

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

REGULAR BOARD MEETING MINUTES – July 10, 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,
<u>MEMBERS EXCUSED:</u>	

At 7:23 p.m. Mr. Abdo called the meeting to order.

PUBLIC FORUM:

No one for public forum.

CONSENT AGENDA:

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

Minutes:

>> June 12, 2018 Regular Meeting

Building Use:

AYSO to use the HS soccer field for skills and drills	7/11-8/30/18
Boonville Concert Band to use the HS band room & auditorium/stage	7/18 – 8/17/18
Varsity swim to use the pool	7/23 – 8/31/18
Pop Warner cheer to use the track and bathrooms	8/1/18 – 9/4/18
Pop Warner cheer to use the multipurpose room and MS gym	9/5/18 – 12/1/18
Oneida Co. Sheriff’s Dept. to use the parking lot behind the MS with bathroom access and power sources	8/17/18 – 8/19/18
Closer Walk of Upper NY to use the HS showers	11/3/18
HS Musical Dept. to use the HS chorus room, band rooms, auditorium/stage, HS cafeteria HS art room and HS gym	12/14 – 3/24/18
Pop Warner Cheer to use the HS cafeteria and bathrooms	12/10 – 5/10/19
Skills USA to use the HS cafeteria	3/23/19

Field Trips:

MS 6 th graders to Lake Delta State Park	9/26/18
BE 4 th graders to Potato Hill Farm	10/2/18 and 1/22/19
Spanish Club to New York City	12/1/18
Skills USA members to Morrisville College	2/8/19
Skills USA members to Syracuse	4/25-4/27/18

REGULAR AGENDA:

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

Director of Facilities III Retirement:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation of Robert Healt, Director of Facilities III, for the purpose of retirement effective June 30, 2018

Math Teacher Resignation:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation of Danielle Dolan, HS Math Teacher effective June 22, 2018.

Teacher Aide Resignation:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation of Victoria Maher, Teacher Aide, effective June 22, 2018.

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

Support Staff:

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

<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>
Shane Youngs	Computer Specialist	Competitive	Provisional **Pending results of exam	7/26/18	\$35,000
Brian Maneen	Transportation Supervisor	Competitive	26-week probationary	8/6/18	\$65,000

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

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

Name	Tenure Area	Type of Appointment	Certification Status	Effective Date	Rate of Pay
Jamie Day	Mathematics	3- year Probationary	Professional	9/1/18	D3, Step 13 +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.”**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following coaches for the 2018-2019 fall sports:

FALL SPORTS	NAME	WINTER SPORTS	NAME	SPRING SPORTS	NAME
HEAD VARSITY FB	R. Hennessey	BOYS V. B-BALL	RJ Lewis	VARSIITY BASEBALL	P. Puleo
ASST. VARSITY FB	S. Bala	BOYS J.V. B-BALL	M. Santa Maria	J.V. BASEBALL	M. Santa Maria
ASST. VARSITY FB	D. Gray	BOYS MOD A B-BALL	TBD	MOD BASEBALL	TBD
HEAD MOD A FB	M. Santa Maria	BOYS MOD B B-BALL	N. Palczak		
ASST. MOD A FB	J. Cosser			VARSIITY SOFTBALL	A. Ventiquattro
ASST. MOD A FB	B. Waterman	GIRLS V. B-BALL	J. Youngs	J.V. SOFTBALL	C. Claffin
		GIRLS J.V. B-BALL	TBD	MOD SOFTBALL	E. Ritter
BOYS & GIRLS XC	R. Jennings	GIRLS MOD A B-BALL	D.Ventiquattro	VOL. ASST.	C. Foll
Volunteer	K. Heil	GIRLS MOD B B-BALL	TBD		
				VARSIITY GOLF	N. Palczak
GIRLS V. SWIM	E. Ritter	VARSIITY WRESTLING	J. Galligan		
GIRLS MOD SWIM	M. Maryhugh	J.V. WRESTLING	TBD	BOYS V. TRACK	B. Lewis
		MOD WRESTLING	S. Bala	GIRLS V. TRACK	M. Maryhugh
GIRLS V. SOCCER	S. Case				
GIRLS J.V. SOCCER	B. Rhone	GIRLS V. V - BALL	B. Coscomb	HEAD MOD TRACK	R. Jennings
GIRLS MOD SOCCER	TBD	GIRLS J.V. V -BALL	S. Underwood	ASST. MOD TRACK	K. Heil
		GIRLS MOD V - BALL	P. Puleo		
BOYS V. SOCCER	B. Wysocki				
Vol. Asst. Soccer	T. Merriam	BOYS & GIRLS XC SKI	P. Fiorenza		
BOYS J.V. SOCCER	TBD	VOL. ASST. XC SKI	S. Martin		
BOYS MOD SOCCER	B. Bain				
		BOYS & GIRLS BOWL	M.A. Candee		
CHEERLEADING	L. Wawrzyniak	VOL. ASST. BOWL	M. Fox		
		CHAPERONE – Skiing Lessons Snow Ridge	K. Allen		

Consultant Services:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved Mr. Robert Healt as a consultant to provide services as needed at \$25.00/hr.

Cafeteria Budget

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposed cafeteria budget for the 2018-2019 school year.

Surplus Equipment/Books:

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

Class of 2021 Prom:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the request for the Class of 2021 to hold their Junior Prom at the Moonshine Farms in Port Leyden on May 16, 2020.

Revised Board Meeting Schedule:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the revision to the 2018-19 Board Meeting calendar (date of Budget Vote is May 21st, not May 14th).

Resolution:

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

WHEREAS, Ampersand Kayuta Lake Hydro LLC (“Ampersand”) filed tax certiorari petitions challenging the assessment of its property located at 9848 State Dam Road in the Town of Boonville for the 2016 and 2017 assessment years; and

WHEREAS, Ampersand has proposed settlement of the pending challenges upon the terms set forth below:

1. Reduce the 2016 assessment from \$988,750 to \$494,375;
2. Reduce the 2017 assessment from \$988,750 to \$486,172; and
3. The Town and Ampersand entering into a covenant not to sue in connection with the property.

WHEREAS, the Town of Bonville supports the proposed settlement; and

WHEREAS, the Board of Education is willing to settle the proceeding pursuant to the terms outlined above.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Education agrees to settle the tax certiorari proceeding commenced by Ampersand in accordance with the terms set forth above and in the form approved by Ferrara Fiorenza PC and hereby delegates to Ferrara Fiorenza PC the authority to execute such settlement documents.
2. This Resolution shall take effect immediately.

Poll Vote: Mr. Emery, Mr. Kramer, Mrs. Beasock, Mr. Abdo, Mr. Gallo, Mrs. Sturtevant, Mr. Muha. **Yes: 7 No: 0 Absent: 0**

Physical Education Position:

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

Name	Tenure Area	Type of Appointment	Certification Status	Effective Date	Rate of Pay
Jason Cosser	Physical Education	4-year Probationary	Initial	9/1/18	B1, Step 1

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INFORMATION AND DISCUSSION {ENCLOSURES}:

- **Policies: 2nd Reading - Mr. Gallo moved and Mr. Emery seconded, carried 7-0; the Board updated/adopted the following policies:**
 - Certificate and Qualifications #6212
 - Instruction in Certain Subjects #8240
 - Medication and Personal Care Items #7513
 - Military Recruiters and Institutions of Higher Education #7243
- Five Year Capital Facilities Plan
- Capital Project Third Party Review

HANDOUTS:

- Conferences approved by the Superintendent.
- Conference reports:
 - >> Kapco Book Repair Workshop – J. Benson

At 7:38 p.m. Mr. Muha moved and Mrs. Beasock seconded, carried 7-0; the Board adjourned to the Regular Meeting to be held on Tuesday, August 14, 2018 at 7:00 p.m. in the Boonville Elementary cafeteria.