

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

DRAFT

PUBLIC HEARING & REGULAR BOARD MEETING MINUTES – May 10, 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. HS Principal/Interim AD; Jill Rowlands-Will, MS Principal; Linda Weber, WL Principal; Jill Schafer, BE Principal; Wendy Foye, Director of Special Education; Michael Faustino, Director of Technology, Curriculum & Instruction; Cameron Teachout, Director of Facilities; Dana Ely, Richard Chrisman-ATA, Rich Cotton, Kim Allen
<u>MEMBERS EXCUSED:</u>	

PUBLIC HEARING:

At 7:00 p.m. Board President, Michael Kramer, called the Public Hearing to order and recited the pledge of allegiance.

Both the Notice of the Annual Budget Hearing & Vote and the Qualifications of Voters were read by Mrs. Freeman, District Clerk.

PRESENTATION:

Mrs. McGrath and Mrs. Cihocki presented the 2022-2023 Budget. The presentation consisted of how many towns are in the Adirondack Central School District, Annsville, Ava, Boonville, Forestport, Lee, Lewis, Leyden, Lyonsdale, Ohio, Remsen, Rusia, Steuben, Webb, West Turin and Western. Adirondack is the 6th largest geographic district in the state. The district has a fleet of 30 buses to cover that geographic area. Current enrollment is 1165 students. Projected enrollment for next year is 1163 students. There are many opportunities for our students 36 total sports teams for grades 7-12, 16 dual credit courses, 4 advanced placement courses, 19 BOCES courses offered at Glenfield, 31 clubs, the musical, Seal of Biliteracy, Skills USA and Quiz Bowl (which are going to Nationals in June). Mrs. McGrath explained the COVID-19 stimulus money which ends in 2024, changes to the curriculum, considerations and changes to the Budget. There are three Board member seats available for this election and there are three running for those seats. Mr. Brach, Mr. Redhead and Ms. Podkowka. Thank you to outgoing members, Mr. Muha and Mr. Emery for serving on the Board. On May 17, 2022 there will be a Wildcat Community Open House to include a free chicken riggies dinner (paid by No Kid Hungry Grant), tour of the MS/HS and pool, art projects, music, new vinyl graphics, STEAM lab, High School Media Center, Technology. Also a mammography mobile unit in the A-wing parking lot.

At 7: 19 p.m. Mr. Brach moved and Mrs. Sturtevant seconded, carried 7-0; to adjourn the Public Hearing.

REGULAR MEETING:

At 7:19 p.m. Mr. Kramer called the Regular Board meeting to order.

PRESIDENT’S MOMENT:

A lot going on with Skills Quiz Bowl team going to National’s in Georgia, 6th grade robotic students finished 4th in Global Competition, Track Sectionals coming up on May 24th.

PRESENTATION:

Mr. Faustino, Director of Technology, Curriculum & Instruction, presented to the Board the process of researching and deciding on which ELA and Math Curriculum to bring before the Board for approval. This was a shared-decision making process, a team effort. He went over the timeline.

Mrs. Ely – Special Ed. Teacher stated this was a great learning experience. She liked meeting as a committee and being able to go on her own to do research and discuss with staff. Liked having a survey.

Mr. Cotton – MS Math Teacher stated he used different lessons from the series pilot to get input from students and parents. It is definitely going to be rigorous the next few years, especially due to COVID trying to get kids caught up.

Mrs. Rowlands-Will – MS teachers are all on the same page as to what is best for students. Decision was unanimous, they did a wonderful job.

Mrs. Sturtevant asked how transition works from Envision to Eureka. Mr. Faustino explained it should be smooth, but there is always a transition year.

Mr. Brach asked how you will know it is working. Mr. Faustino explained they will look at trend data starting with those kids who are in kindergarten at implementation and looking at them when they are in 2nd or 3rd grade.

Mr. Brach asked about Successmaker. Mrs. McGrath stated that is going to be presented at the June meeting, but it is not recommended that we use it.

Mr. Brach asked about STAR. Mr. Faustino explained it has been paused. We will be looking at screeners and there is an AIS component.

PUBLIC FORUM:

Boonville Elementary Principal, Jill Schafer shared with the Board that on Friday, May 13th she and the Boonville PE teachers will be sitting in a dunking booth for students being the top fundraisers for the American Red Cross. Everyone is welcome to come watch or if anyone wants to volunteer to get dunked.

CONSENT AGENDA:

Mr. Muha moved and Mr. Brach seconded, carried 7-0; the Board approved the following by a consensus motion:

Minutes:

Minutes from the April 28, 2022 2nd Regular meeting.

Non-Teaching Substitute:

>> Bridgett Monks – Sub-School Monitor

Field Trips:

REQUESTOR:	DESTINATION:	DATE(S):
HS/MS ACS Music Dept.	NYSSMA Solo Festival at Central Valley Academy	5/13 & 5/14/2022
National Jr. Honor Society	Pinz Bowl in New Hartford (Sangertown Square)	6/3/2022
STEAM Honors Class	Watertown for STEAM Education Day	6/6/2022
Boonville Elem 3 rd Grade	BREIA – Potato Hill	6/15/2022

Building Use:

REQUESTOR:	AREA/BUILDING REQUESTED:	DATE(S):
National Jr. Honor Society	Middle School Lobby for Scholastic Book Fair	5/16-5/20/2022
Class of 2022	HS/MS Gym area, pool and outdoor fields for Senior Fun Day	5/22/2022
Adirondack Pop Warner	HS/MS football playing and practicing fields	8/1 -11/1/2022
Adirondack Pop Warner Cheer	HS/MS track, multi-purpose room and MS gym, bathrooms	8/1-11/15/2022

REGULAR AGENDA:**Mr. Brach moved and Mrs. Sturtevant seconded, carried 7-0;****Bus Driver Retirement:**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation for the purpose of retirement from David Butts, School Bus Driver, effective June 24, 2022 after 17 years of service.

Support Staff:**Mr. Brach 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 support staff:

Name	Position	Civil Service Classification	Type/Duration of Appointment	Effective Date	Rate of Pay
Tina Zeigler	Cook	Non-Competitive	8-week	9/1/2022	Grade 11, Step 10

District Treasurer Training:**Mr. Brach moved and Mrs. Sturtevant seconded, carried 7-0;**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the training period for Ashley Zeigler, incoming District Treasurer, at her treasurer rate of pay effective May 1, 2022.

Volunteer Assistant Coach:**Mr. Brach moved and Mrs. Sturtevant seconded, carried 7-0;**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appointed Mrs. Courtney Streifert as a volunteer assistant coach for JV softball.

Guidance Counselor Internship:**Mrs. Ingersoll moved and Mr. Emery seconded, carried 7-0;**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve Isaac Martin (Class of 2019 graduate) to do his internship with the Guidance Department at the high school from May 23, 2022-June 24, 2022.

Committee on Special Education:**Mr. Brach moved and Mr. Muha seconded, carried 7-0;**

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

Administrators' MOA for Interim Athletic Director:**Mr. Brach moved and Mrs. Sturtevant seconded, carried 7-0;**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved a Memorandum of Agreement between the District and the Adirondack Administrators Association regarding the duties of the Athletic Director shall, on a temporary basis, continue to be assigned to an individual outside of the Association and authorizes the Superintendent to sign the approved Memorandum on behalf of the District.

ELA & Math Curriculums:**Mrs. Ingersoll moved and Mr. Emery seconded, carried 7-0;**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the ELA and Math Curriculums:

- >> K-5 Core Knowledge Language Arts by Amplify (CKLA),
- >> 6-8 Amplify ELA
- >> 6-8 Eureka2 Mathematics by GreatMinds.

Mrs. Ingersoll and Mr. Kramer both thanked the teachers and administrators for their time spent on the process of researching these curriculums.

Teacher Retirement:**Mr. Brach moved and Mr. Healt seconded, carried 7-0;**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation, for the purpose of retirement, of Mrs. Lori Lee, AIS Teacher, effective July 1, 2022 after 26 years of service.

Support Staff:**Mr. Healt 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 support staff:

Name	Position	Civil Service Classification	Type/Duration of Appointment	Effective Date	Rate of Pay
Erin Dragan	Office Specialist I	Competitive	Provisional	5/23/2022	Grade 13, Step 2

French Teacher Resignation:**Mr. Emery moved and Mr. Healt seconded, carried 7-0;**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted, with regret, the resignation of Ms. Stacy Barlow, French Teacher effective July 1, 2022.

2022-2023 Fine Arts Schedule:**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 2022-2023 Fine Arts Schedule.

Mrs. Sturtevant asked that the grade levels be included on the District Calendar so we know what grades the concert and art shows are for.

Boonville-Oneida County Fair Request:**Mr. Muha moved and Mr. Emery seconded, carried 7-0;**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the request from the Boonville-Oneida County Fair to use all parking and grass areas at the HS/MS for parking during the week of the fair, July 26th through Sunday, July 31st, 2022.

INFORMATION & DISCUSSION:

- Treasurer's Report - March 31, 2022
- Results of Jeff-Lewis-Hamilton-Herkimer-Oneida BOCES 2022-2023 Administrative Budget Vote & Election – Congratulations to Mr. Kramer.
- Department of Transportation Bus Inspection Operator Profile
- Special Meeting, May 24, 2022 to appoint new staff and discuss the next capital project.
- Field Work - Haley Kaiding (Class of 2012 graduate) to do 20 hours of field work with Rebecca Houser, HS Special Education Teacher, during May and June.
- Facilities Update – Mr. Teachout explained to the Board what was discussed at the Facilities Committee Meeting held earlier. Brief update on Phase III involving the tanks, upgrade on lockdown system, indoors and out, security door access system, updating and maintaining camera system. Phase IV – school-based health center.

Mr. Brach asked if the school-based health center qualifies for the project and does it affect aide ratios? Mrs. Cihocki stated yes and no it does not affect aide ratios. Mr. Brach stated we know the revenue side, but the capital side needs to be explained also, a lot of people don't know how that works.

HANDOUTS:

- Enrollment Figures as of May 1, 2022
- District Calendar, May 2022

At 8:28 p.m. Mr. Muha moved and Mr. Brach seconded, carried 7-0 to go into Executive Session to discuss the Superintendent's evaluation.

Board members returned from executive session at 9:18 p.m. Mr. Healt moved and Mrs. Ingersoll seconded; carried 7-0; to go into regular session.

At 9:19 p.m. Mr. Emery moved and Mr. Muha seconded, carried 7-0; to adjourn to the Annual Meeting for the Budget Vote & Election to be held in the multipurpose room at the Adirondack High School on Tuesday, May 17, 2022 from 12 noon until 8:00 p.m.