

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

DRAFT

SPECIAL BOARD MEETING MINUTES – March 28, 2017

MEMBERS PRESENT	OTHERS PRESENT
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, Gretchen Schlicht, Jan Denslow, Dana Ely, Christine Spellicy
<u>MEMBERS EXCUSED:</u> Michael Kramer	

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

Mr. Gallo moved and Mr. Muha seconded; carried 6-0; to go into executive session to discuss the employment history of part particular person(s). Mr. Niznik was appointed Clerk Pro-Tem in the absence of the District Clerk.

Board members returned from executive session at 7:00 p.m. Mrs. Beasock moved and Mr. Emery seconded, carried 6-0; to go to regular session.

At 7:04 p.m. Mr. Abdo led the recitation of the pledge of allegiance.

BUDGET:

Mr. Niznik gave a power-point presentation of the 2017-18 Budget describing the following:

District Initiatives	Enrollment Projections for K-12
Budget Considerations	Revenue
Budget Reductions	Comparison of Budgets 2016-17 \$28,667,163
Tax Levy	2017-18 \$28,933,590

PUBLIC FORUM:

Mrs. Marie Yager – asked that with student numbers going down will schools be merging? Will buildings be closed, like Forestport? She also would like to see the 3 R's (reading, writing, and arithmetic) put back in school.

Mrs. Jan Denslow – stated she knows enrollment is going down and the Board has to be fiscally responsible, but why is it elementary always gets cut when programs and services get added to the Middle School and High School, asked the Board to please think about it.

Mrs. Dana Ely – spoke regarding the cut of one elementary teacher in the budget. She taught the group of students that will be going from 2 sections to 1 and feels it would benefit them to stay as 2 sections. Teachers see it firsthand.

Public forum ended at 7:30 p.m.

CONSENT AGENDA:

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

Minutes:

March 16, 2017 Regular Meeting

Field Trips:

West Leyden 3 rd graders to Wild Center in Tupper Lake	5/5/17
Boonville Elementary 1 st graders to Wonder Works in Syracuse	5/24/17
Forestport Pre-K students to Fort Rickey in Rome	6/16/17

Building Uses:

Forestport PTA to use the faculty room and multipurpose room	4/4/17
AYSO Soccer to use the BE and HS soccer fields, outdoor bathrooms	4/6 – 6/18/17
Enchanted Forest/Water Safari to use the pool, locker rooms and a classroom for instruction	4/17-4/21/17
West Leyden PTA to use the gym, cafeteria and room 3115	5/9/17
Dodge-Pratt-Northam to use the BE auditorium, music room, bathrooms	June 27-August 10 th 10a.m. -2 p.m. August 3 rd (if rain) 5 p.m. – 8 p.m. August 10 th performance 5 p.m.– 9 p.m.

REGULAR AGENDA:

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

2017-2018 BUDGET:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the proposed 2017-2018 Budget in the amount of \$28,933,950.

Change in Retirement Date:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the date change of retirement for Mrs. Sigga Steria, Teacher Aide, from September 1 to April 30, 2017.

MOD Baseball Coach Resignation:

Resolved that, upon the recommendation of the Superintendent, the Board accepted the resignation of Matthew Sprowell, MOD Baseball coach effective March 17, 2017.

MOD Baseball Coach:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appointed Michael Santa Maria to the position of MOD Baseball coach for the 2017 season.

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

Additional Snow Day:

Resolved that, upon the recommendation of the Superintendent, the Board approved if a snow day is needed between now and April break, that Friday, April 14th will be a ½ day for students to make up for the snow day.

Support Staff:

Resolved that, upon the recommendation of the Superintendent, the Board appointed the following support staff:

Name	Position	Civil Service Classification	Type of Appointment	Effective Date	Rate of Pay
Jonathan Vienneau	Bus Driver	Non-Competitive	26-week Probationary	April 3, 2017	Grade 20, Step 1

School Lunch Fund:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the District Treasurer advance \$40,000 to the School Lunch Fund until funding is received.

INFORMATION & DISCUSSION {Enclosures}:

- Draft 1 of the 2017-18 Instructional Calendar
- Treasurer's Report – February 2017
- Reminder Jeff-Lewis BOCES Annual Dinner Meeting on April 12th in Watertown – Reservations by April 5th

At 7:52 p.m. Mr. Emery moved and Mr. Gallo seconded, carried 6-0; the Board adjourned to the Regular Meeting to be held on Tuesday, April 11, 2017 in the Boonville Elementary cafeteria at 7:00 p.m.