

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

DRAFT

REGULAR BOARD MEETING MINUTES – April 13, 2021

MEMBERS PRESENT	OTHERS PRESENT
Michael Kramer – President Almanda Sturtevant – Vice-President Bruce Brach Mark Emery Richard Gallo Joan Ingersoll Doug Muha	Sharon Cihocki, Business Administrator, Michelle Freeman, District Clerk, Heidi Smith, HS Principal; Dan Roberts, Asst. HS Principal/Interim AD; Jill Rowlands-Will, MS Principal; Linda Weber, WL Principal; Jill Schafer, BE Principal; Kristy McGrath, Director of Technology, Curriculum & Instruction; Brian Maneen, Trans. Supervisor; Cameron Teachout, Director of Facilities;
<u>MEMBERS EXCUSED:</u>	

At 6:00 p.m. Mrs. Smith, HS Principal, gave Board members a tour of the high school.

At 7:02 p.m. Mr. Kramer called the meeting to order and recited the pledge of allegiance.

PRESIDENT’S MOMENT:

Mr. Kramer announced Mr. Niznik had something come up that he needed to attend to and would not be at the meeting this evening, meeting would go on as usual.

Mr. Kramer mentioned it is a busy night at Adirondack. The football team is playing out on the turf and the swim team is at Holland Patent. The girls’ soccer team won against Waterville. It is good to see sports going on and good to see people enjoying them.

PUBLIC FORUM:

No one came forward for public forum.

ADMINISTRATORS’ REPORTS:

Mrs. Smith – High School Principal:

- Thank you to the Board for taking tour of the building.
- HS had a celebration of students coming back in person. 294 students are in person, 53 are 100% remote.
- Thank you to teachers and staff for all they have done.
- 86 students have raised one failing grade to passing.
- 28 HS students have taken the SATs.

Ms. Rowlands-Will – Middle School Principal:

- MS is excited to have 264 students back in person, 28 students are 100% remote.
- 77 MS students have taken advantage of extra help.
- On April 21st MS students will be participating in computer-based testing for the first time.

Mrs. Schafer – BE Principal:

- Both West Leyden/Boonville Elem held bike safety assemblies for kindergarten students. Each student received a new bike helmet donated by the Boonville Elks Club. A big thank you to them.
- Required fire drills and lockdowns are being practiced with the nice weather.

- Boonville Elementary’s goal for PARP was to read 150,000 minutes, students read 175,000 so as promised Mrs. Schafer is getting slimed. Top readers will be announced. So proud of students/parents.
- 378 students have returned for in person learning, 24 students are 100% remote.

Ms. Weber – WL Elementary Principal:

- Both elementary PARP participations were very successful.
- West Leyden’s PARP goal was to read for 10,000 minutes, students read for 11,000 minutes so West Leyden has a new school hamster. A naming contest is being held to come up with a name.
- Simulation for computer-based testing in grades 3-5 has been completed.
- Coming up on the end of the 3rd marking period we will take a special look at student success and students who need support.

Mrs. Foye – Director of Special Education:

- Busy this month with meetings, 51 CSE and 4 CPSE.
- Working to make sure students are ready for state assessments that are coming up.
- Finalizing applications for extended school year services.

Mrs. McGrath – Director of Technology, Curriculum and Instruction:

- Working on a tech grant with Mrs. Cihocki called the Learning Technology Grant due 10th, maximum amount \$100,000, looking at Chromebooks, STEAM equipment, professional development and implementation of digital literacy and computer science standards.
- Exploring possibility of a school-based health center to include a dentist for the district like most schools in the North Country have. This research is in the early stages.

Mr. Maneen – Transportation Supervisor:

- Happy to see students back in person.
- Number of students on the buses fluctuates – average of 400 students riding buses. Using all buses and drivers.
- Mandatory 2-hour refresher coming up.
- Looking at and doing research on the use of electric buses.

Mr. Teachout – Director of Facilities III:

- Custodial staff spent the past month installing dividers, returning furniture to classrooms, cleaned out a lot of broken, outdated items.
- Fields have been prepared, bathrooms open. New batting cage at Boonville Elem.
- Spring cleanup outside, raking lawns. Parking lots will be swept of sand from sanding over the winter.
- Facilities committee met. Do have surplus money from alternates. Talked about process of what can be done, looking at a Phase III, and looking at getting tanks out of ground.
- 100K project looking at transportation.

Mr. Roberts – Asst. HS Principal/Interim AD:

No report due to at home football game.

At 7:25 p.m. Mr. Brach moved and Mrs. Sturtevant seconded, carried 6-0; the Board entered into Executive Session to discuss a personnel matter.

Mr. Brach moved and Mrs. Ingersoll seconded, carried 6-0; the Board returned from Executive Session at 7:43p.m.

CONSENT AGENDA:

Mrs. Sturtevant moved and Mr. Gallo seconded, carried 6-0; the Board approved the following by a consensus motion:

Minutes:

>> March 23, 2021 2nd Regular Meeting

Non- Teaching Substitutes:

- >> Paula Guay – substitute Office Specialist I
- >> Melinda Persons – substitute Office Specialist I

REGULAR AGENDA:**Appointment of Tenure:**

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

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education prospectively awarded tenure to the following teachers in the following tenure areas, conditioned upon compliance with APPR requirements or waiver as determined by the State of New York:

Name	Tenure Area	Effective Date
Jenna Brockway	English Language Arts	September 1, 2021
Jamie Day	Mathematics	September 1, 2021
Kelly Hoehn	Elementary Education	September 1, 2021
Michael Santa Maria	Physical Education	September 1, 2021
Michelle Zeigler	Library Media Specialist	September 1, 2021
Kathy Grenier	School Guidance Counselor	August 4, 2021
Bryan Waterman	School Guidance Counselor	September 24, 2021

Teacher Aide Resignation:

Mr. Gallo moved, Mrs. Sturtevant seconded, carried 6-0:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation of Mrs. Karen Philbrick, Teacher Aide, effective March 23, 2021. Mrs. Philbrick was appointed to the position of Office Specialist I at last month's meeting.

MORIC Cooperative Bidding Resolution:

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

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education adopted the following Cooperative Bidding Resolution:

WHEREAS, it is the plan of a number of PUBLIC SCHOOL DISTRICTS and the MADISON-ONEIDA BOCES (the "BOCES") during the 2021-2022 school year to bid jointly for the purchase of various types of computers and technology commodities (the "Commodities"); and

WHEREAS, the Adirondack Central School District ("the School District") is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and

WHEREAS, this Board of Education has received and reviewed the Cooperative Bid Procedures ("the Procedures") governing its right and responsibilities should it elect to participate in the joint bidding of commodities; and

BE IT FURTHER RESOLVED, that in accordance with Cooperative Bid Procedures the Board of Education agrees to award bid purchase item purchases according to the recommendation of the BOCES if such award is in the best interest of the school district.

Committee on Special Education:

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

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

Spring Sports:

Mr. Gallo moved and Mr. Brach seconded, it was requested that varsity and mod wrestling be a separate agenda item, carried 6-0:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following spring sports for the 2020-2021 school year:

>> V/JV Baseball >> V/JV Softball >> V. Girls'/V. Boys' Track >> V. Golf
>> MOD Baseball >> MOD Softball >> MOD Track

Mr. Brach moved and Mr. Gallo seconded, carried 4-2-1, 4 – Yes, 2 – No, 1-Absent:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following spring sports for the 2020-2021 school year:

>> V. Wrestling >> MOD Wrestling

Coaches for Spring Sports:

Mr. Brach moved and Mr. Emery seconded, it was requested that varsity and mod wrestling coaches be a separate agenda item, carried 6-0:

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 hereto on January 21, 2021, the Adirondack Central School District Board of Education hereby conditionally appoints the following individuals to serve as coaches:

V. Baseball - P. Puleo	V. Softball – A. Ventiquattro	V. Golf – N. Palczak
Volunteer Coach - A. Scouten	JV Softball – C. Streifert	
JV Baseball - M. Santa Maria	MOD Softball – E. Ritter	
MOD Baseball - J. Cosser	Volunteer Coach - C. Foll	
V. Boys' Track – B. Lewis	MOD Track – R. Jennings	
V. Girls' Track – M. Maryhugh	Asst. MOD Track – B. Engelbrecht	

Mr. Brach moved and Mr. Gallo seconded, carried 4-2-1, 4 – Yes, 2 – No, 1-Absent:

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 hereto on January 21, 2021, the Adirondack Central School District Board of Education hereby conditionally appoints the following individuals to serve as coaches:

V. Wrestling – J. Galligan MOD Wrestling - TBD

INFORMATION & DISCUSSION:**➤ Policies:** *1st Reading*

- Absentee Ballots – 1640 – *will be brought back for a second reading*

Mr. Brach moved and Mr. Emery seconded, carried 6-0; the Board of Education approved the following policies:

- Equal Educational Opportunities – 8130
- Equal Employment Opportunity - 6120

➤ Building Uses (fields) – North Country Community Youth Soccer (formerly AYSO), Annual Garage Sale, Peak-to-Brew - Mr. Brach moved and Mrs. Sturtevant seconded, carried 6-0; the Board of Education approved the building use requests with the expectation each group follows CDC/DOH guidelines.

➤ Re-zoning Requests – After Board discussion, further clarification is needed.

➤ Treasurer's Report – February 2021

- Jeff-Lewis BOCES Board Candidate letter
- Reminders:
 - >> Jeff-Lewis BOCES Annual Meeting to be held April 14, 2021
 - >> Jeff-Lewis BOCES Budget Vote & Election to be held April 21, 2021
 - >> Adirondack Board Candidate Petitions due back by April 19th at 4:00 p.m.

HANDOUTS:

- Enrollment – April 1, 2021
- District Calendar – April 2021
- Claims Auditor Report – March 2021

At 8:15 p.m. Mr. Emery moved and Mrs. Sturtevant seconded, carried 6-0 to adjourn to the 2nd Regular Meeting to be held Wednesday, April 21, 2021 at 7:00 p.m. at Boonville Elementary.