

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

REGULAR BOARD MEETING MINUTES – March 13, 2018

MEMBERS PRESENT	OTHERS PRESENT
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, Heidi Smith, HS Principal; Dan Roberts, Asst. Secondary Principal; Linda Guernsey, Dir. of Curriculum, Instruction Assessment & Data; Jill Rowlands-Will, Intern Administrator; Marie Yager, Lesa Wilbert, MaryAnn Miller, Amanda Hill
<u>MEMBERS EXCUSED:</u>	

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

Mr. Kramer moved and Mr. Muha seconded; carried 6-0; to go into executive session to discuss contract negotiations. Mr. Niznik was appointed Clerk Pro-Tem in the absence of the District Clerk.

Board members returned from executive session at 7:00 p.m. Mrs. Beasock moved and Mrs. Sturtevant seconded, carried 6-0; to go to regular session.

Mr. Gallo entered the meeting at 7:00 p.m.

At 7:03 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 2018-19 Budgeted Revenue/Tax Cap. Right now the tax cap is 1.77%. State aid figures have not changed.
- Draft 3 expenditure portion of the 2018-19 Budget – health insurance figures may change, has a health insurance meeting at the end of the month.
- Projected Enrollment – comparison of enrollment last year (2016-17) at this time and projected enrollment for 2018-19 which is going with trend of declining enrollment. Eighty (80) students projected at Forestport Elementary for 2018-19, down from 103 students in 2016-17. Will continue to look at the numbers as far as staffing.

PUBLIC FORUM:

Mrs. Lesa Wilbert – let the Board know the Annual ATA Scholarship Dinner will be held on April 5th at Billy’s. Everyone is invited to come out and support a great cause.

Mrs. Jan Denslow – commented on staffing not being discussed in the Budget. Asked when adding/subtracting staff would be discussed.

Mrs. MaryAnn Miller – asked questions regarding safety and security in the school.

Public forum ended at 7:10 p.m.

ADMINISTRATORS’ REPORTS:

Mrs. Smith – High School Principal:

- High School Musical is coming up on March 22nd, 23rd and 24th.
- On March 28th senior members of National Honor Society will be recognized at Watertown High School.
- New high school ELA teacher Mrs. Tricia Fronk started on Monday.
- Congratulations to Mr. Palczak for being recognized as a “Sphero Hero”.
- On March 14th students will recognize 17 minutes of remembrance for those in Parkland, Florida.

Mr. Roberts – Asst. High School Principal:

- Mr. Granato and his technology students traveled to SUNY Poly, did a phenomenal job and came in 1st place in the junkyard competition and individual students placed in different categories.
- Also Mr. Granato’s class has Corn hole boards for sale and coasters (you put your drink on) four for \$10.
- Would like to acknowledge Mrs. Nunneker and Mr. O’Neil and the work they put into the high school musical. The Wednesday before the musical they invite the elementary students up to experience the musical and see what they have to look forward to when they get up to the high school level.

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

- Attended a STAR User Group meeting, how to best use data.
- Attended a Data Warehouse meeting, getting ready for year-end reporting.
- Grade level meetings are being held. A trainer has been in to talk about content literacy in areas of Science and Social Studies. This focus helps inquiry-based learning. She has offered some nice suggestions.
- April will be here before we know it, making sure we are all set for scoring.

Mrs. Rowlands-Will – Intern Administrator giving report for elementary principals who were attending a conference:

- All elementary buildings attended the Echoes Program.
- Students participated in the Jump Rope- A-Thon for the Healthy Heart Program. Our school was the top fundraiser last year.
- The 3 winners of the fishing licenses were invited down to Bass Pro to receive their licenses.
- West Leyden students attended the Lego competition.
- Forestport students along with Mrs. Benson did a great job putting on Charlie and the Chocolate Factory.
- Forestport PTA sponsored Shamrock Bingo.

Ms. Lauzon – Middle School Principal/Athletic Director:

No report- attending a conference.

Mr. Healt – Director of Facilities III:

No report.

Student Resource Officer Jennifer Tabolt reported to the Board that students have been asking her questions about their safety and what to do if they were outside of their classroom when something happens, for example in the bathroom. She has answered their questions and told students what they can do in different situations. She has asked students if they feel safe at school and they have said yes.

CONSENT AGENDA:

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

Minutes:

February 27, 2018 Special Meeting

Teaching & Non-teaching Substitutes:

- >> Brenda Carnwright – Sub- Bus Driver
- >> Jillian Ringwald-Dale – Sub – School Nurse (RN), Teacher (AS), Teacher Aid
- >> Jennifer Mahoney – Sub – Teacher (MS)
- >> Cliff Widrick – Sub – Bus Driver
- >> Lorna DeSantis – Sub - Teacher (MS)
- >> Rieanna Lee – Sub – School Monitor

pending background clearance

Field Trip Requests:

Jr. High All County to Whitesboro High School	3/16 & 3/17/18
Boonville Elem 4 th graders to Beaver Camp in Lowville	5/29/18
Forestport K & 1 st graders to The Wild Animal Park in Chittenango	6/14/18

Building Use Requests:

Boonville Little League to use the Boonville Elem gym	3/25/18
Village of Boonville Girls’ Softball to use the HS/MS baseball/softball fields	4/15 – 6/30/18
Adirondack Art Department to use the MS cafeteria	4/9/18
Dodge Pratt Northam to use the Boonville Elem auditorium and music room	6/26 -8/10/18
ACAL to use the HS kitchen and hallway, A-wing parking lot	8/17/18

REGULAR AGENDA:

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

Full-Time Groundworker/Cleaner:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appointed Mr. Keir DeGraaf, Groundworker/ Cleaner, from part-time to full-time effective March 14, 2018.

Support Staff:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the following:

<i>Name</i>	<i>Position</i>	<i>Civil Service Classification</i>	<i>Type of Appointment</i>	<i>Effective Date</i>	<i>Rate of Pay</i>
John Niemic	Bus Driver	Non-Competitive	26-week probationary	3/14/18	Grade 20, Step 1

- Jeff-Lewis BOCES Annual Dinner Meeting Invite > Wednesday, April 11, 2018, BOCES in Glenfield. Tour at 5:00 p.m. with buffet dinner to follow at 6:00 p.m.

HANDOUTS

- Enrollment Figures as of March 1, 2018
- District Calendar - March 2018
- Claims Auditor Report for February 2018
- Conferences Approved by Superintendent
- Conference Report:
 - >> *“Smart but Scattered: Executive Dysfunction at Home and at School Adolescents”* - Sandy Stoquert

At 7:43 p.m. Mr. Emery moved and Mrs. Beasock seconded, carried 7-0; to go into executive session to discuss the employment history of particular personnel and contract negotiations.

Michelle Freeman, District Clerk

Board members returned from executive session at 9:15 p.m. Mr. Gallo moved and Mrs. Sturtevant seconded; carried 7-0, to go into regular session.

At 9:15 p.m. Mrs. Sturtevant moved and Mr. Gallo seconded, carried 7-0, the Board adjourned to the Special Meeting to be held on Tuesday, March 27, 2018 in the Boonville Elementary cafeteria at 7:00 p.m.

Edward S. Niznik, Clerk Pro-Tem