

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

DRAFT

SPECIAL MEETING MINUTES – May 23, 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, Keith Redhead, Abby Podkowka, Leo Moshier, Phil Squadrito, Christine Crowley, Michael Shusda
<u>MEMBERS EXCUSED:</u>	

At 7:00 p.m. Mr. Kramer called the Regular Board meeting to order and led the recitation of the pledge of allegiance.

PRESIDENT’S MOMENT:

Mr. Kramer welcomed the two newly elected Board members who will be sworn in at the July Board meeting. He reminded everyone of the sectional track meet tomorrow here at Adirondack. There are many end of the school year activities planned, hope for good weather.

PRESENTATION:

Superintendent Kristy McGrath talked about the next capital project. She outlined three scenarios:

- | | |
|---|--|
| 1 – Keep building configuration as is. | 3a - Close both West Leyden and Boonville Elementary, build addition off back of MS/HS gyms. This will house Pre-K through 4 th graders. |
| 2 – Close West Leyden Elementary and move students to Boonville Elementary.
Move 5 th graders to Middle School. | 3b - Close both West Leyden and Boonville Elementary, build addition off back of middle school. This will house Pre-K through 5 th graders. |

Mr. Squadrito from King & King Architects presented a breakdown of the three scenarios. He explained that West Leyden Elementary was looked at and it is just not big enough to hold West Leyden and Boonville Elementary students so that is why it is not included as an option.

Mrs. Crowley from Fiscal Advisors explained the financial part of each scenario and the tax impact.

Mr. Brach stated he struggles with putting a lot of money into buildings that are 100 years old. Increasing district reserves could have a huge impact. He would like to see something in the paper letting the community know we are discussion the next capital project.

Mr. Emery asked at what point will all students be able to fit in the existing MS/HS campus with the decline in enrollment.

Mr. Healt asked about class sizes. Graduating classes used to be in the 100s, now they’re in the 60’s and 70’s.

Mrs. McGrath stated she is looking for clarity by the June 7th meeting because of work that goes into submitting paperwork to SED.

Mr. Kramer asked if anyone else had any comments. Mr. Redhead asked if a side by side of what is being saved and in what areas could be done. Mr. Brach said yes that will be done.

Ms. Podkowka asked what is done with the empty building or buildings. Mr. Brach stated you could sell to a municipality, like with Forestport. Mrs. Ingersoll stated you could sell to an outside buyer.

CONSENT AGENDA:

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

Minutes:

Minutes from the May 10, 2022 Public Hearing/Regular Meeting and May 17, 2022 Annual Budget Vote & Election minutes.

Non-Teaching Substitute:

>> Mihyang Sherman – Sub-Groundsworker/Cleaner
pending background clearance

Building Use:

REQUESTOR:	AREA/BUILDING REQUESTED:	DATE(S):
Tour De Lewis Bike Run	WL Elem parking lot for overflow parking from WL firehouse	5/29/2022
ACS Boys MOD Soccer	Turf field for soccer skills and drills	7/12-8/25/2022

REGULAR AGENDA:

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

Principal Retirement:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted, with regret, the resignation for the purpose of retirement of Mrs. Jill Rowlands-Will, Administrator, effective September 14, 2022 after 25 years of service, 21 of which at Adirondack.

Food Service Helper Resignation:

Mr. Emery 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 Mrs. Tina Zeigler, Food Service Helper, effective September 1, 2022. Mrs. Zeigler was appointed to the position of Cook at the last meeting.

Professional Staff:

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 of Appointment	Certification	Effective Date	Rate of Pay
Lillian Gazitano-Carro	French	4-year Probationary	Initial	9/1/2022	D1, Step 11 + Masters

Coaches for Fall of 2022 Sports Season:

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

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

Fall Sport	Coach	Fall Sport	Coach
Head Varsity Football	Rob Hennessey	Girls Varsity Soccer	Susie Case
Asst. Varsity Football	Steve Bala	Girls JV Soccer	Jason Croniser
Asst. Varsity Football	Darrel Gray	Girls Mod Soccer	Tasha Ritter
Head Mod A Football	Mike Santa Maria	Vol. Asst, JV Soccer	Jennifer Shoemaker
Asst. Mod A Football	Jason Cosser		
Asst. Mod A Football	Bryan Waterman	Boys Varsity Soccer	Max Dorrity
		Boys JV Soccer	NA
Boys & Girls XC	Ryan Jennings	Boys Mod Soccer	Elroy Moore
Asst. XC	Glenn Roberts		
		Cheerleading	Laura Wawrzyniak
Girls Varsity Swim	Elizabeth Ritter		
Girls Modified Swim	Mitch Maryhugh		

Adirondack FFA National Convention:**Mr. Healt 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 Adirondack FFA to attend the 2022 National FFA Convention to be held October 25th through October 30th in Indianapolis, Indiana. As in previous years, Adirondack members will travel with other local FFA chapters to the event. Members will need to be transported by an ACS bus to the drop-off location on the 25th and picked up on the 30th.

Budget Transfers:**Mr. Brach moved and Mr. Muha seconded, carried 7-0;**

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

INFORMATION & DISCUSSION:

➤ Warrants & Receipts

Warrants:	Cash Receipts:
Special Aid Warrant #10	Lunch Fund Cash Receipts
CM Warrant #8	Special Aid Cash Receipts
Capital Fund Warrant #9	General Fund Cash Receipts
Lunch Fund Warrant #9	Capital Cash Receipts
General Fund Warrant #11	CM Cash Receipts

- Reserves – Mrs. Cihocki talked about transferring from unappropriated fund balance to reserves. Will bring more information back for the next meeting.
- **REMINDER:** The June 14th Regular Board of Education meeting has been moved up to June 7th, still at 7:00 p.m. in the LGI Room at the high school.

At 8:12 p.m. Mr. Healt moved and Mr. Emery seconded, carried 7-0 to go into Executive Session to discuss the employment history of particular personnel and the Superintendent's evaluation.

Board members returned from executive session at 9:15 p.m. Mrs. Ingersoll moved and Mr. Emery seconded; carried 7-0; to go into regular session.

Mr. Muha moved and Mr. Brach seconded, carried 7-0; the Board of Education appointed the following support staff:

<i>Name</i>	<i>Position</i>	<i>Civil Service Classification</i>	<i>Type of Appointment</i>	<i>Effective Date</i>	<i>Rate of Pay</i>
Eric Taylor	Transportation Supervisor	Competitive	26-week probationary	7/1/2022	\$85,000

At 9:20 p.m. Mr. Healt moved and Mr. Emery seconded, carried 7-0; to go back into executive session to discuss the Superintendent's Evaluation.

Board members returned from executive session at 9:53 p.m. Mr. Healt moved and Mr. Emery seconded, carried 7-0; to go into regular session.

At 9:55 p.m. Mr. Emery moved and Mr. Healt seconded, carried 7-0; to adjourn to the Regular Meeting to be held on Tuesday, June 7, 2022 at the high school.