

**ADIRONDACK CENTRAL SCHOOL
FORESTPORT ELEMENTARY
FORESTPORT, NY 13338**

DRAFT

REGULAR BOARD MEETING MINUTES – September 12, 2017

MEMBERS PRESENT	OTHERS PRESENT
John Abdo – President Richard Gallo – Vice-President Sandra Beasock Mark Emery Doug Muha Almanda Sturtevant	Edward Niznik, Superintendent, Sharon Cihocki, Business Administrator, Michelle Freeman, District Clerk, Wendy Foye, FPT Principal/CSE Director; Wendy Keehfus-Jones, BE Principal; Carl Klossner, WL Interim Principal; Heidi Smith, HS Principal; Dan Roberts, Assist. HS Principal/Director of Technology; Cynthia Lauzon, MS Principal/Athletic Director; Linda Guernsey, Director of Curriculum; Robert Healt, Director of Facilities III Marie Yager, Lesa Wilbert, Jill Rowlands-Will, David Chase, Richard Chrisman, Jan Denslow
<u>MEMBERS EXCUSED:</u> Michael Kramer	

At 5:45 p.m. Mrs. Foye, Forestport Principal gave a tour of the building to Board members.

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

Mrs. Besoack moved and Mrs. Sturtevant seconded; carried 6-0; to go into executive session to discuss ATA 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 7:06 p.m. Mr. Muha moved and Mr. Gallo seconded, carried 6-0; to go to regular session.

At 7:08 p.m. Mr. Abdo led the recitation of the pledge of allegiance.

PRESIDENT'S MOMENT:

Mr. Abdo welcomed everyone to the first meeting of the new school year. He thanked administrators for taking on their new roles.

PRESENTATION:

Mr. David Chase and Mr. Rick Henry of Clark Patterson and Lee spoke to the Board about the potential water system in West Leyden. Mr. Chase passed out information to Board members to go along with the slide show regarding the proposed water system, how it came about, location, problems with current water situation, benefits of proposed system, costs and the next steps. The next steps are to determine community and school interest, petition process, determine geographic area, form water district and secure funding.

PUBLIC FORUM:

No one came forward for public forum.

ADMINISTRATORS REPORTS:

Mrs. Foye – Forestport Principal/CSE Director:

- Smooth start to the new school year.
- Buster the Bus was in to visit students.
- Title IIA formulas have changed throughout the state.
- Eight special education students with IEP/504 have moved into the district.
- Open House is coming up on the 21st.

Mrs. Keehfus-Jones- Boonville Elementary Principal:

- Very smooth start on the first day of school with 370 students.
- Buster the Bus was also at Boonville Elementary.
- Open House is coming up on the 21st.

Mr. Klossner – Interim West Leyden Principal:

- Opening day started with smiling faces from students, teachers, support staff.
- Building looks wonderful thanks to custodial staff.
- Very impressed with high energy of staff.
- There are 140 students at West Leyden.
- Commend staff for getting him up to speed. Happy to be there.

Ms. Lauzon – MS Principal/Athletic Director:

- MS student council is collecting spare change for hurricane relief.
- Open House will be on the 14th.
- Fall sports have started. Nice turnaround in soccer.
- Green & white weekend will be October 12th and 13th.
- Spirit week will be district wide.
- Building looks great. Thank you to custodial staff.

Mrs. Smith – HS Principal:

- Great start to the new school year.
- Custodial staff has done an awesome job getting building ready.
- Safety drills will be conducted.
- On the 20th and 21st will talk about internet safety.
- Open House will be on the 28th.
- Faculty and staff have been very supportive.

Mr. Roberts – Assistant HS Principal/Director of Technology:

- First day started with smiling students and staff.
- In technology, Smart Schools Act – gathering details for our Chrome Books.
- Thank you to Guidance Counselor Mrs. Grenier for the phenomenal job and great team effort with MS Guidance Counselor Mrs. Medvit.

Mrs. Guernsey – Director of Curriculum, Instruction, Assessment & Data:

- 3-8 testing data SLO's are out/summary data.
- Currently updating Data Dashboard.
- Focus on Science standards.
- Implementation on Star – Plato.
- Will be working on Dept. Chair meetings.
- Grade level meetings coming up.

Mr. Healt – Director of Facilities III:

- Building project is winding down.
- New bus routing software up and running first day of school, working really well.
- Cleaned a lot out of the bus garage and basement.
- DOT allowing retreads to run on school buses which is a substantial savings.
- Three new buses arrived. Still waiting for van.
- Amish have built another school on Osceola Road, so now they have two school buildings.
- Bus drivers completed driving refresher.
- Six-month asbestos testing done.

CONSENT AGENDA:

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

Minutes:

- >> August 1, 2017 Regular Meeting
- >> August 24, 2017 Special Meeting

Teaching/Non-Teaching Substitutes/Tutors:

- Yvonne Emery – Tutor
pending background clearance

Building Use:

Rome Select AAU to use the middle school gym for basketball practice	9/14 to 11/2/17
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
Middle School Student Council to use the middle school gym for school dances	10/27,1/19,3/9, 5/11/18
Skills USA to use the HS kitchen and cafeteria	3/23 & 3/24/18

Field Trips:

Boonville Elem 5 th grade chorus to the Landmark Theatre in Syracuse	11/9/17
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:

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

Bus Driver Permanent Appointment:

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

Full-Time Groundsworker/Cleaner:

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

Groundsworker/Cleaner Resignation:

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

Extra-Classroom Account Treasurer:

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

Budget Transfers:

Resolved that, upon the recommendation of the Superintendent, the Board of Education approved the Budget Transfers for June and July 2017.

Transfer of Funds:

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

Advance Monies:

Resolved that, upon the recommendation of the Superintendent, the Board of Education approved 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

Coaching Volunteers:

Resolved that, upon the recommendation of the Superintendent, the Board of Education approved 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

Library Aide Resignation:

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

Committee on Special Education:

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

Fall Community Education Courses:

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

Support Staff:

Name	Position	Civil Service Classification	Type/Duration of Appointment	Effective Date	Rate of Pay
Matthew Roberts	Bus Driver	Non-Competitive	26-week probationary	Sept. 13, 2017	Grade 20, Step 3
Patrick Fowler	Office Specialist I (Part Time)	Non-Competitive	26-week probationary	Sept. 13, 2017	Grade 13, Step 1

19A Trainer:

Resolved that, upon the recommendation of the Superintendent, the Board of Education approved Ms. Brenda Carnwright as a 19A Trainer at a rate of \$25.00 per hour.

Transfer of Funds:

Resolved that, upon the recommendation of the Superintendent, the Board of Education approve the following transfer of funds:

From Account	To Account	Amount	
A5510.210-00-0000	A1621.200-01-0000	\$6,500	** additional money for plow

INFORMATION & 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
- Clinical Observation – Nursing Student:

Name	College	Place of Observation	Hours
Rebecca Bourgeois	SUNY Poly	Adirondack HS Nurse’s Office	75 Clinical Hours

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

At 8:01p.m. Mr. Emery moved and Mrs. Beasock seconded, carried 6-0; to go into Executive Session to continue discussion of negotiations.

Board members returned from executive session at 9:40 p.m. Mr. Muha moved and Mr. Emery seconded; carried 6-0, to go into regular session.

At 9:41 p.m. Mrs. Beasock moved and Mr. Gallo seconded, carried 6-0; the Board adjourned to the regular Meeting to be held on Tuesday, October 10, 2017 at 7:00 p.m. in the West Leyden Elementary cafeteria.