

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

SPECIAL BOARD MEETING MINUTES – August 27, 2019

| MEMBERS PRESENT | OTHERS PRESENT |
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| Michael Kramer, President Almanda Sturtevant, Vice-President John Abo Bruce Brach Mark Emery Doug Muha | Edward Niznik, Superintendent, Sharon Cihocki, Business Administrator, Michelle Freeman, District Clerk, |
| <u>MEMBERS EXCUSED:</u> Richard Gallo | |

At 6:00 p.m. Mr. Kramer, Board President, called the meeting to order.

Mr. Muha moved and Mr. Abdo seconded; carried 6-0; to go into executive session to discuss the disposition of district property and consideration of purchase offers. Mr. Niznik was appointed Clerk Pro-Tem in the absence of the District Clerk.

Board members returned from executive session at 7:18 p.m. Mr. Emery moved and Mrs. Sturtevant seconded, carried 6-0; to go to regular session.

At 7:20 p.m. Mr. Kramer led the recitation of the Pledge of Allegiance.

PRESIDENT’S MOMENT:

Mr. Kramer asked Board members about meals versus snacks for Board meetings, members agreed on snacks.

Facility, Policy and Finance committees were discussed and who wanted to be on which committee.

Mr. Kramer asked members to think about topics they would like to see presented at each Board meeting, possibly incorporate student presentations. Board members agreed they would like to hear the whys and the next step. Mr. Brach would like to hear about administrative goals, qualifiable/quantifiable. Mrs. Sturtevant stated the district she works for works off the Superintendent’s goals. Mr. Kramer stated Board goals should be broad speaking.

PUBLIC FORUM:

Mr. Brach – stated at the last meeting he asked about having accelerated math at the HS level and Driver’s Ed. and wanted to know if there was any update. Mr. Niznik said they are looking at how other districts run their Driver Ed programs and he is working with Mrs. Smith on the accelerated math. Mr. Brach stated that as a parent he would be disappointed if it didn’t happen this year. Mr. Emery stated if you don’t have the math skills you are not using the Robotics and Drone electives fully.

Mr. Niznik spoke about the Transportation Security Administration coming in to do an audit and offer suggestions to what we are and aren’t doing.

Public Forum ended at 7:54 p.m.

CONSENT AGENDA:

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

Teaching & Non-Teaching Substitutes:

Sub-Teachers:

Donna Bejian
Heather Carbone
Charlotte Daubauck
Jackie Lastowski
Jean Wolcott

Sub -Non-Teaching:

Heather Carbone – Teacher Aide
Ashley Hopper – Teacher Aide
JoAnn Olney – Food Service Helper
Jennifer Parker – Bus Attendant
Rebecca Sturtevant – Teacher Aide, Groundswoker/Cleaner
Justin Barnes – Bus Driver
David Murling – Bus Driver

** Pending background clearance**

REGULAR AGENDA:

Mr. Emery moved and Mr. Muha seconded, carried 6-0; to untable and enter into agreement for the SRO:

Student Resource Officer Agreement:

Resolved that, upon the recommendation of the Superintendent, the Board of Education untabled and enter into agreement with the Boonville Police Department to have one full-time Student Resource Officer for the District for the 2019-2020 school year at a cost of \$49,901.26 to the District.

Mrs. Sturtevant moved and Mr. Emery seconded, carried 6-0; to untable the SPO agreement. Mr. Muha moved and Mr. Abdo seconded, carried 5 - 1 – Mr. Brach; to enter into agreement for the SPOs:

Special Patrol Officer Agreement:

Resolved that, upon the recommendation of the Superintendent, the Board of Education untabled and enter into agreement with the Oneida County Sheriff’s Department to have (2) FTE Special Patrol Officers for Boonville Elementary and West Leyden Elementary for 2019-2020 school year at a cost of \$35,000 to the District.

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

Science Long-Term Substitute:

Resolved that, upon the recommendation of the Superintendent, the Board of Education appointed Mr. Christopher Weeden as a long-term substitute for Science starting September 3, 2019 until approximately December 30, 2019 at \$120 per day. After 20 consecutive days rate will be \$150 per day.

Teacher Aide Resignation:

Resolved that, upon the recommendation of the Superintendent, the Board of Education accepted the resignation of Mrs. Medelia Beck, Teacher Aide, effective August 26, 2019.

Soccer Coaches:

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

- >> Delaney Dorrity – Varsity Boys Soccer Coach
- >> Mickey Fauvelle – MOD Boys Soccer Coach
- >> Max Dorrity – Volunteer Asst. Coach Varsity Boys Soccer

Mrs. Cihocki asked the Board regarding the value of the hay the Fair bales prior to the Boonville-Oneida County Fair every July. The Board agreed on \$1.00 a bale.

Mr. Niznik informed the Board about a Career Pathway Review where a team comes to the district for a few days to provide a snapshot of the district and school practices and provide feedback on the Career & Technical Education (CTE).

At 8:28 p.m. Mr. Abdo moved and Mr. Emery seconded, carried 6-0; the Board adjourned to the Regular Meeting to be held on Tuesday, September 10, 2019 at 7:00 p.m. in the Boonville Elementary cafeteria.

Michelle Freeman, District Clerk

Edward S. Niznik, Clerk Pro-Tem