

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

DRAFT

REGULAR BOARD MEETING MINUTES – August 10, 2021

MEMBERS PRESENT	OTHERS PRESENT
Michael Kramer – President Almanda Sturtevant – Vice-President Bruce Brach Mark Emery Robert Healt Joan Ingersoll	Kristy McGrath, Superintendent, Sharon Cihocki, Business Administrator, Michelle Freeman, District Clerk, Linda Weber, Principal WL Elem; Marie Yager, Diane Gallo
<u>MEMBERS EXCUSED:</u> Doug Muha	

At 6:03 p.m. Mr. Kramer, Board President called the meeting to order.

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

Board members returned from executive session at 7:07 p.m. Mrs. Sturtevant moved and Mrs. Ingersoll seconded; carried 6-0; to go into regular session.

At 7:09 p.m. Mr. Kramer led the recitation of the Pledge of Allegiance.

PRESIDENT’S MOMENT:

Mr. Kramer welcomed Mrs. McGrath to her first solo Board meeting. Summer school will be ending this week. Sports start in a couple of weeks, orientations to be held, professional development for teachers.

PUBLIC FORUM:

Mrs. Marie Yager welcomed Mrs. McGrath as the new Superintendent. She stated a few parents asked her to find out if students will be able to come back to school in the classroom. Mrs. McGrath stated we are still getting guidance. She has created a COVID Reopening Team which will meet in the coming weeks. Overall goal is to have students in 100% of the time safely.

Mr. Brach stated he sees some school districts who allow high school students to leave campus for lunch. Not saying that needs to happen here, but feels things need to be opened up at the high school, for example the senior lounge. Kids need to be able to socialize and can’t do that confined to the cafeteria during lunch.

Public Forum ended at 7:13 p.m.

CONSENT AGENDA:

Mrs. Brach moved and Mrs. Ingersoll seconded, carried 6-0; the Board of Education approved the Consent Agenda following:

Minutes:

- July 13, 2021, 2020 – Public Hearing
- July 13, 2021 - Re-Organizational Meeting
- July 21, 2021 – Special Meeting
- July 27, 2021 - Special Meeting

Teaching & Non-Teaching Substitutes:

- Mackenzie Anna – Sub-Teacher
- Jennifer Bowman – Sub-Teacher
- Sandra Hitt – Sub-Teacher
- Joan Stalnaker – Sub-Teacher
- Kevin Toledo – Sub-Teacher

pending background clearance

Building Use:

ACS Athletic Association to use the football field during the Peak to Brew to sell water/ice	August 14, 2021
Hodge Hoops (Nick Palczak) to use the BE gymnasium for a basketball camp	August 14, 2021
Pop Warner Cheer to use the HS cafeteria or MP room for practices	August – November 1, 2021
AYSO Soccer to use the BE fields and HS turf field for practices and games	August 22-October 31, 2021
National Junior Honor Society to use the HS/MS auditorium and cafeteria for Induction Ceremony	October 20, 2021

REGULAR AGENDA:

Mrs. Sturtevant moved and Mr. Emery seconded, carried 6-0; the Board approved the following resignation, professional staff and support staff:

Science Teacher Resignation:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation of Ms. Stephanie Finn, Science Teacher, effective July 27, 2021.

Professional Staff:

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

Name	Area	Type of Appointment	Certification Status	Effective Date	Rate of Pay
Kyle Swiecki	Science	Term Appointment 9/1/21-6/30/22	Initial	09/01/2021	D1, Step 1 +Masters

Mr. Brach asked if effective dates could be earlier so teachers can prepare. Mrs. McGrath stated once a new teacher is approved they do get paid for doing professional development prior to their effective date.

Support Staff:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appointed the following support staff:

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

Mrs. Sturtevant moved and Mr. Brach seconded, carried 6-0; the Board approved the following long term substitute and retirement:

Long-Term Substitute:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint Mrs. Celeste Swiecki as a long-term substitute for Spanish at \$275 per day for the 2021-2022 school year.

District Treasurer Retirement:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation, for the purpose of retirement, of Mrs. Charlotte Bourgeois, District Treasurer, effective June 15, 2022. (30 years of district service).

Mr. Brach moved and Mrs. Sturtevant seconded, carried 6-0; the Board approved the following MOA:

MOA Adirondack Teachers’ Association:

Adoption of the following resolutions for the Adirondack Teachers’ Association contract:

Be it resolved, upon the recommendation of the Superintendent of Schools, and in response to an increased student interest in the sport of Cross Country, that the District hereby creates the position of Assistant Cross Country Coach as a “Grade 7” coaching position. Such position shall be effective upon adoption of this resolution and shall be governed by the terms and conditions of the Collective Bargaining Agreement between the Adirondack Central School District and the Adirondack Teachers Association, including, but not limited to, Article XXII: Extracurricular Assignments.

Be it resolved, upon the recommendation of the Superintendent of Schools, and in response to an increased student interest in the sport of Track, that the District hereby creates the position of Assistant Varsity Track Coach (coed) as a “Grade 7” coaching position. Such position shall be effective upon adoption of this resolution and shall be governed by the terms and conditions of the Collective Bargaining Agreement between the Adirondack Central School District and the Adirondack Teachers Association, including, but not limited to, Article XXII: Extracurricular Assignments.

Be it resolved, upon the recommendation of the Superintendent of Schools, and in response to an increased student interest in the sport of Golf, that the District hereby creates the position of Assistant Varsity/Modified Golf Coach as a “Grade 7” coaching position. Such position shall be effective upon adoption of this resolution and shall be governed by the terms and conditions of the Collective Bargaining Agreement between the Adirondack Central School District and the Adirondack Teachers Association, including, but not limited to, Article XXII: Extracurricular Assignments.

Mrs. Ingersoll moved and Mrs. Sturtevant seconded, carried 6-0; the Board approved the following coaches, musical scenic art director and science department chair:

Coaches/Asst. Coaches:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appointed the following coaches and volunteer assistant coach for the 2021 fall sports season:

- >> Meagan Riopelle – JV Girls’ Soccer
- >> Jason Croniser – MOD Girls’ Soccer
- >> Glen Roberts – Asst. Cross Country Coach
- >> Jennifer Shoemaker – volunteer assistant coach MOD Girls’ Soccer

Musical Scenic Art Director:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appointed Mr. Robert Lisowski as Scenic Art Director for the 2021-2022 HS Musical.

Department Chair:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appointed Mr. Ira Smith as the Science Department Chair for the 2021-2022 school year.

District Safety Plan:

Resolved that, upon the recommendation of the Superintendent of Schools, Mr. Emery moved and Mr. Brach seconded, carried 6-0; the Board of Education approved the District Safety Plan for the 2021-2022 school year as presented at the July 13, 2021 Public Hearing.

Mr. Brach asked regarding fire drills, if there is follow up after a fire drill. Does the safety coordinator go to each evacuation and fire drill? Mrs. Weber stated she has follow up in her building after each one.

HS/MS & Elementary Codes of Conduct:

Resolved that, upon the recommendation of the Superintendent of Schools, Mr. Healt moved and Mr. Brach seconded, carried 6-0; the Board of Education approved the HS/MS Code of Conduct and the Elementary Code of Conduct as presented at the July 13, 2021 Public Hearing.

Junior Prom 2022:

Resolved that, upon the recommendation of the Superintendent of Schools, Mr. Brach moved and Mrs. Sturtevant seconded, carried 6-0; the Board of Education approved the request from the Class of 2023 to hold their Junior Prom on Saturday, May 14, 2022 at 3 Willows in Lyons Falls.

2021-2022 AIS Plan:

Mrs. Weber talked about the 21-22 AIS Plan, not much different than last year. Always relies on teacher input, how student's get in to AIS, what happens while they are in AIS and what happens to that student after they are out of AIS.

Mrs. Sturtevant asked if the Reading Intervention Specialist would go along with the AIS Plan, Mrs. Weber responded yes.

Resolved that, upon the recommendation of the Superintendent of Schools, Mrs. Ingersoll moved and Mr. Emery seconded, carried 6-0; the Board of Education approved the 2021-2022 AIS Plan (Academic Intervention Plan).

2021-2022 Tax Levy:

Resolved that, upon the recommendation of the Superintendent of Schools, Mr. Brach moved and Mrs. Sturtevant seconded, carried 6-0; the Board of Education adopted the 2021-2022 Tax Levy in the amount of \$10,429,351.

Mr. Healt moved and Mr. Emery seconded, carried 6-0; the Board of Education approved the following Special Education placement of students and surplus equipment:**Special Education:**

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

Surplus Equipment and/or Textbooks:

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

Mr. Healt moved and Mrs. Ingersoll seconded, carried 6-0; the Board of Education approved the following substitute teacher rate of pay, support staff and nurse resignation:**Substitute Teacher Pay Rates:**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education untabled and approved the following substitute teacher pay rates:

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

Support Staff:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appointed the following support staff:

Name	Position	Civil Service Classification	Type/Duration of Appointment	Effective Date	Rate of Pay
Beatrice Joslin	Food Service Helper – 2-hr	Non-Competitive	26-week probationary	09/01/2021	Grade 7, Step 1

School Nurse Resignation:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the Resignation of Mrs. Leah Boek, School Nurse effective October 1, 2021.

INFORMATION & DISCUSSION:

- Treasurer's Report - June 30, 2021
- Claims Auditor Report – July 2021

At 7:44 p.m. Mr. Healt moved and Mrs. Sturtevant seconded, carried 6-0 to go into Executive Session to discuss the employment history of particular personnel.

Board members returned from executive session at 8:58 p.m. Mr. Emery moved and Mr. Healt seconded; carried 6-0; to go into regular session.

At 8:59 .m. Mr. Healt moved and Mr. Emery seconded, carried 6-0; to adjourn to the Regular Meeting to be held at Boonville Elementary on Tuesday, September 14, 2021.