Gallo moved and Mrs. Sturtevant seconded, carried 6-0; the Board adopted the following policies**

➤ **POLICIES:**

- Use of Service Animals – *2nd Reading*
- Visitors To The School – *2nd Reading* **\*\*add “if applicable” for the Electronic Visitor Management System**
- Entitlement To Attend – *Age & Residency – 2ndReading*

➤ Treasurer’s Reports – June 30, 2016

**HANDOUTS:**

- Claims Auditor Reports – 6/1/16 – 6/30/16 and 7/1/16 – 7/31/16
- Conferences approved by the Superintendent.

At 7:07 p.m. Mr. Gallo moved and Mrs. Beasock seconded, carried 6-0; the Board adjourned to the Regular Meeting to be held on Tuesday, September 13, 2016 at 7:00 p.m. in the Forestport Elementary cafeteria.

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**Michelle Freeman, District Clerk**