

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

DRAFT

REGULAR BOARD MEETING MINUTES – December 13, 2022

MEMBERS PRESENT	OTHERS PRESENT
Michael Kramer – President Almanda Sturtevant – Vice-President Robert Healt Abby Podkowka Keith Redhead	Kristy McGrath, Superintendent, Sharon Cihocki, Business Administrator, Michelle Freeman, District Clerk, Heidi Smith, HS Principal; Brandie Collins, MS Principal; Linda Weber, WL Principal; Jill Schafer, BE Principal; Michael Faustino, Director of Technology, Instr. & Curriculum; Wendy Foye, CSE Director; Jennifer Badaracco, Transportation Supervisor; Marie Yager
<u>MEMBERS EXCUSED:</u> Bruce Brach Joan Ingersoll	

Board members were given a tour of the middle school at 6:30 p.m. by Principal, Brandie Collins.

At 7:00 p.m. Mr. Kramer, Board President called the Regular meeting to order and led the recitation of the Pledge of Allegiance.

PRESIDENT’S MOMENT:

Mr. Kramer stated it is hard to believe the next time we meet it will be a new year. Christmas concerts, art shows are coming up. Winter sports are in full gear. We have a few scholar athletes which says a lot for our programs. A number of our students participate in Pop Warner Cheer and they came in 4th in the nation at their competition in Orlando, Florida – Congratulations!

Mr. Kramer asked for a moment of silence in honor of Michael Ingersoll, the son of Board member Joan Ingersoll and brother to Jim Ingersoll.

PRESENTATION:

Postponed until January meeting.

The Finance Committee meeting scheduled for tonight was also postponed and will be rescheduled.

PUBLIC FORUM:

Marie Yager wished everyone a Merry Christmas from her family and thanked everyone for what they do for our children.

Public Forum ended at 7:07 p.m.

CONSENT AGENDA:

Mrs. Sturtevant moved and Ms. Podkowka seconded, carried 5-0; the Board of Education approved the following Consent Agenda:

Minutes:

- November 8, 2022 Regular Meeting Minutes & December 3, 2022 Special Meeting – Goals Workshop

Substitutes:Non-Teaching:

- >> Maureen Dobransky – Sub-Teacher Aide
- >> Tonia Duncan – Sub-Teacher Aide
- >> Kaitlyn Gallo – Sub-Teacher Aide

Teaching:

- >> Mackenzie Smaldon – Sub-Teacher
- >> Andrea Capron – Sub-Teacher
- >> Ashley Galligan – Sub-Teacher
- >> Allen Sheppard – Sub-Teacher
- >> Bella Roberts – Sub-Teacher
- >> Kayla Butler – Sub-Teacher

pending background clearance

Building Use:

REQUESTOR:	AREA/BUILDING REQUESTED:	DATE(S):
Boonville Elks	Elks Hoop Shoot	December 18, 2022
BE PTA	BE gym & cafeteria for winter movie night	December 22, 2022
Travel Basketball	BE gym for travel basketball practice	Mon-Wed evenings
Youth Basketball	Any available gym for 3 rd -5 th graders to play	When available
ADK Community Chorus	BE auditorium for rehearsals and performance	January 2 through Feb. 10, 2023
Boonville Snow Festival	HS/MS parking areas and area around fairgrounds	January 27 – 29, 2023
Wholesome Living	Just Dance and Yoga Program	Feb. 13 – May 11, 2023
Peak to Brew Relay	HS/MS track and restrooms for relay	August 12, 2023

Field Trips:

REQUESTOR:	DESTINATION:	DATE:
Jr. High FFA	Stockbridge Valley School	12/3/22
BE & HS 12:1:3:1	Boonville Bowl	12/22/22
Model UN	Syracuse University	1/6 & 1/7/23
Sophomore BOCES	BOCES in Glenfield	1/12/23
Senior Seminar	Syracuse Crowne Plaza and Destiny USA	1/27/23
HS Social Studies	Turning Stone Casino	4/6/23
6 th grade	Oswegatchie in Croghan, NY	6/6/23 & 6/7/23

REGULAR AGENDA:**Permanent Position - Custodian:**

Resolved that, upon the recommendation of the Superintendent of Schools, Ms. Podkowka moved and Mr. Redhead seconded, carried 5-0; the Board of Education appointed Mr. Edward Ryder to the permanent position of Custodian after successful completion of his probationary period effective December 14, 2022.

Resignation – Food Service Helper:

Resolved that, upon the recommendation of the Superintendent of Schools, Ms. Podkowka moved and Mr. Redhead seconded, carried 5-0; the Board of Education accepted the resignation of Amanda Taylor, Food Service Helper effective January 3, 2023 and approved Mrs. Taylor be placed on our substitute list.

Long Term Substitutes :

Resolved that, upon the recommendation of the Superintendent of Schools, Ms. Podkowka moved and Mr. Redhead seconded, carried 5-0; the Board of Education appointed the following long term substitutes:

- >> Ashley Galligan - 3-year-old Program – approximately January 19, 2023 until approximately April 17, 2023
- >> Lexis Beal - Kindergarten – approximately January 7, 2023 until approximately Feb. 27, 2023

Volunteer Assistant Coach:

Resolved that, upon the recommendation of the Superintendent of Schools, Mr. Healt moved and Mr. Redhead seconded, carried 5-0; the Board of Education appointed following volunteer assistant coaches:

- >> Nick Hoppler – Varsity Boys Basketball
- >> Randy Kierfen – Indoor Track

School Tax Adjustment:

Resolved that, upon the recommendation of the Superintendent of Schools, Mr. Redhead moved and Ms. Podkowka seconded, carried 5-0; the Board of Education approved the following tax bill adjustment:

Parcel #	Town/Village	Reason	Tax Year
67.003-1-24	Town of Boonville	Incorrect assessment - Refund of \$339.94	2022-2023

Surplus Equipment and/or Books:

Resolved that, upon the recommendation of the Superintendent of Schools, Mr. Redhead moved and Ms. Podkowka seconded, carried 5-0; 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.

Committee on Special Education:

Resolved that, upon the recommendation of the Committee on Special Education, Mr. Healt moved and Mrs. Sturtevant seconded, carried 5-0; the Board of Education granted approval for placement of students.

Budget Transfers:

Resolved that, upon the recommendation of the Superintendent of Schools, Ms. Podkowka moved and Mr. Redhead seconded, carried 5-0; the Board of Education approved the Budget Transfers for October 2022.

Professional Development Plan – Updated:

Resolved that, upon the recommendation of the Superintendent of Schools, Mrs. Sturtevant moved and Ms. Podkowka seconded, carried 5-0; the Board of Education approved the updated Professional Development Plan.

Update to American Sign Language and new MVCC Credit Courses:

Resolved that, upon the recommendation of the Superintendent of Schools, Mr. Healt moved and Mr. Redhead seconded, carried 5-0; the Board of Education approved the update to American Sign Language 1 & II and approved the following MVCC Courses:

- >> Spanish 1
- >> Intermediate Spanish 1 & 2
- >> Advanced Spanish 1
- >> Advanced French 1
- >> Intermediate French 2

INFORMATION & DISCUSSION:

➤ **Policies:** *1st Readings:* Ms. Podkowka moved and Mr. Redhead seconded, carried 5-0; the Board adopted the following policies:

- >> Objection to Instructional Materials and Controversial Issues – 8330
- >> Instructional Materials and Non-Public School Students – 8340

➤ **Warrants:**

Warrants:
Scholarship Fund Warrant
Capital Fund Warrant
Federal Fund Warrant
Cafeteria Fund Warrant
General Fund Warrant

➤ Treasurer’s Report –October 31, 2022

➤ Community Use of School Facilities - Mrs. McGrath stated the Board policy does not state the Board has to approve facility use requests so she proposes the requests be listed on each agenda so the Board knows what requests are coming in instead of waiting for each meeting to get Board approval to move things along. Board members were fine with this.

➤ JUUL Lab Update – Mrs. McGrath explained to the Board about a country-wide lawsuit by JUUL Lab (maker of vape pens) and the effects on school districts. An announcement regarding a settlement will be coming in the next month.

- Jeff-Lewis School Boards Association – Legislative Forum – Feb. 3, 2023

HANDOUTS:

- ACS Enrollment as of December 1, 2022
- District Calendar – December 2022
- Claims Auditor Report – November 2022
- Conferences Approved by the Superintendent
- Conference Reports:

Conference Reports:	Attendees:
Summit for Early Education	Rachael Fauvelle, Amy Tabor, Cheri Pulquerio, Susan Merriam, Kim Corr, Heather Groff, Katie Orr, Kristin Korman, Emily Swancott
SEL Statewide Framework	Emily Swancott
Supt. Minnowbrook Conference	Kristy McGrath
2022 National FFA Convention & Expo	Heather Sweeney
School Administrators Association of NYS (SAANYS)	Linda Weber, Wendy Foye
NYSSBA Conference	Heidi Smith, Michael Kramer, Kristy McGrath
Assoc. of Mathematics Teachers	Justin Wiedrick, Nick Palczak
Science Teachers Association of NYS (STANYS)	Cinnamon Marchione, Ira Smith, Matthew Yoder, Alexandra deJong
2022 School Business Management Workshop	Colleen Pritchard, Ashley Zeigler
A Change in Climate; Art Teachers Association of NYS	Bree Ringwald, Joan Sturtevant, Meg Brown
NYS Association for Computers & Technologies in Education (NYSCATE)	Nick Palczak, Mike Faustino, Jill Schafer

At 7:34 p.m. Mr. Healt moved and Ms. Podkowka seconded, carried 5-0 to go into Executive Session to discuss a Special Education matter.

Board members returned from executive session at 8:10 p.m. Mrs. Sturtevant moved and Mr. Redhead seconded; carried 5-0; to go into regular session.

At 8:11 p.m. Ms. Podkowka moved and Mr. Healt seconded, carried 5-0; to adjourn to the Regular Meeting to be held in the in the LGI room at the high school on Tuesday, January 10, 2023.