

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

SPECIAL BOARD MEETING MINUTES – AUGUST 6, 2018

MEMBERS PRESENT	OTHERS PRESENT
John Abdo - President Richard Gallo – Vice-President Mark Emery Doug Muha Almanda Sturtevant	Michelle Freeman, District Clerk
<u>MEMBERS EXCUSED:</u> Sandra Beasock Michael Kramer	

At 7:02 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. Gallo moved and Mr. Emery seconded, carried 5-0; the Board approved the following by a consensus motion:

Building Use Request:

Pop Warner Football to use the football fields, concession stand and bathrooms for practices and games.	8/1 – 12/1/18
New York Logger Training to use a classroom at the high school	8/17/18
Tree Care Industry Association to use a classroom at the high school	8/17/18

REGULAR AGENDA:

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

Resignations:

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

- >> Ms. Sarah Stedman, Vocal Music Teacher effective July 31, 2018
- >> Mrs. Kristin Mergenthaler, Elementary Teacher effective July 13, 2018
- >> Mrs. Sheena Horn, Elementary Teacher effective August 1, 2018
- >> Mrs. Rebecca Sweredoski, Elementary Teacher effective August 1, 2018

Administrator Appointment:

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

Name	Tenure Area	Type of Appointment	Certification	Effective Date	Rate of Pay
Jill Rowlands-Will	Administrator	4-Year Probationary	Initial **Pending**	8/7/18	\$80,000

“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.”

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

Name	Tenure Area	Type of Appointment	Certification Status	Effective Date	Rate of Pay
Erica Charbonneau	Elementary	4- year Probationary	Initial	9/1/18	D1, Step 1 +Masters
Aaron Browka	Vocal Music	4-year Probationary	Initial	9/1/18	D1, Step 3 +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.”

Tax Collector 2018-2019:

Resolved that, upon the recommendation of the Superintendent, the Board of Education appoint Ms. Diana Williamson as tax collector for the 2018-2019 school taxes from September to November at a salary of \$5,000.

Coaches for Fall 2018-2019:

Resolved that, upon the recommendation of the Superintendent, the Board of Education appoint the following coaches:

Matt Lastowski >> Girls' Modified Soccer

Dean Case >> JV Wrestling

Long-Term Substitute:

Resolved that, upon the recommendation of the Superintendent, the Board of Education appointed Mrs. Lorna DeSantis as a Long-Term Substitute at \$200 a day from approximately September 2018 to January 2019.

Resignation Special Education Teacher:

Resolved that, upon the recommendation of the Superintendent, the Board of Education accepted the resignation of Mrs. Jill Rowlands-Will, Special Education Teacher effective August 7th pending appointment as Administrator.

Resignation Mathematics Teacher:

Resolved that, upon the recommendation of the Superintendent, the Board of Education accepted the resignation of Ms. Carin Rounds, HS Math Teacher effective August 1, 2018.

At 7:07 p.m. Mrs. Sturtevant moved and Mr. Muha seconded, carried 5-0; the Board adjourned to the Public Hearing/Regular Meeting to be held on Tuesday, August 14, 2018 at 7:00 p.m. in the Boonville Elementary cafeteria.

Michelle Freeman, District Clerk