

**ADIRONDACK CENTRAL SCHOOL  
DISTRICT OFFICE  
BOONVILLE, NY 13309**

**DRAFT**

**SPECIAL BOARD MEETING MINUTES – August 24, 2017**

<b>MEMBERS PRESENT</b>	<b>OTHERS PRESENT</b>
John Abdo – President Sandra Beasock Mark Emery Michael Kramer Doug Muha Almanda Sturtevant	Edward Niznik, Superintendent, Sharon Cihocki, Business Administrator
<b><u>MEMBERS EXCUSED:</u></b> Richard Gallo – Vice-President	

At 6:30 p.m. Mr. Abdo called the meeting to order.

Mr. Abdo led the recitation of the pledge of allegiance.

Mrs. Beasock moved and Mrs. Sturtevant seconded, carried 6-0; the Board appointed Mr. Niznik as Clerk Pro-Tem in the absence of the District Clerk.

**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.*

No one for Public Forum.

**CONSENT AGENDA:**

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

**Building Use:**

Boonville AYSO to use Boonville Elem fields evenings and Saturday/Sunday	8/25/17
Forestport Adult Volleyball to use the multipurpose room at Forestport Elem	9/12/17 – 6/19/18
Boonville Adult Volleyball to use the Boonville Elem gym	9/13/17-5/30/18

**Field Trips:**

Senior Seminar students to Lodging Kit Company & Mercers	9/29/17
Skills USA students to OHM BOCES in New Hartford	10/3/17
West Leyden 4 <sup>th</sup> & 5 <sup>th</sup> graders to Potato Hill Farm	10/10/17
Senior Seminar students to Sturgess Manufacturing in Utica	10/13/17

**Non-Teaching Substitutes:**

- Patrick Fowler – Sub-bus Driver

\*\*pending background clearance\*\*

**REGULAR AGENDA:**

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

**Guidance Counselor Resignation:**

Resolved that, upon recommendation of the Superintendent, the Board accepted the resignation of Mrs. Melinda Rubino, HS Guidance Counselor, effective September 2, 2017.

**Teacher Aide Resignation:**

Resolved that, upon recommendation of the Superintendent, the Board accepted the resignation of Mrs. Sarah Rauscher, Teacher Aide, effective August 12, 2017.

**MOD Track Assistant:**

Resolved that, upon the recommendation of the Superintendent, the Board accepted the resignation of Ms. Emily Belewich, MOD track assistant coach, effective August 14, 2017.

**Groundworker/Cleaner Leave of Absence:**

Resolved that, upon the recommendation of the Superintendent, the Board approved the leave of absence for Mr. Steve Wilton, Groundworker/Cleaner, to take the provisional appointment as Custodian, effective August 1, 2017.

**Part-Time Physical Education:**

Resolved that, upon the recommendation of the Superintendent, the Board appointed Ms. Kasy Heil, who is certified in Physical Education, as a physical education teacher at 0.6 FTE for the period September 1, 2017 through June 30, 2018. Salary will be prorated at 0.6 FTE D1, Step 1.

**Library Media Specialist:**

Resolved that, upon the recommendation of the Superintendent, the Board appointed the following Professional Staff:

Name	Tenure Area	Type of Appointment	Certification Status	Effective Date	Rate of Pay
Michelle Zeigler	Library Media Specialist	4- year Probationary	Supplementary	Sept. 1, 2017	D1, Step 2 +Masters

*\*“This expiration date is tentative and conditional only. Except to the extent required by the applicable provision of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher or principal (as applicable) receives an ineffective composite or overall rating in the final year of probationary period the teacher or principal (as applicable) shall not be eligible for tenure at that time.”\**

**Support Staff:**

Resolved that, upon the recommendation of the Superintendent, the Board appointed the following Support Staff:

Name	Position	Civil Service Classification	Type/Duration of Appointment	Effective Date	Rate of Pay
Morgan Weiler	Teacher Aide	Non-Competitive	26-week probationary	Sept. 1, 2017	Grade 12, Step 1
Victoria Maher	Teacher Aide	Non-Competitive	26-week probationary	Sept. 1, 2017	Grade 12, Step 1

**Principal Resignation:**

Resolved that, upon the recommendation of the Superintendent, the Board of Education accepted the resignation of Ms. Kimberly Mursch, West Leyden Principal, effective September 1, 2017.

**Acceptable Use Agreement:**

Resolved that, upon the recommendation of the Superintendent, the Board of Education approved the revised Acceptable Use Agreement for Students and Staff which is part of the Technology Plan that was previously approved.

**Tax Collector:**

Resolved that, upon the recommendation of the Superintendent, the Board of Education appointed Ms. Diana Williamson as tax collector for the 2017-2018 school taxes from September to November at a salary of \$5,000.

**19A Trainer:**

Resolved that, upon the recommendation of the Superintendent, the Board of Education approved the rate of pay increase for Mrs. Mary Wahl, 19A Trainer, from \$35 to \$40 per hour for 19A Training.

**New Bank Account:**

Resolved that, upon the recommendation of the Superintendent, the Board of Education approved the request from the District Treasurer to open a checking account at Community Bank, NA, for the purpose of tax collection.

**Interim Principal:**

Resolved that, upon the recommendation of the Superintendent, the Board of Education appointed Mr. Carl Klossner as Interim Principal at West Leyden Elementary effective September 1, 2017.

At 6:53 p.m. Mrs. Beasock moved and Mr. Emery seconded, carried 6-0; the Board adjourned to the Regular Meeting to be held on Tuesday, September 12, 2017 at 7:00 p.m. in the Forestport Elementary cafeteria.