

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

DRAFT

2ND REGULAR BOARD MEETING MINUTES – April 21, 2021

MEMBERS PRESENT	OTHERS PRESENT
Michael Kramer – President Almanda Sturtevant – Vice-President Bruce Brach Mark Emery Richard Gallo Joan Ingersoll Doug Muha	Edward Niznik, Superintendent, Sharon Cihocki, Business Administrator, Michelle Freeman, District Clerk; Richard Chrisman, ATA
<u>MEMBERS EXCUSED:</u>	

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

PRESIDENT’S MOMENT:

Fall II sports are winding down. Spring sports started this past Monday. Mr. Kramer asked if anyone else had anything to share. Mr. Brach mentioned the virtual competitions for Nationals.

Mr. Niznik thanked the secretarial staff at Adirondack for Administrative Professionals Day. We have a great group of individuals working in our front offices, District Office. Coming up in May is Teachers’ and Nurses’ Appreciation Days.

PUBLIC FORUM:

No one for public forum.

CONSENT AGENDA:

Mr. Gallo moved and Mrs. Sturtevant seconded, carried 7-0; the Board approved the following by a consensus motion:

Minutes:

Minutes from the April 13, 2021 Regular meeting.

Non-Teaching Substitute:

>> John Reppucci – Substitute Bus Driver

** pending background clearance**

REGULAR AGENDA:

Jeff-Lewis BOCES Budget:

Mr. Brach moved and Mr. Emery seconded, carried 7-0:

Resolution to approve the 2021-2022 Administrative portion of the Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES budget in the amount of \$4,318,568 approved by the Board of Education.

POLL VOTE: Mr. Brach, Mr. Muha, Mr. Kramer, Mr. Gallo, Mr. Emery, Mrs. Ingersoll, Mrs. Sturtevant – 7 Yes, 0 No

Jeff-Lewis BOCES Board Election:

Mr. Gallo moved and Mrs. Ingersoll seconded, carried 7-0:

Resolution to cast one vote for each position in the annual election of three (3) members to the Board of Cooperative Educational Services. No more than one vote may be cast for any candidate. The term of office for three (3) of the vacancies is three (3) years (July 1, 2021 – June 30, 2024). The three candidates receiving the highest number of votes will be elected to the three (3) year terms on the BOCES Board. The candidates are: Michael Young {Lowville Academy & CSD}, Lynn Murray {Copenhagen CSD} and Dr. Sandra Young-Klindt {General Brown CSD}.

POLL VOTE: Mrs. Sturtevant, Mrs. Ingersoll, Mr. Emery, Mr. Gallo, Mr. Kramer, Mr. Muha, Mr. Brach – 7 Yes, 0 No

Adirondack Teachers’ Association:

Mrs. Sturtevant moved and Mr. Muha seconded, carried 7-0:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved a Memorandum of Agreement between the Adirondack CSD and the Adirondack Teachers’ Association which Memorandum of Agreement adjusts the Coaching Stipends for the remainder of the 2020-2021 school year, such adjustment being necessitated by considerations related COVID-19.

Gertrude Hawk Fundraiser Donation:

Mr. Brach moved and Mr. Emery seconded, carried 7-0:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted a donation of \$11,413.49 from the 2020-21 Gertrude Hawk Fundraiser at Boonville Elementary. This fundraiser is used to purchase school supplies for students that would otherwise have to be purchased by parents prior to the start of the school year.

Mr. Gallo stated this is a great fundraiser. Mrs. Ingersoll asked what West Leyden Elementary does. Mrs. Cihocki thought parents paid a certain amount for school supplies. Mrs. Ingersoll stated it would be great if both buildings could do one fundraiser to benefit from.

Surplus Equipment and/or Books:

Mr. Muha moved and Mrs. Ingersoll seconded, carried 7-0:

Resolved that, upon the recommendation of the Superintendent of Schools, 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.

Permanent Chairperson:

Mr. Brach moved and Mr. Emery seconded, carried 7-0:

Resolved that, the Board of Education designated District Clerk, Michelle Freeman as Permanent Chairperson of the May 18, 2021 School Budget Vote and Election and designate Superintendent Edward Niznik as acting Clerk/Permanent Chairperson in the event the District Clerk is absent or unable to act in this capacity.

Election Inspectors:

Mr. Brach moved and Mr. Emery seconded, carried 7-0:

Resolved that, upon the recommendation of the Superintendent, the Board of Education approved the following as Inspectors for the School Budget Vote and Election to be held on Tuesday, May 18, 2021:

- >> Charlotte Bourgeois >> Colleen Pritchard >> Kimberly Kratzenberg
- >> Beth Fox >> Karen Philbrick >> Alicia Morales
- >> Denise Kramer

Unused Snow Day:

Mr. Muha moved and Mrs. Sturtevant seconded, carried 7-0:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved Friday, May 28, 2021 as an unused snow day.

Transfer of Funds:

Mr. Brach moved and Mrs. Ingersoll seconded, carried 7-0:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education gives approval for the District Treasurer to transfer the following special aid fund balances from prior year to the General Fund:

2019-2020 Section 611 project \$.71 2019-2020 Section 619 project \$.99 2019-2020 Title II A project \$.47

Budget Transfers:

Mr. Brach moved Mrs. Ingersoll seconded, carried 7-0:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the budget transfers for March 2021.

Professional Staff:**Mr. Emery moved and Mr. Muha seconded, carried 7-0:**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the following Professional Staff:

Name	Tenure Area	Type of Appointment	Certification Status	Effective Date	Rate of Pay
Karen Napolitano	Biology 7-12	4 – year probationary	Initial	04/02/2021	D5, Step 15 + 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.”

Special Education Contract with South Lewis:**Mr. Brach moved and Mr. Gallo seconded, carried 7-0:**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education entered into agreement with the South Lewis Board of Education for the Adirondack CSD to contract with the South Lewis CSD for instruction of students with disabilities in a program that is appropriate for the 2021-2022 school year.

MOD Wrestling Coach:**Mr. Brach moved and Mr. Muha seconded, to table for more clarification if this is going to be intramurals or interscholastic, carried 7-0:**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint Mr. Rob Hennessey as MOD Wrestling coach for the 2020-2021 sports season.

INFORMATION & DISCUSSION:

➤ Warrants:

- TE Warrant #7
- TA Warrant #10
- Capital Fund Warrant #8
- Special Aid Fund Warrant #6
- Lunch Fund Warrant #9
- General Fund Warrant #10

➤ Receipts:

- Cash Receipts V-4
- TE Receipts #9
- TA Receipts #9
- Capital Fund Receipts #8
- Special Aid Receipts #6
- Lunch Fund Receipts #9
- General Fund Receipts #9

Mr. Brach stated at the last facilities meeting there was discussion about the amount of time to develop the next building project. He would like to discuss what Adirondack will look like as one campus and how to communicate that out to the community, district stakeholders, the pros and cons. He would like to see people involved in the discussion.

Mrs. Ingersoll stated there should be a planning meeting to discuss are we looking at 5 or 6 years out.

Mr. Emery asked with enrollment declining, will we need a new building?

Mr. Muha stated he wants to hear what the public’s opinion is.

Mr. Brach also stated he would like to hear more about a school-based health center. Mrs. McGrath stated she is going to be gathering more information on this in the coming months. She spoke a little about school district's north of us and how their school-based health centers are run.

At 7:55 p.m. Mr. Muha moved and Mr. Emery seconded, carried 7-0; to go into executive session to discuss a personnel matter. Mr. Niznik served as Clerk Pro-Tem in the absence of the District Clerk.

Board members returned from executive session at 9:25 p.m. Mr. Muha moved and Mrs. Ingersoll seconded, carried 7-0; to go into regular session.

At 9:29 p.m. Mr. Emery moved and Mr. Gallo seconded, carried 7-0; to adjourn to the Public Hearing and Regular Meeting to be held on Tuesday, May 11, 2021 at 7:00 p.m. in the high school auditorium.