

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

SPECIAL BOARD MEETING MINUTES – January 22, 2019

MEMBERS PRESENT	OTHERS PRESENT
John Abdo - President Richard Gallo – Vice-President Mark Emery Michael Kramer Doug Muha Almanda Sturtevant	Edward Niznik, Superintendent, Sharon Cihocki, Business Administrator, Michelle Freeman, District Clerk, Marie Yager, Heidi Smith, HS Principal; Cameron Teachout, Director of Facilities III; Brian Maneen, Transportation Supervisor
<u>MEMBERS EXCUSED:</u> Sandra Beasock	

At 6:30 p.m. Mr. Abdo, President, called the meeting to order.

Mr. Gallo moved and Mrs. Sturtevant seconded; carried 6-0; to go into executive session to discuss ATA contract negotiations. Mr. Niznik was appointed Clerk Pro-Tem in the absence of the District Clerk.

Board members returned from executive session at 7:00 p.m. Mr. Muha moved and Mr. Emery seconded, carried 6-0; to go to regular session.

At 7:07 p.m. Mr. Abdo led the recitation of the pledge of allegiance.

BUDGET:

Mrs. Cihocki went over the following for the 2019-2020 budget:

- >> State Aid- Tentative state aid runs have been released from the Governor's office and tentatively show an increase of \$552,621. This number is soft until the state budget is passed.
- >> Building Aid/Debt Service - The debt service and building aid schedule does not include the existing project, new schedules will be distributed when they are available.
- >> Health Insurance -The existing census includes active employees as well as retirees. As illustrated in the handouts, there are an increasing number of retirees on the policy. Soon the district will hit the point of more retiree contracts than active employees. The increase is anticipated to be 7%, which is an increase of \$371,854 over this year.
- >> Historical Enrollment-Historical Enrollment figures from 2003-04 to present, projected out to the 2022-23 school year. The district has experienced at 23% drop in enrollment from 2003-04 to present. It is projected there will be a 29% drop by 2022-23. This trend data is similar with the neighboring districts. There are presently 64 known children for 2019-20 kindergarten, and 53 for Pre-K 2019-20 for the entire district. In the past, Boonville Elementary had in excess of 60 students alone. A question was raised from the board as to the viability of keeping all three elementary buildings open given the drop in enrollment. The board asked administration to look at the financial impact of keeping the buildings open vs. consolidating as well as how that would affect class size. Additionally the Board would like to see the value of the buildings, what options would be if one did not have students, the implications on transportation, and a long term savings in consolidating the buildings.

PUBLIC FORUM:

Marie Yager - Asked if the Board is thinking of closing one or two buildings? In her opinion, thinking of the children is the most important thing. There could be issues if children are moved. A lot of parents will be upset.

Public forum ended at 7:34 p.m.

CONSENT AGENDA:

Mr. Muha moved and Mrs. Sturtevant seconded, carried 6-0; the Board approved the following by a consensus motion:

Minutes:

January 8, 2019 Regular Meeting

Building Uses:

Adirondack Wrestling Club to use the wrestling room or gym and mats	January - March
West Leyden PTA to use the WL cafeteria, gym and parking lot	3/1/19
Adirondack Teachers’ Association to use the HS cafeteria, kitchen, restrooms	5/11/19
National Jr. Honor Society to use the MS lobby	5/17 – 5/24/19

Field Trips:

Quiz Bowl members to Geneva, New York	2/9/19
BE, WL & FPT 5 th graders to Lake George	6/14/19
West Leyden 2 nd grade to Billy Beez	6/20/19

Teaching & Non-Teaching Substitutes:

Teaching:

- >> Cynthia Brownell – Sub-Teacher, certified, Masters.
- >> Mitch Maryhugh – Sub-Teacher, non-certified, BS

Non-Teaching:

- >> Beatrice Joslin – Sub-Bus Attendant.

REGULAR AGENDA:

Mr. Emery moved and Mr. Gallo seconded, carried 6-0; the Board approved the following:

Computer Specialist:

Resolved that, upon the recommendation of the Superintendent, the Board of Education appointed Mr. Shane Youngs to the permanent position of Computer Specialist effective 1/23/19. Mr. Youngs has successfully completed the required Civil Service Exam for this position.

Transportation Supervisor:

Resolved that, upon the recommendation of the Superintendent, the Board of Education appointed Mr. Brian Maneen to the permanent position of Transportation Supervisor effective 1/23/19. Mr. Maneen has successfully completed his probationary period.

4-H Transportation Request:

Resolved that, upon the recommendation of the Superintendent, the Board approved the transportation request from the Oneida County 4-H Program to use an Adirondack school bus and driver to transport approximately 30 youth and adults to Cornell University on Saturday, April 6, 2019. They are aware they are responsible for the cost of mileage and driver.

Forestport Youth Program:

Resolved that, upon the recommendation of the Superintendent, the Board approved the request from the Town of Forestport to use one school bus to transport members of their Youth Program to the Adirondack Bank Center in Utica to see an Arena Soccer match on Sunday, March 31, 2019. As in the past the driver would be paid through the Town Voucher system.

MOD Baseball Coach:

Resolved that, upon the recommendation of the Superintendent, the Board appointed Mr. Jason Cosser as the Modified Baseball coach for the 2018-2019 season.

Budget Transfers:

Resolved that, upon the recommendation of the Superintendent, the Board approved the Budget Transfers for December 2018.

INFORMATION & DISCUSSION {Enclosures}:

➤ **Warrants:**

- General Fund Warrant #8
- Lunch Fund Warrant #6
- Capital Fund Warrant #4
- Special Aid Warrant #4

➤ Treasurer’s Reports – November 30, 2018

➤ School Lunch/Breakfast Quarterly Report – October 1 – December 31, 2018

At 7:36 p.m. Mrs. Sturtevant moved and Mr. Muha seconded, carried 6-0; the Board adjourned to the Regular Meeting to be held on Tuesday, February 12, 2019 in the Boonville Elementary cafeteria at 7:00 p.m.

Michelle Freeman, District Clerk

Edward S. Niznik, Clerk Pro-Tem