

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

REGULAR BOARD MEETING MINUTES – June 15, 2020

MEMBERS IN ATTENDANCE	OTHERS
Michael Kramer - President Almanda Sturtevant – Vice-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>	

At 6:05 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 livestreamed meeting. Without all of the sporting events, art shows and concerts, it makes for a very quiet end to this school year. Like many school districts in the nation, graduation is still being talked about. Activities have been done to honor the seniors.

PUBLIC FORUM:

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

CONSENT AGENDA:

Mr. Abdo moved and Mr. Brach carried 7-0; the Board approved the following by a consensus motion:

Minutes:

Approve the minutes from the May 28, 2020 Public Hearing and 2nd Regular Meeting.

REGULAR AGENDA:

Administrator Resignation:

Mr. Abdo moved and Mr. Gallo seconded, carried 7-0. Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation of Ms. Cynthia Lauzon, Director of Health, PE and Athletics effective June 30, 2020. Mr. Kramer stated Ms. Lauzon will surely be missed by staff, students, booster club and the community for all she has done. Mr. Niznik stated he will miss seeing Ms. Lauzon in the district and wished her the best of luck.

English Teacher Resignation:

Mr. Emery moved and Mr. Brach seconded, carried 7-0. Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation of Mrs. Devon Carroll, English Language Arts Teacher effective August 31, 2020. Mr. Niznik stated Mrs. Carroll is moving closer to home and she will be missed.

Custodian Retirement:

Mrs. Sturtevant moved and Mr. Emery seconded, carried 7-0. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation for the purpose of retirement of Mr. Kevin DeGraaf, Custodian effective August 1, 2020. Mr. Niznik wished Mr. DeGraaf the best for many happy years in retirement. He has known him for several years, taught his children.

Office Specialist I Retirement:

John Abdo moved and Mr. Muha seconded, carried 7-0. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation for the purpose of retirement of Mrs. Linda Smith, Office Specialist I effective June 30, 2020. Mr. Niznik stated we are losing a lot of familiar faces, hope they come around to visit, wished Mrs. Smith many happy years in her retirement.

Capital Outlay Construction Contract Award:

Mr. Abdo moved and Mr. Emery seconded, carried 7-0. Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education award the General Construction Contract for the Capital Outlay Project to the low bidder, Putrelo Building Enterprises, Inc. with a base bid of \$78,000, alternate of \$20,000 for a total of \$98,000.

Surplus Equipment/Books:

Mr. Emery moved and Mrs. Sturtevant seconded, carried 7-0. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education declare 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.

At 6:18 p.m. Mr. Kramer asked for a motion to go into Executive Session to discuss the employment of particular personnel. Mr. Abdo made a motion and Mr. Muha seconded, carried 7-0.

The Board returned from executive session at 6:46 p.m. Mr. Abdo moved and Mrs. Sturtevant seconded, carried 7-0; to go back into regular session.

Auditors:

Mr. Brach moved and Mrs. Sturtevant seconded, carried 7-0. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appointed Stackel and Navarra, CPA, P.C. of Watertown as external auditors for 2020 (\$14,100), 2021 (\$14,525), 2022 (\$14,950).

2019-2020 School Calendar Resolution:

Mr. Abdo moved and Mr. Emery seconded, carried 7-0. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt the following resolution regarding the altered school calendar due to the Governor’s Executive Order:

Whereas, the Governor by Executive Orders has altered the school calendar, including requirements for continuity of instruction during the scheduled Spring break and Good Friday; and

Whereas, the Adirondack Central School District has collective bargaining agreements with many of its employees that dictate the length of the work year and, for ten-month employees tie it to the delivery of a number of instructional and professional development days (the “academic work year”); and

Whereas, the New York State Education Department requires a minimum of 180 instructional days during the course of the school year (“instructional quota”); and

Whereas, due to the Executive Orders that required instructional staff to deliver instruction during scheduled vacation days and holiday(s), the instructional staff will have delivered the instructional quota prior to the currently scheduled last day of the academic work year for 2019-2020; and

Whereas, in order to prevent the District’s ten-month employees from working beyond their contractual work year days, it is necessary to adjust the school calendar by bringing the 2019-2020 academic work year to an earlier close (i.e. on a date after the instructional quota is achieved and prior to the contractual work year days being exceeded).

Now, therefore, be it resolved that:

1. The last day for student instruction during the 2019-2020 school year will be June 16, 2020;
2. June 17, 2020 shall be the last day of the 2019-2020 academic work year.
3. Sections 1 and 2 above are subject to any prospective requirements or mandates from the State that may necessitate their modification.
4. The Superintendent shall provide notice to the staff, parents, students and community of the adjusted school calendar.

Worker’s Compensation Trust:

Mr. Emery moved and Mrs. Sturtevant seconded, carried 7-0. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt the following resolution regarding NYS Public Schools Statewide Workers’ Comp Trust:

WHEREAS, the New York State Public Schools Statewide Workers’ Compensation Trust (the “Trust”) operates as a group of self-insured, political subdivisions; pursuant to Section 50, subdivisions 3 and 4 of the New York State Workers’ Compensation Law, and Section 119-o of the New York State General Municipal Law

WHEREAS, the Board of Trustees of the Trust has prepared a new agreement to govern each district’s participation in the Trust; and to replace the Indenture of Trust and Participation Agreement that previously governed Trust operations; and

WHEREAS, the Adirondack Central School Board of Education has reviewed the “Trust Agreement,” and has concluded that it would be in the interests of the Adirondack Central School District to remain a participant in the Trust subject to the Trust Agreement; now therefore, be it

RESOLVED, that the Adirondack Central School District recognizes that effective July 1, 2020 its participation in the Trust is to be bound by the Trust Agreement; and it is further

RESOLVED, that Superintendent Edward Niznik be and hereby is authorized and instructed to execute the annexed Member District Agreement and Consent on behalf of the Adirondack Central School District.

Committee on Special Education:

Mr. Gallo moved and Mrs. Sturtevant seconded, carried 7-0. Resolved that, upon the recommendation of the Committee on Special Education, the Board of Education granted approval for placement of students.

Budget Transfers:

Mr. Gallo moved and Mr. Muha seconded, carried 7-0. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the budget transfers for May 2020.

2020-2021 Coaching Positions:

Mr. Brach moved and Mr. Abdo seconded, carried 7-0; the Board of Education tabled the following coaching positions for the 2020-2021 school year until further information comes from the Governor regarding sports. The Board will have an emergency meeting as soon as the Governor makes a decision.

FALL SPORTS	NAME	WINTER SPORTS	NAME	SPRING SPORTS	NAME
HEAD V. FOOTBALL	R. Hennessey	BOYS V. BASKETBALL	RJ Lewis	VARSIY BASEBALL	P. Puleo
ASST. V. FOOTBALL	S. Bala	BOYS J.V. BASKETBALL	Need	J.V. BASEBALL	M. Santa Maria
ASST. V. FOOTBALL	D. Gray	BOYS MOD A BASKETBALL	Need	MOD BASEBALL	J. Cosser
HEAD MOD A FOOTBALL	M. Santa Maria	BOYS MOD B BASKETBALL	E. Moore		
ASST. MOD A FOOTBALL	J. Cosser			VARSIY SOFTBALL	A. Ventiquattro
ASST. MOD A FOOTBALL	B. Waterman	GIRLS V. BASKETBALL	J. Youngs	J.V. SOFTBALL	C. Claflin
		GIRLS J.V. BASKETBALL	M. Lastowski	MOD SOFTBALL	E. Ritter
BOYS & GIRLS XC	Need	GIRLS MOD A BASKETBALL	D. Ventiquattro	Vol. Coach SB	C. Foll
		GIRLS MOD B BASKETBALL	A. Ventiquattro		
GIRLS VARSITY SWIM	E. Ritter				
GIRLS MOD SWIM	M. Maryhugh	VARSIY WRESTLING	J. Galligan	VARSIY GOLF	N. Palczak
		J.V. WRESTLING	R. Hennessey		
GIRLS VARSITY SOCCER	S. Case	MOD WRESTLING	S. Bala	BOYS V. TRACK	S. Bala OR B. Lewis
Vol. Coach SOC	M. Lastowski			GIRLS V. TRACK	B. Lewis
GIRLS J.V. SOCCER	Needed	GIRLS V. VOLLEYBALL	B. Coscomb		
GIRLS MOD SOCCER	C. Claflin	GIRLS J.V. VOLLEYBALL	Need	HEAD MOD TRACK	B. Engelbrecht
		GIRLS MOD A-VOLLEYBALL	P. Puleo	ASST. MOD TRACK	R. Chrisman
		GIRLS MOD B- VOLLEYBALL	C. Foll		
BOYS VARSITY SOCCER	Need				
		BOYS & GIRLS XC SKI	P. Fiorenza		
BOYS MOD SOCCER	E. Moore				
		BOYS & GIRLS BOWLING	M. Candee		
CHEERLEADING	L. Wawrzyniak				

INFORMATON & DISCUSSION:

➤ **Policy:** Bruce Brach moved and John Abdo seconded, carried 7-0; to untable the policy. Mr. Gallo moved and Mr. Abdo seconded, carried 7-0; to adopt the policy with noted changes.

- Privacy & Security for Student Data & Teacher & Principal Data, 5676 – *Third Reading*

➤ **Warrants:**

- General Fund Warrant # 13
- Lunch Fund Warrant # 11
- Capital Fund Warrant #10
- Special Aid Warrant # 9
- TA Warrant #11
- TE Warrant #10

➤ **Receipts:**

- General Fund Receipts #11
- Lunch Fund Receipts #11
- Capital Fund Receipts #9
- TA Receipts #11
- TE Receipts #11

➤ Treasurer’s Reports March 31, 2020 and April 30, 2020

HANDOUTS

- Enrollment Figures as of June 1, 2020
- Claims Auditor Report – May 2020

Mr. Kramer mentioned a mailing he received from NYSSBA regarding a Summer Law Conference about re-opening of schools in the fall.

Mr. Kramer reminded everyone absentee ballots will be counted tomorrow evening, June 16, 2020, after 5:00 p.m. for all school districts and our next Board meeting will be held on Tuesday, June 30, 2020 at 7:00 p.m. at Boonville Elementary.

At 7:03 p.m. Mr. Emery moved and Mr. Sturtevant seconded, carried 7-0; to go into Executive Session to discuss contract negotiations.

Board members returned from executive session at 8:23 p.m. Mr. Emery moved and Mr. Gallo seconded; carried 7-0, to go into regular session.

At 8:25 p.m. Mrs. Sturtevant moved and Mr. Muha seconded, carried 7-0; the Board adjourned to the 2nd Regular meeting which will be held on Tuesday, June 30, 2020 at 7:00 p.m. via livestream from Boonville Elementary.