

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

DRAFT

MINUTES OF SPECIAL MEETING – July 27, 2021

MEMBERS PRESENT	OTHERS PRESENT
Michael Kramer, President Mark Emery Joan Ingersoll Doug Muha	Edward Niznik, Superintendent Kristy McGrath, Director of Technology, Curriculum & Instruction
<u>MEMBERS ABSENT:</u>	
Almanda Sturtevant, Vice-President Bruce Brach Robert Healt	

At 6:01 p.m. Board President, Mr. Kramer called the special meeting to order. Mrs. McGrath served as Clerk Pro-Tem in the absence of the District Clerk.

President’s Moment:

Mr. Kramer thanked Mr. Niznik for his many years of service to the district.

REGULAR AGENDA:

Professional Staff:

Resolved that, upon the recommendation of the Superintendent of Schools, Mr. Emery moved and Mrs. Ingersoll seconded, carried 4-0; the Board of Education appointed the following professional staff:

Name	Tenure Area	Type of Appointment	Certification Status	Effective Date	Rate of Pay
Jennifer Consiglio	Elementary Education	4-year probationary	Initial	09/01/2021	D1, Step 2 + Masters
Toni Trifeletti	Elementary Education	4-year probationary	Professional	09/01/2021	D1, Step 17 +Masters
Elise Armstrong	Elementary Education	4-year probationary	Emergency COVID Certification	09/01/2021	B1, Step 1
Mariessa Lisowski	Elementary Education	4-year probationary	Initial	09/01/2021	B1, Step 1

“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.”

Support Staff:

Resolved that, upon the recommendation of the Superintendent of Schools, Mr. Muha moved and Mrs. Ingersoll seconded, carried 4-0 the Board of Education appointed the following support staff:

Name	Position	Civil Service Classification	Type/Duration of Appointment	Effective Date	Rate of Pay
Raemicia Williams	Teacher Aide	Non-Competitive	26-week probationary	09/01/2021	Grade 12, Step 1
Gail Hempel	Teacher Aide	Non-Competitive	26-week probationary	09/01/2021	Grade 12, Step 1

Spanish Teacher Resignation:

Resolved that, upon the recommendation of the Superintendent of Schools, Mrs. Ingersoll moved and Mr. Emery seconded, carried 4-0; the Board of Education accept the resignation of Ms. Taylor Grzywacz, Spanish Teacher effective July 22, 2021.

Director of Technology, Curriculum & Instruction Resignation:

Resolved that, upon the recommendation of the Superintendent of Schools, Mrs. Ingersoll moved and Mr. Muha seconded, carried 4-0; the Board of Education accepted the resignation of Mrs. Kristy McGrath as Director of Technology, Curriculum and Instruction effective July 1, 2021.

New Superintendent Contract:

Mr. Emery moved and Mrs. Ingersoll seconded, carried 4-0; RESOLVED that the Adirondack Central School District Board of Education enters into a 5-year contract, effective August 1, 2021 through July 30, 2026 with new Superintendent Kristy McGrath at a salary of \$ \$145,000.

At 6:33 p.m. Mr. Emery moved and Mr. Muha seconded, carried 4-0, to adjourn to the Regular meeting to be held on Tuesday, August 10, 2021 at 7:00 p.m. at Boonville Elementary.