

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

**REGULAR BOARD MEETING MINUTES – July 9, 2019**

<b>MEMBERS PRESENT</b>	<b>OTHERS PRESENT</b>
John Abdo Bruce Brach Richard Gallo Mark Emery Michael Kramer Doug Muha Almanda Sturtevant	Edward Niznik, Superintendent, Sharon Cihocki, Business Administrator, Michelle Freeman, District Clerk, Heidi Smith, HS Principal; Wendy Keehfus-Jones, BE Principal; Jill Schafer, WL Principal; Jill Rowlands-Will, MS Principal; Marie Yager, Dick LaClair, Carl Kalk, Dave Hyatt
<b><u>MEMBERS EXCUSED:</u></b>	

At 8:39 p.m. Mr. Kramer, Board President, called the meeting to order.

**PUBLIC FORUM:**

Dave Hyatt, President of the Boonville Fair, spoke in regards to having the Lee Dairy Farm mow/hay the high school field area prior to using it for fair parking. If it does not get mowed and hay does not get raked up prior to cars being parked there, fires can start underneath the cars.

Dick LaClair, Town of Boonville Supervisor, supports having the field mowed and hay taken off the area. They have used town equipment up there for the fair, a very important community event that draws a lot of people requiring the use of the parking area.

Carl Kalk, former Ag teacher at Adirondack for 33 years and presently the President of the NYS Woodsmen’s Field Days who also uses the field for parking during Woodsmen’s weekend. He used to mow/hay the field as a project for Ag class for years. Supports having the field mowed and hay removed to park vehicles there. A lot of cars are parked in that area.

**CONSENT AGENDA:**

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

**Minutes:**

>> June 11, 2019 Regular Meeting

**Teaching Substitutes:**

- Mary Ann Candee – Substitute Teacher
- Ruth Domago – Substitute Teacher

**Building Use:**

ACS Girls’ Basketball to use the BE gym for skills work	7/3-8/21/19
ACS Swim Team to use the pool for fitness swim & conditioning	7/15-8/16/19
Village of Boonville Concert Band to use the HS band room & auditorium/stage	7/17-8/16/19
ACS Softball to use the MS gym/multipurpose room for softball practice	7/11-8/22/19
Pop Warner football to use the HS football field and multipurpose room	8/1-11/10/19
Boonville Elks to use the HS gym, gym lobby and restrooms for Elks Hoop Shoot	11/9/19

**Field Trips:**

FFA members to the 2019 National FFA Convention in Indianapolis, Indiana	10/29-11/3/19
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**REGULAR AGENDA:**

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

**Permanent Automotive Mechanic/Bus Driver:**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appointed Mr. Melford Gokey to the permanent position of Automotive Mechanic/Bus Driver after successfully completing his 26-week probationary period effective July 26, 2019.

**Mr. Abdo moved and Mr. Gallo seconded, carried 7-0; the Board approved the following professional staff:**

**Professional Staff:**

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

Name	Tenure Area	Type of Appointment	Certification Status	Effective Date	Rate of Pay
Rebecca Houser	Special Education	3-year probationary	Professional	9/01/2019	D1.5, Step 8 plus 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 two (2) of the three (3) 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.”\**

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

**Confidential Employee Contract:**

Resolved that, upon the recommendation of the Superintendent, the Board of Education adopt the following resolution for a Confidential/Managerial employee for the 2019-20 school year:

Upon request of the Superintendent, the Board of Education hereby approves the recommended modification to the Confidential/Managerial employee of the District as identified in the Memorandum as they relate to a salary increase and added vacation days for the 2019-20 school year.

**MOD Football Coach 2019-2020:**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the following coaches for the 2019-2020 fall sports:

>> MOD Asst. Football – Bryan Waterman

**Cafeteria Budget 2019-2020:**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the proposed Cafeteria Budget for the 2019-2020 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.

**FFA Events/Activities 2019-2020:**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the activities and events for ACS FFA for the 2019-2020 school year.

**Budget Transfers:**

Resolved that, upon the recommendation of the Superintendent, the Board approved the budget transfers for May 2019.

**Committee on Special Education:**

Resolved that, upon recommendation of the Committee on Special Education, the Board granted approval for placement of students.

**INFORMATION AND DISCUSSION {ENCLOSURES}:**

➤ **Policies: 2nd Reading - Mr. Abdo moved and Mr. Gallo seconded, carried 7-0; the Board adopted the following policies:**

- Independent Educational Evaluations -7680
- Universal Pre-K Policy (UPK)

➤ Warrants:

- General Fund Warrant # 13
- Lunch Fund Warrant # 11
- Special Aid Warrant # 9
- Capital Fund Warrant # 9

➤ Treasurer’s Reports – April 30, 2019 and May 31, 2019

➤ School Lunch Charges

➤ 2019 SAT Results – March to April

➤ 2019 Regents Results

➤ Spring Sports Summary

- EF Educational Tours – Costa Rica – Mrs. Swiecki
- Change in location of the August 13<sup>th</sup> meeting.

At 9:15 p.m. Mr. Abdo moved and Mr. Muha seconded, carried 7-0; the Board adjourned to the Regular Meeting to be held on Tuesday, August 13, 2019 at 7:00 p.m. in the High School cafeteria.

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**Michelle Freeman, District Clerk**

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**Edward Niznik, Clerk Pro Tem**