

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

DRAFT

REGULAR BOARD MEETING MINUTES – October 12, 2021

MEMBERS PRESENT	OTHERS PRESENT
Michael Kramer – President Bruce Brach Mark Emery Robert Healt Joan Ingersoll Doug Muha	Kristy McGrath, Superintendent, Sharon Cihocki, Business Administrator, Michelle Freeman, District Clerk, Heidi Smith, HS Principal; Dan Roberts, Asst. Secondary Principal; Jill Rowlands-Will, MS Principal; Linda Weber, WL Principal; Michael Faustino, Director of Technology, Instr. & Curriculum; Wendy Foye, CSE Director; Brian Maneen, Transportation Supervisor; Cameron Teachout, Director of Facilities; Patrick Fiorenza, Interim AD; Marie Yager, Ashley Zeigler, Mark Hills, Gail Hempel, Rhiannon Hickox, Matt Yoder, Matt Thornton, Darlene DeFazio, Emily Swancott, BreAnne Ringwald, Jennifer Consiglio, Gail Wood-Haile, Elise Armstrong, Richard Chrisman-ATA, Meg Brown,
<u>MEMBERS EXCUSED:</u> Almanda Sturtevant – Vice-President	

At 6:00 p.m. Mr. Kramer, Board President called the meeting to order.

Mr. Emery moved and Mrs. Ingersoll seconded, carried 6-0; to go into executive session to discuss the employment history of particular personnel and medical situations. Mrs. McGrath served as Clerk Pro-Tem in the absence of the District Clerk.

Board members returned from executive session at 6:32 p.m. Mr. Brach moved and Mr. Muha seconded; carried 6-0; to go into regular session.

Annual Audit Committee meeting was held.

At 7:00 p.m. Mr. Kramer called the Regular meeting to order.

PRESIDENT’S MOMENT:

Still in the beginning of the new school year. Athletic teams are doing great, football, cross country, boys and girls soccer. Good to see the great fan support at the games. At the next meeting Fine Arts programs will have kicked into gear, back to a new normal.

Superintendent McGrath stated that new staff were invited to attend this meeting to meet the Board members so that they could put a face with the names. She asked that each Board member introduce themselves and then asked that each new staff member stand and introduce themselves: Mike Faustino – Director of Technology, Instruction & Curriculum, Matt Yoder – Biology teacher at the HS, Bree Ringwald – Art teacher at BE/WL, Jennifer Consiglio – 4th grade teacher at BE, Emily Swancott – School Counselor at BE, Rhiannon Hickcox – School Social Worker at HS/MS, Gail Hempel – Teacher Aide, Chinese room at the HS, and Elise Armstrong – Kindergarten teacher at WL.

PRESENTATION:

Mr. Faustino, Mrs. Cihocki, Mrs. Weber, Mrs. Rowlands-Will and Mrs. Smith gave an overview on the Summer School Program that was held in July and August. This was a much needed program for students of the district. The program aligned with NY Standards to fill in any learning gaps for students. Credit Recovery was offered at the HS level. Looking forward to next year’s Summer Program, looking where needs are and expanding program.

PUBLIC FORUM:

Mr. Kramer and Mrs. McGrath explained that those that wished to speak during Public Forum had three minutes to speak and would be alerted when there were 30 seconds left to wrap up then time would be over.

Matthew Thorton – Gave credit to Mrs. McGrath, she has been more than helpful. He wrote an email regarding mask wearing to Mrs. McGrath and the NYS Dept. of Health. He asked about optional mask wearing and asked the Board to consider it.

Marie Yager – Thank you to the Board members for all they do and welcomed the new staff. Everyone is doing a great job.

At 7:41 p.m. Mr. Brach moved and Mr. Muha seconded, carried 6-0; to go into Executive Session to discuss the employment history of particular personnel.

Mr. Emery moved and Mr. Brach seconded, carried 6-0; the Board returned to Regular Session at 8:40 p.m.

CONSENT AGENDA:

Mr. Brach moved and Mr. Muha seconded, carried 6-0; the Board of Education approved the Consent Agenda following:

Minutes:

- September 14, 2021 – Regular Meeting

Substitutes:

Nonteaching:

- Kaitlyn Brigham – Sub – Teacher Aide
- Andrea Reppard – Sub – Library Aide
- Diane Ross – Sub – Library Aide
- Denise Ventiquattro – Sub – Teacher Aide, Library Aide
- Mary Breisacher – Sub – Food Service Helper

Teaching:

- Haley Kaiding – Sub - Teacher
- Jamilee Maricle – Sub – Teacher
- Denise Ventiquattro – Sub – Teacher

pending background clearance

Building Use:

REQUESTOR:	AREA/BUILDING REQUESTED:	DATE(S):
ACS Girls' Varsity Basketball	HS/MS gym for basketball skills & drills	October 13 – 26, 2021
Boonville Elem PTA	BE gym & cafeteria for monthly meetings	October through June
Adirondack Youth Basketball	HS, MS or BE gym for boys 7 th & 8 th grade skills & drills	October through December
3D Blood Drive	HS gym foyer, concession stand, MP room for blood drive, organ donation education, Chinese auction & bake sale	October 19, 2021
Boonville Elem PTA	BE auditorium for Scholastic Book Fair	October 22 – 29, 2021
Boonville Elem PTA	BE back parking lot for Fall Family Festival & Trunk or Treat	October 28, 2021
West Leyden Elem PTA	WL parking lot & field across from school for Trunk or Treat	October 29, 2021
Jr. High Student Council	MS/HS auditorium and cafeteria for Halloween Movie Night	October 29, 2021
Class of 2022	A-wing parking lot for Can & Bottle Drive	November 27, 2021
Boonville Elem PTA	BE hallway by Business Office for Santa's Workshop	December 13-20, 2021

Field Trips:

REQUESTOR:	DESTINATION:	DATE:
BE kindergartners	Teel Farms in Barneveld	October 15, 2021
ACS ELA 12 graders	Utica College & MVCC	October 18, 2021
ACS 11 & 12 th graders	SUNY Oswego	November 3, 2021
Class of 2022	Lake Compounce Amusement Park in CT for Senior Trip (<i>Charter Bus</i>)	June 3, 2022
BE & WL 5 th grade classes	Six Flags in Queensbury for 5 th grade trip (<i>Charter Bus</i>)	June 17, 2022

REGULAR AGENDA:

Audit 2020-2021:

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

RESOLVED, that the School District audits for 2020-2021 including general purpose financial statements, Report on Federal Financial Awards, Extra-Curricular Activity funds and Management Letter

as presented by Mr. Mark Hills of the Accounting Firm Stackel & Navarra, CPA, PLLC, Watertown, New York, be adopted. **Poll Vote**

Mr. Brach, Mr. Muha, Mr. Kramer, Mrs. Ingersoll, Mr. Emery, Mr. Health - 6 – Yes, 0 – No, 1 – Absent - Mrs. Sturtevant

Support Staff:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appointed the following Support Staff:

Name	Position	Civil Service Classification	Type/Duration of Appointment	Effective Date	Rate of Pay
Mr. Emery moved and Mr. Healt seconded, carried 6-0; the Board appointed:					
Ashley Zeigler	District Treasurer	Non-Competitive	13-week probationary	12/1/2021	\$54,000
Mr. Emery moved and Mrs. Ingersoll seconded, carried 6-0; the Board appointed:					
Rebekah Leuenberger	School Nurse	Non-Competitive	26-week probationary	10/14/2021	Schedule B Step 1
Mrs. Ingersoll moved and Mr. Muha seconded, carried 6-0; the Board appointed:					
Candice Norrs	Bus Attendant	Non-Competitive	26-week probationary	10/13/2021	Grade 6, Step 1
Mr. Brach moved and Mr. Emery seconded, carried 4-2; the Board appointed:					
Catherine Jones	Part-time Bus Dispatcher	Non-Competitive	13- week probationary	10/13/2021	Grade 14 Step 1

Professional Staff:

Resolved that, upon the recommendation of the Superintendent of Schools, Mr. Emery moved and Mrs. Ingersoll seconded, carried 6-0; the Board of Education appointed the following Professional Staff:

Name	Tenure Area	Type of Appointment	Certification Status	Effective Date	Rate of Pay
Jessicca Fiore	Spanish	Term Appointment 10/27/21 – 3/30/22	Pending	10/27/2021	D1, Step 1 +Masters

*“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.”**

Winter Coaches 2021-2022:

Resolved that, upon the recommendation of the Superintendent of Schools, Mr. Brach moved and Mr. Muha seconded, carried 6-0; the Board of Education appointed the following coaches for the 2021-2022 winter sports season:

Coach	Winter Sport	Coach	Winter Sports
RJ Lewis	VB Basketball	Blanche Coscomb	VG Volleyball
Max Dorrity	JVB Basketball	Meagan Riopelle	JV G Volleyball
Brian Mooney	Vol. Asst. Basketball	Phil Puleo	Mod A Volleyball
TBD	Mod A B Basketball	Courtney Foll	Mod B Volleyball
TBD	Mod B B Basketball		
Jeremy Youngs	VG Basketball	Mary Ann Candee	Bowling
Mickey Fauvelle	JV G Basketball		
TBD	Mod A G Basketball		
TBD	Mod B G Basketball		
Pat Fiorenza	Nordic Ski		
William Engelbrecht	Vol. Asst. Nordic Ski		
Rob Hinsdill	Vol. Asst. Nordic Ski		
Steve Miller	Vol. Asst. Nordic Ski		

Due to high risk COVID-19:

Mr. Brach moved and Mr. Muha seconded, carried 5-1; the Board approved the coaches for wrestling:

Coach	Winter Sports
Joe Galligan	V Wrestling
Rob Hennessey	JV Wrestling
Steve Bala	Mod Wrestling

Mr. Fiorenza stated he has an AD meeting coming up regarding high risk sports and spectators.

Resignation:

Resolved that, upon the recommendation of the Superintendent of Schools, Mr. Emery moved and Mr. Brach seconded, carried 6-0; the Board of Education accepted the resignation of Celeste Swiecki, Long-Term Substitute for Spanish, effective October 7, 2021. The Board expressed their thanks and appreciation for Mrs. Swiecki helping the district out by coming back as a long-term sub.

Tenure:

Resolved that, upon the recommendation of the Superintendent of Schools, Mrs. Ingersoll moved and Mr. Emery seconded, carried 6-0; the Board of Education prospectively awarded tenure to Mrs. Jill Schafer in the Tenure Area of Administration effective November 14, 2021.

Disciplinary Agreement:

Resolved that, upon the recommendation of the Superintendent of Schools, Mrs. Ingersoll moved and Mr. Muha seconded, carried 6-0; the Board of Education approved a disciplinary agreement with a non-instructional employee made on September 20, 2021.

Adirondack Teachers' Association MOA:

Resolved that, upon the recommendation of the Superintendent of Schools, Mr. Brach moved and Mr. Healt seconded, carried 6-0; the Board of Education approved the Memorandum of Agreement between the Adirondack Central School District and the Adirondack Teachers' Association regarding winter/spring season coaching adjustments.

Contract for Bus Wash Replacements/Upgrades:

Resolved that, upon the recommendation of the Superintendent of Schools, Mr. Muha moved and Mrs. Ingersoll seconded, carried 6-0; the Board of Education awarded the contract for the Bus Wash Replacements/Upgrades in the \$100,000 project to InterClean Equipment, LLC of Ypsilanti, Michigan in the amount of \$87,143.00.

School Tax Adjustment:

Resolved that, upon the recommendation of the Superintendent of Schools, Mrs. Ingersoll moved and Mr. Emery seconded, carried 6-0; the Board of Education approved the following school tax bill adjustment:

Parcel #	Town/Village	Adjustment or Refund	Reason	Tax Year
46.000-1-7	Town of Boonville	adjustment of \$844.27	Due to Forest exemption	2021

Committee on Special Education:

Resolved that, upon the recommendation of the Committee on Special Education, Mr. Muha moved and Mr. Healt seconded, carried 6-0; the Board of Education granted approval be granted for placement of students.

Surplus Equipment/Books:

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

Transfer of Funds:

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 transfer of funds for upper track bus repair:

>>From account 5510.452.00-100 to account A5530400, amount \$15,655.00

Budget Transfers:

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 Budget Transfers for September 2021.

Indoor Track:

Resolved that, upon the recommendation of the Superintendent of Schools, Mr. Brach moved and Mr. Emery seconded, carried 6-0; the Board of Education approved two Adirondack track students participate along with South Lewis Indoor Track at South Lewis. Mr. Jack Bernard will serve as their supervising coach and the two students will be responsible for their own transportation to and from practices/track meets.

Hockey Students:

Mr. Fiorenza explained to the Board there are two students who will be playing hockey with Notre Dame. Mr. Brach moved and Mr. Emery seconded, carried 6-0.

Permanent Groundworker/Cleaner:

Resolved that, upon the recommendation of the Superintendent of Schools, Mrs. Ingersoll moved and Mr. Brach seconded, carried 6-0; the Board of Education appointed Mrs. Catherine Jones, Groundworker/Cleaner to a permanent position after successful completion of her 26-week probationary period effective October 6, 2021.

INFORMATION & DISCUSSION:➤ **Policy – 1st Reading:**

- Reserve Funds – 5160 - Mr. Brach moved and Mr. Emery seconded, carried 6-0; the Board adopted the policy.

➤ **Receipts:**

- Capital Fund Cash Receipts – Sept. 2021
- Lunch Fund Cash Receipts – Sept. 2021
- General Fund Cash Receipts – Sept. 2021
- CM Cash Receipts – Sept. 2021

➤ **Warrants:**

- Capital Fund Warrant #3
- Special Aid Fund Warrant #1
- CM Warrant #2
- Lunch Fund Warrant #3
- General Fund Warrant #4
- General Fund Warrant #5

➤ Treasurers Reports – June, July & August 2021

➤ Summary of Stimulus Money

➤ Transportation to BOCES and sporting events

➤ Dates to Remember:

>> Jeff-Lewis School Boards Association – Hybrid Presentation Student Mental Health – Dr. Samuel Rubenzahl, Ph.D – Thursday, October 21, 2021 at 6:00 p.m.

>> Saturday, October 23rd from 8 a.m. – 12 noon – Board workshop on District Goal Setting, facilitated by NYSSBA held in the District Office.

>> NYSSBA Convention has been canceled.

>> Save-the-date: Jeff-Lewis School Boards Association presentation by NYSSBA's Barry Entwistle, Superintendent/Board Roles & Responsibilities, December 2nd at 6:00 p.m.

HANDOUTS:

- ACS Enrollment as of October 4, 2021
- District Calendar – October 2021
- Claims Auditor Report for September 2021
- Conferences Approved by the Superintendent
- Parent Letters with response.
- Parent Letter on masking.

At 9:12 p.m. Mr. Healt moved and Mr. Emery seconded, carried 6-0 to adjourn to the Regular Meeting to be held at the High School on Tuesday, November 9, 2021.