

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

**SPECIAL BOARD MEETING MINUTES – February 27, 2018**

<b>MEMBERS PRESENT</b>	<b>OTHERS PRESENT</b>
John Abdo - President Richard Gallo – Vice-President Sandra Beasock Mark Emery Michael Kramer Doug Muha Almanda Sturtevant	Edward Niznik, Superintendent, Sharon Cihocki, Business Administrator, Michelle Freeman, District Clerk, Jan Denslow, Richard Chrisman, Dan Roberts, Asst. Secondary Principal; Heidi Smith, HS Principal
<b><u>MEMBERS EXCUSED:</u></b>	

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

Mr. Gallo moved and Mrs. Beasock seconded; carried 7-0; to go into executive session to discuss the employment history of particular personnel and contract negotiations. Mr. Niznik was appointed Clerk Pro-Tem in the absence of the District Clerk.

Board members returned from executive session at 7:10 p.m. Mr. Emery moved and Mr. Muha seconded, carried 7-0; to go to regular session.

At 7:15 p.m. Mr. Abdo led the recitation of the pledge of allegiance.

**BUDGET:**

Mrs. Cihocki, Business Administrator, went over the following with the Board:

- >> Draft 2 of the 2018-2019 proposed Budget, no major changes from Draft 2. It is looking hopeful we will have a positive property tax cap.
- >> BOCES existing and proposed services Budget for 2018-2019, no increases.
- >> Technology – would like to see a Network Administrator position created.
- >> UPK – requests including existing costs and projected enrollment.
- >> Proposed capital project – discussed the effect on property tax.

**PUBLIC FORUM:**

Mrs. Denslow asked when staffing would be discussed in the budget. Mrs. Cihocki stated most likely at the next Board meeting.

Public forum ended at 7:34 p.m.

**CONSENT AGENDA:**

**Mrs. Beasock moved and Mrs. Sturtevant seconded, carried 7-0; the Board approved the following by a consensus motion:**

**Minutes:**

February 13, 2018 Regular Meeting

**Field Trips:**

FFA students to Ag PTECH School in St. Johnsville	3/3/18
Technology students to SUNY Poly	3/8/18
Boonville Elementary 5 <sup>th</sup> grade students to Old Forge Movie Theatre	3/16/18
AP Biology, Animal/Vet Science students to Rosamond Gifford Zoo in Syracuse	5/24/18
West Leyden Elementary 2 <sup>nd</sup> graders to Wonder Works at Destiny USA	5/24/18

**Building Uses:**

Forestport PTA to use the multipurpose room for Family Fun Night	3/16/18
Forestport PTA to use the Art/Music room for PTA meeting	4/3/18
Water Safari to use the pool for lifeguard course, lockers, 1 classroom	4/23 – 4/26/18

**REGULAR AGENDA:**

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

**Permanent Appointments:**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following to permanent positions after completing their 26-week probationary periods:

- >> Morgan Weiler – Teacher Aide
- >> Victoria Maher – Teacher Aide

**Professional Staff:**

Resolved that, upon the recommendation of the Superintendent, the Board approve the following professional staff:

<i>Name</i>	<i>Tenure Area</i>	<i>Type of Appointment</i>	<i>Certification Status</i>	<i>Effective Date</i>	<i>Rate of Pay</i>
Tricia Fronk	English Language Arts	4-year probationary	Initial	TBD	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.”\**

**Temporary Use Agreement:**

Resolved that, upon the recommendation of the Superintendent, the Board agree to enter into a Temporary Use Agreement with the Oneida County Board of Elections to use the Optical Scan Voting Systems owned by the County for the School Budget Vote on May 15, 2018.

**Transfer of Funds:**

Resolved that, upon the recommendation of the Superintendent, the Board approve the transfer of funds in the amount of \$18,333 from account 2020.151.00 to 1621.400.07 for the Business Office renovation.

**Amendment of Minutes:**

Resolved that, upon the recommendation of the Superintendent, the Board approve to amend the minutes from the following meetings:

- >> Regular Meeting Minutes - November 14, 2017 to reflect the appointments of Mr. Keir DeGraaf and Mr. Connor Clark, Groundworker/Cleaners as part-time appointments (previously not specified).
- >> Regular Meeting Minutes – December 12, 2017 to reflect the appointment of Mr. Gordon Hastwell, Groundworker/Cleaner as a part-time appointment (previously not specified).

**Surplus Equipment/Books:**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve to declare equipment and/or textbooks from the District as surplus and be disposed of in the most expedient manner as per the discretion of the Superintendent of Schools.

**INFORMATION & DISCUSSION {Enclosures}:**

- Regents Results – January 2018
- Middle School Faculty Advisory Committee Request
- Student Nurse clinical hours:

<b>Name</b>	<b>College</b>	<b># of Hours</b>	<b>When</b>	<b>School Nurse</b>
Aliza Mathis	SUNY Poly	75	March- April 2018	Tammy Smith – West Leyden

- Jeff-Lewis School Boards National Honor Society Recognition Program – March 28, 2018 at 6:00 p.m., Watertown High School Auditorium
- Jeff-Lewis School Boards Dessert Workshop – Make Way for Makerspaces! – March 14, 2018 – via Distance Learning at Glenfield BOCES
- **Reminder:** Board of Education petitions will be available from the District Clerk on Thursday, March 1, 2018, and must be returned by Monday, April 16, 2018. The number of signatures required on the petition is 25.

At 7:39 p.m. Mrs. Beasock moved and Mr. Gallo seconded, carried 7-0; the Board adjourned to the Regular Meeting to be held on Tuesday, March 13, 2018 in the Boonville Elementary cafeteria at 7:00 p.m.

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**Michelle Freeman, District Clerk**