

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

DRAFT

RE-ORGANIZATIONAL MEETING MINUTES – July 12, 2022

MEMBERS PRESENT	OTHERS PRESENT
Michael Kramer, President Almanda Sturtevant, Vice-President Bruce Brach Joan Ingersoll Abby Podkowka Keith Redhead	Kristy McGrath, Superintendent, Sharon Cihocki, School Business Administrator, Marie Yager, Roy Johnson, Richard Chrisman-ATA, Evelyn Simanowski, Jackie Layton, Ashlynn Czepiel, Joan Sturtevant, Meg Brown, Gretchen Schlicht, Ryan O’Neil, Heather Nunneker, Wendy Muller
<u>MEMBERS EXCUSED</u> Robert Healt	

At 6:08 p.m. Mr. Kramer, Board President called the meeting to order.

Mrs. Ingersoll moved and Mr. Brach 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.

Board members returned from executive session to go to regular session at 7: 05 p.m.

At 7:10 p.m. Mr. Brach moved and Mrs. Sturtevant seconded, carried 6-0; to appoint Sharon Cihocki as Clerk Pro-Tem in the absence of the District Clerk. Ms. Cihocki called the Re-Organizational Meeting to order and led the recitation of the pledge of allegiance.

Oath of New Board Members:

The Clerk Pro-Tem administered the oath of office to newly elected Board member, Ms. Abby Podkowka and Mr. Keith Redhead.

Oath of Superintendent:

The Clerk Pro-Tem administered the oath of office to the Superintendent, Kristy McGrath.

Board President:

The Clerk Pro-tem called for nominations for the office of President. Mr. Brach nominated Mr. Kramer, seconded by Mrs. Ingresoll. There were no further nominations and the polls were closed.

POLL VOTE: Members voting in favor of Mr. Kramer – 6: Mr. Brach, Mr. Kramer, Mrs. Ingersoll, Mrs. Sturtevant, Mr. Redhead and Ms. Podkowka. Members opposed – 0: Members absent – 1.

Mr. Kramer was elected Board President. The Clerk Pro-Tem administered the oath of office for President.

Board Vice-President:

The Clerk Pro-Tem called for nominations for the office of Vice President. Mr. Brach nominated Almanda Sturtevant seconded by Ms. Podkowka. There were no further nominations and the polls were closed.

POLL VOTE: Members voting in favor of Mrs. Sturtevant – 6: Mr. Brach, Mr. Kramer, Mrs. Ingersoll, Mrs. Sturtevant, Mr. Redhead and Ms. Podkowka. Members opposed – 0. Members absent – 1.

Mrs. Sturtevant was elected Vice President of the Board. The Clerk Pro-Tem administered the oath of office for Vice-President.

District Clerk:

Mrs. Ingersoll moved and Mrs. Sturtevant seconded, carried 6-0; for the designation of Mrs. Michelle Freeman as District Clerk for the 2022-2023 school year.

RESOLUTIONS:

Mr. Brach moved and Mrs. Sturtevant seconded, carried 6-0, the Board adopted the following resolutions:

District Treasurer Resolution:

BE IT RESOLVED, the Adirondack Central School District Board of Education delegates the power to the District Treasurer, Ashley Zeigler, to issue revenue anticipation notes, invest school monies and advance school monies to other funds until funding is received as necessary for the 2022-2023 school year.

Cooperative Purchasing Resolution:

BE IT RESOLVED that the Adirondack Central School District Board of Education agrees to participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs in accordance with the guidelines set forth in the “Cooperative Purchasing Agreement” for the 2022-2023 school year.

Healthcare Consortium Resolution:

BE IT RESOLVED, the Adirondack Central School District is a participating member of the Madison-Oneida-Herkimer Healthcare Consortium (henceforth “Consortium”); and

WHEREAS, the Municipal Cooperation Agreement governing the relationship between the participating members of the Consortium permits each member the opportunity to designate a Consortium Representative and a Consortium Alternate Representative; and

WHEREAS, such designation must be provided to the Consortium in writing:

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board of Education does hereby designate Sharon Cihocki, Business Administrator, as the District’s Consortium Representative for the fiscal year beginning July 1, 2022 and ending June 30, 2023.
2. The Board of Education does hereby designate Kristy McGrath, Superintendent, as the District’s Consortium Alternate Representative for the fiscal year beginning July 1, 2022 and ending June 30, 2023. In the event that a Consortium meeting is not attended by the District’s Representative, but is attended by the District’s Alternate Representative, the District’s Alternate Representative shall have full voting authority during that Consortium meeting.
3. The Board of Education does hereby direct the Clerk of the Board of Education to provide the Consortium with a copy of this Board Resolution, verifying its written designations.

CONSENT AGENDA:

Mr. Brach moved and Mrs. Sturtevant seconded, carried 6-0, the Board of Education approved the following:

Appointment of Ashley Zeigler as District Treasurer for the 2022-2023 school year.

Appointment of Colleen Pritchard as Deputy Treasurer for the 2022-2023 school year.

Appointment of the Boonville Herald as the Official School Newspaper for the 2022-2023 school year.

Appointment of Community Bank, N.A., and NY Class to serve as Official Depositories of school funds for the 2022-2023 school year.

Appointment of Mrs. Beth Fox as School Tax Collector for the 2021 tax collection period starting approximately August 23rd through November 9th, 2022 at a stipend of \$5200.

Appointment of Heidi Smith as second signature of the Extra Classroom Activity Account for the 2022-2023 school year.

Appointment of Sharon Cihocki, Business Administrator, as Purchasing Agent for the 2022-2023 school year.

Appointment of Stackel & Navarra, P.C. as External Auditor for the 2022-2023 school year.

Appointment of Tonya Kazek as Internal Claims Auditor for the 2022-2023 school year.

Appointment of Ferrara Fiorenza, P.C. Law Firm, School Attorneys for the 2022-2023 school year.

Appointment of the Architect Firm of King & King, School Architects for the 2022-2023 school year.

Appointment of Mrs. Heidi Smith and Mr. Daniel Roberts as Title IX Officers for the 2022-2023 school year.

Appointment of Ms. Colleen Dorrity as Records Access Office for the 2022-2023 school year.

Appointment of Michelle Freeman as Records Management Officer for the 2022-2023 school year.

Mr. Kramer was designated as Delegate Board member to serve on the Executive Committee of the Jefferson-Lewis School Boards Association. Mr. Redhead was designated as Alternate Board member.

Legislative Representative to serve on the Legislative Committee for the Jefferson-Lewis School Boards Association and Adirondack Central School District. *Board tabled until next meeting for more information.*

Mr. Kramer and Mr. Redhead were designated as voting delegate and alternate voting delegate respectively for the 2022-2023 School Boards Convention.

Appointment of Mrs. Wendy Foye as the Data Protection Officer for the 2022-2023 school year.

Appointment of Mr. Daniel Robert as Homeless and Home Schooling Liaisons for the 2022-2023 school year.

Appointment of Mr. Daniel Roberts as Education Official for SAVE Legislation for the 2022-2023 school year.

Appointment of the following Dignity for All Students Act Coordinators for the 2022-2023 school year:

- >> **District Coordinator** – Daniel Roberts
- >> **Middle School** – Brandie Collins, Nadine Medvit, Rhiannon Hickox
- >> **High School** – Heidi Smith, Kathy Grenier, Bryan Waterman
- >> **WL Elementary** – Linda Weber, Katie Orr
- >> **Boonville Elem** – Jill Schafer, Emily Swancott

Appointment of Mr. Cameron Teachout as certified pool operator and the district's Asbestos LEA for the 2022-2023 school year.

Appointment of Mrs. Karen Ingersoll as the Chemical Officer for the 2022-2023 school year.

Bond the Treasurer, Deputy Treasurer and Payroll Clerk in the amount of \$500,000; Central Treasurer- Extra Class Activity Account in the amount of \$15,000; and the Tax Collector in the amount of \$1,000,000 for the 2022-2023 school year.

Authorization for the Business Office to release payment on claims audited by the Internal Claims Auditor for the 2022-2023 school year.

Authorization for the Superintendent to approve budget transfers as allowed by Commissioner’s Regulation 170.2 (up to \$1,500) for the 2022-2023 school year.

Approval to establish Petty Cash Funds for the 2022-2023 school year, as follows: Athletics - \$75; West Leyden - \$50; Boonville Elem - \$50, High School - \$50; Middle School – \$50.

Appointment of Petty Cash disbursement officers for the 2022-2023 school year, as follows:

Athletics	>> Interim AD	High School	>> Erin Dragan
Boonville Elem	>> KK Adams	Middle School	>> Crystal Suminguit
West Leyden	>> Linda Lee		

Authorization for the Superintendent to sign BOCES Services documents during the 2022-2023 school year.

Authorization for the Superintendent to certify payrolls for the 2022-2023 school year.

Authorization for the President of the Board of Education to sign returned tax statements for counties in the school district for the 2022-2023 school year.

Re-adoption of all policies in effect during previous school year with exception of those currently under review.

Pay mileage at the current IRS rate at the time of travel for the 2022-2023 school year. ****As of July 1, 2022 went up 4 cents to 62.5 for business rate for the remainder of 2022.**

Authorization of Board members’ attendance at local and state School Board conferences and workshops with expenses paid for the 2022-2023 school year.

Authorization for Superintendent to attend conferences with expenses paid for the 2022-2023 school year.

Authorization for Superintendent to authorize all conferences for the 2022-2023 school year.

Mrs. Ingersoll moved and Mr. Brach seconded, carried 6-0, the Board of Education approved the following:

Authorization for the Superintendent, Business Administrator and Curriculum Coordinator and Director of Special Education to apply for grants in aid for the 2022-2023 school year.

To pay the 2022-2023 dues for the Jefferson-Lewis School Boards Association in the amount of \$470.00.

Pay the 2022-2023 dues for the New York State School Boards Association in the amount of \$8,597.

Adirondack Central School Committee on Special Education for the 2022-2023 school year:

CSE Chairperson: Wendy Foye. **Alternate CSE Chairpersons:** Jamie Palczynski & Matt Boliver.

School Psychologists: Jamie Palczynski and Matt Boliver.

Special Ed. Teacher Members: Kim Anderson, Delores Krutz, Dana Ely, Kathy Lisowski, Jennifer Jedrich, Heather Perry, James Kolb, Kaela McDaniels, Kristen Korman, Elisa Palczak, Rebecca Houser.

Parent Members: Victoria Maher. **School Physician:** Oneida-Madison BOCES.

Guidance Counselors: Kathy Grenier, Bryan Waterman, Nadine Medvit, Emily Swancott, Katie Orr

Adirondack Central School Sub-Committee on Special Education for the 2022-2023 school year:

CSE Chairperson: Wendy Foye. **Alternate CSE Chairpersons/School Psychologists:** Jamie Palczynski & Matt Boliver. **Special Ed. Teacher Members:** Kim Anderson, Delores Krutz, Dana Ely, Kathy Lisowski, Jennifer Jedrich, Heather Perry, James Kolb, Kaela McDaniels, Kristen Korman, Elisa Palczak, Rebecca Houser. **School Physician:** Oneida- Madison BOCES. **Guidance Counselors:** Kathy Grenier, Bryan Waterman and Nadine Medvit, Emily Swancott, Katie Orr.

Adirondack Central School Committee on Preschool Special Education for the 2022-2023 school year:

CPSE Chairperson: Wendy Foye. **Alternate CPSE Chairpersons:** Jamie Palczynski & Matt Boliver. **School Psychologist:** Jamie Palczynski. **Teacher Members:** County approved providers, county approved evaluators. **Parent members:** Victoria Maher.

Adirondack Central School §504 Committee for the 2022-2023 school year:

504 Coordinator: Wendy Foye, Linda Weber. **Alternate 504 Chairpersons:** Jamie Palczynski & Matt Boliver.

Team Members: Heidi Smith, Dan Roberts, Brandie Collins, Jill Schafer, Kim Anderson, Kristen Korman, Delores Krutz, Dana Ely, Kathy Lisowski, Jennifer Jedrich, Heather Perry, James Kolb, Kaela McDaniels, Elisa Palczak, Rebecca Houser. **School Nurses:** Mary Healt, Rebekah Leuenberger, Fawn Henry, Sandra Mercer, Tammy Smith. **Guidance Counselors:** Kathy Grenier, Bryan Waterman and Nadine Medvit, Emily Swancott, Katie Orr.

Designate Victoria Maher as surrogate parents for the Committee on Special Education and Committee on Preschool Special Education for the 2022-2023 school year.

Independent Evaluators for the Committee on Special Education and Committee on Preschool Special Education. (Enclosure)

Acceptance of the Income Eligibility Guidelines for participation in the Free and Reduced Price Program for the 2022-2023 school year.

Mr. Brach moved and Mr. Redhead seconded, carried 6-0; the Board of Education approved the prices for the 2022-2023 school year:

Approved school breakfast, lunch, and snack milk prices for students for the 2022-2023 school year:

	2021-2022	2022-2023
Pre-K-12 Breakfast	\$1.35	\$1.35
Pre-K-5 Lunch	\$2.15	\$2.20
6-12 Lunch	\$2.40	\$2.45
Snack Milk	.45	.45

Mr. Brach moved and Mrs. Sturtevant seconded, carried 6-0; the Board of Education approved the following:

Approved the non-teaching substitute hourly rates of pay for the 2022-2023 school year to reflect minimum wage :

AREA OF SERVICE	2021-2022	2022-2023
Food Service Helper	\$13.20	\$13.20**
Teacher Aide	\$13.20	\$13.20**
Monitor	\$13.20	\$13.20**
Office Specialist I	\$13.20	\$13.20**
Groundworker/Cleaner	\$13.20	\$13.20**
School Nurse	\$18.20	\$22.20

** will increase along with minimum wage**

Pay for a certified substitute who is employed for 20 consecutive days in the same teaching assignment for the 2022-2023 school year will remain at \$150.

Approved the rate of pay for substitute teachers for the 2022-2023 school year:

Teacher Substitutes	2022-2023
2- year degree	\$105
4-year degree	\$115
Certified teacher	\$140
Retired ACS teacher	\$155

Rate of pay for a tutor remains at \$25.00 an hour for the 2022-2023 school year.

Mr. Brach moved and Mr. Redhead seconded, carried 6-0; the Board of Education approved the following:

Tuition for the 2022-2023 Non-Resident Tuition rates to remain at \$3,085.00 for Grades K-5, Grade 6 at \$5,225 and Grades 7-12 at \$7,247.00.

Authorizes building principals to grant permission for parents to chaperone field trips for the 2022-2023 school year.

Authorizes Boonville Elementary teachers to walk their students to village sites, i.e. canal museum, Stewart’s, bowling alley, Sunset Nursing Home, etc.

Authorizes Field trips to BREIA (Potato Hill Farm) throughout the 2022-2023 school year.

Appointed the following academic, extracurricular and volunteer appointments for the 2022-2023 school year:

ELA Department Chair	Kimberly Carrock
Math Department Chair	Patricia Aganier
Fine Arts Department Chair	Ryan O’Neil
Occupational Ed. Department Chair	Daniel Granato
National Junior Honor Society Advisors	Kim Allen & Richard Cotton
Middle School Student Council Advisor	Margaret Brown
International Club Advisor	Sarah Nieman
Middle School Yearbook Advisor	Colleen Grow
Genders & Sexuality Alliance Club Co-Advisors	Nadine Medvit & Rhiannon Hickox
West Leyden Elem Yearbook Advisor	Christi Kornatowski
Boonville Elem Yearbook Advisor	Daryl Persons
Advisors Class of 2023	Jennifer Jedrich & Venice Martin
Advisors Class of 2024	Michelle Zeigler, Kathy Grenier, Jennifer Jedrich
Advisor Class of 2025	Jennifer Jedrich
Advisors Class of 2026	Michelle Zeigler & Kathy Grenier
Art Club Co-Advisors	Joan Sturtevant & Margaret Brown
Math Honor Society	Jamie Day
High School Yearbook Co-Advisors	Crystal Leichty & Joan Sturtevant
High School Student Council Co-Advisors	Joan Sturtevant & Katrina Fiorenza
National Honor Society	Venice Martin
Skills USA Advisor	Katrina Fiorenza
Bookstore Advisor	Katrina Fiorenza

FFA Advisor	Heather Sweeney
Adirondack Athletic Association Advisors	Karen Philbrick & Blanche Coscomb
Model UN Advisor	William Engelbrecht
HS Musical Director	Heather Nunneker
HS Musical Production Managers	Katrina Fiorenza & Crickett Jokajtys
HS Musical Orchestra Director (Pit Band)	Ryan O’Neil
District Webmaster	Justin Wiedrick

OTHER SCHOOL BUSINESS:

PUBLIC FORUM

At this time, the Board of Education will allow members of the public 3 minutes each for a total of 15 minutes to address the Board on items pertaining to Education and/or operations of the district. Anyone wishing to address the Board is requested to give his/her name. Questions or comments relating to a specific employee of the district will not be permitted; such questions/comments should be referred to the Superintendent at another time.

Marie Yager – Welcomed new Board members. Wished Ms. Haile, Mr. Fauvelle and Mrs. Aganier good luck, all good teachers.

Evelyn Simanowski, Joan Sturtevant, Wendy Muller, Heather Nunneker and Ryan O’Neil – each spoke on the importance of fine arts for students. Asked that this decision be reconsidered and look at expanding fine arts.

Roy Johnson – asked about class sizes and staff reductions.

CONSENT AGENDA:

Mr. Brach moved and Mr. Redhead seconded, carried 6-0; the Board of Education approved the following:

Minutes:

Approve the minutes from the June 7, 2022 Regular Meeting.

Non-Teaching Substitutes:

- >> David Butts – sub-bus driver
- >> Wendy Page – sub-laborer/bus cleaner
- >> William Dieter – sub-laborer/bus cleaner
- >> Kari Kirk – sub-teacher aide
- >> Brenda Winters – sub-teacher aide

Building Use Requests:

REQUESTOR:	AREA/BUILDING REQUESTED:	DATE(S):
Connected Community Schools	MS Greenhouse and parking lot to hold a food driver.	July 22, 2022
NY Logger Training	HS Conference room for their Board meeting	August 19, 2022
Boonville AYSO	Boonville Elementary fields for soccer practice & games	August – October dates TBD
NYS Tug Hill Commission	West Leyden Elementary gymnasium to hold a public presentation about the history of Swancott Mills by Jim Burke	Sept. 17, 2022

Field Trip Request:

REQUESTOR:	DESTINATION:	DATE(S):
WL & BE 5 th grade classes	Six Flags in Queensbury, NY	June 16, 2023

REGULAR AGENDA:

Mrs. Ingersoll moved and Mr. Brach seconded, carried 6-0, the Board of Education approved the following:

Music Teacher Resignation:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation of Ms. Claire Haile, Music Teacher, effective June 24, 2022.

Spanish Teacher Resignation:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation of Mr. Trevin Robinson, Spanish Teacher, effective June 24, 2022.

Bus Attendant Termination:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the termination of Ms. Amanda Lomber, School Bus Attendant effective July 12, 2022.

Mr. Brach moved and Mr. Redhead seconded, carried 6-0; the Board of Education accepted the following:

Retirements:

Resolved that, upon the recommendation of the Superintendent of schools, the Board of Education accept the resignation for the purpose of retirement of Mr. Michael Fauvelle, Social Studies Teacher, effective June 30, 2023. (31 years)

Resolved that, upon the recommendation of the Superintendent of schools, the Board of Education accept the resignation for the purpose of retirement of Mrs. Patricia Aganier, Math Teacher, effective June 30, 2023. (21 ½ years)

Mr. Brach moved and Ms. Podkowka seconded, carried 6-0; the Board of Education approved the following:

Soccer Coach Resignation:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation of Mr. Max Dorrity as the varsity soccer coach effective July 13, 2022.

Summer School & Wildcat Camp:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the following for the 2022 Summer School & Wildcat Camp:

- | | |
|--|--|
| >> Christine Spellicy – Summer School Substitute Teacher | Wildcat Camp Student Helper Subs: |
| >> Laura Wawrzyniak – Lifeguard & Adult Camp Counselor | >> Carli Charbonneau |
| >> Camryn Backer – Lifeguard & HS Student Helper | >> John Hennessey |
| >> Haylee Kowalewsky – Lifeguard & HS Student Helper | >> Kaitlyn Baker |

Permanent Position:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appointed Mrs. Colleen Pritchard to the permanent position as Account Clerk after successfully completing her probationary period.

Support Staff:

Resolved that, upon the recommendation of the Superintendent of Schools, 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>
Jennifer Badaracco	Transportation Supervisor	Competitive	Provisional	7/13/2022	\$75,000
Ian Klingbail	Bus Driver	Non-Competitive	26-week probationary	9/1/2022	Grade 20, Step 1

Leave of Absence:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the request from Mrs. Jennifer Badaracco to take a 1-year leave of absence from her position as Bus Dispatcher effective July 12, 2022 – June 30, 2023.

RPU Memorandum of Agreement:

Upon the recommendation of the Superintendent, the Board of Education approved a Memorandum of Agreement between the District, the Adirondack Central School Related Professionals Union, and a specific member of the Union, which Memorandum of Agreement addresses a one-time stipend necessitated by considerations related staffing issues during the latter part of the 2021 – 2022 school year.

Mrs. Ingersoll moved and Mr. Brach seconded, carried 6-0; the Board of Education approved the following:

Professional Staff:

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

Name	Area	Type of Appointment	Certification	Effective Date	Rate of Pay
Kelsey Stevens-Charbonneau	American Sign Language	4-year Probationary	Initial	9/1/2022	D1, Step 5 + Masters

“This expiration date is tentative and conditional only. Except to the extent required by the applicable provision of Section 3012 of the Education Law, in order to be granted tenure the teacher or administrator must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher or administrator (as applicable) receives an ineffective composite or overall rating in the final year of probationary period the teacher or administrator (as applicable) shall not be eligible for tenure at that time.”

Cafeteria Budget:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the 2022-2023 cafeteria budget.

Surplus Books/Equipment:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education declare 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.

Revised 2022-23 Fine Arts Schedule:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the revised 2022-23 Fine Arts Schedule.

Codes of Conduct – District Safety Plan:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the following district plans that were presented at the last meeting:

- >> HS/MS Code of Conduct
- >> Elementary Code of Conduct
- >> District Safety Plan

APPR Plan:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the collectively bargained APPR Plan to be submitted to New York State Department of Education for approval, and authorizes the Board President to sign the Plan on behalf of the Board.

Mr. Brach moved and Mr. Redhead seconded, carried 6-0; the Board of Education approved the following:

Special Patrol Officers Agreement 2021-2022:

Resolved that, upon the recommendation of the Superintendent of Schools, having just received the 2021-2022 agreement, the Board of Education enter into agreement with the Oneida County Sheriff's Office to have six (6) part-time School Patrol Officers for Boonville, Elementary, West Leyden Elementary and the High School/Middle School campus.

SEQRA for Capital Outlay Project:

Mr. Brach moved and Mr. Redhead seconded, carried 6-0:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education adopted the following SEQRA resolution for the capital outlay improvement project (\$100,000):

WHEREAS, the Adirondack Central School District is considering undertaking a capital outlay improvement project consisting of building security system enhancements including updated entry controls tied into the data network (the "Project"); and

WHEREAS, the District, as a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), having reviewed the impact of the Project upon the environment, intends hereby to determine that the Project constitutes a "Type II Action" under 6 NYCRR § 617.5(c)(25) of the Regulations and is not subject to review under SEQRA.

NOW THEREFOR, BE IT RESOLVED by this Board of Education as follows:

Section 1. The Project constitutes a "Type II Action" under 6 NYCRR § 617.5(c)(25) of the Regulations and is not subject to review under SEQRA. The regulatory bases for this determination are Section 617.5(c)(1): "maintenance or repair involving no substantial changes in an existing structure or facility"; Section 617.5(c)(2): "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site" and 617.5(c)(8): "routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area...."

Section 2. This Resolution shall take effect immediately.

Erwin Library Request:

Mr. Brach moved and Mr. Redhead seconded, carried 6-0:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the request from the Erwin Library to have an Adirondack school bus and bus driver participate in their reading program “Hometown Heroes – Touch the Truck” event. They would like the driver to talk about bus safety and have the children explore the bus as many of them will be attending school in the fall. Event is to be held on August 11th.

INFO & DISCUSSION:

- Update on free breakfast/lunch for upcoming school year
- UPK Enrollment
- Potential Trap Shooting Club at Adirondack
- Junior Scholarship Awards
- Letter to Boonville Fair Association regarding bridge repairs

HANDOUTS:

- NYSIR Annual Report
- NYSSBA Event
- Conference Report – *The Multiple Faces of Literacy* - Veronica Vecic, ELA

At 8:23 p.m. Mrs. Ingersoll moved and Mr. Redhead seconded, carried 6-0; the Board adjourned to the Regular meeting which will be held on Tuesday, August 9, 2022 at 7:00 p.m. at the high school.