

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

DRAFT

REGULAR BOARD MEETING MINUTES – December 14, 2021

MEMBERS PRESENT	OTHERS PRESENT
Michael Kramer – President Almanda Sturtevant – Vice-President Bruce Brach Mark Emery Robert Healt Joan Ingersoll	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; Jill Schafer, BE Principal; Michael Faustino, Director of Technology, Instr. & Curriculum; Wendy Foye, CSE Director; Brian Maneen, Transportation Supervisor; Cameron Teachout, Director of Facilities; Marie Yager, Darlene DeFazio, Richard Chrisman, ATA; Gretchen Schlicht, Ryan O’Neil
<u>MEMBERS EXCUSED:</u> Doug Muha	

At 6:00 p.m. Board members were given a tour of the middle school building by Principal, Mrs. Jill Rowlands-Will.

Following the tour, Board members were given a STEAM presentation in the STEAM Lab.

At 7:05 p.m. Mr. Kramer, Board President called the meeting to order and led the recitation of the pledge of allegiance.

PRESIDENT’S MOMENT:

Mr. Kramer stated this was the place to be tonight, volleyball game, art show, tour of the middle school, swim, class, a lot going on at the HS/MS. The Boonville Herald’s coverage of sports has been outstanding, thank you to those sending in the news releases. Our students have a lot to be proud of, doing a great job for what they have had to deal with the last 2 years.

PUBLIC FORUM:

Mrs. Yager – Wished everyone a Merry Christmas and Happy New Year. Thank you for all they do for our school district and students.

Mr. Brach – thanked everyone volunteering to help out our Transportation Department.

Public Forum ended at 7:11 p.m.

CONSENT AGENDA:

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

Minutes:

- November 9, 2021 Regular Meeting
- November 16, 2021 Special Meeting

Substitutes:

Non-Teaching:

- >> Lauren Johnson – Sub-Teacher Aide
- >> Kristin Williams – Sub-Food Service Helper
- >> Thomas Getman – Sub-School Bus Driver (in training)
- >> James Kwasniewski – Sub-School Bus Driver (in training Nov. 24)
- >> Stephen Miller – Sub-School Bus Driver (in training Nov. 24)
- >> Jeffery Williams – Sub-School Bus Driver (in training)
- >> Rebecca Sturtevant – Sub-Bus Attendant and Sub-School Bus Driver (in training)
- >> Wendy Page – Sub-School Bus Driver (in training)
- >> Ian Klingbail – Sub-School Bus Driver (in training)

** Pending Background Clearance**

Teaching:

- >> Kaitlyn McGrath – Sub-Teacher
- >> Larissa Wiedmer – Sub-Teacher

Building Use:

REQUESTOR:	AREA/BUILDING REQUESTED:	DATE(S):
White Out Youth Basketball	HS/MS gym	Saturdays, Jan - March
National Jr. Honor Society	Billy Martin Circus (3 showings)	Feb. 5, 2022
Adirondack Athletic Assoc.	A-wing hallway and parking lot	Feb. 19, 2022

Field Trips:

REQUESTOR:	DESTINATION:	DATE:
WL 5 th graders	Boonville Village Park & Broadway Café	Dec. 16, 2021
Senior Seminar Classes	Crowne Plaza and Destiny USA in Syracuse	Dec. 21, 2021
Family & Consumer Science Classes	MVCC ThINCubator in Utica	Feb. 8, 2021

REGULAR AGENDA:

Mr. Emery moved and Mrs. Ingersoll seconded, carried 6-0:

Lead Evaluator (Administrator) Resolution:

WHEREAS, the Board of Education has been provided evidence that Adirondack Central School Administrator, Heidi Smith, has completed training which meets the requirements of 8 NYCRR 30-2.9 and the Adirondack Central School District’s Annual Professional Review Plan for certification as Lead Evaluator of teachers.

Therefore, **BE IT RESOLVED**, that upon recommendation of the superintendent of schools, Heidi Smith be certified as a Lead Evaluators of teachers.

CSE Transportation Resolution:

Mr. Brach moved and Mrs. Ingersoll seconded, carried 6-0:

WHEREAS, the Board of Education reviewed the agreements for transportation with the parents of 3 students with disabilities to transport their children to an out of district special education placement designated by the District’s Committee on Special Education.

NOW, THEREFORE, the Board of Education approves the agreements for transportation and authorizes the Superintendent of Schools to execute the same.

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

Bus Driver Retirement:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation, for the purpose of retirement, of Kathleen Alamond, Bus Driver effective November 29, 2021.

Account Clerk Resignation:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation of Ms. Ashley Zeigler, Account Clerk, effective June 14, 2022.

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
Matthew Benson	Building Maintenance Mechanic	Competitive	8-week probationary	12/15/2021	Grade 19
Colleen Pritchard	Account Clerk	Competitive	8-week probationary	5/1/2022	Grade 19

Resignation of Custodian and Office Specialist I:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignations of the following pending approval above:

- >> Matthew Benson, Custodian, effective 12/15/2021
- >> Colleen Pritchard, Office Specialist I, effective 5/1/2022

Coach Appointment:**Mr. Healt moved and Mrs. Sturtevant seconded, carried 6-0:**

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

- >> Trinity Swancott – Girls' MOD Basketball

Town of Forestport Youth Recreation Program Request:**Mr. Healt moved and Mr. Emery seconded, carried 6-0:**

Resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approved the transportation request from the Town of Forestport Youth Recreation Program to use an Adirondack bus and driver to transport the group to Gore Mountain on January 30, 2022. As in the past the driver and mileage would be paid through the Town Voucher system.

Budget Development Calendar 2022-2023:**Mr. Brach moved and Mr. Healt seconded, carried 6-0:**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the 2022-2023 Budget Development Calendar.

Non-Resident Tuition Rates 2021-2022:**Mrs. Ingersoll moved and Mrs. Sturtevant seconded, carried 6-0:**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the 6th grade non-resident tuition rate for the 2021-2022 school year as \$5,225. Grades Pre-K – 5 is \$3,085 and 7th-12th is \$7,247 approved at the Re-Org meeting in July 2021.

Committee on Special Education:**Mr. Healt moved and Mrs. Sturtevant seconded, carried 6-0:**

Resolved that, upon the recommendation of the Committee on Special Education, the Board of Education granted approval for placement of students.

Surplus Equipment:**Mr. Brach moved and Mr. Emery seconded, carried 6-0:**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education declared equipment and/or text books from the District as surplus and be disposed of in the most expedient manner as per the discretion of the Superintendent of Schools.

Community Education Courses for the pool:**Mr. Brach moved and Mrs. Ingersoll seconded, carried 6-0:**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved Lap Swim as part of the Community Ed. Courses for the pool effective January 5, 2022.

Mr. Emery asked Mr. Teachout about the voltage issue with the new boilers. Mr. Teachout explained he is working with the Municipal Commission on that.

INFORMATION & DISCUSSION:

➤ **Receipts, Warrants & Transfers**

Budget Status:	Revenue:	Warrants:	Budget Transfers:
CM Budget Status	Capital Fund Revenue	Capital Fund Warrant #5	November 2021
Lunch Fund Budget Status	Special Aide Revenue	Special Aid Warrant #4	
Capital Fund Budget Status	CM Revenue	Special Aid Warrant #3	
Special Aid Fund Budget Status	Lunch Fund Revenue	CM Warrant #3	
General Fund Budget Status	General Fund Revenue	Lunch Fund Warrant #5	
		General Fund Warrant #8	

➤ Treasurer's Report – October 31, 2021

- Discuss retiree non-teaching substitute rate of pay – Mr. Brach moved and Mr. Emery seconded, carried 6-0; to raise the retiree non-teaching substitute rate of pay \$2.00, effective immediately.

Mrs. Ingersoll asked Mr. Maneen about the luncheon the Transportation Dept. was surprised with. Mr. Maneen reported Mrs. Kratzenberg and Mrs. Pritchard, Office Specialists at the high school, surprised everyone with a very nice lunch set up in the Transportation Office for all bus drivers and transportation staff to show how much they are appreciated. It was a nice surprise and everyone enjoyed it. Mrs. Ingersoll added this was Mrs. Kratzenberg and Mrs. Pritchard's own idea and from their own pockets, very nice of them.

- Discuss HS athletic field flagpole replacement – Board members agree to new flagpole, an opportunity to include the community.
- Discuss district re-zoning request – Board members not interested in pursuing re-zoning of a district property.
- Discuss recognition request letter – Mr. Brach will reach out requestor.
- Congratulations to Michael Faustino, Director of Technology, Curriculum & Instruction and Eric Freeman, Kindergarten Teacher, for each receiving a \$500.00 grant.
- Student Teacher – Marissa Baugh of SUNY Cortland will be student teaching with Dee Krutz, Special Education Teacher, at the Middle School, starting January 24, 2022 thru March 18, 2022.

HANDOUTS:

- ACS Enrollment as of December 1, 2021
- District Calendar – December 2021
- Claims Auditor Report for November 2021
- Conference Reports – *STANYS Conference* – C. Marchione

At 7:49 p.m. Mr. Emery moved and Mrs. Sturtevant seconded, carried 6-0; to go into Executive Session to discuss contract negotiations and the employment history of particular personnel.

Board members returned from executive session at 9:13 p.m. Mrs. Ingersoll moved and Mr. Healt seconded; carried 6-0; to go into regular session.

At 9:14 p.m. Mr. Emery moved and Mr. Brach seconded, carried 6-0; to adjourn to the Regular Meeting to be held on Tuesday, January 11, 2022 at the high school.