

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

DRAFT

REGULAR BOARD MEETING MINUTES – March 14, 2017 – postponed to March 16, 2017

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, Kimberly Mursch, Asst. HS Principal; Dan Roberts, WL Principal; Jan Denslow, Alicia Morales, Gretchen Schlicht, Sheryl Hutton
<u>MEMBERS EXCUSED:</u>	

At 6:00 p.m. Board President, John Abdo called the meeting to order.

Mr. Gallo moved and Mr. Muha seconded; carried 5-0; to go into executive session to discuss RPU and ATA 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. Mr. Emery moved and Mr. Muha seconded, carried 5-0; to go to regular session.

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

BUDGET:

Mrs. Cihocki went over Draft 3 of the 2017-2018 Budget. Revenue is pretty much the same, still in the negative tax cap. Cuts to the budget thus far have been supply money, CLO Technology Equip, BOCES Data Analyst from .60 to .20, two teacher aides from attrition, summer enrichment program, library databases. There is a \$279,225 deficit.

PUBLIC FORUM:

Jan Denslow – asked with the \$279,000 deficit will there be further staff cuts other than the two aides by attrition and wanted to know when the final budget would be done.

Public forum ended at 7:24 p.m.

ADMINISTRATORS' REPORTS:

Ms. Mursch – Asst. High School Principal:

- Gave board members copies of the Carbon Monoxide Guidelines and Procedures outlining what to do if a carbon monoxide alarm goes off, when to evacuate a room, area or building and when not to evacuate.

Mr. Roberts – West Leyden Elementary Principal:

- West Leyden PTA is doing Parents as Reading Partners this month.
- Students participated in a Jump Rope for Heart.
- Spirit week coming up with a different theme each day.
- NYS ELA exam coming up at the end of March.

Mrs. Smith – High School Principal:

Via Mr. Niznik:

- Congratulations to the 16 Technology Education students who competed in the Mohawk Valley Technology and Pre-Engineering Showcase. Students placed in every event entered against schools all across the region. The whole team finished 2nd in Junkyard War Competition.
- After a couple of postponements, students enjoyed the semi-formal on March 4th. Kids were great.
- On March 16th eighty students went to see the play “Wicked”.
- Don’t forget your “Hello Dolly” tickets for March 23, 24 & 25th – Hopefully the weather will be sunny.
- On March 29th Honor Society seniors will travel to Watertown for the annual recognition event.

Mr. Trabucco – Middle School Principal:

Via Mr. Niznik:

- The 3rd MS dance was held with over 150 students in attendance.
- Last week students started the “Pennies for Patients” campaign. If last year’s total is beat, the class that raises the most gets to duct tape Ms. Allen to the wall.
- CIA (Cats In Action) completed their bullying survey and started addressing some of the concerns using posters in the hallways.

Mrs. Guernsey – Forestport Elementary Principal:

No report.

Mrs. Keehfus-Jones – Boonville Elementary Principal:

No report.

Mrs. Foye – Director of Special Education:

No report.

Cynthia Lauzon – Director of PE, Health Athletics:

No report.

Mr. Healt – Director of Facilities:

No report.

Mr. Niznik:

March 15th was the last of our snow days. If we need one more day due to weather, Friday April 14th would be the day to take away from April break to make 180 days of school.

CONSENT AGENDA:

Mr. Gallo moved and Mrs. Sturtevant carried 5-0; the Board approved the following by a consensus motion:

Minutes:

February 28, 2017 Special Meeting

Teaching & Non-teaching Substitutes:

- >> Tim Scott – Sub-Groundsworker/Cleaner
- >> Timothy Cole – Sub-Groundsworker/Cleaner
- >> Keir DeGraaf – Sub – Bus Driver

pending background clearance

Field Trip Requests:

9-12 th graders to Harts Hill Inn in Whitesboro	3/23/17
AP Biology and Animal Science Classes to Rosmond Gifford Zoo in Syracuse	5/16/17
BE Kindergartners to Rosamond Gifford Zoo in Syracuse	5/23/17
BE Pre-K classes to The Wild Animal Park	6/8/17
BE Grade 4 students to Beaver Camp in Lowville	6/13/17
BE Grade 2 students to Billy Beez - Sangertown Mall	6/13/17

Building Use Requests:

Boonville Elem PTA to use the BE cafeteria	3/30/17
Adirondack Teachers Association to use the HS lecture room	3/16/17
HS Spanish Club to use the HS cafeteria	4/1/17
Boonville Community Girls' Softball to use the HS/BE softball fields – Mon-Fri	4/1 – 6/16/17

REGULAR AGENDA:

Mr. Gallo moved and Mr. Emery seconded, carried 5-0; the Board approved the following:

Retirements:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the following resignations for the purpose of retirement:

- >> Mrs. Sigga Steria – Teacher Aide – effective September 1, 2017
- >> Mrs. Linda Parsons – Teacher Aide – effective July 1, 2017
- >> Mr. Gene Peck – Bus Driver – effective June 26, 2017

MS Faculty Advisory Committee:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board approved the request from the Middle School Faculty Advisory Committee to have the last day of school for middle school students be Monday, June 12, 2017.

Surplus Equipment/Books:

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

Transfer of Funds:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the transfer of \$2,373,86 from account A2110450020000 to account A2110480020000 to cover graphics material and labor for September, October and November charges on the BOCES bill for the Middle School.

Committee on Special Education:

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

Budget Transfers:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the budget transfers for February 2017.

Coach Assistant:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved Ms. Kathy Nahor as MOD Co-Ed Track Assistant Coach.

INFORMATION & DISCUSSION {Enclosures}:

- Warrants:
 - General Fund Warrants #14
 - Lunch Fund Warrant #8
 - Special Aid Fund Warrant #5
 - Capital Fund Warrant#8

➤ College Student Observation:

Student	College	Cooperating Teacher	Hours
Mindy Maryhugh	Utica College	Mrs. Allen – MS	20

- Jeff-Lewis School Boards Association National Honor Society Recognition Program, March 29, 2017.
- Jeff-Lewis School Boards Association Dinner with Commissioner Elia, Monday, April 10th, Hilton Garden Inn in Watertown.
- Jeff-Lewis BOCES Annual Dinner Meeting Invite > Wednesday, April 12, 2017, BOCES in Watertown. Tour at 5:00 p.m. with buffet dinner to follow at 6:00 p.m.

HANDOUTS

- Enrollment Figures as of March 1, 2017
- District Calendar - March 2017
- Claims Auditor Report for February 2017

At 7:45 p.m. Mr. Gallo moved and Mr. Muha seconded, carried 5-0, the Board adjourned to the Special Meeting to be held on Tuesday, March 28, 2017 in the Boonville Elementary cafeteria at 7:00 p.m.