

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

DRAFT

SPECIAL BOARD MEETING MINUTES – February 28, 2017

MEMBERS PRESENT	OTHERS PRESENT
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, Robert Healt, Director of Facilities III Marie Yager, Duane Ulrich
<u>MEMBERS EXCUSED:</u> John Abdo - President	

At 6:07 p.m. Mr. Gallo, Vice-President, called the meeting to order.

Mr. Emery moved and Mrs. Beasock seconded; carried 6-0; to go into executive session to discuss Related Professionals and Teachers' Association negotiations. Mr. Niznik was appointed Clerk Pro-Tem in the absence of the District Clerk.

Board members returned from executive session at 7:13 p.m. Mrs. Sturtevant moved and Mr. Kramer seconded, carried 6-0; to go to regular session.

At 7:15 p.m. Mr. Gallo led the recitation of the pledge of allegiance.

VICE-PRESIDENT'S MOMENT:

Mr. Gallo encouraged everyone to get out and enjoy the few days of spring we've had because winter is coming back.

BUDGET:

Mrs. Cihocki discussed Draft 2 of the 2017-18 budget, revenue expenditures and the BOCES Services budget explaining how there is a negative property tax cap and what contributes to that.

PUBLIC FORUM:

Marie Yager asked a question about what a CSE student can do if they don't like a class they are taking. She also asked about the common core.

Mrs. Beasock congratulated Kevin Spann who placed 6th and Andrew Tanner who placed 3rd in the wrestling championship over the weekend. Glad she attended, was very well organized.

Public forum ended at 7:32 p.m.

CONSENT AGENDA:

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

Minutes:

February 14, 2017 Regular Meeting

Field Trips:

HS ELA students to stop for dinner on way home from Landmark Theatre (trip previously approved)	3/16/17
FFA students to Sub-States Competition at Carthage CSD	4/18/17
FFA students to Morrisville State College for NYS FFA Convention	5/11-5/13/17

Building Uses:

Center Stage Dance to use the HS auditorium, cafeteria and chorus room	5/19, 5/20, 5/21/17
ACAL to use the HS cafeteria, kitchen, hallway and A-wing parking lot	8/18/17

REGULAR AGENDA:

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

Permanent Positions:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appointed the following to permanent positions after successfully completing their 26-week probationary periods:

- >> Ms. Daryl Persons – School Bus Attendant
- >> Ms. Kathryn Draper – School Bus Driver
- >> Mr. John Niemic – School Bus Attendant

Bus Driver Resignation:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation of Mr. Justin Fowler, School Bus Driver effective March 3, 2017.

JV Softball Coach:

Resolved that, upon the recommendation of the Superintendent, the Board appointed Ms. Susan Case as JV Softball coach for the 2017 season.

Volunteer Coaches:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appointed the following volunteer coaches:

- | | | |
|---------------------|------------------|----------------|
| <u>Baseball:</u> | <u>Softball:</u> | <u>Track:</u> |
| Mike Gaylord | Dom Ventiquattro | Emily Belewich |
| Michael Santa Maria | Rachael Hitt | Steve Bala |
| RJ Lewis | Ryan Jock | Rich Mathy |
| Simon Mills | Justin Wiedrick | |
| | Mike Gaylord | |

8th Grade Elective:

Resolved that, upon the recommendation of the Superintendent, the Board approved the following course to begin in the 2017-18 school year:

- >> 8th Grade Art Elective – Middle School

Transfer of Funds:

Resolved that, upon the recommendation of the Superintendent, the Board approved the transfer \$1,917.95 from account A2110450010000 to account A2610490000000 for graphics materials and labor for September, October and November BOCES charges.

INFORMATION & DISCUSSION {Enclosures}:

- PILOT Alder Creek Beverages, LLC
- Treasurer’s Report – December 31, 2016 – *revised*
- Treasurer’s Report – January 31, 2017
- Jeff-Lewis School Boards Dessert Workshop – Sharing Services – It’s Not Only A BOCES Co-Ser - March 22, 2017 Watertown BOCES Campus

- **Reminder:** Board of Education petitions will be available from the District Clerk on Wednesday, March 1, 2017, and must be returned by Monday, April 17, 2017. The number of signatures required on the petition is 25.

Mr. Healt spoke to the Board again about the new transportation software Triversa. There are funds available in the current budget and he would like to start the conversion now since it will take 3 months to do.

At 7:40 p.m. Mr. Emery moved and Mr. Muha seconded, carried 6-0; the Board adjourned to the Regular Meeting to be held on Tuesday, March 14, 2017 in the Boonville Elementary cafeteria at 7:00 p.m.