

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

DRAFT

REGULAR BOARD MEETING MINUTES – July 10, 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, Dan Roberts, WL Principal; Wendy Keehfus-Jones, BE Principal; Rick and Beth Abelbeck, Kim Scouten, McKenzie Spoor, Jenna Johnson, Abigail Scouten, Delaney Dorrity, Olivia DeVoe, Isabella Abelbeck, Katrina Fiorenza
<u>MEMBERS EXCUSED:</u>	

At 7:26 p.m. Mr. Abdo called the meeting to order.

PRESENTATIONS:

Skills USA – Mrs. Fiorenza and members of the Opening and Closing team spoke to the Board about what they experienced at Nationals in Louisville, Kentucky this past June. Mrs. Fiorenza thanked Mr. Niznik and the Board for their support and how proud she is of this team and the success of Skills USA. The team placed 2nd in the nation this year. Each of the team members individually thanked the Board telling what an amazing experience it was to participate in Nationals and how Skills USA has impacted their lives. They also expressed their gratitude towards Mrs. Fiorenza and everything she does personally for each of them and what she does for Skills USA as a whole, it wouldn't be what it is without her.

Mrs. Fiorenza informed the Board that Adirondack Skills USA has been recognized as a Gold Level Chapter, 6 schools in NYS were selected.

PDP Overview – Mrs. Keehfus-Jones, Boonville Elementary Principal, spoke to the Board about the Professional Development Plan which requires annual review. The PDP is put together with the Curriculum Advisory Team (CAT) and is a plan designed to improve the quality of teaching by helping teachers stay current and meet the learning needs of students. Activities outlined in this plan provide teachers with the opportunities needed to meet and maintain the Continuing Teacher Leader Education (CTLE) requirements as defined by The Board of Regents.

Technology Overview – Mr. Roberts, WL Elementary Principal/Director of Technology went over the 2017-2021 Technology Plan. The Technology mission at Adirondack is to ensure that all students and staff have access to technology tools and training for learning, instruction, communication and management of information so students can achieve success in learning, communication and life skills. Mr. Roberts explained the goals and action plans, staff development and training, budget and resources, equipment plan, program implementation, technology timeline and technology curriculum.

PUBLIC FORUM:

Mrs. Beth Abelbeck, parent, asked about the extracurricular appointments on the Re-Org agenda and why the Skills USA and FFA advisors aren't on there. Why are those positions unpaid? She would hate to see Adirondack lose them.

CONSENT AGENDA:

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

Minutes:

>> June 13, 2017 Regular Meeting

Teaching and Non-Teaching Substitutes:

- Carolyn Renno – Substitute Teacher
- Ruth Dias – Substitute Teacher
- Linda Parsons – Substitute Teacher Aide
- Dianna Zeigler – Substitute Teacher Aide
- Ruth Dias – Substitute Teacher Aide
- Johnathan Vienneau – Substitute Bus Driver/Laborer

Building Use:

Adirondack football to use the weight room	7/3/17 – 8/18/17
Boonville Concert Band to use the HS band room, auditorium and stage	7/25- 8/18/17
Boonville Oneida Co. Fair to use the grass area at the HS around the fairgrounds for parking during the fair.	7/25-7/30/17
Class of 1977 to tour the high school as part of their reunion	8/5/17
Forestport PTA to use the multipurpose room and faculty room	9/18/17
Math Honor Society to use the HS cafeteria and hallways	4/7/18

Field Trips:

Grade 6 students to Delta Lake State Park	9/19/17
HS ELA students to Syracuse Stage	11/8/17
HS Spanish Club to New York City	12/2/17

REGULAR AGENDA:

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

Social Worker Resignation:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation of Jaime Croteau, School Social Worker, effective July 1, 2017.

Retirements:

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

- >> Ms. Diane Babcock, Art Teacher, effective July 1, 2017
- >> Mr. Richard Mathis, PE Teacher, effective July 1, 2017

Leave of Absence:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the request from Mr. Rodney Rowsam to take a leave of absence from his position as Custodian effective June 2, 2017 after being appointed to the position of Head Custodian pending results of the Head Custodian Civil Service Exam.

Surplus Equipment/Books:

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

Long-Term Substitute:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appointed Ms. Michelle Zeigler as a long-term substitute for Library Media Specialist pending supplemental certification.

Committee on Special Education:

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

Professional Staff:

Resolved that, upon the recommendation of the Committee on Special Education, the Board approved the following professional staff:

Name	Tenure Area	Type of Appointment	Certification Status	Effective Date	Rate of Pay
Kathy Grenier	School Guidance Counselor	4- year Probationary	Provisional	TBD	D1, Step 1 +Masters

INFORMATION & DISCUSSION {Enclosures}:

- Treasurer’s Reports - May 31, 2017
- Donation of King trumpet to the ACS Music Dept.

HANDOUTS:

- Conferences approved by the Superintendent.
- Conference report:
 - >> Mental Health Issues in the Classroom: Practical Strategies for Helping Children and Adolescents – S. Horn, S. Meays, J. Denslow

At 8:42 p.m. Mrs. Beasock moved and Mrs. Sturtevant seconded, carried 7-0; to go into executive session for further discussion of the employment history of particular persons.

Board members returned from executive session at 10:25 p.m. Mr. Emery moved and Mr. Kramer seconded; carried 7-0, to go into regular session.

At 10:26 p.m. Mr. Muha moved and Mrs. Beasock seconded, carried 7-0; the Board adjourned to the Regular Meeting to be held on Tuesday, August 1, 2017 at 7:00 p.m. in the Boonville Elementary cafeteria.