

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

**SPECIAL BOARD MEETING MINUTES – January 24, 2017**

<b>MEMBERS PRESENT</b>	<b>OTHERS PRESENT</b>
John Abdo - President Richard Gallo – Vice-President Mark Emery Michael Kramer Doug Muha Almanda Sturtevant	Edward Niznik, Superintendent, Sharon Cihocki, Business Administrator, Michelle Freeman, District Clerk, Robert Healt, Director of Facilities III Marie Yager, Duane Ulrich
<b><u>MEMBERS EXCUSED:</u></b> Sandra Beasock	

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

Mr. Gallo moved and Mr. Emery seconded; carried 6-0; to go into executive session to discuss the employment history of particular persons. Mr. Niznik was appointed Clerk Pro-Tem in the absence of the District Clerk.

Board members returned from executive session at 7:05 p.m. Mr. Kramer moved and Mrs. Sturtevant seconded, carried 6-0; to go to regular session.

At 7:08 p.m. Mr. Abdo led the recitation of the pledge of allegiance.

**BUDGET:**

Mrs. Cihocki and Mr. Healt went over the 2017-2018 Operations, Maintenance, Grounds & Transportation Budgets with the Board which consisted of fleet mileage, purchase of buses to replace old ones, enrollment projections and health insurance.

Mr. Healt presented the Board with information on new transportation software called Tyler Drive. The current software being used by the district is TransFinder. The new software would update directly with SchoolTools which the current software doesn't do.

**PUBLIC FORUM:**

Mr. Duane Ulrich – asked the Board how much the renovations to the bus garage cost the District and is there public record of it. He also asked if doing the renovations made the students smarter.

Mrs. Marie Yager – asked about the progress of the locker rooms and drainage at the high school.

Public forum ended at 7:43 p.m.

**CONSENT AGENDA:**

**Mr. Emery moved and Mr. Muha seconded, carried 6-0; the Board approved the following by a consensus motion:**

**Minutes:**

December 13, 2016 Regular Meeting and December 28, 2016 Special Meeting

**Non-Teaching Substitutes:**

- >> Robert Dolan – Sub-Bus driver
  - >> Kathy Green – Sub-School monitor
  - >> Victoria Maher – Sub-Teacher aide
  - >> Kimberly Pribble – Office Specialist I, Library Aide, School Monitor, Teacher Aide
- ▲ Pending background clearance ▲

**Building Uses:**

Adirondack Fine Arts Dept. to use the HS cafeteria, lobby and hallways	2/4/17, snow date 2/5/17
Skills USA to use the Middle School Cafeteria	2/3/17
Enchanted Forest Water Safari to use the pool, locker rooms, restrooms, a classroom	2/20 – 2/24/17
Boonville Snow Festival II to use the area at the HS by the fairgrounds for parking	2/24-2/26/17
Boonville Elem PTA to use the Library	5/22-5/26/17
West Leyden 3 <sup>rd</sup> grade to use the WL cafeteria, gym, playground, restrooms, hallway, room 126	6/16/17

**Field Trips:**

FFA members to Syracuse for Leadership Conference	1/28/17
Forestport 4 <sup>th</sup> & 5 <sup>th</sup> grader to BRIEA Trails	2/15/17
Boonville Elem 5 <sup>th</sup> graders to BRIEA Trails	3/1/17
HS Technology students to SUNY Poly Institute of Tech	3/9/17
Elementary All County students to Holland Patent HS	4/7 & 4/8/17
West Leyden 2 <sup>nd</sup> graders to Wonder Works in Syracuse	5/25/17
Class of 2017 to Great Escape in Lake George - Senior Trip	6/9/17

**REGULAR AGENDA:**

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

**Bus Attendant Resignation:**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation of Ms. Kathryn Meyers, Bus Attendant effective December 23, 2016.

**Musical Volunteer:**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appointed Crickett Jokajtyts as a volunteer for the 2016-2017 school musical.

**MVCC Calculus Course:**

Resolved that, upon the recommendation of the Superintendent, the Board approved the following MVCC College course to be offered at the high school for 2017-2018 school year:

>> MVCC Calculus – 4 MVCC credits

**Committee on Special Education:**

Recommendations by the Committee on Special Education.

**Donation:**

Resolved that, upon the recommendation of the Superintendent, the Board accepted a \$500,000 donation to the Kenneth V. Sawyer and Jeanette Remp Sawyer Scholarship Fund.

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

**Head Custodian Resignation:**

Resolved that, upon the recommendation of the Superintendent, the Board accepted, with regret and thanks, the resignation for the purpose of retirement of Mr. Bruce Sessions effective June 1, 2017.

**Board of Election Temporary Agreement:**

Resolved that, upon the recommendation of the Superintendent, the Board agrees to enter into a Temporary Use Agreement with the Oneida County Board of Elections to use the Optical Scan Voting Systems owned by the County for the Budget vote on May 16, 2017.

**Class of 2019 Junior Prom:**

Resolved that, upon the recommendation of the Superintendent, the Board will allow the Class of 2019 to hold their Junior Prom at The Hayloft at Moonshine Farms in Port Leyden on Saturday, May 19, 2018.

**4-H Program Transportation Request:**

Resolved that, upon the recommendation of the Superintendent, the Board approved the transportation request from the Oneida County 4-H Program to use an Adirondack school bus and driver to transport roughly 30 youth and adults to Cornell University on April 1, 2017. They are aware they will have to pay for the mileage and driver.

**High School Generator:**

Resolved that, upon the recommendation of the Superintendent, the Board approve to the permit the HS generator with the DEC (\$160.00 annual fee) and continuation in the demand reduction program with ECS.

**INFORMATION & DISCUSSION: {Enclosures}:**

- Policies: *2<sup>nd</sup> Reading* - Mr. Gallo moved and Mr. Emery seconded, carried 6-0; the Board adopted the following policies:
  - Facilities: Inspection, Operation, and Maintenance, 5630
  - School Food Service Program (Lunch & Breakfast), 5660
  - Transportation of Students, 5720
- Warrants:
  - General Fund Warrant #10
  - General Fund Warrant #11
  - Lunch Fund Warrant #6
  - Capital Fund Warrant #6
  - Special Aid Warrant #3
- Treasurer’s Report for November 30, 2016
- Lunch/Breakfast Quarterly Report – October 1 – December 31, 2016
- CTLE Application

**HANDOUTS:**

- District Calendar for month of January 2017.
- Enrollment Figures as of January 3, 2017.
- Claims Auditor Report for December 2016.
- Conferences approved by the Superintendent.
- Conference Reports:
  - >> Dyslexia, Dyscalculia & Dysgraphia – *Judy Dustin, Sharon Luczynski*
  - >> Special Education Law From A to Z - *Jill Rowlands-Will*
  - >> NYSCATE Conference – *Christina Kornatowski, Lesa Wilbert*

At 8:02 p.m. Mr. Gallo moved and Mrs. Sturtevant seconded, carried 6-0; the Board adjourned to the Regular Meeting to be held on Tuesday, February 14, 2017 in the Boonville Elementary cafeteria at 7:00 p.m.

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**Michelle Freeman, District Clerk**

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**Edward S. Niznik, Clerk Pro-Tem**