

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

**2<sup>nd</sup> REGULAR BOARD MEETING MINUTES – January 28, 2020**

<b>MEMBERS PRESENT</b>	<b>OTHERS PRESENT</b>
Michael Kramer - President Almanda Sturtevant – Vice President Bruce Brach Mark Emery Richard Gallo Doug Muha	Edward Niznik, Superintendent, Sharon Cihocki, Business Administrator, Michelle Freeman, District Clerk, Cynthia Lauzon, Athletic Director; Marie Yager, Richard Chrisman-ATA, Eric Thayer, Dave Miranda, Morgan Cady, Rob Hennessey
<b><u>MEMBERS EXCUSED:</u></b> John Abdo	

At 6:59 p.m. Mr. Kramer, President, called the meeting to order and led the recitation of the pledge of allegiance

**PRESIDENT’S MOMENT:**

Mr. Kramer stated what an amazing job done on the Boonville Fire Benefit. There are a lot of generous people in this community.

**BUDGET:**

Mrs. Cihocki went over Draft 1 of the 2020-2021 Budget discussing the moderate increase in state aid, increase in TRS and health insurance, and how the increase in the number of out of district placements is very costly. The tax levy is needed to balance the budget, should know what the tax cap is at the next meeting.

Mrs. Cihocki talked about the Estimated Debt Service Schedule from Fiscal Advisors showing the district’s debt out to 2024. This does not include phase 1 of the existing project or the BOCES project.

She also went over the State Aid Runs which there are a number of unknowns within the projections. Transportation aide needs to be reviewed to determine accuracy, BOCES Aid needs to be verified to see the level of debt for the BOCES capital project and Building Aid does not include the increased aid for Phase 1 of the existing project. The debt also has not been included in Draft 1 of the full budget, those numbers will be included when they are finalized.

**FOOTBALL:**

Ms. Lauzon, Athletic Director, and Mr. Hennessey, Football coach spoke to the Board regarding 11-man football vs 8-man football. A decision has to be submitted to Section III by February 1<sup>st</sup>. They also talked about having Remsen combine with Adirondack in football. Ms. Lauzon also talked about the game schedule and how Friday nights are limited due to officials. Would like to propose Thursday night games at 6 p.m.

The Board approved Remsen combining with Adirondack football at the varsity level, carried 6-0.

The Board is supportive of whatever coach Hennessey and Ms. Lauzon decide on the 8-man and scheduling Thursday night games.

**PUBLIC FORUM:**

No one for public forum.

**CONSENT AGENDA:**

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

**Minutes:**

January 14, 2020 Regular Meeting and January 15, 2020 Work Session.

**Building Uses:**

ACS Basketball Intramurals to use the West Leyden Elementary gym	Tues & Thurs; January – March
Alder Creek Solar to use the Boonville Elem cafeteria for Public Info Mtg.	2/18/2020

**Field Trips:**

Skills USA students to Morrisville College Regional Competition	2/7/2020
West Leyden 2 <sup>nd</sup> graders to Valley Gymnastics and Friendly’s in Utica	6/10/2020

**Teaching Substitute:**

**Teaching:**

>> Cindy Stoudt – Sub-Teacher

**REGULAR AGENDA:**

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

**Teacher Aide Retirement:**

Resolved that, upon the recommendation of the Superintendent, the Board of Education accepted the resignation for the purpose of retirement of Mrs. Rosemary Healt, Teacher Aide, effective August 16, 2020.

At 8:34 p.m. Mr. Emery moved and Mr. Brach seconded, carried 6-0; to go into executive session to discuss RPU contract negotiations. Mr. Niznik served as Clerk Pro-Tem in the absence of the District Clerk.

Board members returned from executive session at 9:56 p.m. Mr. Emery moved and Mrs. Sturtevant seconded; carried 6-0, to go into regular session.

At 9:57 p.m. Mr. Emery moved and Mr. Gallo seconded, carried 6-0; the Board adjourned to the Regular Meeting to be held on Tuesday, February 11, 2020 in the Boonville Elementary cafeteria at 7:00 p.m.

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**Michelle Freeman, District Clerk**

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**Edward S. Niznik, Clerk Pro-Tem**