

**ADIRONDACK CENTRAL SCHOOL
BOONVILLE ELEMENTARY – Via Live Stream
BOONVILLE, NY 13309**

2nd REGULAR BOARD MEETING MINUTES – May 28, 2020

MEMBERS IN ATTENDANCE	OTHERS
Michael Kramer - President John Abdo Bruce Brach Mark Emery Richard Gallo Doug Muha	Edward Niznik, Superintendent, Sharon Cihocki, Business Administrator, Michelle Freeman, District Clerk Meeting was conducted via livestream due to Governor’s Executive Order, meeting held without public attendance
<u>MEMBERS EXCUSED:</u> Almanda Sturtevant – Vice-President	

At 7:44 p.m. Board President, Mr. Kramer called the meeting to order and led the recitation of the pledge of allegiance.

PRESIDENT’S MOMENT:

Mr. Kramer welcomed everyone to the live stream of the meeting. Thanked everyone for joining in.

PUBLIC FORUM:

None due to Governor’s Executive Order of no public attendance, meeting livestreamed.

CONSENT AGENDA:

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

Minutes:

Approve the minutes from the May 12, 2020 Regular meeting.

REGULAR AGENDA:

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

SEQRA:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education adopted the following resolution regarding the State Environmental Quality Review Outlay Project:

WHEREAS, the Board of Education of the Adirondack Central School District (the “Board”) has considered the effect upon the environment of the proposed work consisting of the following work to be completed:

Temperature Controls Replacement for Mechanical Systems

WHEREAS, the Board has reviewed the scope of the project and has further received and considered the advice of its architects with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR part 617.5(c), now therefore;

BE IT RESOLVED, by the Board of Education as follows:

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action as a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

POLL VOTE: Mr. Brach, Mr. Emery, Mr. Kramer, Mr. Abdo, Mr. Gallo, Mrs. Sturtevant, Mr. Muha – 6 Yes; 0 No; 1 Absent – Mrs. Sturtevant.

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

Tax Certiorari:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education adopted the following resolution:

WHEREAS, SR12 Realty, LLC filed tax certiorari proceedings challenging the assessment on its property located at 13730 State Route 12 in the Town of Boonville, for the 2018-19 and 2019-20 tax years; and

WHEREAS, SR12 Realty, LLC has proposed settlement of the proceedings upon the following terms:

- a) Discontinue the 2018 proceeding;
- b) Reduce the 2019 assessment to \$1,253,172;
- c) Waive School tax refunds; and

WHEREAS, the Town of Boonville supports the settlement proposal; and

WHEREAS, the Board of Education is willing to settle the proceedings pursuant to the terms outlined above.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Education agrees to settle the tax certiorari proceedings commenced by SR12 Realty, LLC in accordance with the terms set forth above and in the form approved by Ferrara Fiorenza PC and hereby delegates to Ferrara Fiorenza PC the authority to execute such settlement documents.
2. This Resolution shall take effect immediately.

POLL VOTE: Mr. Brach, Mr. Emery, Mr. Kramer, Mr. Abdo, Mr. Gallo, Mrs. Sturtevant, Mr. Muha – 6 Yes; 0 No; 1 Absent – Mrs. Sturtevant.

Mr. Abdo moved and Mr. Muha seconded, carried 6-0; the Board approved the following retirement resignations:

Teacher Aide Retirement:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation for the purpose of retirement of Mrs. Susan Donohue, Teacher Aide effective July 1, 2020.

Groundworker/Cleaner 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. Scott Zientara, Groundworker/Cleaner effective June 30, 2020.

Mr. Niznik thanked Mrs. Luczynski for her service to the students and district, wishing her a happy and healthy retirement.

Mr. Niznik recalled working with Mr. Zientara when he was principal at the high school, seeing him every day. Thanked him for his service, also wishing him a happy and healthy retirement.

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

District Deputy Treasurer:

Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education appointed Ms. Ashley Zeigler, Account Clerk, as District Deputy Treasurer effective June 8, 2020 with the pending retirement of the current District Deputy Treasurer, Mrs. Beth Fox.

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

School Budget Vote/Election Permanent Chairperson:

Resolved that, the Board of Education designate District Clerk, Michelle Freeman as Permanent Chairperson of the June 9, 2020 School Budget Vote and Election and designate Superintendent Edward Niznik as acting Clerk/Permanent Chairperson in the event the District Clerk is absent or unable to act in this capacity.

School Budget Vote/Election Inspectors:

Resolved that, upon the recommendation of the Superintendent, the Board approve the following as Inspectors for the School Budget Vote and Election to be held on Tuesday, June 9, 2020:

- >> Tonya Kazek
- >> Brad DeSantis
- >> Kimberly Kratzenberg
- >> Alicia Morales
- >> Colleen Pritchard

INFORMATON & DISCUSSION:

➤ Policies:

- Privacy & Security for Student Data & Teacher & Principal Data, 5676 – **Will bring back for a third reading.**

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

- School Safety Plans, 5681 – **First Reading**

- Immunization of Students, 7511- *First Reading*
- Student Records: Access & Challenge, 7240 – *First Reading*

- School Budget Vote & Election will be held on Tuesday, June 9, 2020 at 5:00 p.m. by absentee ballot only in the Boonville Elementary cafeteria.

Mr. Kramer thanked everyone for watching our live stream meetings.

At 8:14 p.m. Mr. Abdo moved and Mr. Brach seconded, carried 6-0; to go into executive session to discuss the contracts of particular personnel.

Board members returned from executive session at 10:00 p.m. Mr. Muha moved and Mr. Emery seconded; carried 6-0, to go into regular session and adjourn to the Annual Meeting (Budget Vote) to be held on Tuesday, June 9, 2020 by absentee ballot only at Boonville Elementary.

Michelle Freeman, District Clerk