

**ADIRONDACK CENTRAL SCHOOL
BOARD OF EDUCATION SPECIAL MEETING
BOONVILLE ELEMENTARY, BOONVILLE, NY 13309**

DRAFT

MINUTES OF SPECIAL MEETING – July 21, 2021

MEMBERS PRESENT	OTHERS PRESENT
Michael Kramer, President	Edward Niznik, Superintendent
Almanda Sturtevant, Vice-President	Michelle Freeman, District Clerk
Mark Emery	
Joan Ingersoll	Rob Hennessey, Darrel Gray
Doug Muha	
<u>MEMBERS ABSENT:</u>	
Bruce Brach	
Robert Healt	

At 6:00 p.m. Board President, Mr. Kramer called the special meeting to order.

Mr. Emery moved and Mr. Muha seconded, carried 5-0; to go into executive session to discuss 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 6:59 p.m. Mr. Muha moved and Mr. Emery seconded; carried 5-0; to go into regular session.

At 7:04 p.m. Mr. Kramer welcomed everyone to the meeting and led the recitation of the pledge of allegiance.

President’s Moment:

Mr. Kramer stated he forgot to ask at the last meeting how the summer school/summer rec program was going. Remind him to ask at the next meeting. Mr. Niznik said this is the 8th day, seems to be going good.

CONSENT AGENDA:

Mr. Muha moved and Mrs. Sturtevant seconded, carried 5-0; the Board approved the following consent agenda:

Building Use:

- >> Varsity Football team to use the weight room, practice and game field for weightlifting and conditioning 7/22 – 8/31/21.

Non-Teaching Substitute:

- >> John Reppucci – Sub-Laborer
pending background clearance

REGULAR AGENDA:

Mr. Emery moved and Mrs. Sturtevant seconded, carried 5-0; the Board of Education approved the following coaching assignments for the fall 2021 sports season:

HEAD V. FOOTBALL	Rob Hennessey
ASST. V. FOOTBALL	Steve Bala
ASST. V. FOOTBALL	Darrel Gray
HEAD MOD A FOOTBALL	Michael Santa Maria
ASST. MOD A FOOTBALL	Jason Cosser
ASST. MOD A FOOTBALL	Bryan Waterman

BOYS & GIRLS Varsity/MOD XC	Ryan Jennings
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GIRLS V. SWIM	Elizabeth Ritter
GIRLS MOD SWIM	Mitch Maryhugh

GIRLS V. SOCCER	Susie Case
GIRLS V. SOCCER – Volunteer Asst.	Peyton Gaylord
GIRLS JV SOCCER	TBD
GIRLS MOD SOCCER	TBD

CHEERLEADING	Laura Wawrzyniak
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BOYS V. SOCCER	Max Dorrity
BOYS V. SOCCER – Volunteer Asst.	Ed Swiecki
BOYS MOD SOCCER	Elroy Moore

Professional Staff:

Resolved that, upon the recommendation of the Superintendent, Mrs. Ingersoll moved and Mr. Muha seconded, carried 5-0; the Board approved the following Professional Staff:

Name	Area	Type of Appointment	Certification	Effective Date	Rate of Pay
BreAnne Ringwald	Visual Arts	Term Appointment 9/1/21 – 6/30/22	Pending	09/01/2021	D1, Step 2 + 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 or administrator 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 administrator (as applicable) receives an ineffective composite or overall rating in the final year of probationary period the teacher or administrator (as applicable) shall not be eligible for tenure at that time.”

Summer Program:

Resolved that, upon the recommendation of the Superintendent, Mrs. Sturtevant moved and Mr. Emery seconded, carried 5-0; the Board appointed the following as Wildcat Student Counselors for the Summer Program:

>> Hayleigh Capron

>> Payton Cady

At 7:13 p.m. Mrs. Ingersoll moved and Mr. Muha seconded, carried 5-0, to go into Executive Session to discuss the employment history of particular personnel and contract negotiations.

Board members returned from executive session at 9:05 p.m. Mr. Muha moved and Mr. Emery seconded, carried 5-0; to go into regular session.

At 9:06 p.m. Mr. Emery moved and Mrs. Sturtevant seconded, carried 5-0, to adjourn to the Regular meeting to be held on Tuesday, August 10, 2021 at 7:00 p.m. at Boonville Elementary.