

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

DRAFT

MINUTES OF SPECIAL MEETING – July 6, 2021

MEMBERS PRESENT	OTHERS PRESENT
Almanda Sturtevant, Vice-President	Edward Niznik, Superintendent
Bruce Brach	Kristy McGrath, Director of Technology, Instruction & Curriculum - Consultant
Mark Emery	Michelle Freeman, District Clerk
Joan Ingersoll	
Robert Healt	
Doug Muha	Michael Faustino
MEMBERS ABSENT:	
Michael Kramer, President	

Mrs. Sturtevant called the special meeting to order at 6:00 p.m. and led the recitation of the pledge of allegiance.

Oath of Office:

Michelle Freeman, District Clerk, administered the Oath of Office to re-elected Board member Mrs. Sturtevant and newly elected Board member Mr. Healt.

REGULAR AGENDA:

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

Professional Staff:

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

<i>Name</i>	<i>Area</i>	<i>Type of Appointment</i>	<i>Certification</i>	<i>Effective Date</i>	<i>Rate of Pay</i>
Michael Faustino	Administrator	4- year Probationary	Initial	08/01/2021	\$95,000

“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:

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

Resolved that, upon the recommendation of the Superintendent, the Board appointed the following for the 2021 Summer Program:

Katie McGrath as a Wildcat Adult Counselor in addition to Teacher which was previously approved

Rachel Cook as a Wildcat Adult Counselor in addition to Teacher which was previously approved

Mr. Brach congratulated Mr. Faustino and said people are excited to have him join Adirondack.

At 6:05 p.m. Mr. Muha moved and Mr. Emery seconded, carried 6-0, to adjourn to the Public Hearing & Re-Organizational Meeting to be held on Tuesday, July 13, 2021 at 7:00 p.m.