

**ADIRONDACK CENTRAL SCHOOL  
REGULAR MEETING  
FORESTPORT ELEMENTARY, FORESTPORT, NY 13338  
TUESDAY, SEPTEMBER 12, 2017  
5:45 P. M. Tour of Building 6:15 P.M. Executive Session  
7:00 P.M. Public Meeting**

**A G E N D A**

**TOUR OF FORESTPORT BUILDING**

**CALL TO ORDER**

**EXECUTIVE SESSION:** Discuss ATA and RPU negotiations.

**PLEDGE OF ALLEGIANCE**

**PRESIDENT’S MOMENT**

**PRESENTATION:** Water Study for Town of Lewis – Clark Patterson Lee

**PUBLIC FORUM**

*At this time, the Board of Education will allow members of the public 3 minutes each for a total of 15 minutes to address the Board on items pertaining to Education and/or operations of the district. Anyone wishing to address the Board is requested to give his/her name. Questions or comments relating to a specific employee of the district will not be permitted; such questions/comments should be referred to the Superintendent at another time.*

**ADMINSTRATORS’ REPORTS**

**CONSENT AGENDA**

1. Approve the minutes of the August 1, 2017 Regular Meeting and August 24, 2017 Special Meeting.

2. Teaching and Non-Teaching Substitutes/Tutors:

>> Yvonne Emery – Tutor

\*\* Pending background clearance \*\*

3. Building Use Requests:

|  |                |
|--|----------------|
| National Jr. Honor Society to use the Middle School Lobby for a book fair            | 9/13-9/22-17   |
| Boonville Elem PTA to use the cafeteria for monthly meetings                         | 9/18-6/11/18   |
| Boonville Elem PTA to use the outside area/cafeteria if rain                         | 9/21/17        |
| Boonville Elem PTA to use the library and auditorium for a book fair                 | 10/20-10/30/17 |
| Boonville Elem PTA to use the gym and kindergarten rooms for Halloween Fall Festival | 10/26/17       |
| Skills USA to use the HS kitchen and cafeteria                                       | 3/23 & 3/24/18 |

4. Field Trips:

|   |              |
|---|--------------|
| Class of 2018 to Watertown to attend Workforce 2020 and lunch | 11/15/17     |
| Senior Seminar students to Syracuse Symposium                 | 1/12/18      |
| Skills USA students to Syracuse for leadership competition    | 4/25-4/27/18 |

**REGULAR AGENDA**

5. Resolved that, upon the recommendation of the Superintendent, the Board appoint Mr. Johnathan Vienneau to the permanent position of Bus Driver after successfully serving his 26-week probationary period.

6. Resolved that, upon the recommendation of the Superintendent, the Board appoint Mr. Brian Rhone, Groundworker/Cleaner from part-time to full-time effective September 4, 2017.

7. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation, for the purpose of retirement, of Mr. Randy Holland, Groundworker/Cleaner, effective September 25, 2017.

8. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint Ms. Kim Kratzenberg as Extra-Classroom Account Treasurer.

9. Resolved that, upon the recommendation of the Superintendent, the Board of Education approve the Budget Transfers for July 2017.

10. Resolved that, upon the recommendation of the Superintendent, the Board of Education approve the following requests for transfer of funds:

| From Account | to | Account     | Amount   |  |
|--------------|----|-------------|----------|--|
| 2020.151.00  |    | 1621.400-01 | \$30,000 | >> Buildings and Grounds – repair air conditioning in auditorium |
| 2020.151.00  |    | 2110.450-05 | \$3,800  | >> Physical Education – locks for lockers                        |

11. Resolved that, upon the recommendation of the Superintendent, the Board of Education approve the following request to advance monies to the federal grants until funding is received:

- >> 17-18 Summer Handicapped Grant \$21,000
- >> 16-17 Title IIA Grant \$18,000

12. Resolved that, upon the recommendation of the Superintendent, the Board of Education approve the following volunteers:

- >> Kasy Heil – volunteer Cross-Country Assistant Coach
- >> Mark Morelli – volunteer MOD A Football Coach
- >> Kathy Hennessey – Stats Person
- >> Marion Gray – Photographer
- >> Johnny Hennessey – Ball Boy
- >> Raymond Hennessey – Ball Boy
- >> Jacob Richardson – Ball Boy
- >> Rob Hitt - Film

13. Resolved that, upon the recommendation of the Superintendent, the Board of Education accept the resignation of Ms. Michelle Zeigler, Library Aide, effective September 1, 2017.

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

15. Resolved that, upon the recommendation of the Superintendent, the Board of Education approve the fall Community Education courses for 2017.

**INFORMATION AND DISCUSSION {Enclosures}:**

- Warrants:
  - General Fund Warrant # 1
  - Lunch Fund Warrant # 1
  - Special Aid Warrant # 1
- Treasurer’s Report – July 31, 2017
- Jeff-Lewis School Boards Association Dessert Workshop – September 21, 2017
- Foreign Exchange Student
- Student thank you letter

**HANDOUTS:**

- Enrollment as of September 5, 2017
- District Calendar – Month of September
- Claims Auditor Reports – 7/1/17 – 7/31/17
- Conferences approved by the Superintendent
- Conference Report - “Take A Deeper Dive Into NYSSLS” – K. Ingersoll

Adjournment