

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

**DRAFT**

**REGULAR BOARD MEETING MINUTES – January 11, 2022**

<b>MEMBERS PRESENT</b>	<b>OTHERS PRESENT</b>
Michael Kramer – President Bruce Brach Mark Emery Robert Healt Joan Ingersoll Doug Muha	Kristy McGrath, Superintendent, Sharon Cihocki, Business Administrator, Michelle Freeman, District Clerk, Heidi Smith, HS Principal; Dan Roberts, Asst. Secondary Principal; Jill Rowlands-Will, MS Principal; Linda Weber, WL Principal; Michael Faustino, Director of Technology, Instr. & Curriculum; Wendy Foye, CSE Director; Brian Maneen, Transportation Supervisor; Cameron Teachout, Director of Facilities; Marie Yager, Vanessa Gingerich, Jared Gingerich, Richard Chrisman- ATA
<b><u>MEMBERS EXCUSED:</u></b> Almanda Sturtevant – Vice-President	

At 7:01p.m. Mr. Kramer, Board President called the meeting to order and led the recitation of the pledge of allegiance.

**PRESIDENT’S MOMENT:**

Mr. Kramer stated it was nice to be utilizing the large instructional room at the high school for Board meetings. Winter sports are in full gear. Had a great round of art shows and concerts in December along with COVID.

**PRESENTATION:**

Mrs. Weber – WL Principal/District Data Coordinator presented the 2020-2021 Data Summary which included data on Adirondack’s graduation rate – 4 year cohort, Regents Common Core ELA, Regents Common Core Algebra 1, Regents Living Environment, Regents Physical Setting/Earth Science. The summary also included data on Grades 3-8 Assessment Participation rate ESSA Requirement, Performance data for ELA and Science and a comparison with neighboring school districts participation rate and performance.

This information is available on the New York State Education Department website [nysed.gov](http://nysed.gov).

Mrs. Weber answered questions from Board members.

Mr. Gingerich – spoke to the Board about his daughter, the amount of homework she brings home, and the effects of being out of school due to COVID-19 quarantine, falling behind.

Mrs. Weber explained the Board will be discussing tonight the guidelines that are changing daily.

**BUDGET:**

Mrs. Cihocki – Business Administrator- went over the 2022-2023 Budget information:

- >> Historical Enrollment which showed enrollment at Adirondack in 2003-04 at 1548 students, 2022-23 at 1131 students and projected enrollment 2027-28 at 1036 students, showing a downward trend.
- >> Buildings & Grounds Budget – Request for a truck for Boonville Elementary, replacement of three floor scrubbers for the high school. There is an allocation to seal the transportation driver lot and stone the tennis courts. Other than that everything else is the same.
- >> Transportation Budget – the district is on a three bus per year replacement cycle. This is necessary not only for state aid, but for the tax cap calculation. Any significant change in bus purchase will have a significant change in the tax cap. Size of buses depends on needs.

**PUBLIC FORUM:**

No one for public forum.

**CONSENT AGENDA:**

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

**Minutes:**

- December 14, 2021 Regular Meeting

**Substitutes:**Teaching:

- >> Marissa Baugh – Sub-Teacher
- >> Andrew Fauvelle – Sub-Teacher

Non-Teaching:

- >> Jon Bozeat – Sub-Bus Driver
- >> Justin Pate – Sub-Bus Driver
- >> Cameron Teachout – Sub-Bus Driver
- >> Lucas Kapfka – Sub-Bus Driver
- >> Daniel Webber – Sub-Bus Driver
- >> JoDee Brown – Sub-Teacher Aide
- >> Jessica Burns – Sub-Teacher Aide
- >> Christina Fruin – Sub-Library Aide

\*\* Pending Background Clearance\*\*

**Building Use:**

REQUESTOR:	AREA/BUILDING REQUESTED:	DATE(S):
Intramural Wrestling	HS/MS multipurpose room	Mon & Wed evenings January – February 28 <sup>th</sup>
Elementary Basketball	Any available gym to have games with other districts.	TBD

**Field Trips:**

REQUESTOR:	DESTINATION:	DATE:
Sophomore Class	Howard G. Sackett Campus – Jeff-Lewis BOCES	January 11, 2022

**REGULAR AGENDA:****ATA MOA:**

**Mrs. Ingersoll moved and Mr. Healt seconded, carried 5-0-1 Mr. Brach abstained:**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the 2021-2022 Memorandum of Agreement regarding teachers' substituting between the Adirondack Central School District and the Adirondack Teachers' Association.

**HS Musical Scenic Art Director Resignation:**

**Mr. Muha moved and Mr. Brach seconded, carried 6-0:**

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

**Extra-Classroom Appointments:**

**Mr. Muha moved and Mr. Brach seconded, carried 6-0:**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appointed the following extra-classroom positions:

- >> Mr. Nick Palczak - 2021-2022 HS Musical Scenic Art Director
- >> Crickett Jokajtys – 2021-2022 HS Musical Production Co-Manager

**Co-Advisor Resignation:****Mr. Muha moved and Mr. Brach seconded, carried 6-0:**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation of Mr. William Engelbrecht as co-advisor of the Class of 2024 effective December 20, 2021.

**Library Aide Retirement:****Mr. Emery moved and Mr. Muha seconded, carried 6-0:**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation, for the purpose of retirement, of Mrs. Brenda Dowling, Library Aide effective June 24, 2022.

**Part-Time Bus Dispatcher:****Mr. Muha moved and Mr. Brach seconded, carried 6-0;**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appointed Mrs. Catherine Jones, Part-time Bus Dispatcher effective January 11, 2022 following the successful completion of her probationary period.

**Support Staff:****Mr. Muha moved and Mr. Brach seconded, carried 6-0;**

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
James Kwasniewski	School Bus Driver	Non-Competitive	26-week probationary	01/03/2022	Grade 20, Step 1

**National Honor Society Semi-Formal:****Mr. Brach moved and Mr. Healt seconded, carried 6-0:**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the request for the National Honor Society to hold their annual Semi-Formal on Saturday, February 12, 2022 at 3 Willows in Lyons Falls, NY.

**Assistant Volunteer Coach:****Mr. Brach moved and Mr. Healt seconded, carried 6-0:**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appointed the following volunteer assistant coach:

>> Coralynn Maxwell – Girls' V. Basketball - volunteer assistant coach

**Committee on Special Education:****Mr. Emery moved and Mrs. Ingersoll seconded, carried 6-0:**

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

**Budget Transfers:****Mr. Brach moved and Mr. Muha seconded, carried 6-0:**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the budget transfers for December 2021.

**INFORMATION & DISCUSSION:****➤ Budget Status, Revenue & Warrants:**

Budget Status:	Revenue:	Warrants:
CM Budget Status	Capital Fund Revenue	Capital Fund Warrant #6
Lunch Fund Budget Status	Special Aide Revenue	Capital Fund Warrant #6
Capital Fund Budget Status	CM Revenue	Special Aid Warrant #5
Special Aid Fund Budget Status	Lunch Fund Revenue	CM Warrant #4
General Fund Budget Status	General Fund Revenue	Lunch Fund Warrant #6
		General Fund Warrant #9

- **Treasurer’s Report** – November 30, 2021
- **Facilities Committee Report** – Mrs. McGrath reported the committee met and Mr. Teachout gave a recap of Phase II and Phase III of the projects. Talked about the outlay project for the bus wash, location of a school-based health center, reviewed the vinyl graphic project in the HS gym foyer. Talked about direction the District was to go in, three options – keep the way is, absorb WL into BE or go with one campus. Will begin sharing information over the next year with a referendum date of February 2023.
- **Foreign Exchange Students** – HS Principal Smith has been contacted regarding interest for next year. Board is in favor of having exchange students come.
- **COVID-19 Update** - Board given changes to the COVID Plan highlighting CDC and State Ed. guidance. Board members discussed the idea of having a vaccination clinic for staff, students and community members.

Mr. Kramer asked for a motion – Mrs. Ingersoll moved and Mr. Emery seconded, to hold the vaccination clinic; 3 – Yes 3 - No.

#### **HANDOUTS:**

- ACS Enrollment as of January 1, 2022
- District Calendar – January 2022
- Claims Auditor Report for December 2021
- Conference Reports – *STANYS Conference* – I. Smith

At 8:49 p.m. Mr. Emery moved and Mr. Muha seconded, carried 6-0; to go into Executive Session to discuss proposed, pending or current litigation.

Board members returned from executive session at 9:32 p.m. Mr. Healt moved and Mrs. Ingersoll seconded; carried 6-0; to go into regular session.

At 9:33 p.m. Mr. Emery moved and Mr. Healt seconded, carried 6-0; to adjourn to the 2<sup>nd</sup> Regular Meeting to be held on Tuesday, January 25, 2022 at the high school.