

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

REGULAR BOARD MEETING MINUTES – April 11, 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, Heidi Smith, HS Principal; Kimberly Mursch, Asst. HS Principal; Dan Roberts, WL Principal; Linda Guernsey, FPT Principal; Mark Trabucco; MS Principal; Wendy Foye, Director of Spec. Ed; Robert Healt, Director of Facilities III; Cynthia Lauzon, Athletic Director; Carolyn Renno, Alicia Morales, Lesa Wilbert, Marie Yager
<u>MEMBERS EXCUSED:</u>	

At 6:05p.m. Board President, John Abdo called the meeting to order.

Mr. Gallo moved and Mr. Emery seconded; carried 7-0; 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 7:04 p.m. Mr. Muha moved and Mr. Emery seconded, carried 7-0; to go to regular session.

At 7:07 p.m. Mr. Abdo led the recitation of the pledge of allegiance.

PRESIDENT’S MOMENT:

Mr. Abdo congratulated the Music and Art Departments on a great job with the musical Hello Dolly.

PUBLIC FORUM:

No one for public forum.

ADMINISTRATORS’ REPORTS:

Mr. Trabucco – Middle School Principal:

- MS students and staff raised \$552 for Pennies for Patients, 7th graders raised the most money.
- The 7th grade team was invited to a national online math competition to take place in May, 3 members were invited for a national individual competition.
- With Mrs. Nahor retiring, she has been very helpful with the math program and AIS.

Mrs. Guernsey – Forestport Elementary Principal:

- Report cards go home Thursday.
- Forestport students participated in Pick A Reading Partner and went to Billy Beez to celebrate. Kids and adults really enjoyed it.
- Thank you to the Forestport PTA for purchasing a back-stop for the field so balls no longer go into the woods. The PTA also purchased standing workstations which allow students to stand and work if they want. Thank you for all their support.

Mrs. Keehfus-Jones – Boonville Elementary Principal:

- Boonville students have had two bucket-filler assemblies.
- Merry-Go-Round has been in.
- ELA assessments are complete. Will be handing them in tomorrow at the RIC.

Mrs. Foye – Director of Special Education:

- April is Autism Awareness Month and in honor we are going to sponsor a Sip & Paint. The painting will be of a puzzle tree. A portion of the proceeds will go to the Kelberman Center.

Mr. Roberts – West Leyden Elementary Principal:

- West Leyden will have a Scholastic Book Fair next month.
- A WL 4th grader came in 3rd in the essay writing contest.
- 2nd graders will be hosting a poetry café after school.

Mrs. Smith – High School Principal:

- Indoor garage sale was held last weekend, nice turnout.
- BOCES internships have started.
- April 25th will be the National Honor Society Inductions and Senior Recognition.

Cynthia Lauzon – Director of PE, Health Athletics:

- Baseball and Soft ball had their first games, baseball won 12-0, softball won 17-0. They both were supposed to play today, but canceled because of weather.
- Outdoor sports have had to practice inside because of field conditions and weather.
- Trying to get games in. Some schools don’t hold games during spring break.

Mr. Healt – Director of Facilities:

- Thank you to the West Leyden PTA and Mr. Roberts for hosting a Bus Driver Appreciation breakfast. No one has ever done that before.
- West Leyden water issue – library was without heat.
- February ice storm caused a power outage at the high school.
- PESH came back to do a re-inspection, everything was good.
- Drivers completed 2nd Refresher course.
- MS gym fire alarm being repaired.
- 100% inspection rate for buses with no violations 3 years in a row.

Ms. Mursch – Asst. High School Principal:

Via e-mail:

- The high school once again is the recipient of a mini grant from Stop DWI. This will help with some of our activities during “Impact Week” which will take place May 15-19. Activities will occur each day during lunch periods and will culminate with an assembly for all high school students on Friday, May 19th. The speaker, Ken Bartola will speak about his issues with heroin, etc.
- Continuing to work with students that are on the restricted list and those with attendance concerns, especially when impacting academics. Working to reward them with high-five, good job, and sometimes candy for doing the right things.
- Have also been working with students in my office to complete required work finding these students are staying after because they realize we do care about their well-being.

CONSENT AGENDA:

Mrs. Beasock moved and Mr. Emery carried 7-0; the Board approved the following by a consensus motion:

Minutes:

March 28, 2017 Special Meeting

Teaching & Non-teaching Substitutes:

- Joshua Thompson – substitute teacher aide
- Barbara Klis – substitute teacher aide
- Adrienne Cliver – substitute teacher aide, school monitor, food service helper
pending background clearance

Building Use Requests:

AAU Basketball to use MS/HS or BE gym (availability)	4/29 – 5/19/17
Fine Arts Dept. to use the MS main floor and art room	5/16/17
United Methodist Church to use the HS showers	5/20/17
National Jr. Honor Society to use MS front lobby	5/22 – 5/26/17
Adirondack FFA to use the HS gym	5/31/17
Class of 2017 to use the HS/MS gyms, pool, gym foyer, fields	6/2/17
Wholesome Living to use BE auditorium and music room	6/5/17
Boonville AYSO to use the HS soccer fields/outdoor bathrooms	7/17 – 7/21/17
Bark Eater Events to use the HS/MS gyms, locker room, bathroom Parking lot	8/12/17

Field Trip Requests:

Boonville Elem and HS Spec. Ed students Boonville to Boonville Bowl	5/1/17
Photography Class to Potato Hill Farm	5/11/17
West Leyden 1 st graders to The Stanly Theatre	5/24/17
Forestport Kindergarten and 1 st grade classes to the MOST	6/9/17
West Leyden 4 th graders to Billy Beez	6/16/17

REGULAR AGENDA:

Mr. Gallo moved and Mrs. Sturtevant seconded, carried 7-0; the Board approved the following:

Retirements:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignations for the purpose of retirement of Ms. Kathy Nahor, Math Teacher, effective July 1, 2017.

Resignation:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board accepted the resignation of Mr. Patrick Fowler, Bus Driver/Office Specialist I (PT) effective April 14, 2017.

Transfer of Funds:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the transfer of \$5,000 from account A5510.571-12-5506 to account A5510.570-12-0000 for a negative balance in bus repairs and parts.

Boonville Summer Rec Program:

Resolved that, upon recommendation of the Superintendent of Schools, the Board of Education approved the request from the Boonville Summer Recreation Program to use the Boonville Elementary gym, a classroom and playground Monday through Friday, June 26th – Friday, August 4th (tentatively). Also, requesting the use of 2-3 school buses/drivers once a week on Thursdays during that time for field trips.

Permanent Position:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appointed Ms. Darlene DeFreitas, Food Service Helper, to a permanent position after successful completion of her probationary period.

Committee on Special Education:

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

MVCC Course:

Resolved that, upon recommendation of the Superintendent of Schools, the Board of Education approve the MA125 course, a pre-cursor to MA150 Pre-Calculus to be offered starting in the fall of 2017. This course will give 4 MVCC credits.

Volunteer Coach:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved Ms. Amanda Schoff as a volunteer coach for softball.

INFORMATION & DISCUSSION {Enclosures}:

- Policies: **Mr. Gallo moved and Mr. Emery seconded, carried 7-0, to bring the policies back for a second reading.**
 - Education of Homeless Children and Youth – 7131 - *1st Reading*
 - Registration and Professional Development - 6160 – *1st Reading*
 - Reserve Funds - 5160 – *1st Reading*
 - Budget Adoption – 5130 – *1st Reading*
 - Audit Committee – 5572 – *1st Reading*
- BOCES Proposed Budget 2017-2018 Brochure
- Reminders:
 - At the April 25th meeting the BOCES Budget and BOCES Board Candidates will be voted on.
 - Board Candidate Petitions are due by 4:00 p.m. on Monday, April 17, 2017.
- College Student Observation:

Student	College	Cooperating Teacher	Hours
Robert Tiffany	Oswego State	Pre-Student & Student teacher at the HS in the Technology Dept.	May 2017 October – December 2017

HANDOUTS

- Enrollment Figures as of April 1, 2017.
- District Calendar, April 2017.
- Claims Auditor Report – March 31, 2017.
- Conferences Approved by Superintendent.
- Conference Attendance Reports:
 - “School Nurses: Best Practices for School Medical Emergencies” – F. Henry, S. Mercer, T. Smith
 - “Autism in Children & Adolescents- Advancing Language for Conversation Fluency and Social Connections” - R. Fauvelle
 - “International Hippo-Therapy Conference” – D. Salmon
 - “33rd Annual Committee on Special Education Chairpersons Conference” - H. Perry, K. Korman
 - “NSTA Webinar – Next Generation Science Standards – C. Marchione, S. Lemieux, I. Smith, K. Ingersoll, C. Schubert
 - “ 2017 Central North Zone Conference” – P. Puleo, M. Santa Maria

At 7:37 p.m. Mrs. Beasock moved and Mr. Muha seconded, carried 7-0; to go into executive session to discuss the personnel history of particular persons.

Michelle Freeman, District Clerk

Board members returned from executive session at 8:52 p.m. Mrs. Beasock moved and Mr. Muha seconded; carried 7-0, to go into regular session.

At 8:53 p.m. Mr. Emery moved and Mr. Gallo seconded, carried 7-0, the Board adjourned to the Special Meeting to be held on Tuesday, April 25, 2017 in the Boonville Elementary cafeteria at 7:00 p.m.

Edward S. Niznik, Clerk Pro-Tem