

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

DRAFT

2nd REGULAR BOARD MEETING MINUTES – March 22, 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, Brian Maneen, Transportation Supervisor Marie Yager, Richard Chrisman-ATA, Danielle Martin-CCS, Darlene DeFazio
<u>MEMBERS EXCUSED:</u>	

At 6:00 p.m. Mr. Kramer, Board President called the meeting to order.

Mr. Emery moved and Mrs. Ingersoll seconded; carried 7-0; to go into executive session to discuss the employment history of particular personnel, ATA contract negotiations and Superintendent’s evaluation. Mrs. McGrath served as Clerk Pro-Tem in the absence of the District Clerk.

Board members returned from executive session at 6:58 p.m. Mr. Brach moved and Mrs. Sturtevant seconded, carried 7-0; to go to regular session.

At 7:01 p.m. Mr. Kramer led the recitation of the pledge of allegiance.

PRESIDENT’S MOMENT:

Mr. Kramer stated Shrek the Musical is this weekend at the high school along with the Art Show, encouraged everyone to go see the wonderful talent of our students. Spring sports are in gear. It is so nice to walk around the track and see the practices going on. Track lights should be on soon.

PRESENTATION:

Danielle Martin of Connected Community Schools explained to the Board what Community Schools is all about. There is a hub at each school building (HS/MS, BE, WL). Mission of Connected Community Schools is ensuring every student is prepared and able to engage in their education without having their struggles or unmet needs act as a barrier to their academic, social and emotional success. Four components – After School Activities and Family Engagement, Classroom Programming and Education Opportunities, Link – single point of access, Connected School Hubs.

BUDGET:

Mrs. Cihocki –went over the final draft of the 2022-2023 Budget. No changes. State aid not finalized. Expenditures – modifications to Special Ed. codes to accurately portray cost of program, health insurance reflects a 4% increase and includes a Driver’s Ed. car.

Mr. Brach made the motion, seconded by Mr. Muha, carried 7-0; to approve the proposed 2022-2023 Budget in the amount of \$31,584,436 to be presented to the taxpayers of the Adirondack Central School District for their consideration on Tuesday, May 17, 2022:

“Resolved, that the Board of Education of the Adirondack Central School District, Oneida County, New York is hereby authorized to levy the necessary tax for and appropriate a sum not to exceed \$31,584,436 for the purpose of the General Fund Budget for the 2022-2023 school year.”

PUBLIC FORUM:

Marie Yager – Thank you to the Superintendent for the newsletter that was sent home, she agrees with a lot that is in it. Thank you to the Board for all they do. She agrees with the help that is needed as in the presentation tonight. She is also always willing to help anytime.

Public forum ended at 7:34 p.m.

CONSENT AGENDA:

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

Minutes:

- March 8, 2022 Regular Meeting

Substitutes:

Non-Teaching:

- >> Wayne Brown – Sub-Bus Driver
 - >> Terri Thorna – Sub-Bus Driver
 - >> Shari Thorna – Sub-Bus Attendant
 - >> Eugene Dale – Sub-GW/Cleaner
 - >> Keith Kelly – Sub-GW/Cleaner
 - >> Martha Juliano – Sub-GW/Cleaner
 - >> Christopher Williams – Sub-GW/Cleaner
- ** Pending Background Clearance**

Mrs. McGrath stated she appreciates all of the people who have really stepped up to help get our students to school. It is nice to see all of these substitutes.

Building Use:

REQUESTOR:	AREA/BUILDING REQUESTED:	DATE:
Boonville Elem PTA	BE cafeteria for Book Bingo	3/31/2022
Varsity Football	Weight room, practice and game fields	4/1 – 8/14/2022
ACAL Inc.	HS kitchen, hallway, ½ of A-wing parking lot	8/19/2022

Field Trips:

REQUESTOR:	DESTINATION:	DATE:
Boonville Elem PTA	Enchanted Forest/Water Safari	6/21/2022

REGULAR AGENDA:

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

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

Name	Area	Type/Duration of Appointment	Effective Date	Rate of Pay
Kyle Swiecki	Science	Term Appointment	09/01/2022 – 06/30/2023	D1, Step 2

Long-Term Substitute Resignation:

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

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation of Mr. Kyle Taranto, School Counselor Long-Term Substitute effective March 9, 2022.

Phase 2 Bids of 2018 Capital Project:

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

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education awarded the following contracts for Phase 3 of the 2018 Capital Improvement Project to:

>> LaValley Bros. Construction Inc. – Site Construction Contract
Total Contract Award: \$858,560
Base Bid: \$792,000

Acceptance of the following alternates:

- A-LC2 Fuel Island Canopy - \$64,560 (ADD)
- A-LC3 Temporary Fuel Tanks - \$2,000 (ADD)

Volunteer Assistant Coaches:

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

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

>> Cora Maxwell – Varsity Track >> Devin Banks – Varsity Baseball

INFO & DISCUSSION:

➤ Health Insurance – MOH Consortium Information

➤ Bus Options for 2022-2023 – *2 buses will be out in front of the high school at 5:00 p.m. for viewing*

- Board members were able to get on and see the Blue Bird and International models of school buses up close prior to the meeting. At the meeting Mr. Maneen explained to the Board the differences between the two and how our bus drivers felt about each model. A handout was given to Board members showing the differences and factors to consider. Representatives from Bluebird were on hand to answer Board member questions.

Mrs. Sturtevant left the meeting at 7:52 p.m. Returned at 7:55 p.m.

Mr. Healt moved and Mrs. Ingersoll seconded, carried 7-0; to table the decision on the buses for further discussion.

➤ Jeff-Lewis BOCES Annual Dinner Meeting – Wednesday, April 6, 2022 – Tour at 5 p.m. Dinner at 6 p.m. Budget presentation at 7:15 p.m. *Reservations required by March 30, 2022.*

➤ Jeff-Lewis School Boards Association Annual Dinner Meeting – Monday, May 16, 2022 – Registration 5:15 p.m., Dinner at 6 p.m., Presentation at 7:15 p.m. *Reservations required by April 28th.*

➤ April 12th Board meeting - due to being the week of spring break, meeting will be cancelled. Will have the 2nd Regular meeting already scheduled for Thursday, April 28th.

At 8:06 p.m. Mr. Emery moved and Mrs. Sturtevant seconded, carried 7-0; to go into executive session to discuss the employment history of particular personnel.

Board members returned from executive session at 10:10 p.m. Mrs. Ingersoll moved and Mr. Healt seconded; carried 7-0; to go into regular session.

At 10:11 p.m. Mr. Muha moved and Mr. Healt seconded, carried 7-0; to adjourn to the 2nd Regular Meeting to be held on Thursday, April 28, 2022 at the high school.