

**ADIRONDACK CENTRAL SCHOOL
BOARD OF EDUCATION SPECIAL MEETING
BOONVILLE, NY 13309
Via Livestream**

MINUTES OF SPECIAL MEETING – January 21, 2021

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

Mr. Kramer called the special meeting to order at 7:31 a.m. and led the recitation of the pledge of allegiance.

PRESIDENT’S MOMENT:

None.

REGULAR AGENDA:

Athletics Resolution:

Resolved that, upon the recommendation of the Superintendent of Schools, Mr. Emery moved and Mr. Muha seconded, carried 5-0; the Board of Education adopted the resolution regarding the Conditional Appointment of Athletic Coaches for the 2020-2021 school year. (Resolution Attached)

Coach Appointments:

Upon the recommendation of the Superintendent, and consistent with the terms and conditions enumerated in the Resolution to Conditionally Appoint Athletic Coaches during the 2020-2021 School Year, which resolution was duly adopted by the Board of Education immediately prior hereto on January 21, 2021, Mr. Brach moved and Mrs. Ingersoll seconded, carried 5-0; the Adirondack Central School Board of Education hereby conditionally appoints the following individuals to serve as coaches:

- >> Mary Ann Candee – Bowling Coach
- >> Patrick Fiorenza – Cross Country Ski Coach

Mr. Kramer asked if there was any other business. None was brought forward.

At 7:34 a.m. Mr. Emery moved and Mr. Muha seconded, carried 5-0, to adjourn to the 2nd Regular Meeting to be held on Tuesday, January 26, 2021 at 7:00 p.m.

Michelle Freeman, District Clerk

RESOLUTION
to Conditionally Appoint Athletic Coaches
during the 2020-2021 School Year

WHEREAS, the prevalence of COVID-19 is such that schools were allowed to reopen in September for the 2020-2021 school year, under limited conditions provided schools adhere to certain health related requirements, recommendations, and mandates that have been, or may be, made by the Governor of the State of New York, the New York State Department of Education, the New York State Department of Health, and/or local county departments of health; and

WHEREAS, the Adirondack Central School District (the “District”) is required to comply with the various health related requirements, recommendations and mandates in order to operate the District’s athletic programs and to mitigate the potential negative impact of exposure to the COVID-19 virus and therefore recognize that many adjustments to the routine operation of these programs will be necessary to implement this compliance; and

WHEREAS, it is anticipated that throughout the 2020-2021 school year multiple adjustments may be necessary in form, frequency, and modality for offering of, and participation in, any specific athletic program which may impact the need for staffing and/or a need to reduce or cancel any specific portion of the athletic program; and

WHEREAS, the District wishes to ensure coaches are compensated on a pro-rata basis for any portion of the 2020-2021 athletic seasons for which students participate in athletics, but that coaches do not receive compensation for services that are not provided in the event that there is no student participation or cancellation of all or a part of any specific portion of the athletic program during any portion of the 2020-2021 academic year/athletic season(s); and

WHEREAS, the pro-rata basis shall be calculated by dividing the amount of a stipend by the standard number of official weeks of each normal season to determine a weekly stipend. The standard number of official weeks for sports will be determined by the athletic section. In the event the students are not able to participate in the event, the employee will only be paid for the weeks the students were able to participate; and

WHEREAS, the Board of Education recognizes that coaches receive a longevity stipend based upon the number of years of service an individual has served in their respective position.

NOW, THEREFORE, IT IS RESOLVED:

1. In the event that students participate in extra-curricular athletics for any portion of the 2020-2021 academic year/athletic season(s), stipends will be pro-rated in proportion to the ratio of the actual duration of service rendered during any specific 2020-2021 athletic season to the scheduled time from an uninterrupted athletic season as set out in the Recitals above, and coaches shall receive longevity credit for actual service during any specific 2020-2021 athletic season; and
2. In the event that students do not participate in any portion of what would have otherwise been a specific athletic season(s) during the 2020-2021 school year, all coaching appointments for that specific athletic season(s) will be deemed rescinded, and no stipends shall be paid, nor shall coaches receive longevity credit for a specific athletic season(s) during the 2020-2021 school year if no portion of the specific season occurs.