

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

SPECIAL BOARD MEETING MINUTES – April 18, 2018

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

At 8:38 p.m., following the Public Forum, Board President John Abdo called the meeting to order and led the recitation of the pledge of allegiance.

PUBLIC FORUM:

Mrs. Marie Yager thanked Mr. Leahy, Mr. Fiorenza and Mrs. Kranbuhl, they all taught her children. She is going to miss all of them and wishes them all a happy retirement.

Public Forum ended at 8:41 p.m.

CONSENT AGENDA:

Mr. Muha moved and Mrs. Sturtevant carried 6-0; the Board approved the following by a consensus motion:

Minutes:

Approve the minutes from the April 10, 2018 Regular meeting.

Building Use Request:

Math Department to use the HS Computer Lab for testing	6/22/18
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Field Trip Request:

Music students to NYSSMA Solo Festival at Mexico Middle School	5/4/18
Technology students to NCI Building Systems in Rome	5/4/18

REGULAR AGENDA:

Jeff-Lewis BOCES Budget for 2018-19:

Mrs. Beasock moved and Mr. Kramer seconded, carried 6-0; the Board adopted the following resolution:

RESOLVED that the Adirondack Central School Board of Education hereby approves the 2018-2019 Administrative portion of the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Education Services budget in the amount of \$4,119,360.

POLL VOTE: Members voting in favor – 6: Mr. Emery, Mr. Kramer, Mrs. Beasock, Mr. Abdo, Mrs. Sturtevant, Mr. Muha. Members opposed – 0. Members absent – 1 – Mr. Gallo. Resolution Adopted.

Mrs. Beasock moved and Mrs. Sturtevant seconded, carried 6-0; the Board adopted the following resolution:

Election of Members to BOCES Board:

RESOLVED that the Adirondack Board of Education casts one vote for each position in the annual election of three (3) members to the Board of Cooperative Educational Services. The three (3) vacancies have a three (3) year term of office (July 1, 2018 – June 30, 2021). The three (3) candidates who receive the highest number of votes will be elected to the BOCES. The three (3) candidates are: Lynn Murray {Copenhagen CSD}, Michael Young {Lowville Academy & CSD}, and Sandra Young Klindt {General Brown CSD}. **Poll Vote**

POLL VOTE: Members voting in favor – 6: Mr. Emery, Mr. Kramer, Mrs. Beasock, Mr. Abdo, Mrs. Sturtevant, Mr. Muha. Members opposed – 0. Members absent – 1 – Mr. Gallo. Resolution Adopted.

Mrs. Sturtevant moved and Mr. Emery seconded, carried 6-0; the Board approved the following:

Retirements:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation for the purpose of retirement of Mr. Kenneth Leahy, Technology Teacher; effective July 5, 2018.

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation for the purpose of retirement of Mr. Patrick Fiorenza, Physical Education Teacher; effective July 1, 2018.

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation for the purpose of retirement of Mrs. Deborah Kranbuhl, Teacher Aide; effective June 29, 2018.

BOCES Shared-Service Panel:

Resolved that, the Board of Education approved the appointment of Mr. Edward Niznik, Superintendent of Schools, as the representative to serve on the Oneida County Shared Services Panel.

REMINDERS:

- Public Hearing for the 2018-2019 Budget will be held on Tuesday, May 8, 2018, 7:00 p.m. in the High School Cafeteria with the Regular meeting to immediately follow.
- Budget Vote will be held on Tuesday, May 15, 2018 from 12 noon to 8 p.m. at the Middle School, room 111.

At 8:45 p.m. Mr. Muha moved and Mr. Emery seconded, carried 6-0; the Board adjourned to the Public Hearing/Regular Meeting to be held on Tuesday, May 8, 2018 at 7:00 p.m. in the High School cafeteria.

Michelle Freeman, District Clerk