

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

SPECIAL BOARD MEETING MINUTES – October 17, 2018

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

At 5:35 p.m., Board President John Abdo called the meeting to order and led the recitation of the pledge of allegiance.

PUBLIC FORUM:

No one for public forum.

CONSENT AGENDA:

Mr. Muha moved and Mrs. Beasock seconded, carried 4-0; the Board approved the following:

Field Trips:

Quiz Bowl students to Watertown to participate in Quiz Show	10/23, 10/24
Quiz Bowl students to Ithaca for NAQT tournament	11/10/18
9 th grade girls’ to Lockheed Martin in Syracuse	10/26/18
HS Seniors to SUNY Poly and MVCC	11/8/18
Technology students to MVCC Rome campus Airframe and Power Plant	11/9/18
HS Music Dept. to Area All State in Fulton	11/16 & 11/17/18

Substitutes:

Non-teaching:

- Paige Piccione – Teacher Aide
- Beatrice Joslin – Food Service Helper

** Pending Background Clearance**

REGULAR AGENDA:

Mr. Emery moved and Mr. Muha seconded, carried 4-0; the Board approved the following:

Food Service Helper:

Resolved that, upon the recommendation of the Superintendent, the Board approved the move of Darlene DeFreitas, Food Service Helper, from a 2-hour position to 2.5-hour position.

Extra-Classroom Advisors:

Resolved that, upon the recommendation of the Superintendent, the Board appointed the following Extra-Classroom Advisors:

>> Richard J. Lewis – Varsity Club >> Brittany Lewis – Girls’ Athletic Association

Asbestos Removal:

Resolved that, upon the recommendation of the Superintendent, the Board approved the proposal for asbestos removal and related services by Two Brothers Contracting Inc. Environmental Services.

School Tax Adjustments/Refunds:

Resolved that, upon the recommendation of the Superintendent, the Board approve the following tax bill refunds and adjustments:

Parcel #	Town/Village	Adjustment or Refund	Reason	Year
22.017-3-13	Village of Boonville	adjustment of \$509.06	due to Enhanced Star exemption	18-19
63.000-2-16	Town of Boonville	adjustment of \$691.66	due to reduced assessment	18-19
48.000-1-35	Town of Boonville	adjustment of \$509.06	due to Enhanced Star exemption	18-19
48.000-1-35	Town of Boonville	refund of \$506.16	due to Enhanced Star exemption	17-18
48.000-1-35	Town of Boonville	refund of \$487.80	due to Enhanced Star exemption	16-17
83.000-1-11	Town of Boonville	refund of \$1001.66	due to Forest exemption	17-18

Transfer of Funds:

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

>> \$400.00 from account 2110-450-01-0000 to account 2110-480-01-0000 for Regents Review books.

Boys MOD Basketball Coach:

Resolved that, upon the recommendation of the Superintendent, the Board approved Mickey Fauvelle as the Boys' MOD A Basketball coach for the 2018-2019 season.

At 5:40 p.m. Mrs. Beasock moved and Mr. Emery seconded, carried 4-0; to go into the Work Session to discuss strategic planning.

Michelle Freeman, District Clerk