

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

DRAFT

REGULAR BOARD MEETING MINUTES – February 8, 2022

MEMBERS PRESENT	OTHERS PRESENT
Michael Kramer – President Almanda Sturtevant – Vice-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; Jill Schafer, BE Principal; Michael Faustino, Director of Technology, Instr. & Curriculum; Wendy Foye, CSE Director; Brian Maneen, Transportation Supervisor; Cameron Teachout, Director of Facilities; Marie Yager, Nadine Medvit, Kathy Grenier, Richard Chrisman- ATA, Darlene DeFazio
<u>MEMBERS EXCUSED:</u>	

At 6:33 p.m. Mr. Kramer, Board President called the meeting to order.

Mr. Brach moved and Mrs. Sturtevant 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.

Mr. Healt entered the meeting at 6:35 p.m.

Board members returned from executive session at 7:06 p.m. Mrs. Ingersoll moved and Mr. Muha seconded; carried 7-0; to go into regular session.

At 7:08 p.m. Mr. Kramer led the recitation of the pledge of allegiance.

PRESIDENT’S MOMENT:

Mr. Kramer welcomed everyone to the meeting.

PRESENTATION:

Guidance Counselors – Kathy Grenier(HS), Bryan Waterman(HS) and Nadine Medvit(MS) presented to the Board the current graduation requirements. They gave an overview of credits need to graduate, explained the differences between local, Regents and Advanced Regents diplomas, talked about CTE, Humanities and STEM pathways, and went over the 2022-2023 course catalog. The Adirondack Course Catalog is available on the webpage under the Guidance tab.

BUDGET:

Mrs. Cihocki – Business Administrator- went over Draft 2 of the 2022-2023 Budget which has no significant changes. Tax cap is still up in the air. Discussed increase of \$20,000 to Lunch Fund. No changes in curriculum and instruction from Draft 1. Health insurance, 6% increase for 2022-23 school year for both active and retirees. ERS did adjust down, final numbers due in March. Will have more numbers in Drafts 3 & 4.

PUBLIC FORUM:

No one for public forum.

CONSENT AGENDA:

Mrs. Ingersoll moved and Mrs. Sturtevant seconded, carried 7-0; the Board of Education approved the Consent Agenda following:

Minutes:

- January 25, 2022 2nd Regular Meeting

Substitutes:Non-Teaching:

- >> Ryan Lampman – Sub-Groundswoker/Cleaner
- >> Barney Sweeney – Sub-Bus Driver
- >> Michael Dano – Sub-Bus Driver

** Pending Background Clearance**

Building Use:

REQUESTOR:	AREA/BUILDING REQUESTED:	DATE(S):
Oneida County 4-H	HS or MS classrooms and cafeteria or gym for Horse Bowl and Dairy Bowl Contests	Saturday, March 5, 2022 Saturday, March 12, 2022
Water Safari	Pool and one classroom for Lifeguarding course	April 11 – 15, 2022
Boonville PTA	HS/MS auditorium and concession stand for Leon Entienne Magical Illusionist Show	April 29 & 30, 2022
Peak to Brew Relay	HS track and restrooms	Saturday, August 13, 2022

REGULAR AGENDA:

Mr. Emery moved and Mr. Brach seconded, carried 7-0;

Library Aide Retirement:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the Resignation of Mrs. Kathleen Roberts, Library Aide, for the purpose of retirement effective June 24, 2022 after 13 years of service.

School Bus Driver Resignation:

Mr. Muha moved and Mr. Brach seconded, carried 7-0;

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation of Mr. John Reppucci, School Bus Driver effective February 11, 2022.

Mr. Brach moved and Mrs. Sturtevant seconded, carried 7-0; the Board of Education did the following:

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
Malachi Hutchings	School Bus Driver	Non-Competitive	26-week probationary	02/14/2022	Grade 20, Step 1

Groundswoker/Cleaner Resignation:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation of Mr. Kier DeGraaf, Groundswoker/Cleaner effective February 9, 2022.

Supplemental Agreement:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a supplemental discipline and “last chance” agreement with a non-instructional employee.

Permanent Position –Building Maintenance Mechanic:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appointed Mr. Matthew Benson to the permanent position of Building Maintenance Mechanic following the successful completion of his probationary period effective February 9, 2022.

Coaches for Spring Sports:

Mrs. Sturtevant moved and Mr. Brach seconded, carried 7-0;

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the following coaches for spring sports 2022:

Baseball:		Golf:	
Varsity	Phil Puleo	Varsity	Nick Palczak
Vol. Asst.	Travis Gleasman	Assistant	Mickey Fauvelle
JV	Mike Santa Maria		
Modified	Jay Cosser		
Softball:		Track:	
Varsity	Susie Case	Varsity Boys	Brittany Lewis
Vol Asst. Varsity	Amo Ventiquattro	Varsity Girls	Mitch Maryhugh
JV	Sean Green	Asst. Varsity	Kyle Swiecki
Modified	Courtney Foll	Vol. Asst.	Brian Shoemaker
Vol. Asst. Mod/JV	Jason Croniser	Head Modified	Ryan Jennings
		Asst. Modified	William Engelbrecht

Corrective Action Plan:

Mr. Muha moved and Mr. Emery seconded, carried 7-0;

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the Corrective Action Plan for the Extra-Classroom Fund.

Mr. Healt moved and Mr. Muha seconded, carried 7-0; the Board of Education did the following:**Surplus Equipment:**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education declared equipment and/or textbooks from the District as surplus and be disposed of in the most expedient manner as per the discretion of the Superintendent of Schools

Committee on Special Education:

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

Budget Transfers:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the budget transfers for January 2022.

Dignity for All Students Act Coordinator:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appointed Mrs. Katie Orr, School Counselor, as the Dignity for All Students Act Coordinator for West Leyden Elementary for the remainder of the 2021-2022 school year.

Jeff-Lewis BOCES Board Member:

Mr. Brach moved and Mr. Healt seconded, carried 7-0;

Resolved that the Adirondack Central School Board of Education hereby nominates Mr. Michael Kramer as a candidate for election to a three-year term of office to the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services Board (BOCES) 2022-25.

INFORMATION & DISCUSSION:

➤ **Policies - 1st Readings:** *Mr. Brach moved and Mr. Emery seconded, carried 7-0; the Board of Education approved the following policies:*

- Education of Students in Temporary Housing, 7131
- Acceptable Use Agreement, 8271
- Use of Email in the District, 6180

➤ **Warrants & Receipts:**

Warrants:	Cash Receipts:
Capital Fund Warrant #7	CM Cash Receipts
CM Warrant #5	General Fund Cash Receipts
Lunch Fund Warrant #7	Lunch Fund Cash Receipts
General Fund Warrant #10	
Special Aid Warrant #7	

- Treasurer’s Report – December 31, 2021
- The terms of the following Adirondack School Board Members expire on June 30, 2022:
 >> Bruce Brach >> Mark Emery >> Doug Muha
- Board of Education petitions will be available from the District Clerk on Tuesday, March 1, 2022, and must be returned by Monday, April 18, 2022. The number of signatures required on the petition is 25.
- COVID-19 Update – Mrs. McGrath updated the Board regarding the governor’s mask mandate remains until she revisits it after February break. We’ve had the lowest COVID-19 numbers in months. Test kits are coming in and will be sent home with students and staff before winter break. District will need a plan regarding attendance at spring indoor events like the musical, concerts etc. Mrs. McGrath recommends opening to unlimited capacity for the musical if supported by the Board.
 Mr. Brach moved and Mrs. Sturtevant seconded, carried 6-1; to have full capacity for spring events.
- Mrs. McGrath also asked the Board in anticipation the mask mandate was lifted and left up to districts to decide on masking, what would be their decision:
 Mr. Brach moved and Mr. Healt seconded, carried 6-1; the Board will not mandate masks if left up to districts to decide.
- Request from the Boonville Herald to have summary of minutes put in newspaper. Because the minutes are readily available on the webpage and newsletters are sent out to district taxpayers, it was decided not to put in the paper.
- Reminder the February 22nd 2nd Regular meeting has been canceled.

Unpaid Leave of Absence:

Mrs. McGrath read a request from a non-instructional employee for an unpaid leave of absence from February 28, 2022-March 4, 2022. Mr. Brach moved and Mrs. Sturtevant seconded, carried 7-0; the Board of Education granted the request.

HANDOUTS:

- ACS Enrollment as of February 1, 2022
- District Calendar – February 2022
- Claims Auditor Report for January 2022
- Conferences Approved by the Superintendent

At 8:33 p.m. Mrs. Ingersoll moved and Mrs. Sturtevant seconded, carried 7-0; to go back into executive session to continue discussion on the employment history of particular personnel.

Board members returned from executive session at 9:34 p.m. Mr. Healt moved and Mr. Emery seconded; carried 7-0; to go into regular session.

At 9:35 p.m. Mr. Emery moved and Mr. Healt seconded, carried 7-0; to adjourn to the Regular Meeting to be held on Tuesday, March 8, 2022 at the high school.