

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

MINUTES OF SPECIAL MEETING – September 3, 2020

MEMBERS PRESENT	OTHERS PRESENT
Michael Kramer, President	Edward Niznik, Superintendent
Bruce Brach	Sharon Cihocki, Business Administrator
Mark Emery	Michelle Freeman, District Clerk
Richard Gallo	
Joan Ingersoll	
Doug Muha	
MEMBERS ABSENT:	
Almanda Sturtevant, Vice President	

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

CONSENT AGENDA:

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

Teaching/Non-Teaching Substitutes:

Non-Teaching:

- >> William Bortiatynski – sub-Groundsworker/Cleaner
- >> Collin Cihocki – sub-Groundsworker/Cleaner
- >> Timothy Cole – sub-Groundsworker/Cleaner
- >> Kevin DeGraaf – sub-Groundsworker/Cleaner
- >> Janine Mooney – sub-Bus Attendant
- >> Candice Norrs – sub-Bus Attendant

Teaching:

- >> Phillip Howard – sub-teacher

** Pending background clearance **

Building Use Requests:

American Cancer Society to use access road and 294 entrance of HS for a drive-thru only luminary event	Sept. 12 th
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REGULAR AGENDA:

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

Elementary Position:

WHEREAS, the Adirondack Central School District, has determined that for efficiency it is necessary to create an elementary position. Now, therefore, be it resolved one (1) FTE Elementary teaching position be created effective September 1, 2020. Pursuant to New York State Education Law 2510, Mrs. Angela Martin will be called back according to the eligibility recall list to fill said position.

Support Staff:

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

Name	Position	Civil Service Classification	Type/Duration of Appointment	Effective Date	Rate of Pay
Elizabeth Newvine	School Bus Driver	Non-Competitive	26-week Probationary	9/8/2020	Grade 20 Step 1

Related Professionals Union Memorandum of Agreement:

Resolved that, upon the recommendation of the Superintendent of Schools, Mr. Brach moved and Mr. Gallo seconded, carried 5-1-1; Mr. Emery stated he voted no due to the impact COVID-19 will have on the school district, Mrs. Sturtevant was absent; the Board approved a “rollover” Memorandum of Agreement between the Adirondack Central School District and the Adirondack Related Professionals Union (RPU) for a 1-year successor contract to the 2017-2020 collective bargaining agreement between parties.

Academic Positions - Department Chairs:

Resolved that, upon the recommendation of the Superintendent of Schools, Mr. Gallo moved and Mr. Emery seconded, carried 6-0; the Board untabled and appointed the following academic positions for the 2020-2021 school year:

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|-----------------------------------|--------------------|
| ELA Department Chair | Kimberly Carrock |
| Math Department Chair | Patricia Aganier |
| Social Studies Department Chair | Suzanne Ferris |
| Fine Arts Department Chair | Ryan O’Neil |
| Occupational Ed. Department Chair | Daniel Granato |
| Science Department Chair | Cinnamon Marchione |

Mr. Kramer asked if there was any other business. Mr. Brach stated at a previous meeting he asked that the additional costs to the district due to COVID-19 be tracked, such as one-time expenses and overall impact. He would like to see a monthly report.

Mr. Niznik updated the Board on what is happening with sports. There will be a vote on September 10th by Section III on whether or not to move forward with sports this fall, move forward with high risk sports or hold sports until after January 1st.

At 7:44 p.m. Mr. Gallo moved and Mrs. Ingersoll seconded, carried 6-0, to go into executive session to discuss the employment history of particular personnel.

Board members returned from executive session 9:15 p.m. Mr. Muha moved and Mr. Emery seconded; carried 6-0; to go into regular session.

At 9:16 p.m. Mr. Emery moved and Mr. Brach seconded, carried 6-0; to adjourn to the Regular Meeting to be held on Tuesday, September 8, 2020 at 7:00 p.m. at Boonville Elementary.

Michelle Freeman, District Clerk