

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

MINUTES OF SPECIAL MEETING – August 25, 2020

MEMBERS PRESENT	OTHERS PRESENT
Michael Kramer, President	Edward Niznik, Superintendent
Almanda Sturtevant, Vice President	Sharon Cihocki, Business Administrator
Bruce Brach	Michelle Freeman, District Clerk
Mark Emery	
Richard Gallo	
Joan Ingersoll	Meeting was conducted via livestream for social distancing
Doug Muha	
<u>MEMBERS ABSENT:</u>	

Mr. Kramer called the special meeting to order at 7:01 p.m. and led the recitation of the pledge of allegiance.

PRESIDENT’S MOMENT:

Mr. Kramer explained that usually at the end of the summer special meetings are needed to appoint new faculty or staff, like at this meeting this evening.

REGULAR AGENDA:

Resolved that, upon the recommendation of the Superintendent of Schools, Mr. Brach moved and Mr. Emery seconded, carried 6-0; the Board appointed the following professional staff

Professional Staff:

Name	Tenure Area	Type of Appointment	Certification Status	Effective Date	Rate of Pay
Megan DeBernardis	Science	4-year probationary	Initial	9/01/2020	B1, Step 1

“This expiration date is tentative and conditional only. Except to the extent required by the applicable provision of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher or principal (as applicable) receives an ineffective composite or overall rating in the final year of probationary period the teacher or principal (as applicable) shall not be eligible for tenure at that time.”

ATA Memorandum of Agreement:

Resolved that, upon the recommendation of the Superintendent of Schools, Mr. Brach moved and Mr. Muha seconded, carried 6-0; the Board of Education approved the following resolution:

The Board of Education approves a Memorandum of Agreement between the District and the Adirondack Teacher’s Association, which Memorandum of Agreement adjusts the beginning and ending times of school hours for the various schools in the District, such adjustment being necessitated by considerations related to New York State guidance related to school reopening plans.

Mr. Brach stated he appreciates the ATA and their team for cooperating with district during this time.

Resignations:

Resolved that, upon the recommendation of the Superintendent of Schools, Mrs. Sturtevant moved and Mrs. Ingersoll seconded, carried 6-0; the Board of Education accept, with regret, the following resignations:

- >> Jared Gingerich, School Bus Driver, effective August 18, 2020
- >> Constance Menge, School Bus Attendant, effective September 1, 2020

Mr. Brach stated at the last meeting he had requested the tax breakdown be explained. School taxes are going to be sent out and some people are going to be surprised. Mrs. Cihocki responded she has it on her list and will get that out.

Mr. Niznik went over a few things for the opening of school:

- The questions and answers regarding the reopening plan are posted on the school webpage and Facebook page. Building specific letters will be going out this week. If parents have other questions they can call the building office their child attends.
- Reminder to families to sign up for Family ID to fill out the necessary forms for the start of school.
- Chromebook distribution will be posted on the webpage.

- Reminder Pre-k and K registration will be August 26th and 27th by appointment.
- Parent Square app info will be sent out next week. This offers a form of communication between home & school.
- Working on a re-opening video which is under production should be done this week. Hopefully this video will ease some concerns.
- Continue to look on school webpage and Facebook page for updated information. Again, contact your child's school building for any questions.

At 7:10 p.m. Mr. Gallo entered the meeting, having technical issue with livestream.

At 7:13 p.m. Mr. Muha moved and Mr. Emery seconded, carried 7-0, to go into executive session to discuss contracts and the employment history of particular personnel.

Board members returned from executive session 9:34 p.m. Mr. Emery moved and Mr. Muha seconded; carried 7-0; to go into regular session.

At 9:35 p.m. Mr. Emery moved and Mrs. Ingersoll seconded, carried 7-0; to adjourn to the Regular Meeting to be held on Tuesday, September 8, 2020 at 7:00 p.m.

Michelle Freeman, District Clerk