

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

DRAFT

REGULAR BOARD MEETING MINUTES – June 13, 2017

MEMBERS PRESENT	OTHERS PRESENT
John Abdo - President Richard Gallo – Vice-President Mark Emery Michael Kramer Almanda Sturtevant	Edward Niznik, Superintendent, Sharon Cihocki, Business Administrator, Michelle Freeman, District Clerk, Wendy Keehfus-Jones, BE Principal; Cynthia Lauzon, Interim MS Principal/Athletic Director; Linda Guernsey; FPT Principal; Dan Roberts, WL Principal; Heidi Smith, HS Principal; Kimberly Mursch, Asst. HS Principal; Bob Healt, Director of Facilities III;
<u>MEMBERS EXCUSED:</u> Mrs. Beasock Mr. Kramer	

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

At 6:01p.m. Mrs. Sturtevant moved and Mr. Muha seconded; carried 5-0; to go into executive session to discuss ATA, Administrative and RPU negotiations. Mr. Niznik was appointed as Clerk Pro-Tem in the absence of the District Clerk.

Board members returned from executive session at 7:15 p.m. Mr. Emery moved and Mr. Muha seconded, carried 5-0; to go to regular session.

At 7:16 p.m. Mr. Abdo led the recitation of the pledge of allegiance.

PUBLIC FORUM:

Marie Yager – following up on her question at the last meeting regarding summer school for students who can't afford it.

ADMINISTRATOR REPORTS:

Ms. Mursch – Asst. High School Principal:

- Assembly speaker that came to talk to the high school students was phenomenal, made an impact on everyone.
- HS Art Show and concert were awesome, students did a phenomenal job.

Mr. Roberts – West Leyden Elementary Principal:

- Spelling bee was held for 5th graders. Three students will move onto county spelling bee in July.
- Moving up ceremony will be held on the 20th.
- Tech survey has been sent out to teachers for different ideas on what they would like to see.

Mrs. Foye – CSE Director:

- She and Mrs. Candee took students who will be attending BOCES for a tour of their CTE programs. Thank you to Mr. Paul Mooney for taking them around.
- AIS Plan for next year will be ready in July.
- Wrapped up CSE/CPSE meetings, they went very well.

Mrs. Guernsey – Forestport Elementary Principal:

- 1st graders held an Author's Tea for parents, had a great turnout.
- All students are enjoying their field trips.
- Fun Day will be held June 20th.
- Forestport PTA will be purchasing the school supplies.
- Science testing has been completed.
- Moving up ceremony for 5th graders will be held on the 21st.

Mrs. Keehfus-Jones – Boonville Elementary Principal:

- Fun Day will be held on the 14th.
- Field trips are done for this school year.
- Boonville Elementary was entered into a drawing at the Stanley and a Yamaha piano was donated to the music room. Music teacher, Ms. Claire Haile was at the meeting to demonstrate how the piano sounded and a few of the many functions. She told the Board what her plans are to use the piano and how excited/lucky Boonville Elem is to have it.

Ms. Lauzon – Director of PE, Health Athletics/Interim MS Principal:

No Report.

Mr. Healt – Director of Facilities III:

No Report.

Mrs. Smith – High School Principal:

No Report.

CONSENT AGENDA:

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

Minutes:

- May 9, 2017 Public Hearing
- May 9, 2017 Regular Meeting
- May 11, 2017 Special Meeting – Executive Session
- May 16, 2017 Budget Vote
- June 3, 2017 Special Meeting – Executive Session

Teaching & Non-Teaching Substitutes:

Teaching: Kenneth Stabb – Sub-Teacher

Non-Teaching: Lynne Shanley – Sub – Teacher Aide

pending background clearance

Building Use:

High School Math Dept. to use HS computer lab & C135	6/23/17
Youth Basketball to use the MS Gym	6/26/17 – 6/30/17
Adirondack Wrestling Club to use the MP room, wrestling mats, lobby bathrooms	6/26 – 8/3/17
Fitness Swim to use the pool and weight room	7/10 – 8/18/17
Adirondack Pop Warner Football to use the practice field, game field, concession stand, MP room and bathrooms	08/01- 11/1/17
Class of 1962 to tour Boonville Elementary	8/12/17
NYS Woodsmen’s Field Days to use the HS property for parking And the 10K Foot Race.	8/17 – 8/20/17

Field Trips:

Forestport 5 th graders to the Black River Canal Museum and Erwin Park	6/14/17
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Amend Tenure Dates:

Amend the tenure dates of Mrs. Shannon Brach from September 1, 2017 to July 1, 2017; Ms. Kimberly Mursch and Mr. Dan Roberts from September 1, 2017 to August 26, 2017.

REGULAR AGENDA:

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

Abolished Positions:

WHEREAS, the Adirondack Central School District, has determined that for reasons of economy and efficiency it is necessary to abolish certain positions. Now, therefore, be it resolved that the following teaching positions be abolished effective June 30, 2017:

- Elementary Education 1 FTE
- Math 1 FTE (retirement)
- Speech 1 FTE (retirement)
- French 1 FTE (retirement)

BE IT RESOLVED, due to the abolishment of positions in the foregoing resolution, the following person(s) with the least seniority in the respective tenure areas will be laid off:

- Elementary Education Emily Kraeger

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

Middle School Principal Resignation:

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, and review of all material submitted, the Board hereby votes to rescind the grant of tenure to Mr. Mark Trabucco, Middle School Principal, made by the Board of Education at its meeting on April 25, 2017, and accepts Mr. Trabucco’s resignation, effective on August 10, 2017, as specified in his letter of resignation.

Poll Vote: Mr. Emery, Mr. Abdo, Mr. Gallo, Mrs. Sturtevant, Mr. Muha. Yes: 5 No: 0; Absent: 2 – Mr. Kramer, Mrs. Beasock.

Mrs. Sturtevant moved and Mr. Muha seconded, carried 0-5; the Board denied the following:

Bus Driver Resignation:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board reviewed the request of Mr. David Poyer, Bus Driver, requesting to modify his letter of resignation. Request denied.

Poll Vote: Mr. Emery, Mr. Abdo, Mr. Gallo, Mrs. Sturtevant, Mr. Muha. Yes: 0 No: 5; Absent: 2 – Mr. Kramer, Mrs. Beasock.

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

Guidance Counselor Resignation

Resolved that, upon the recommendation of the Superintendent of Schools, the Board accepted the resignation of Mrs. Julie Bartolotta, High School Guidance Counselor, effective June 21, 2017.

Bus Attendant Resignation:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board accepted the resignation of Ms. Dawn Williams, Bus Attendant, effective May 1, 2017.

Support Staff:

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

Name	Position	Civil Service Classification	Type/Duration of Appointment	Effective Date	Rate of Pay
Rodney Rowsam	Head Custodian	Competitive	Provisional – pending exam	June 2, 2017	Grade 18, Step 9

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

Confidential Employees:

Upon request of the Superintendent and pursuant to his Memorandum to the Board of Education, the Board hereby approves the recommended modifications to the Confidential/Managerial employees of the District as identified in the Memorandum as they relate to salary increases for the 2017-18 school year and for increases to the respective employees' percentage contributions for health insurance plan coverage as provided by the District.

Poll Vote: Mr. Emery, Mr. Abdo, Mr. Gallo, Mrs. Sturtevant, Mr. Muha. **Yes:** 5 **No:** 0 **Absent:** 2 – Mr. Kramer, Mrs. Beasock.

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

Resolution for Superintendent's contract:

WHEREAS, pursuant to the terms of the existing Employment Agreement with Edward S. Niznik as Superintendent of Schools, as amended, which commenced on or about July 1, 2014, the Board, having met and conferred with Mr. Niznik, is desirous of modifying certain portions of the Agreement; and

WHEREAS, at the request of the Board, Counsel to the District has prepared an Amendment to the Employment Agreement with such Amendment modifying the Superintendent's current compensation, further extending the unexpired term of the Agreement and modifying other terms and conditions of employment; and

WHEREAS, the Board and the Superintendent agree to such proposed Amendment.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby accepts and agrees to the Amendment Agreement, dated June 13, 2017, and hereby authorizes the President of the Board, or the Vice President in the absence, to execute said Agreement on behalf of the District and to file same with the District Clerk.

Poll Vote: Mr. Emery, Mr. Abdo, Mr. Gallo, Mrs. Sturtevant, Mr. Muha. **Yes:** 5 **No:** 0 **Absent:** 2 - Mr. Kramer, Mrs. Beasock,

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

Amended SEQRA Resolution:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board amended the SEQRA Resolution approved at the May 9th meeting to include doors and locks at the high school/middle school:

WHEREAS, the Adirondack Central School District (the "District"), is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"); and

WHEREAS, the District is considering undertaking a capital improvement project consisting of renovations and improvements to the District's locks and doors at the high school/middle school, including site improvements, original furnishings, fixtures and equipment (the "Project"); and

WHEREAS, the District, as a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), having reviewed the impact of the Project upon the environment, intends hereby to determine that the Project constitutes a "Type II Action" under 6 NYCRR § 617.5(c)(25) of the Regulations and is not subject to review under SEQRA. The regulatory bases for this determination are Section 617.5(c)(1): "maintenance or repair involving no substantial changes in an existing structure or facility" and Section 617.5(c)(2): "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site"

NOW THEREFORE, BE IT RESOLVED by this Board of Education as follows:

Section 1. The Project constitutes a "Type II Action" under 6 NYCRR § 617.5(c)(25) of the Regulations and is not subject to review under SEQRA. The regulatory bases for this determination are Section 617.5(c)(1): "maintenance or repair involving no substantial changes in an existing structure or facility" and Section 617.5(c)(2): "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site."

Section 2. This Resolution shall take effect immediately.

Poll Vote: Mr. Emery, Mr. Abdo, Mr. Gallo, Mrs. Sturtevant, Mr. Muha. **Yes: 5 No: 0 Absent: 2** - Mr. Kramer, Mrs. Beasock,

Mohawk Regional Information Center Agreement:

Resolved that, upon the recommendation of the Superintendent, the Board adopted the following resolution for the Regional Information Center to furnish services:

WHEREAS, the Board of Education of the Adirondack Central School District desires to enter into a 4 year contract with the Madison-Oneida BOCES in order for the Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being: CoSer 602 Administrative Computer Services.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the Adirondack Central School District agrees to enter into a contract with the Madison-Oneida BOCES for the provision of said services to the District not to exceed \$218,202.00 plus related borrowing fees, plus yearly Regional Information Center support during the term of this contract, finalized by the Superintendent, subject to the approval of the Commissioner of Education, for a period of 4 year(s); 2017-18, 2018-19, 2019-20, 2020-21.

Poll Vote: Mr. Emery, Mr. Abdo, Mr. Gallo, Mrs. Sturtevant, Mr. Muha. **Yes: 5 No: 0 Absent: 2** - Mr. Kramer, Mrs. Beasock,

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

Surplus Equipment/Books:

Resolved that, upon the recommendation of the Superintendent, the Board 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.

Coaching Recommendations for 2017-18:

Resolved that, upon the recommendation of the Superintendent, the Board approved the following coaching recommendations for the 2017-2018 school year:

FALL SPORTS	NAME	WINTER SPORTS	NAME	SPRING SPORTS	NAME
HEAD VARSITY FB	R. Hennessey	BOYS V. B-BALL	RJ Lewis	VARSIY BASEBALL	M. Fauvelle
ASST. VARSITY FB	D. Gray	BOYS J.V. B-BALL		J.V. BASEBALL	P. Puleo
HEAD MOD A FB	S. Bala	BOYS MOD A B-BALL		MOD BASEBALL	
ASST. MOD A FB	P. Fiorenza	BOYS MOD B B-BALL	N. Palczak		
HEAD MOD B FB	P. Parisi			VARSIY SOFTBALL	A. Ventiquattro
ASST. MOD B FB	P. Puleo	GIRLS V. B-BALL	B. Cunningham	J.V. SOFTBALL	J. Wiedrick
		GIRLS J.V. B-BALL		MOD SOFTBALL	E. Ritter
BOYS & GIRLS XC	R. Jennings	GIRLS MOD A B-BALL	D. Ventiquattro		
		GIRLS MOD B B-BALL		VARSIY GOLF	N. Palczak
GIRLS V. SWIM	E. Ritter				
GIRLS MOD SWIM	M. Maryhugh	VARSIY WRESTLING	J. Galligan	BOYS V. TRACK	
		J.V. WRESTLING	T. O'Rourke	GIRLS V. TRACK	
GIRLS V. SOCCER	B. Coscomb	MOD WRESTLING	S. Bala		
GIRLS J.V. SOCCER				HEAD MOD TRACK	R. Jennings
GIRLS MOD SOCCER	S. Case	GIRLS V. V - BALL	B. Coscomb	ASST. MOD TRACK	
		GIRLS J.V. V - BALL	E. Ritter		
BOYS V. SOCCER	C. Hollis	GIRLS MOD V - BALL	P. Puleo		
BOYS J.V. SOCCER	T. Merriam				
BOYS MOD SOCCER		BOYS & GIRLS XC SKI			
CHEERLEADING	K. Olney				
		BOYS & GIRLS BOWL	M.A. Candee		

Trash Removal/Recycling Bids:

Resolved that, upon the recommendation of the Superintendent, the Board accepted the trash removal/recycling bid submitted by Rauscher Bros, Inc. for the 2017-2018 school year in the amount of \$25,185.

Fine Arts Schedule 2017-2018:

Resolved that, upon the recommendation of the Superintendent, the Board approved the 2017-2018 Fine Arts Schedule.

MVCC Course:

Resolved that, upon the recommendation of the Superintendent, the Board approved the following MVCC course to be taught at the high school:

- >> Unmanned Aircraft Systems (Drones) – 3 MVCC credits

Board Meeting Schedule:

Resolved that, upon the recommendation of the Superintendent, the Board approved the 2017-2018 Board Meeting schedule.

Committee on Special Education:

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

Boonville Elementary PTA Donation:

Resolved that, upon the recommendation of the Superintendent, the Board accept the donation of \$10,634 from the Boonville Elementary PTA. This will increase the 2016-17 budget in the amount of \$10,634 for the purpose of purchasing school supplies for Boonville Elementary.

Transfer of Monies:

Resolved that, upon the recommendation of the Superintendent, the Board approved the District Treasurer advance \$367,481 to the following Special Aid Project until federal funding is received:

16-17 Title I	\$126,900.00
16-17 Section 611	\$179,000.00
16-17 Section 619	\$481.00
16-17 U Pre K	\$46,900.00
16-17 Title VI	\$14,200.00

Resolved that, upon the recommendation of the Superintendent, the Board approved the District Treasurer transfer fund balances from the prior year projects:

15-16 Section 611	\$.14
15-16 Section 519	\$.33
12-13 Summer Handicap	\$1,552.70
15-16 Title I Improve	\$.17
15-16 Title II A	\$1.29

Transfer of Funds for Transportation Dept.

Resolved that, upon the recommendation of the Superintendent, the Board approved the following transfer of funds for the Transportation Dept.:

- >> Transfer of \$10,000 from account A5510.571-12-5506 to account A5510.570-12-0000 for increased cost of parts and repair this year.
- >> Transfer of \$2500 from account A5510.571-12-5505 to A5510.573-12-0000 for more snow tires for stock.

Budget Transfers:

Resolved that, upon the recommendation of the Superintendent, the Board approved the Budget Transfers for May 2017.

Transportation Request:

Resolved that, upon the recommendation of the Superintendent, the Board approved the transportation request from the Adirondack Trailblazers to use 1-2 buses to transport ball players to their away games starting June 30th and also in July (dates TBD) at the cost of a driver(s) and current mileage rate.

Teacher Aide Resignation:

Resolved that, upon the recommendation of the Superintendent, the Board accepted the resignation, for the purpose of retirement, of Mrs. Dianna Zeigler, Teacher Aide, effective June 30, 2017.

INFORMATION & DISCUSSION {Enclosures}:

- Warrants & Budget Transfers:
 - General Fund Warrant # 17
 - Lunch Fund Warrant # 11
 - Special Aid Fund Warrant # 8
 - Capital Fund Warrant #11
- Treasurer's Report – April 30, 2017
- Tax Collection
- Annual NYS Department of Transportation Bus Inspection – 100%
- Animal Science and AP Biology field trip thank you
- NYSSBA's School Board Appreciation Reception – Hors d'oeuvres and Cocktails
Thursday, June 29th
Utica Train Station 5:30-7:30 p.m.

HANDOUTS:

- Enrollment Figures as of June 1, 2017
- District Calendar for June 2017
- Claims Auditor Report May 2017
- Conferences approved by the Superintendent
- Conference reports:
 - >> *Anxiety Disorders in Children & Adolescents* – S. Stoquert
 - >> *Successfully Flip* – R. Jock
 - >> *Powerful Strategies to Boost the Success of Your Struggling Readers* – R. Sweredoski, K. Corr
 - >> *NYS Mentoring Program Conference* – J. Bartlotta
 - >> *BOCES Mathematics Network Conference* – K. Nahor

At 7:42 p.m. Mr. Muha moved and Mr. Emery seconded, carried 5-0; to go into executive session for further discussion of negotiations.

Mr. Kramer entered the meeting at 9:10 p.m.

Board members returned from executive session at 9:32 p.m. Mr. Gallo moved and Mr. Emery seconded; carried 6-0, to go into regular session.

Mr. Emery moved and Mr. Muha seconded, carried 6-0; the Board approved the Memorandum of Agreement for Interim Middle School Principal, Ms. Cynthia Lauzon.

Mrs. Sturtevant moved and Mr. Gallo seconded, carried 6-0; the Board adjourned at 9:34 p.m. to the Re-Organizational and Regular Meetings to be held on Monday, July 10, 2017 at 7:00 p.m. in the Boonville Elementary cafeteria.