

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

REGULAR BOARD MEETING MINUTES – May 8, 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. HS Principal; Jill Schafer, WL Principal; Wendy Foye, FPT Principal/Director of CSE; Wendy Keehfus-Jones, BE Principal; Jill Rowlands-Will, Admin-Intern; Cynthia Lauzon, MS Principal/Athletic Director; Robert Healt, Director of Facilities III; Marie Yager, Alicia Morales, Tracey Risley, Lesa Wilbert, Richard Chrisman, Erica Ready, Dorothy Ready, David Dean, Sr., David Dean, Jr., Adam & Siegers, TJ & Michelle Lisowski
<u>MEMBERS EXCUSED:</u>	

At 7:57 p.m. Mr. Abdo called the Regular meeting to order and asked for a motion to go into Executive Session. Mrs. Beasock moved and Mr. Gallo seconded; the Board went into Executive Session.

The Board returned from Executive Session at 8:14 p.m.

PUBLIC FORUM:

TJ Lisowski asked if there will be Pre-K at Forestport Elementary and asked about looking into kids that go to Boonville Elementary, but live closer to Forestport, having those kids go to Forestport Elementary.

Dorothy Ready asked about transportation from Forestport. She asked the Board to please reconsider their decision to not have Pre-K at Forestport Elementary.

Erica Ready stated what is best is not to send our children here and there, back and forth. Pre-K is their first education; we are not promoting good education. It is a disservice.

Public Forum ended at 8:25 p.m.

ADMINISTRATOR REPORTS:

Mrs. Smith – High School Principal

- Making progress working on the greenhouse garden.
- In the middle of DWI/Distracted driving education working up to Prom which is on the 19th.
- May 30th is the graduation walk through the district.

Mr. Roberts – Asst. High School Principal:

- Speakers for the DWI/Distracted driving did a phenomenal job, intimate details about themselves and their families. Students had excellent questions for them.
- Regents reviews have started.
- Fire drills are being completed.

Mrs. Schafer – West Leyden Elementary Principal:

- Looking forward to the 5th grade track meet on May 24th.
- Field trips are underway, thank you to Board for their support.
- Buy-One-Get-One Book Fair coming up.
- Students read 24385 minutes in one month.
- Students planted flowers for someone special. Thank you to Mill Creek Nursery.
- Thank you to Mr. Palczak and his robotics class for demonstrating for our students.
- Smart Schools Bond Act is still in the process.

Mrs. Foye –Forestport Principal/CSE Director:

- All three elementary schools are looking forward to the graduation walk.
- 1st graders are looking forward to having afternoon tea.
- There are 3 new members to the 5th grade with the donation of an incubator and 2 dozen eggs, 3 have hatched.
- 2nd graders are communicating with the 2nd graders in West Leyden and Boonville Elementaries via Flat Stanley.

Mrs. Keehfus-Jones – Boonville Elementary Principal:

Given by Jill Rowlands-Will:

- May is bicycle safety month, will have an assembly at Boonville Elementary.
- Self-esteem is the bucket-filler.
- Boonville Elementary PTA held a chicken BBQ, it was a huge success. They sold out.
- Elementary concert coming up on the 24th.
- Winding down with state tests.

Ms. Lauzon – Director of PE, Health Athletics/Interim MS Principal:

- New to the 5th grade track meet which will be on May 24th is the Administrator Mile.
- Middle School concert coming up for 6th, 7th and 8th graders.
- Kiwanis is sponsoring art and music of the month – starting this month.
- Last middle school dance coming up.
- Spring sports are finally underway, kudos to coaches getting games in and to the Transportation Department.

**Mrs. Guernsey – Director of Curriculum, Instruction Assessment & Data:
No Report**

Mr. Healt – Director of Facilities:

- Bus Drivers have completed their refresher course.
- Fire drills almost complete.
- Had cars pass through the reds 4 times, didn't have one all winter.
- Project cores have been completed.

CONSENT AGENDA:

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

Minutes:

April 18, 2018 Special meeting.

Teaching & Non-Teaching Substitutes:

<u>Teaching:</u>	<u>Non-Teaching:</u>
Mindy Maryhugh	Shannon Crofoot – Food Service Helper, Teacher Aide, Office Specialist, Library Aide
Shannon Crofoot	Nova Disotell – Bus Driver
pending background clearance	

Field Trip:

West Leyden Elem 1 st graders to King Pin Lanes after the Stanley Theatre	5/10/18
Boonville Elem 2 nd graders to Potato Hill Farm	5/18/18
West Leyden Pre-K students to the Utica Zoo	5/31/18
Ms. Korman's students to the Utica Children's Museum	6/1/18
Forestport Elem 4 th & 5 th graders to Alexandria Bay	6/6/18
West Leyden 4 th & 5 th graders to Potato Hill Farm	6/13/18
Forestport Elem Pre-K to Fort Rickey Discovery Zoo	6/15/18
HS Student Association to Howe Caverns & Muscle Motor Speedway	6/16/18

Building Use:

Forestport PTA to use the Forestport Bus Garage	5/21, 5/22 & 5/23/18
Boonville Little League to use Boonville Elem and HS baseball fields	5/9 – 6/29/18
Boonville Elem to use room 202 for a Book Fair/Game night	5/21/18
West Leyden Class of 1968 to use the cafeteria and tour the building	6/1/18
FFA students to use the Ag room, green house, baseball field	6/5/18
Wholesome Living – Just Dance to use the Boonville Elem auditorium and music room	6/7/18
Varsity & Modified football to use the weight room, multipurpose room and practice fields	6/25-8/11/18

REGULAR AGENDA:

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

Donations:

Resolved that, upon the recommendation of the Superintendent, the Board accepted the following donations:

- >> \$2,845.53 from Cornell University for the Ag Program
- >> \$750.00 from the Boonville Elks Lodge for the Fibonacci Drone Project

Bank Account:

Resolved that, upon the recommendation of the Superintendent, the Board added the New York Cooperative Liquid Asset Securities System (NYCLASS) as a bank account.

Mr. Kramer moved and Mrs. Sturtevant seconded, carried 6-0-1-abstain, Mr. Abdo; the Board approved the following:

Tenure:

Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education prospectively and conditionally confers tenure upon Ms. Tracey Risley in the Tenure Area of Elementary Education, effective September 1, 2018. This resolution is contingent upon the teacher's receipt of a qualifying Annual Professional Performance Review ("APPR") rating for the 2017-2018 school year, and satisfactory performance and behavior through August 31, 2018.

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, the Board appointed the following support staff to permanent positions after successfully completing their 26-week probationary periods:

- >> Keir DeGraaf – Groundswoker/Cleaner >> Connor Clark – Groundswoker/Cleaner
- >> Amanda Lomber – Bus Attendant

Change of Retirement Date:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the change of date for retirement for Mrs. Laura Czjaka, School Nurse, from July 1st to June 22nd.

Surplus Equipment/Books:

Resolved that, upon the recommendation of the Superintendent, the Board declared 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.

Committee on Special Education:

Resolved that, upon recommendation of the Committee on Special Education, the Board of Education granted approval for placement of students.

Contract for Students with Disabilities:

Resolved that, upon the recommendation of the Superintendent, the Board entered into agreement with the South Lewis Board of Education for Adirondack CSD to contract with South Lewis CSD for the instruction of students with disabilities in a program that is appropriate.

INFORMATION & DISCUSSION {Enclosures}:

- **Policies:** Mr. Gallo moved and Mr. Emery seconded, carried 7-0; the Board adopted the following policies:
 - Family and Medical Leave Act, #6551 – *2nd Reading*
 - Student Gender Identity, #7552 – *2nd Reading*
- **Warrants**
 - General Fund Warrant # 12
 - Lunch Fund Warrant # 10
 - Special Aid Warrant # 5
 - Capital Fund Warrant #9
- Treasurer's Reports – February 28, 2018 and March 31, 2018
- Tax on True Comparison
- Results of Vote for the 2018-2019 BOCES Administrative Budget and Election
- Jeff-Lewis School Boards Association Annual Dinner Meeting – May 30, 2018 at the Ramada Inn in Watertown
- NYSSBA School Board Member Appreciation Reception – Tug Hill Vineyards, Lowville – June 26th – 6 – 8 p.m.

HANDOUTS

- Enrollment Figures as of May 1, 2018
- District Calendar, May 2018
- Claims Auditor Report – April 2018
- Conferences Approved by Superintendent
- Conference Report – *Supporting Students with Emotional & Behavioral Needs in the Classroom* – Heather Perry
Kristen Korman

At 8:43 p.m. Mrs. Sturtevant moved and Mr. Muha seconded, carried 7-0; to go into executive session to discuss negotiations and the history of certain personnel.

Board members returned from executive session at 10:04 p.m. Mrs. Beasock moved and Mr. Muha seconded; carried 7-0, to go into regular session.

At 10:05 p.m. Mr. Gallo moved and Mr. Emery seconded, carried 7-0, the Board adjourned to the Annual District Meeting (Budget Vote) to be held on Tuesday, May 15, 2018 in room G111 at the Middle School.

Michelle Freeman, District Clerk

Edward S. Niznik, Clerk Pro-Tem