SPECIAL BOARD MEETING MINUTES – April 25, 2019

MEMBERS PRESENT	OTHERS PRESENT
John Abdo - President	Edward Niznik, Superintendent,
Richard Gallo – Vice-President	Michelle Freeman, District Clerk
Sandra Beasock	Sharon Cihocki, Business Administrator,
Mark Emery	Bruce Brach, Marie Yager, Crickett Jokajtys, Richard Jokajtys, Joan
Michael Kramer	Sturtevant, Mary Healt, Meg Brown, Marianne Johnson, Roy Johnson
Doug Muha	
Almanda Sturtevant	
MEMBERS EXCUSED:	

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

Mr. Gallo moved and Mr. Kramer seconded; carried 7-0; to go into executive session to discuss the history of particular personnel. Mr. Niznik was appointed Clerk Pro-Tem in the absence of the District Clerk.

Board members returned from executive session at 6:58 p.m. Mr. Muha moved and Mr. Emery seconded, carried 7-0; to go to regular session.

At 7:02 p.m. Mr. Abdo led the recitation of the pledge of allegiance.

PUBLIC FORUM:
No one for public forum.

CONSENT AGENDA:
Mrs. Sturtevant moved and Mr. Gallo seconded, carried 7-0; the Board approved the following by a consensus motion:

Minutes:
Approve the minutes from the April 9, 2019 Regular meeting.

Non-Teaching Substitutes:
>> Ethan Graves – Sub – Groundsworker/Cleaner   >> Shawn Wheeler – Sub – Groundsworker/Cleaner
>> Gail Hempel – Sub – Groundsworker/Cleaner
                          pending background clearance

Field Trip Request:

HS Art students to MVCC in Utica	5/15/19

REGULAR AGENDA:
Jeff-Lewis BOCES Budget for 2019-20:
Mrs. Beasock moved and Mr. Gallo seconded, carried 7-0; the Board adopted the following resolution:

> **RESOLVED** that the Adirondack Central School Board of Education hereby approves the 2019-2020 Administrative portion of the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Education Services budget in the amount of $4,201,335.

POLL VOTE: Members voting in favor – 7: Mr. Emery, Mr. Kramer, Mrs. Beasock, Mr. Abdo, Mr. Gallo, Mrs. Sturtevant, Mr. Muha. Members opposed – 0. Members absent – 0. Resolution Adopted.

Mr. Gallo moved and Mr. Muha seconded, carried 7-0; the Board adopted the following resolution:

Election of Members to BOCES Board:
RESOLVED that the Adirondack Board of Education casts one vote for each position in the annual election of three (3) members to the Board of Cooperative Educational Services. The three (3) vacancies have a three (3) year term of office (July 1, 2019 – June 30, 2022). The two (2) candidates who receive the highest number of votes will be elected to the BOCES. The two (2) candidates are: Peter Monaco {Watertown City CSD} and Michael Kramer {Adirondack CSD}.

POLL VOTE: Members voting in favor – 7 : Mr. Emery, Mr. Kramer, Mrs. Beasock, Mr. Abdo, Mr. Gallo, Mrs. Sturtevant, Mr. Muha. Members opposed – 0. Members absent – 0. Resolution Adopted.

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

Budget Vote Permanent Chairperson:
Resolved that, the Board of Education designated District Clerk Michelle Freeman as Permanent Chairperson of the May 21, 2019 Budget Vote and designated Superintendent Edward Niznik as acting Clerk/Permanent Chairperson in the event the District Clerk is absent or unable to act in this capacity.

Budget Vote Inspectors & Teller:
Resolved that, upon the recommendation of the Superintendent, the Board of Education approved the following inspectors and teller for the School Budget Vote and Election of Members:

              Inspectors – Barbara Sykes and Cathy Gates
                      (Required by Oneida County Board of Elections, paid by the District $120.00 each)
              Teller – Tonya Kazek

Bus Driver Retirement:
Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation for the purpose of retirement of Mr. John Brand, Bus Driver; effective April 30, 2019.

Permanent Teacher Aide:
Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appointed Mrs. Emma Ripp, Teacher Aide, to a permanent position after successfully completing her probationary period effective May 7, 2019.

Tenure Recommendations:
Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the following tenure recommendations:

              >> Mrs. Elizabeth Ritter in the Area of Physical Education effective September 1, 2019

              >> Mrs. Christina Schubert in the Area of Science effective September 1, 2019

              >> Mrs. Joan Sturtevant in the Area of Art effective September 1, 2019

Bus Driver Position (in training):
Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appointed, Mrs. Lisa Tucker as a bus driver in training effective April 29, 2019.

Town of Forestport Summer Program:
Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the request on behalf of the Town of Forestport Summer STEM Program to use one bus and driver one day per week from July 9th – August 8th for field trips. Drivers will be paid by the Town of Forestport through the Town Voucher system.

Surplus Books/Equipment:
Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education declared equipment and/or textbooks from the District as surplus and be disposed of in the most expedient manner as per the discretion of the Superintendent of Schools.

INFO & DISCUSSION:
➢ Jeff-Lewis School Boards Annual Dinner Meeting, May 15, 2019– Regents Forum, Hilton Garden in Watertown

REMINDERS:
➢ Public Hearing for the 2019-2020 Budget will be held on Tuesday, May 14, 2019, 7:00 p.m. in the High School Cafeteria with the Regular meeting to immediately follow.

➢ Budget Vote will be held on Tuesday, May 21, 2019 from 12 noon to 8 p.m. at the Middle School, room 111.

At 7:06 p.m. Mr. Gallo moved and Mrs. Sturtevant seconded, carried 7-0; the Board adjourned to the Public Hearing/Regular Meeting to be held on Tuesday, May 14, 2019 at 7:00 p.m. in the High School cafeteria.

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                                                Michelle Freeman, District Clerk

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                                                Edward S. Niznik, Clerk Pro-Tem