

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

SPECIAL BOARD MEETING MINUTES – AUGUST 22, 2018

MEMBERS PRESENT	OTHERS PRESENT
John Abdo - President Mark Emery Michael Kramer Doug Muha Almanda Sturtevant	Edward Niznik, Superintendent of Schools Sharon Cihocki, Business Administrator Michelle Freeman, District Clerk
MEMBERS EXCUSED:	
Richard Gallo – Vice-President Sandra Beasock	

At 7:11 p.m., Board President John Abdo called the meeting to order and led the recitation of the pledge of allegiance.

PUBLIC FORUM:

No one for public forum.

CONSENT AGENDA:

Mr. Muha moved and Mrs. Sturtevant seconded, carried 5-0; the Board approved the following by a consensus motion:

Building Use Request:

Boonville Concert Band to use the HS band room and auditorium/stage	9/10/18
AYSO soccer to use the Boonville Elem gym for indoor soccer	10/29 – 4/19/19

Non-Teaching Substitutes:

- Chelsea Dafoe – substitute Food Service Helper
 - Andrea Capron – substitute School Nurse
- **pending background clearance**

REGULAR AGENDA:

Mr. Emery moved and Mr. Kramer seconded, carried 5-0; the Board approved the following:

Resolved that, upon the recommendation of the Superintendent, the Board approved the following Professional Staff:

<i>Name</i>	<i>Tenure Area</i>	<i>Type of Appointment</i>	<i>Certification</i>	<i>Effective Date</i>	<i>Rate of Pay</i>
Robert Tiffany	Technology	Non-Probationary Term Employment 9/1/18 to 6/30/19	Pending	9/1/18	B4.5, Step 3
Holly Melnikow	Mathematics	Non-Probationary Term Employment 9/1/18 to 6/30/19	Pending	9/1/18	B2, Step 1
Elisa Palczak	Special Education	4-year probationary	Professional	9/1/18	D1, Step 1 +Masters
Jenna Brockway	English Language Arts	3-year probationary	Professional	9/1/18	D1, Step 10 +Masters
Kelly Hoehn	Elementary Education	3-year probationary	Professional	9/1/18	D1, Step 9 +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 principal 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.”

Rate of Pay Revision:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the rate of pay revision from a D1 Step 3 to a B2.5 Step 3 for Mr. Aaron Browka, Vocal Music, effective 9/1/2018.

Student Association Advisors:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appointed Mrs. Celeste Swiecki and Mrs. Joan Sturtevant as Student Association Co-Advisors for the 2018-2019 school year.

Coach Resignation:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Matthew Lastowski as Girls MOD Soccer coach effective 8/20/2018.

INFO & DISCUSSION:

Completing Practicum:

Name	College	When	Teacher/Building
Kara Philbrick	Herkimer College	September 2018	Susan Merriam – Pre-K Boonville Elementary

At 7:30 p.m. Mr. Muha moved and Mr. Emery seconded, carried 5-0; the Board adjourned to the Regular Meeting to be held on Tuesday, September 11th at 7:00 p.m. in the Forestport Elementary cafeteria.

Michelle Freeman, District Clerk