

**ADIRONDACK CENTRAL SCHOOL  
BOONVILLE ELEMENTARY – Via Livestream  
BOONVILLE, NY 13309**

**MINUTES OF SPECIAL MEETING – July 23, 2020**

<b>MEMBERS PRESENT</b>	<b>OTHERS PRESENT</b>
Michael Kramer, President Almanda Sturtevant, Vice President Bruce Brach Mark Emery Richard Gallo Joan Ingersoll Doug Muha	Edward Niznik, Superintendent Sharon Cihocki, Business Administrator Michelle Freeman, District Clerk Nathan VanWie, C&S Companies – via livestream  Meeting was conducted via livestream due to Governor’s Executive Order, meeting held without public attendance
<b><u>MEMBERS ABSENT:</u></b>	

Mr. Kramer called the meeting to order at 7:02 p.m. and led the recitation of the pledge of allegiance.

**PRESIDENT’S MOMENT:**

Mr. Kramer welcomed everyone joining the meeting via livestream from Boonville Elementary. He explained how the second meeting of the month is usually just a few items that are time sensitive requiring Board action.

**REGULAR AGENDA:**

**Capital Project Change Orders:**

Bruce Brach moved and Mr. Muha seconded, carried 7-0; upon the recommendations of the Superintendent, the Board of Education approved the following change orders for Phase 2 of the 2018 capital project:

- >> LC 01 Ramp & Sidewalk Replacement at the HS/MS - \$274,000
- >> GC 01 and EC 01- Ceiling & Wall Tile Replacement at HS/MS - \$62,651(total)
- >> GC 02 and HVAC 01 Selective Window Replacement at HS/MS - \$457,000 (total)

Mrs. Cihocki stated the above items were originally taken out of the project and are now being put back in. Often the Board doesn’t approve change orders, but due to the significant size and cost these need approval.

Mrs. Cihocki stated she received an update from C&S regarding the fire alarm system quote. The system quoted is not what we traditionally use. If the Board would like to use another system a change order needs to be done. Mr. Van Wie from C&S Companies joined the meeting via livestream to explain to the Board about the fire alarm system quote. Mr. Brach stated he doesn’t feel it is worth spending the \$35,000 just to have one vendor.

Mr. Van Wie stated he also wanted to make the Board aware of a leak that happened at West Leyden Elementary. The excavator being used there developed a diesel fuel leak. Contractor notified the DEC and environmental firm to monitor cleanup of the leak. All costs are at the contractor’s expense. Water samples have been taken from the well to make sure there is no issue with the water.

Mrs. Cihocki asked Mr. Van Wie to talk about the pool renovation schedule. Mr. Van Wie asked the Board what they thought about starting the pool renovation earlier with sports being delayed or switched around. This would allow extra time for the renovation. Mr. Brach asked if there was any problem getting supplies? Mr. VanWie stated not to the point where they can’t get them, there are delays in receiving supplies. Mr. Brach stated he is fine with starting early if the district can work out a barter system with a neighboring district, in case sports do start up, for our students to use their pool. The Board decided this decision can be made a few months down the road.

Mr. Kramer asked if there was anything else to be discussed and there was none.

At 7:25 p.m. Mr. Emery moved and Mrs. Ingersoll seconded, carried 7-0, to go into executive session to for the purpose of RPU, Administrators’ and Confidential Employee contracts and personnel matters.

Mr. Gallo left the meeting at 7:25 p.m.

Board members returned from executive session 9:20 p.m. Mr. Muha moved and Mr. Emery seconded; carried 6-0; to go into regular session.

At 9:22 p.m. Mr. Muha moved and Mr. Emery seconded, carried 6-0; to adjourn to the Regular Meeting to be held on Tuesday, August 11, 2020 at 7:00 p.m.

---

**Michelle Freeman, District Clerk**