## ADIRONDACK CENTRAL SCHOOL BOONVILLE ELEMENTARY DISTRICT OFFICE BOONVILLE, NY 13309

## MINUTES OF WORK SESSION – January 15, 2020

MEMBERS PRESENT	OTHERS PRESENT
Almanda Sturtevant, Vice-President	Edward Niznik, Superintendent
Bruce Brach	Sharon Cihocki, Business Administrator
Mark Emery	Cameron Teachout, Director of Facilities III
Doug Muha	Jill Schafer, WL Elementary Principal; Heidi Smith, HS
	Principal; King & King Architects, C&S Construction
MEMBERS ABSENT:	Management, Cheri Pulquerio, Kelly Hoehn
Michael Kramer, President	
John Abdo	
Richard Gallo	

At 5:02 p.m. Mr. Muha called the work session to order. Mr. Niznik was appointed Clerk Pro-Tem in the absence of the District Clerk.

Mrs. Sturtevant entered the meeting at 5:06.

## Work Session Discussion:

Discussion ensued regarding the viability of keeping two elementary buildings open in the future due to the decline in enrollment and what aspects of Boonville Elementary and West Leyden Elementary will be included in Phase II of the current capital project, specifically what items would be the base work and the alternate work.

At 6:00 p.m. Mr. Brach moved and Mr. Emery seconded, carried 4-0; the Board adjourned to the 2<sup>nd</sup> Regular meeting to be held on Tuesday, January 28, 2020 at 7:00 p.m. in the Boonville Elementary cafeteria.

Edward S. Niznik, Clerk Pro-Tem