

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

DRAFT

2ND REGULAR BOARD MEETING MINUTES – June 29, 2021

MEMBERS PRESENT	OTHERS PRESENT
Michael Kramer – President Almanda Sturtevant – Vice-President Bruce Brach Mark Emery Joan Ingersoll Doug Muha	Edward Niznik, Superintendent, Sharon Cihocki, Business Administrator, Kristy McGrath, Director of Technology, Curriculum & Instruction Richard Chrisman, ATA President
<u>MEMBERS EXCUSED:</u> Richard Gallo	

At 5:54 p.m. Board President, Mr. Kramer called the meeting to order.

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

Board members returned from executive session at 7:10 p.m. Mrs. Ingersoll moved and Mrs. Sturtevant seconded; carried 6-0; to go into regular session.

Mr. Kramer called the public meeting to order and led the recitation of the pledge of allegiance.

PRESIDENT’S MOMENT:

Congratulations to graduates, had many hurdles throughout the year, job well done.

PUBLIC FORUM:

None.

CONSENT AGENDA:

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

Minutes:

Minutes from the June 3, 2021 Special Meeting – Executive Session and June 8, 2021 Regular Meeting.

Non-Teaching Substitute:

- >> Ryan Salmon – Sub-Bus Driver
- >> Candice Norrs – Sub-Laborer
- ** pending background clearance**

Building Use:

- >> Pop Warner Cheer to use HS track and bathrooms for cheer practice/games – 8/11 to 11/13/21

Lane 5 closest to bleachers – press box (in front) noticed blemish on track.

REGULAR AGENDA:

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

Madison-Oneida BOCES:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt the following resolution:

WHEREAS, the Board of Education of the Adirondack Central School District desires to enter into a 4 year contract with the Madison-Oneida BOCES in order for the Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being: CoSer 602-7710 Administrative Computer Services.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the Adirondack Central School District agrees to enter into a contract with the Madison-Oneida BOCES for the provision of said services to the District not to exceed \$223,352.00 plus related borrowing fees, plus yearly Regional Information Center support during the term of this contract, finalized by the Superintendent, subject to the approval of the Commissioner of Education, for a period of 4 year(s); 2021-22, 2022-23, 2023-24, 2024-25.

Mr. Brach moved and Mrs. Sturtevant seconded, carried 6-0;

Teacher Aide – Part-Time to Full Time:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appointed Mrs. Sally Ortlieb, part-time Teacher Aide to full-time Teacher Aide effective 9/1/2021.

Teacher Resignation:

Resolved that, upon the recommendation of the Superintendent, the Board of Education accepted the resignation of Mrs. Angela Martin, Elementary Teacher, effective August 31, 2021.

Mr. Kramer stated he was sorry to lose Mrs. Martin again.

Food Service Helper Retirement:

Resolved that, upon the recommendation of the Superintendent, the Board of Education accepted the resignation of retirement of Darlene DeFreitas, Food Service Helper effective June 30, 2021.

Bus Driver Retirement:

Resolved that, upon the recommendation of the Superintendent, the Board of Education accepted the resignation for the purpose of retirement of Mark Pritchard, Bus Driver effective July 1, 2021. (17.5 years)

Mr. Niznik wished Mr. Pritchard well.

Confidential/Managerial Employees:

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 resolution for Confidential/Managerial employees for the 2021-22 school year:

Upon request of the Superintendent and pursuant to his Memorandum to the Board of Education, the Board hereby approves the recommended modifications to the Confidential/Managerial employees of the District as identified in the Memorandum as they relate to salary increases for the 2021-22 school year.

Administrators' Rollover MOA:

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

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved a "rollover" Memorandum of Agreement between the Adirondack Central School District and the Adirondack Administrators' Association for a 2-year successor contract to the 2017-2020 collective bargaining agreement between parties July 1, 2021 – June 30, 2023.

Mr. Brach asked for copies of the contracts for the confidential/managerial employees.

Summer Program 2021:**Mr. Brach moved and Mrs. Sturtevant seconded, carried 6-0:**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the following Summer Program positions:

Coordinators:

Dana Ely – Summer School Coordinator
Diane Ross – Wildcat Camp Coordinator

School Counselor:

Erika Kistowski

Wildcat Student Counselors:

Ansley Burgess	Bailey Gleasman	Kaitlyn Gallo	Arianna Listwoski	Ashley Lawrence
Julia Muller	Ireland Payne	Zoey Pruckno	Kailee Underwood	Aaron Woodhill

Teachers/Wildcat Adult Counselors:

Marissa Baugh – Teacher
Karen Cole – Teacher
Rachel Cook – Teacher
Patricia Croneiser – Teacher
Alexandra DeJong – Teacher
Rachel Fauvelle – Teacher (Speech)
Courtney Foll – Teacher
Bill Hornig – Teacher
Rebecca Houser – Teacher
Jackie Layton – Teacher
Crystal Leichty – Teacher
Mindy Maryhugh – Teacher
Kaitlyn McGrath - Teacher
Mike O'Donnell – Teacher
Gretchen Schlicht – Teacher
Bryan Waterman – Teacher
Miranda Youngs – Teacher
Jessica Briones – Teacher & Wildcat Adult Counselor
Rachel Hitt – Teacher & Wildcat Adult Counselor
Mariessa Lisowski – Teacher & Wildcat Adult Counselor
Amy Sears – Teacher & Wildcat Adult Counselor
Gabrielle Stemmer – Teacher & Wildcat Adult Counselor
Jenna Zimmerman – Wildcat Adult Counselor
Heather Sweeney - Teacher

Substitute Teachers:

Eric Freeman
Victoria Kiskiel
Kristen Korman
Susan Merriam
Diane Ross
Christine Spellicy
Lesa Wilbert
Dianna Zeigler
Michelle Zeigler
Jenna Zimmerman

Clerical:

Crystal Suminguit – Middle School
KK Adams – Boonville Elementary

Discussion was had regarding summer school and Board policy not specific to summer school.

Surplus Equipment and/or Books:**Mr. Muha moved and Mr. Brach seconded, carried 6-0:**

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.

Budget Transfers:**Mrs. Ingersoll moved Mrs. Sturtevant seconded, carried 6-0:**

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

Create Civil Service Positions:**Mrs. Brach moved and Mrs. Sturtevant seconded, carried 6-0:**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education created three Civil Service substitute laborer positions effective July 1, 2021.

Professional Staff:**Mr. Brach moved and Mr. Emery seconded, carried 6-0:**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following professional staff:

Name	Tenure Area	Type of Appointment	Certification Status	Effective Date	Rate of Pay
Stephanie Finn	Science	Term Appointment 9/2/21-6/30/22	Pending	09/01/2021	D1, Step 1
Taylor Grzywacz	Spanish	Term Appointment 9/2/21-6/30/22	Transitional B Pending	09/01/2021	B1, Step 1
Matthew Yoder	Biology	4-year probationary	Provisional	09/01/2021	D1, Step 6

Civil Service Student Helper Positions:**Mr. Emery moved and Mr. Brach seconded, carried 6-0:**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education create thirteen Civil Service student helper positions effective July 1, 2021.

Adirondack Teachers' Association MOA:**Mr. Emery moved and Mr. Brach seconded, carried 6-0:**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a Memorandum of Agreement between the Adirondack Central School District and the Adirondack Teachers' Association which adjusts the beginning and ending times of school hours for the various schools in the district.

INFORMATION & DISCUSSION:

➤ Receipts:

- Debt Service Fund Receipts #5
- Capital Fund Receipts #10
- TE Fund Receipts #11
- TA Fund Receipts #11
- Special Aide Fund Receipts #8
- General Fund Receipts #11
- Lunch Fund Receipts #11

➤ Warrants:

- TA Warrant #11
- Capital Fund Warrant #1
- Special Aid Warrant #8
- Lunch Fund Warrant #11
- General Fund Warrant #12

➤ Request to mow high school fields – Board would like to put out for bid.

➤ 2021-2022 District Safety Plan

➤ 2021-2022 Codes of Conduct – High School/Middle School and Elementary

At 7:50 p.m. Mrs. Sturtevant moved and Mr. Muha seconded, carried 6-0; to go into executive session to discuss a personnel matter.

Board members returned from executive session at 9:30 p.m. Mrs. Ingersoll moved and Mr. Emery seconded, carried 6-0; to go into regular session.

Mr. Brach moved and Mrs. Ingersoll seconded, carried 6-0; to go back into executive session to discuss the new Superintendent's contract.

Board members returned from executive session at 9:45 p.m. Mr. Brach moved and Mr. Emery seconded, carried 6-0; to go into regular session.

Current Superintendent's Contract for 2020-2021:

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

Resolved that, the Board of Education approved a Memorandum of Agreement between the Adirondack Central School District and the Superintendent of Schools related to salary and number of accrued and unused vacation days retroactive to July 1, 2020.

At 9:50 p.m. Mr. Brach moved and Mr. Emery seconded, carried 6-0; to adjourn to the Public Hearing and Re-Organizational Meeting to be held on Tuesday, July 13, 2021 at 7:00 p.m. in the Boonville Elementary cafeteria.