

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

REGULAR BOARD MEETING MINUTES – August 14, 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, Wendy Keehfus-Jones, BE Principal; Jill Schafer, WL Principal; Jill Rowlands- Will, MS Principal; Linda Guernsey, Dir. of Curriculum; Wendy Foye, FPT Principal/Dir. of Special Ed.; Dan Roberts, Asst. HS Principal; Heidi Smith, HS Principal Marie Yager, Phil Squadrito
<u>MEMBERS EXCUSED:</u>	

At 7:31 p.m. Mr. Abdo called the meeting to order following the Public Hearing.

PRESENTATION:

Phil Squadrito from King & King Architects has been working with the Facilities Committee and wanted to bring sample options to the Board for the outside of the middle school building. A decision has to be submitted to the State Education Department. Bids for the turf will be advertised. He also updated the Board on the schedule for SED approval.

PUBLIC FORUM:

At this time, the Board of Education will allow members of the public 3 minutes each for a total of 15 minutes to address the Board on items pertaining to Education and/or operations of the district. Anyone wishing to address the Board is requested to give his/her name. Questions or comments relating to a specific employee of the district will not be permitted; such questions/comments should be referred to the Superintendent at another time.

Mrs. Yager thanked the Board for doing a great job along with the teachers and wishes them a great first day in September.

Public Forum ended at 7:47 p.m.

CONSENT AGENDA:

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

Minutes:

- >> July 10, 2018 Re-Org Meeting
- >> July 10, 2018 Regular Meeting
- >> August 6, 2018 Special Meeting

Non-Teaching Substitutes:

- Robert Healt– Sub-Bus Driver
 - Debra Burns – Sub – Office Specialist 1
 - Justin Wheeler – Sub-Groundsworker/Cleaner
 - Amanda Kapfer – Sub-Food Service Helper
 - Victoria Maher – Sub-Teacher Aide
- **pending background clearance**

Building Use:

Forestport Adult Volleyball to use the FPT multipurpose room	Tuesday evenings Sept- June
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REGULAR AGENDA:

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

ELA Teacher Resignation:

Resolved that, upon the recommendation of the Superintendent, the Board accepted the resignation of Mrs. Tricia Fronk, English Teacher effective August 6, 2018.

Teacher Aide to Full-Time:

Resolved that, upon the recommendation of the Superintendent, the Board appointed Ms. Rieanna Lee, part-time Teacher Aide to a full-time Teacher Aide position effective September 1, 2018.

Abolishment of Position:

WHEREAS, the Adirondack Central School District, has determined that for reasons of decreased enrollment it is necessary to abolish certain positions. Therefore, be it resolved that the following teaching position has been abolished effective June 30, 2018:

- >> Elementary Education – Pre-K (Forestport)

Dignity for All Coordinators:

Resolved that, upon the recommendation of the Superintendent, the Board appointed the following Dignity for All Students Act Coordinators for the 2018-2019 school year:

- >> Kathy Grenier – Guidance Counselor
- >> Bryan Waterman – Guidance Counselor

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

District Plans:

Resolved that, upon the recommendation of the Superintendent, the Board approved the following district plans:

- >> Comprehensive District Education Plan 2018-2019 (CDEP)
- >> Professional Development Plan (2018-2019)
- >> District Wide School Safety Plan

Mrs. Guernsey gave an overview of the CDEP and PDP to the Board. There were no changes to the Safety Plan.

Codes of Conduct:

Resolved that, upon the recommendation of the Superintendent, the Board approved the High School and Elementary Codes of Conduct as presented at the Public Hearing:

NYSSBA Voting Delegates:

Resolved that the Board appointed a Board Member, Mrs. Beasock and an Alternate, Mr. Abdo as voting delegates to the 2018-2019 School Boards Convention.

Tax Levy:

Resolved that, upon the recommendation of the Superintendent, the Board adopted the 2018-2019 Tax Levy in the amount of \$9,925,546.

Surplus Equipment/Books:

Resolved that, upon the recommendation of the Superintendent, the Board declared textbooks and/or equipment 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 approved the placement of students.

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

Budget Transfers:

Resolved that, upon the recommendation of the Superintendent, the Board approved the budget transfers for May and June 2018.

FFA Events:

Resolved that, upon the recommendation of the Superintendent, the Board approved the list of FFA events for FFA members to attend during the 2018-2019 school year.

Coaching Resignations:

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

- >> William Bain – Boys’ MOD Soccer
- >> Laura Wawrzyniak - Cheerleading

Support Staff:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appointed the following Support Staff:

Name	Position	Civil Service Classification	Type/Duration of Appointment	Effective Date	Rate of Pay
Karen Cole	Teacher Aide	Non-Competitive	26-week probationary	Sept. 1, 2018	Grade 12, Step 1
Emma Podkowska	Teacher Aide	Non-Competitive	26-week probationary	Sept. 1, 2018	Grade 12, Step 1
Kevin Fox	Food Service Helper	Non-Competitive	26-week Probationary	Sept. 1, 2018	Grade 7, Step 1

Volunteer Coaches:

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

- >> Girls Soccer – Dawson Green & Jordan Case
(pending clearance)
- >> Cross Country – Mickey Fauvelle

Surplus Sheet Music:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education declared the listed sheet music from the District as surplus to be disposed of in the most expedient manner.

Leave of Absence:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the request for an unpaid leave of absence from Mrs. Medelia Beck, Teacher Aide, effective September 19, 2018 through June 26, 2019.

Cook Retirement Resignation:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation, for the purpose of retirement, from Mrs. Jackie Rauscher, Cook, effective September 29, 2018.

INFORMATION & DISCUSSION (Enclosures):

- Policy: School Food Service Program, 5660, - 1st Reading - **Mrs. Sturtevant moved and Mr. Muha seconded, carried 7-0; the Board adopted the above policy.**
- Warrants:
 - General Fund Warrant #14
 - General Fund Warrant #15
 - Lunch Fund Warrant #12
 - Capital Fund Warrant #11
 - Special Aid Warrant #7
- Treasurer's Reports – May 31, 2018 & June 30, 2018
- Lunch/Breakfast Quarterly Report – April 1, 2018 – June 30, 2018

HANDOUTS:

- Claims Auditor Reports - 6/1/18 – 6/30/18

At 8:00 p.m. Mrs. Beasock moved and Mr. Gallo seconded, carried 7-0; the Board adjourned to Regular Meeting to be held on Tuesday, September 11, 2018 at 7:00 p.m. in the Forestport Elementary cafeteria.

Michelle Freeman, District Office