

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

DRAFT

REGULAR BOARD MEETING MINUTES – August 9, 2022

MEMBERS PRESENT	OTHERS PRESENT
Michael Kramer – President Almanda Sturtevant – Vice-President Bruce Brach Robert Healt Joan Ingersoll Abby Podkowka Keith Redhead	Kristy McGrath, Superintendent, Sharon Cihocki, Business Administrator, Michelle Freeman, District Clerk, Michael Faustino – Director of Technology, Curriculum & Instruction; Marie Yager, Eric Martin, Richard Chrisman, Darlene DeFazio, Paige Crego
<u>MEMBERS EXCUSED:</u>	

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

Mrs. Sturtevant moved and Mrs. Ingersoll seconded, carried 7-0; 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 at 7:05 p.m. Mr. Healt moved and Mrs. Ingersoll seconded; carried 7-0; to go into regular session.

At 7:08 p.m. Mr. Kramer led the recitation of the Pledge of Allegiance.

PRESIDENT’S MOMENT:

Mr. Kramer welcomed everyone to the meeting and pointed out if anyone is ever concerned about the community getting their money’s worth out of the athletic field at the HS/MS, take a drive by and see the many students and adult community members utilizing the track for walking and the field for different sports. Great to see!

PRESENTATIONS:

Flagpole Update - Mr. Eric Martin discussed the new and significantly higher flagpole at the HS/MS athletic field. The 60 foot pole has been ordered. Phase I includes raising the money, getting contractor to dig area to set the pole (contractor is donating time). Phase II includes a plaque and stand, and Phase III includes garden-type features such as pavers and planters. Mr. Martin also asked the Board to think about using the current flagpole to fly a different type of flag of the district’s choice.

Professional Development Plan (PDP) – Mr. Faustino explained to the Board the PDP is based on Board and district goals and the commitment to providing ongoing growth to our practitioners as well as to the assessment of ongoing professional development initiatives. Professional development provided to internal employees is tailored to meet the needs of individuals and progress across all grade levels. Planning process – the PDP committee supports the BOE and Superintendent’s goals, Stakeholder/Strategic Partner Groups – committee members include the superintendent, all district level leaders, building principal, technology director, teachers, para-professionals, technology specialists and strategic community members, Outcomes- the PDP committee meets regularly to review, evaluate, adapt and pivot the districts Professional Learning Plan and formulate new goals and action plans based on district instructional and management priorities.

Community Eligibility Program – Mrs. McGrath and Mrs. Cihocki explained to the Board that our district is eligible for CEP which allows additional compensation from the state and federal government for students’ meals, and parents are not responsible for paying. Using last year’s participation in free and reduced, the benefit to the parents is approximately \$228,000. For each full pay family, savings will be \$3.80 per day, \$668 per year for each student. General fund must reimburse all charges at the end of each school year. District has a \$100,000 transfer to cafeteria fund from general fund budgeted to offset expense.

Board members discussed each of their perspectives on the Community Eligibility Program.

Mr. Kramer asked for a motion to pursue the program – Ms. Podkowka moved and Mrs. Sturtevant seconded, carried 4-3. The Board of Education approved to pursue the Community Eligibility Program.

PUBLIC FORUM:

Mr. Kramer introduced the elementary music candidate, Paige Crego who was on the Agenda for approval. Mrs. Crego is originally from Prospect, but now resides in Boonville with her family.

Mr. Brach stated the Adirondack Athletic Hall of Fame inductees have been selected, three individuals and one team. There will be a ceremony at the homecoming game this fall.

Marie Yager thanked Mr. O’Donnell and Mrs. Pulquerio (formerly Ms. Capron) for all they have done for the district and students throughout their 31 years.

Public Forum ended at 8:13 p.m.

CONSENT AGENDA:

Mr. Brach moved and Mr. Redhead seconded, carried 7-0; the Board of Education approved the Consent Agenda following:

Minutes:

- July 12, 2022 - Re-Organizational Meeting

Teaching & Non-Teaching Substitutes:

- Charles Ward - Sub-Teacher
- Laura Wawrzyniak – Sub-Teacher
- Kasidy Rogers – Sub- Teacher Aide
- Linette Croniser – Sub- Teacher Aide

pending background clearance

Building Use:

NYS Woodsmen’s Field Days to use HS parking area adjacent to fair grounds and blacktop parking areas as well.	August 18, 19, & 21, 2022
NYS Woodsmen’s Field Days to use HS property to hold Annual 10k Foot Race and Walk as well use of locker rooms, showers and gym restroom area.	August 19, 2022
Oneida County Sheriff’s Department to use the MS parking area to set up a command post for the Woodsmen’s Field Days	August 18-21,2022
Wholesome Living Just Dance to use the BE auditorium and stage for rehearsals and show	M-W in Sept., Oct., Nov. Show on Nov. 17
Cornell Cooperative Extension 4-H to use a HS or MS classroom and outdoor space for an Astronomy class for school-aged youth.	Dates and times to be determined

REGULAR AGENDA:**Teacher Retirements:****Mrs. Ingersoll moved and Mrs. Sturtevant seconded, carried 7-0:**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the following resignations for the purpose of retirement:

- >> Mr. Michael O'Donnell, Math Teacher, effective June 30, 2023 (31 years)
- >> Mrs. Cheri Pulquerio, Pre-K/AIS Teacher, effective June 30, 2023 (31 years)

Social Studies Dept. Chairperson:**Mrs. Ingersoll moved and Mrs. Sturtevant seconded, carried 7-0:**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appointed Mr. Michael Fauvelle as the Social Studies Department Chairperson for the 2022-2023 school year.

Professional Staff:**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 professional staff:

Name	Area	Type of Appointment	Certification Status	Effective Date	Rate of Pay
Paige Crego	Music	Long Term Substitute	Pending	09/01/2022	B1, Step 4

Mr. Brach asked about changing the effective date to August so they can get started before September. Mrs. McGrath stated they are paid for any professional development prior to September 1st.

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
Denise Ventiquattro	Teacher Aide	Non-Competitive	26-week probationary	09/01/2022	Grade 12, Step 1
Nastassia Alger	Teacher Aide	Non-Competitive	26-week probationary	09/01/2022	Grade 12, Step 1
Paula Guay	Food Service Helper	Non-Competitive	26-week probationary	09/21/2022	Grade 7, Step 1
William Deiter	Bus Attendant	Non-Competitive	26-week probationary	09/01/2022	Grade 6, Step 1
Wendy Page	Bus Dispatcher	Competitive	Provisional	08/19/2022	Grade 14, Step 1

Permanent Positions:**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 to permanent positions after successfully completing their probationary periods:

- >> Ashley Zeigler – District Treasurer
- >> Malachi Hutchings – Bus Driver
- >> Wendy Page – Bus Driver

Leave of Absence:**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 request from Wendy Page to take a leave of absence from her position as Bus Driver, effective August 19, 2022, pending above appointment to the provisional position of Bus Dispatcher.

Boys' Varsity Coach & Volunteer Assistant:

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 coach and volunteer assistant for the 2022 fall sports season:

>> Kyle Swiecki – Boys' V. Soccer Coach >> Ed Swiecki – Vol. Asst. Boys' V. Soccer

2022 Summer Program:

Mr. Brach moved and Mr. Redhead seconded, carried 7-0:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appointed Mrs. Rachel Fauvelle as Speech Therapist for the 2022 Summer Program.

Legislative Representative for Jeff-Lewis Executive Committee:

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. Kristy McGrath, Superintendent as the Legislative Representative for the Jeff-Lewis Executive Committee.

NYSSBA Legislative Advocacy Liaison:

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

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appointed Keith Redhead to serve as a NYSSBA Legislative Advocacy Liaison for 2022-2023.

Amendment of Teacher Retirement Date:

Mr. Healt moved and Ms. Podkowka seconded to table, carried 7-0:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the request from Mr. Michael Fauvelle to amend his retirement date from June 30, 2023 to June 30, 2024.

Substitute Bus Driver and Adirondack Retiree pay rates:

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 2022-2023 hourly rates for the following non-teaching substitutes:

>> \$23.00/hr. for Substitute Bus Driver

>> All retired Adirondack non-instructional employees receive \$2.00/hr. over regular substitute pay rate.

Special Education Transportation Agreement:

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 following Special Education Transportation agreement:

WHEREAS, the Board of Education reviewed the agreement for transportation with the parents of a student with disabilities to transport their child to an out of district special education placement designated by the District's Committee on Special Education.

NOW, THEREFORE, the Board of Education approves the agreement for transportation and authorizes the Superintendent of Schools to execute the same.

Town of Forestport Transportation Request:

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 request from the Town of Forestport Senior Recreation Program to use a school bus and driver for a field trip to Raquette Lake Navigation Company on August 30, 2022. The cost of the fuel and driver will be paid through the Town Voucher System.

School Tax Bill Adjustment:**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 following school tax bill adjustment:

Parcel #	Town/Village	Reason	Tax Year
77.000-2-6.7	Town of Annsville	Adjustment of assessed value	2020, 2021 & 2022

2022-2023 Tax Levy:**Mr. Brach moved and Mrs. Sturtevant seconded, carried 7-0:**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education adopted the 2022-2023 Tax Levy in the amount of \$10,642,968.

Special Education:**Mr. Brach moved and Ms. Podkowka seconded, carried 7-0:**

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

Surplus Equipment and/or Textbooks:**Mr. Brach moved and Ms. Podkowka seconded, carried 7-0:**

Resolved that, upon the recommendation of the Superintendent of Schools, 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.

Corrective Action Plan:**Mr. Brach moved and Ms. Podkowka seconded, carried 7-0:**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the Corrective Action Plan in response to the comptroller's audit of instructional technology.

Professional Development Plan 2022-2023:**Mr. Brach moved and Ms. Podkowka seconded, carried 7-0:**

Resolved that, upon the recommendation of the Board of Education, the Board of Education approved the Professional Development Plan as presented for the 2022-23 school year.

Volunteer Assistant Coach:**Mr. Brach moved and Ms. Podkowka seconded, carried 7-0:**

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

>> Matt Lastowski – Girls' Varsity Soccer

Adirondack Teachers' Association Successor Agreement:**Mrs. Sturtevant moved and Mr. Healt seconded, carried 6-1(abstention Mr. Brach):**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the Memorandum of Agreement between the Adirondack Central School District and the Adirondack Teachers' Association for a Successor Agreement to the 2016-2022 Collective Bargaining Agreement. This agreement shall remain in effect 2022-2026.

INFORMATION & DISCUSSION:

- New MVCC Courses
- Possible Superintendent Conference Day – October 7th
- Special Patrol Officer (SPO) – Evenings - the Board will further discuss at September meeting.
- Board Attendance at NYSSBA Convention in Syracuse, Thurs.-Sat. - October 27th, 28th & 29th
- Review Board Committees – Finance, Facility, Policy
- Treasurer's Report – May 31, 2022

HANDOUTS:

- District Calendar – August 2022
- Claims Auditor Report – June 2022
- Center for Family Life & Recovery Overview
- Organizational Chart & Information
- Draft of Superintendent Conference Day Schedule – Sept. 1st & 2nd

At 9:05 p.m. Ms. Podkowka moved and Mr. Healt seconded, carried 7-0 to adjourn to the Regular Meeting to be held at Boonville Elementary on Tuesday, September 13, 2022.