

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

DRAFT

RE-ORGANIZATIONAL MEETING MINUTES – July 13, 2021

MEMBERS PRESENT	OTHERS PRESENT
Michael Kramer, President Almanda Sturtevant, Vice-President Bruce Brach Mark Emery Robert Healt Joan Ingersoll Doug Muha	Edward Niznik, Superintendent, Sharon Cihocki, School Business Administrator, Michelle Freeman, District Clerk, Kristy McGrath, Director of Tech, Curriculum & Instruction, Dan Roberts, Secondary Asst. Principal/District Safety Coordinator; Heidi Smith, HS Principal; Jill Rowlands-Will, MS Principal; Jill Schafer, BE Principal; Michael Faustino, incoming Director of Tech, Curriculum & Instruction, Marion Gray, Darrel Gray, Mitchel Gray, Eleanor Gray, Eric Martin, Garilee Bowers, Jonas Bowers, Ray Hennessey, Rob Hennessey, Marie Lamm, James Lamm, Landen Miller, Emma Hennessey, Kim Allen, Dave Fiorenza, Brian Albert, Joe Albert, Edna Moreland, Patrick Moreland, Punhray _____, Joe Galligan, Jacob Bowers, Erik Miller, Justin Kratzenberg, Brett Sanford, Wyatt Kratzenberg, Payton Cady, Morgan Cady, Sheila Martin, Bill Riley, Richard Chrisman-ATA, Marie YagerKathy Hennessey, Amanda Hill, Sandy Tagliamonte, John Tagliamonte, Alex Khouri, Jake Khouri, Colin White, Randolph Zanker, Beau Zanker, Sandy Hitt, Rob Hitt, Tom O'Rourke, Jodi Khouri
<u>MEMBERS EXCUSED</u>	

Immediately following the Public Hearing, District Clerk, Michelle Freeman, called the Re-Organizational Meeting to order at 6:43 p.m.

Oath of Superintendent:

The District Clerk administered the oath of office to the Superintendent, Edward S. Niznik.

Board President:

The District Clerk called for nominations for the office of President. Mr. Muha nominated Mr. Michael Kramer, seconded by Mr. Emery. There were no further nominations and the polls were closed.

POLL VOTE: Members voting in favor of Mr. Michael Kramer – 7: Mr. Brach, Mr. Emery, Mr. Kramer, Mrs. Ingersoll, Mr. Healt, Mrs. Sturtevant and Mr. Muha. Members opposed – 0: Members absent – 0.

Mr. Kramer was elected Board President. The District Clerk administered the oath of office for President.

Board Vice-President:

The District Clerk called for nominations for the office of Vice President. Mr. Brach nominated Mrs. Almanda Sturtevant, seconded by Mrs. Ingersoll. There were no further nominations and the polls were closed.

POLL VOTE: Members voting in favor of Mrs. Almanda Sturtevant – 7: Mr. Brach, Mr. Emery, Mr. Kramer, Mrs. Ingersoll, Mr. Healt, Mrs. Sturtevant, Mr. Muha. Members opposed – 0. Members absent – 0.

Mrs. Sturtevant was elected Vice President of the Board. The District Clerk administered the oath of office for Vice-President.

District Clerk:

Mr. Brach moved and Mr. Emery seconded, carried 7-0; for the designation of Mrs. Michelle Freeman as District Clerk for the 2021-2022 school year.

Mr. Kramer, President, administered the oath of office to the District Clerk.

RESOLUTIONS:

Mrs. Ingersoll moved and Mr. Muha seconded, carried 7-0, the Board adopted the following resolutions:

District Treasurer Resolution:

BE IT RESOLVED, the Adirondack Central School District Board of Education delegates the power to the District Treasurer, Charlotte Bourgeois, to issue revenue anticipation notes, invest school monies and advance school monies to other funds until funding is received as necessary for the 2021-2022 school year.

Cooperative Purchasing Resolution:

BE IT RESOLVED that the Adirondack Central School District Board of Education agrees to participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs in accordance with the guidelines set forth in the “Cooperative Purchasing Agreement” for the 2021-2022 school year.

Healthcare Consortium Resolution:

BE IT RESOLVED, the Adirondack Central School District is a participating member of the Madison-Oneida-Herkimer Healthcare Consortium (henceforth “Consortium”); and

WHEREAS, the Municipal Cooperation Agreement governing the relationship between the participating members of the Consortium permits each member the opportunity to designate a Consortium Representative and a Consortium Alternate Representative; and

WHEREAS, such designation must be provided to the Consortium in writing:

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board of Education does hereby designate Sharon Cihocki, Business Administrator, as the District’s Consortium Representative for the fiscal year beginning July 1, 2021 and ending June 30, 2022.
2. The Board of Education does hereby designate Kristy McGrath, Superintendent, as the District’s Consortium Alternate Representative for the fiscal year beginning July 1, 2021 and ending June 30, 2022. In the event that a Consortium meeting is not attended by the District’s Representative, but is attended by the District’s Alternate Representative, the District’s Alternate Representative shall have full voting authority during that Consortium meeting.
3. The Board of Education does hereby direct the Clerk of the Board of Education to provide the Consortium with a copy of this Board Resolution, verifying its written designations.

CONSENT AGENDA:

Mrs. Sturtevant moved and Mr. Brach seconded, carried 7-0, the Board of Education approved the following:

Appointment of Charlotte Bourgeois as District Treasurer for the 2021-2022 school year.

Appointment of Ashley Zeigler as Deputy Treasurer for the 2021-2022 school year.

Appointment of the Boonville Herald as the Official School Newspaper for the 2021-2022 school year.

Appointment of Community Bank, N.A., and NY Class to serve as Official Depositories of school funds for the 2021-2022 school year.

Appointment of Mrs. Dede Gardner as School Tax Collector for the 2020 tax collection period starting approximately August 23rd through November 9th, 2021 at a stipend of \$5200.

Appointment of Heidi Smith as second signature of the Extra Classroom Activity Account for the 2021-2022 school year.

Appointment of Sharon Cihocki, Business Administrator, as Purchasing Agent for the 2021-2022 school year.

Appointment of Stackel & Navarra, P.C. as External Auditor for the 2021-2022 school year.

Appointment of Tonya Kazek as Internal Claims Auditor for the 2021-2022 school year.

Appointment of Ferrara Fiorenza, P.C. Law Firm, School Attorneys for the 2021-2022 school year.

Appointment of the Architect Firm of King & King, School Architects for the 2021-2022 school year.

Appointment of Mrs. Heidi Smith and Mr. Daniel Roberts as Title IX Officers for the 2021-2022 school year.

Appointment of Ms. Colleen Dorrity as Records Access Office for the 2021-2022 school year.

Appointment of Michelle Freeman as Records Management Officer for the 2021-2022 school year.

Mrs. Sturtevant moved and Mr. Muha seconded, carried 7-0; the Board of Education appointed the following:

Mr. Kramer was designated as Delegate Board member to serve on the Executive Committee of the Jefferson-Lewis School Boards Association. Alternate Board member to be determined.

Mr. Emery was designated as a Legislative Representative to serve on the Legislative Committee for the Jefferson-Lewis School Boards Association and Adirondack Central School District.

Mr. Brach and Mr. Kramer were designated as voting delegate and alternate voting delegate respectively for the 2021-2022 School Boards Convention.

Mr. Muha moved and Mr. Emery seconded, carried 7-0; the Board of Education approved/authorized the following:

Appointment of Mrs. Wendy Foye as the Data Protection Officer for the 2021-2022 school year.

Appointment of Mr. Daniel Robert as Homeless and Home Schooling Liaisons for the 2021-2022 school year.

Appointment of Mr. Daniel Roberts as Education Official for SAVE Legislation for the 2021-2022 school year.

Appointment of the following Dignity for All Students Act Coordinators for the 2021-2022 school year:

- >> **District Coordinator** – Daniel Roberts
- >> **Middle School** – Jill Rowlands-Will, Nadine Medvit, Courtney Streifert
- >> **High School** – Heidi Smith, Kathy Grenier, Bryan Waterman, Emily Swancott
- >> **WL Elementary** – Linda Weber, Sandra Stoquert
- >> **Boonville Elem** – Jill Schafer, Katie Orr, Erika Kistowski

Appointment of Mr. Cameron Teachout and Mr. Rodney Rowsam as certified pool operators for the 2021-2022 school year.

Appointment of Mr. Cameron Teachout as district Asbestos LEA for the 2021-2022 school year.

Appointment of Mrs. Karen Ingersoll as the Chemical Officer for the 2021-2022 school year.

Bond the Treasurer, Deputy Treasurer and Payroll Clerk in the amount of \$500,000; Central Treasurer- Extra Class Activity Account in the amount of \$15,000; and the Tax Collector in the amount of \$1,000,000 for the 2021-2022 school year.

Authorization for the Business Office to release payment on claims audited by the Internal Claims Auditor for the 2021-2022 school year.

Authorization for the Superintendent to approve budget transfers as allowed by Commissioner’s Regulation 170.2 (up to \$1,500) for the 2021-2022 school year.

Approval to establish Petty Cash Funds for the 2021-2022 school year, as follows: Athletics - \$75; West Leyden - \$50; Boonville Elem - \$50, High School - \$50; Middle School – \$50.

Appointment of Petty Cash disbursement officers for the 2021-2022 school year, as follows:

Athletics	>>	Interim AD	High School	>>	Colleen Pritchard
Boonville Elem	>>	KK Adams	Middle School	>>	Crystal Suminguit
West Leyden	>>	Linda Lee			

Authorization for the Superintendent to sign BOCES Services documents during the 2021-2022 school year.

Mr. Brach moved and Mrs. Ingersoll seconded, carried 7-0; the Board of Education approved/authorized the following:

Authorization for the Superintendent to certify payrolls for the 2021-2022 school year.

Authorization for the President of the Board of Education to sign returned tax statements for counties in the school district for the 2021-2022 school year.

Re-adoption of all policies in effect during previous school year with exception of those currently under review.

Pay mileage at the current IRS rate at the time of travel for the 2021-2022 school year.

Board members’ attendance at local and state School Board conferences and workshops with expenses paid for the 2021-2022 school year.

Superintendent to attend conferences with expenses paid for the 2021-2022 school year.

Superintendent to authorize all conferences for the 2021-2022 school year.

Superintendent, Business Administrator and Curriculum Coordinator to apply for grants in aid for the 2021-2022 school year.

To pay the 2021-2022 dues for the Jefferson-Lewis School Boards Association in the amount of \$370.00.

Pay the 2021-2022 dues for the New York State School Boards Association in the amount of \$8,597.

Mrs. Ingersoll moved and Mr. Brach seconded, carried 7-0; the Board of Education approved/authorized the following:

Adirondack Central School Committee on Special Education for the 2021-2022 school year:

CSE Chairperson: Wendy Foye. **Alternate CSE Chairpersons:** Jamie Palczynski & Matt Boliver.

School Psychologists: Jamie Palczynski and Matt Boliver.

Special Ed. Teacher Members: Kim Anderson, Delores Krutz, Dana Ely, Kathy Lisowski, Jennifer

Jedrich, Heather Perry, James Kolb, Kaela McDaniels, Kristen Korman, Elisa Palczak, Rebecca Houser.

Parent Members: Victoria Maher. **School Physician:** Oneida-Madison BOCES.

Guidance Counselors: Kathy Grenier, Bryan Waterman and Nadine Medvit.

Adirondack Central School Sub-Committee on Special Education for the 2021-2022 school year:

CSE Chairperson: Wendy Foye. **Alternate CSE Chairpersons/School Psychologists:** Jamie Palczynski & Matt Boliver. **Special Ed. Teacher Members:** Kim Anderson, Delores Krutz, Dana Ely, Kathy Lisowski, Jennifer Jedrich, Heather Perry, James Kolb, Kaela McDaniels, Kristen Korman, Elisa Palczak, Rebecca Houser. **School Physician:** Oneida- Madison BOCES. **Guidance Counselors:** Kathy Grenier, Bryan Waterman and Nadine Medvit.

Adirondack Central School Committee on Preschool Special Education for the 2021-2022 school year:

CPSE Chairperson: Wendy Foye. **Alternate CPSE Chairpersons:** Jamie Palczynski & Matt Boliver. **School Psychologist:** Jamie Palczynski. **Teacher Members:** County approved providers, county approved evaluators. **Parent members:** Victoria Maher.

Adirondack Central School §504 Committee for the 2021-2022 school year:

504 Coordinator: Wendy Foye, Linda Weber. **Alternate 504 Chairpersons:** Jamie Palczynski & Matt Boliver.

Team Members: Heidi Smith, Dan Roberts, Jill Rowlands-Will, Jill Schafer, Kim Anderson, Kristen Korman, Delores Krutz, Dana Ely, Kathy Lisowski, Jennifer Jedrich, Heather Perry, James Kolb, Kaela McDaniels, Elisa Palczak, Rebecca Houser. **School Nurses:** Mary Healt, Leah Boek, Fawn Henry, Sandra Mercer, Tammy Smith. **Guidance Counselors:** Kathy Grenier, Bryan Waterman and Nadine Medvit.

Designate Victoria Maher as surrogate parents for the Committee on Special Education and Committee on Preschool Special Education for the 2021-2022 school year.

Independent Evaluators for the Committee on Special Education and Committee on Preschool Special Education. (Enclosure)

Mr. Brach moved and Mrs. Sturtevant seconded, carried 7-0; the Board of Education approved/authorized the following:

Acceptance of the Income Eligibility Guidelines for participation in the Free and Reduced Price Program for the 2021-2022 school year.

Approved school breakfast, lunch, and snack milk prices for students for the 2021-2022 school year:

	2020-2021	2021-2022
Pre-K-12 Breakfast	\$1.25	\$1.35
Pre-K-5 Lunch	\$2.05	\$2.15
6-12 Lunch	\$2.30	\$2.40
Snack Milk	.40	.45

Approved the non-teaching substitute hourly rates of pay for the 2021-2022 school year to reflect minimum wage :

AREA OF SERVICE	2020-2021	2021-2022
Food Service Helper	\$12.50	\$12.50**
Teacher Aide	12.50	12.50**
Monitor	12.50	12.50**
Office Specialist I	12.50	12.50**
Groundswoker/Cleaner	12.50	12.50**
School Nurse	18.20	18.20
Bus Driver	18.00	18.00
Retired ACS Bus Driver	19.65	19.65

** will increase with minimum wage, figure doesn't come out until October 1st**

Pay for a certified substitute who is employed for 20 consecutive days in the same teaching assignment for the 2021-2022 school year will remain at \$150.

Mrs. Sturtevant moved and Mr. Healt seconded, carried 7-0; the Board of Education discussed the pay rates for substitute teachers. After discussion Mr. Brach moved and Mrs. Sturtevant seconded, carried 7-0 to table the rates of pay. Mr. Brach would like to see what the impact on the district would be if the minimum wage was raised for the 2021-2022 school year.

Teacher Substitutes	2020-2021	2021-2022
2- year degree	\$90	\$105
4-year degree	\$100	\$115
Certified teacher	\$120	\$135
Retired ACS teacher	\$130	\$145

Mr. Brach moved and Mr. Muha seconded, carried 7-0; the Board of Education approved/authorized the following:

Rate of pay for a tutor remains at \$25.00 an hour for the 2021-2022 school year.

Tuition for the 2021-2022 Non-Resident Tuition rates to remain at \$3,085.00 for Grades K-5 and \$7,247.00 for Grades 6-12.

Authorizes building principals to grant permission for parents to chaperone field trips for the 2021-2022 school year.

Authorizes Boonville Elementary teachers to walk their students to village sites, i.e. canal museum, Stewart’s, bowling alley, Sunset Nursing Home, etc.

Authorizes Field trips to BREIA (Potato Hill Farm) throughout the 2021-2022 school year.

Mr. Brach moved and Mr. Muha seconded, carried 7-0; the Board of Education appointed the following academic, extracurricular and volunteer appointments for the 2021-2022 school year:

- | | |
|---|---|
| ELA Department Chair | Kimberly Carrock |
| Math Department Chair | Patricia Aganier |
| Social Studies Department Chair | Michael Fauvelle |
| Fine Arts Department Chair | Ryan O’Neil |
| Occupational Ed. Department Chair | Daniel Granato |
| National Junior Honor Society Advisors | Kim Allen & Richard Cotton |
| Middle School Student Council Advisor | Margaret Brown |
| International Club Advisor | Sarah Nieman |
| Middle School Yearbook Advisor | Colleen Grow |
| Genders & Sexuality Alliance Club Co-Advisors | Courtney Foll & Courtney Streifert |
| West Leyden Elem Yearbook Advisor | Brenda Dowling |
| Boonville Elem Yearbook Advisor | Daryl Persons |
| Advisors Class of 2022 | Michelle Zeigler & Kathy Grenier |
| Advisors Class of 2023 | Jennifer Jedrich & Venice Martin |
| Advisors Class of 2024 | Michelle Zeigler, Kathy Grenier & William Engelbrecht |
| Advisors Class of 2025 | Venice Martin & Jennifer Jedrich |

Art Club Co-Advisors	Joan Sturtevant & Margaret Brown
Math Honor Society	Jamie Day
High School Yearbook Co-Advisors	Stacy Barlow & Crystal Leichty
High School Student Council Co-Advisors	Joan Sturtevant & Katrina Fiorenza
National Honor Society	Venice Martin
Skills USA Advisor	Katrina Fiorenza
Bookstore Advisor	Katrina Fiorenza
FFA Advisor	Heather Sweeney
Adirondack Athletic Association Advisors	Karen Philbrick & Blanche Coscomb
Model UN Advisor	William Engelbrecht
HS Musical Director	Heather Nunneker
HS Musical Production Managers	Katrina Fiorenza
HS Musical Orchestra Director (Pit Band)	Ryan O'Neil
District Webmaster	Justin Wiedrick
Elementary Webmaster	Kelly Hoehn

OTHER SCHOOL BUSINESS:

PUBLIC FORUM

At this time, the Board of Education will allow members of the public 3 minutes each for a total of 15 minutes to address the Board on items pertaining to Education and/or operations of the district. Anyone wishing to address the Board is requested to give his/her name. Questions or comments relating to a specific employee of the district will not be permitted; such questions/comments should be referred to the Superintendent at another time.

Mr. Kramer explained the protocol for public forum. He asked those in attendance to remember this is a normal business meeting, the Board does not go back and forth in conversation. He also asked that due to the amount of people and time that there be some type of coordination between groups, maybe a spokesperson for each group.

The following individuals spoke during Public Forum in support of coach Hennessey:

Marion Gray – parent and wife of assistant football coach at Adirondack spoke about the impact coach Hennessey has had on her two children. She also spoke regarding Mrs. Hennessey not being allowed to substitute at Adirondack anymore and how these two situations have directly affected her children. She submitted copies of letters for each Board member that have been written in support of coach Hennessey and asked that the decision to not recommend coach Hennessey please be reconsidered.

Emma Hennessey/Alex Khouri – daughter/friend of coach Hennessey. Emma read a few of the letters that were written in support of her father and spoke to the Board about his involvement over the many years in the sports program at Adirondack.

Justin Kratzenberg – 2020 graduate of Adirondack, coached by coach Hennessey. He is more than a coach. Thanked coach Hennessey for all he has done for him on and off the field especially the positive effect on his life when things got tough at home.

Eric Martin – local business owner and friend of coach Hennessey stated he has concerns about the handling of the head football coach position and how there is a leadership problem in the district. His company has given over \$18,000 to the school for different causes and hopes to continue to do so if he and his partners trust the leadership decisions being made, which they currently do not. He recommends Mr. Niznik's decision be reversed and good leadership be employed in the future.

Joe Galligan – this is crazy, you have a local guy, former Marine, employee of the district who wants to be involved in improving kids' lives. He's a coach that gets it done. Who is going to fill his shoes? Please reconsider this decision.

Patrick Moreland – graduate of Adirondack. Coach Hennessey taught him to strive to do better, lessons that have carried over into his future. Please reconsider this decision.

Morgan Cady – President of Adirondack Pop Warner Association, coach and parent. In 2014 he wanted to re-ignite Pop Warner football again and Rob Hennessey was right there to help, a crucial part, entire family involved. This decision effects the whole Hennessey family. We need to let Rob finish what he has started.

Edna Moreland – community resident, parent of former player whom coach Hennessey coached and treasurer of Pop Warner. Coach Hennessey was a source of inspiration to her son. His senior year he intercepted the ball in the end zone, a dream for any 17-year-old to accomplish. She will always remember coach Hennessey saying the look on her son's face coming off the field that night is the reason he coaches. That speaks mountains to who the person coach Hennessey is. As Treasurer of Pop Warner there have never been any concerns about procedures surrounding fundraising. If there is a need to provide statements, she does have them.

Marie Yager – congratulated Mr. Healt and Mrs. Sturtevant as incoming/continuing Board members. She has known Mr. Hennessey for many years, very proud of him as a teacher and coach. He was there when her children needed him. Let's keep him as a coach at Adirondack.

Football team members - Ray Hennessey spoke on behalf of the team. Please reconsider decision to not recommend coach Hennessey. He has done so much for the program.

Kathy Hennessey – if you look at coach Hennessey's last few coaching evaluations you will see they are glowing, no coaching or fundraising concerns. Was told protocol is interviews are held prior to coaches being appointed, there have not been interviews. Football is an all year sport. Coach Hennessey found out on July 8th at 4:00 he was not being considered to be the football coach. Question, are Mr. Niznik and Mr. Roberts following protocol, is it okay for them to not even put his name forward? As far as fundraising, coach Hennessey had a vision to have night games, needed lights to play at night. Then parents asked about purchasing personalized jerseys. The school was not involved in those fundraisers, no one questioned him then, but now they are. It is like a punch in the face. Coach Hennessey is a rule follower. Why didn't the AD or superintendent or Board say something to him back then if there were concerns? Regarding the Friends Formal, sorry if it offended anyone, we have been charged with nothing, not contacted, not fined. This should be completely unrelated to decision to not put his name forward as coach, confused by that. Coach Hennessey supports all sports programs, is community-minded and wants to help kids. He's coached track, girls' basketball. While coaching girls' JV basketball a player did not have a uniform that fit so he had one made for her so she could play. Mrs. Hennessey then read a few letters from individuals who couldn't be at the meeting. She asked the Board to please reconsider decision of not to recommend coach Hennessey.

Darrel Gray –assistant coach found on the street. If it weren't for Rob Hennessey we wouldn't be here because there wouldn't be a football program at Adirondack. Thank you to Rob for this program.

Rob Hitt – spectator of Adirondack football for years. It is tough to be a coach. The program is a success due to people like Rob. He has heard nothing but positive things, has done a great job. He would like to see him finish.

Public forum ended at 8:19 p.m.

Mr. Kramer thanked everyone for their support, for coming forward to speak and for their letters.

Mr. Brach moved and Mr. Muha seconded, carried 7-0; the Board of Education approved the following Minutes:

Approve the minutes from the June 29, 2021 2nd Regular Meeting and July 6, 2021 Special Meeting.

Special Education:

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

Professional Development Plan:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the Professional Development Plan for 2021-2022.

Mr. Muha moved and Mrs. Ingersoll seconded, carried 7-0; the Board of Education approved the following:

Pay for Professional Development:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved new teaching hires be paid \$20/hr. to attend Adirondack summer professional development.

Surplus Equipment/Books:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education declare 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.

Town of Forestport Summer Rec:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the request from the Town of Forestport Summer Recreation Program to use one school bus to transport members of their program to the Enchanted Forest in Old Forge on Monday, August 9, 2021. As in the past the cost of the driver and fuel will be paid through their town voucher system.

Cafeteria Budget:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the 2021-2022 cafeteria budget.

Mr. Brach would like to see in the future the cafeteria budget based from zero.

Mr. Brach moved and Mrs. Sturtevant seconded, carried 7-0; the Board of Education accepted the following mowing bid:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the bid from the Lee Dairy Farm to mow the fields, bail and remove the bails from behind the high school for the 2021 season.

Mr. Emery moved and Mrs. Ingersoll seconded, carried 7-0; the Board of Education approved the MOA between the District and the Adirondack Administrators' Association:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved a Memorandum of Agreement between the District and the Adirondack Administrator's Association wherein the parties agree that an individual who is not a member of the Association may be appointed as Interim Athletic Director and authorize the Superintendent to sign the Memorandum on behalf of the District.

Mr. Brach moved and Mr. Muha seconded, carried 7-0; the Board of Education approved the MOA between the District and Mr. Pat Fiorenza, Interim Athletic Director:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Pat Fiorenza as Interim Athletic Director for the term of July 14, 2021 through June 30, 2022 at an annual salary of \$25,000. The Board further approves a Memorandum of Agreement between the District and Mr.

Fiorenza which Agreement addresses the terms and conditions of his employment and authorizes the Superintendent to sign the approved Memorandum on behalf of the District.

INFO & DISCUSSION:

- Policy – 1st Reading – **will be brought back for a 2nd reading**
 - Smoking, Tobacco and Cannabis (Marijuana) Use – 5640

Mr. Brach stated he didn't see anything in the policy where the district will notify the SPO/law enforcement and that should be in the policy. Will bring back for a 2nd reading.

- Warrants:
 - CM Warrant #1
 - TE Warrant #9
 - Special Aid Warrants #9 & #10
 - Capital Fund Warrant #11
 - Lunch Fund Warrant #12 & #13
 - General Fund Warrant #13 & #14

- Treasurer's Report – May 31, 2021

HANDOUTS:

- Claims Auditor Report – June 2021

At 8:39 p.m. Mr. Muha moved and Mr. Emery seconded, carried 7-0; the Board adjourned to the Regular meeting which will be held on Tuesday, August 10, 2021 at 7:00 p.m. at Boonville Elementary.