

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

SPECIAL BOARD MEETING MINUTES – SEPTEMBER 26, 2018

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

At 6:31 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:

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

Field Trip:

HS Seniors to Utica College for College Night	10-9-18
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Building Use:

Class of 2019 to use the MS gym for the Homecoming Dance	10-6-18
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REGULAR AGENDA:

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

Support Staff:

Resolved that, upon the recommendation of the Superintendent, the Board 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>
Cameron Teachout	Director of Facilities III	Competitive	26-week Probationary	10-15-18	\$75,000

Administrator's MOA:

Resolved that, upon the recommendation of the Superintendent, the Board approved the Memorandum of Agreement between the Adirondack Central School District and the Adirondack Administrators' Association.

At 6:40 p.m. Mrs. Beasock moved and Mr. Muha seconded, carried 5-0; to go into Executive Session to discuss the employment history of particular personnel.

Mrs. Beasock moved and Mr. Emery seconded, carried 5-0; to go into regular session at 7:25 p.m. At that time the Board adjourned to the regular meeting to be held on Tuesday, October 9, 2018 at West Leyden Elementary.

Michelle Freeman, District Clerk