

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

**SPECIAL BOARD MEETING MINUTES – January 23, 2018**

| <b>MEMBERS PRESENT</b>   | <b>OTHERS PRESENT</b>  |
|--|--|
| John Abdo - President<br>Richard Gallo – Vice-President<br>Sandra Beasock<br>Mark Emery<br>Michael Kramer<br>Doug Muha<br>Almanda Sturtevant | Edward Niznik, Superintendent,<br>Sharon Cihocki, Business Administrator,<br>Michelle Freeman, District Clerk,<br>Marie Yager, Cameron Teachout, Leo Moshier, Christina Jokajtys,<br>Jan Denslow |
| <b><u>MEMBERS EXCUSED:</u></b>   |  |

At 7:01 p.m. Mr. Abdo, President, called the meeting to order and led the recitation of the pledge of allegiance.

**PROPOSED CAPITAL PROJECT:**

Mr. Niznik went over the scope of work for the next proposed capital project. This scope is based on the building condition survey which is done every 5 years. Mr. Niznik thanked Cameron Teachout and Nate VanWie from C & S Companies and Leo Moshier and Phil Squadrito from King & King Architects.

Mrs. Cihocki went over the Maximum Cost Allowance of the next proposed capital project. The state only allows districts to spend a certain amount of money in certain areas and receive aid. The cost allowances are broken down by building in two main categories, construction and incidental costs.

**BUDGET:**

Mrs. Cihocki went over the following for the 2018-2019 budget:

- >> 30-year enrollment history – enrollment has been trending down, not just in our district but surrounding districts as well.
- >> Health Insurance – 6.5% increase possible which is a \$400,000 increase. Census continues to grow.
- >> Debt Service/Bldg Aid and State Aid Runs – going down, decrease in bldg. aid, but will have less expenditures.

**PUBLIC FORUM:**

Mrs. Christina “Crickett” Jokajtys was following up on her question from the last meeting about redistricting on Echo Lake Road, she has not received a response.

Public forum ended at 7:59 p.m.

**CONSENT AGENDA:**

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

**Minutes:**

January 9, 2018 Regular Meeting

**Building Uses:**

|                                     |                       |
|-------------------------------------|-----------------------|
| Boy Scouts Troop 13 to use the pool | 1/30, 2/6, 2/13, 2/27 |
|-------------------------------------|-----------------------|

**REGULAR AGENDA:**

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

**Transfer of Funds:**

Resolved that, upon the recommendation of the Superintendent, the Board of Education approved the transfer of \$500,000 from the unappropriated fund balance to the capital reserve. These funds are a result of one-time adjustments in state aid and expenses.

**Community Education Courses - Spring:**

Resolved that, upon the recommendation of the Superintendent, the Board of Education approved the courses for the spring Community Education Program.

**INFORMATION & DISCUSSION {Enclosures}:**

- Policies: 1<sup>st</sup> Reading - Will bring back for a 2<sup>nd</sup> reading.
  - Records Management, 5670
  - Dignity for All Students, 7550
  
- Madison-Oneida-Herkimer Healthcare Consortium Budget Projections

At 8:05 p.m. Mrs. Beasock moved and Mr. Gallo seconded, carried 7-0; the Board adjourned to the Regular Meeting to be held on Tuesday, February 13, 2018 in the Boonville Elementary cafeteria at 7:00 p.m.

---

**Michelle Freeman, District Clerk**