

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

DRAFT

REGULAR BOARD MEETING MINUTES – September 13, 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, Heidi Smith, HS Principal; Dan Roberts, Asst. Secondary Principal; Brandie Collins, MS Principal; Jill Schafer, BE Principal; Michael Faustino, Director of Technology, Instr. & Curriculum; Wendy Foye, CSE Director; Jennifer Badaracco, Transportation Supervisor; Cameron Teachout, Director of Facilities; Patrick Fiorenza, Interim AD; Marie Yager, Dana Ely, Jennifer Jedrich-Kerfien, Jayden Kerfien, Isabella Kelly, Kayla Kelly, Alejandro Roberts, Andres Roberts, Glen Roberts, Randy Kerfien, Richard Chrisman-ATA, Darlene DeFazio
<u>MEMBERS EXCUSED:</u>	

At 6:45 p.m. a tour of the Boonville Elementary building was given to Board members.

At 7:18 p.m. Mr. Kramer, Board President called the meeting to order and led the recitation of the pledge of allegiance.

PRESIDENT’S MOMENT:

School year is off to a great start, hearing from students, faculty and administrators. Faculty had a great first Superintendent’s Conference Day with a wonderful speaker Hammish Brewer.

PRESENTATIONS:

Summer School Enrichment & Wildcat Camp: Mr. Faustino and Mrs. Ely spoke to the Board how well received this year’s Summer Enrichment Program was. The program ran from July 11 – August 11th with summer enrichment activities, weekly challenges, crafts and had special guests. Focus was on UPK–5 curriculum and academics. Kids were running into the building in the mornings, they were excited to be there. Mr. Faustino stated the Wildcat Camp consisted of health and physical education, team sports, biking, swimming, crafts, board games, guest speakers, special projects and field trips. Kids were kept moving.

Mrs. Smith spoke about high school student participation and how this is the first time Adirondack offered August Regents.

Mrs. Cihocki went over the financial impact of Summer Enrichment and Wildcat Camp, salaries, materials, transportation and food costs. Some of the surrounding towns made donations.

Mr. Fiorenza presented to the Board a proposal on starting an indoor track team. He talked about startup costs, coaching salary, transportation. He will have more information at the October regarding number of students and coaching.

PUBLIC FORUM:

Mrs. Yager – Welcomed back everyone to a new school year. Congratulated and thanked Mrs. Fio, Mrs. Healt and Mrs. Lisowski who will be retiring at the end of the year.

Jayden Kerfien and Alejandro Roberts – they know of 8 girls, 8 boys and some maybes who would like to participate in indoor track. These numbers are more than other schools, there is plenty of interest.

Mr. Brach asked about BOCES kids returning in the morning and having time to eat lunch when they get back.

Public Forum ended at 8:03 p.m.

Executive Session – Mr. Brach moved and Mrs. Ingersoll seconded, carried 7-0 to go into Executive Session to discuss a personnel issue.

At 8:25 p.m. the Board returned from executive session. Mrs. Sturtevant moved and Mr. Redhead seconded, carried 7-0, to return to regular session.

CONSENT AGENDA:

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

Minutes:

- August 9, 2022 – Regular Meeting

Non-Teaching & Teaching Substitutes:

- >> Charles Ward - Sub-Bus Driver
- >> Danielle Anzalone – Sub-Teacher Aide & Food Service Helper
- >> Tessa Drake – Sub-Bus Attendant
- >> Lori Lee – Sub-Teacher
- >> Joan Zimmer – Sub-Food Service Helper
- >> Marianne O’Hara – Sub-Food Service Helper
- >> Barbara Hayes – Sub-Food Service Helper
- >> Renee Graves – Sub-Food Service Helper
- >> Wendi Croniser – Sub-GW/Cleaner

pending background clearance

Building Use Requests:

REQUESTOR & AREA REQUESTED:	DATE(S):
Boonville Elementary PTA to use the bus loop parking lot at BE for ice cream social and membership drive.	9/15/2022
Boonville Elementary PTA to use the cafeteria for monthly meetings	Third Mondays
Connected Community Schools to use the HS cafeteria & hub for Narcan training	9/22/2022
Class of 2024 to use A-wing parking lot for a chicken BBQ	10/1/2022
SUNY Upstate Mobile Mammography Van to use A-wing parking lot at HS	10/18/2022
ACS Athletic Association to use football field and stadium for Powder Puff practice & game	10/21/2022
Boonville Elementary PTA to use BE cafeteria, gym and bus loop for Fun Fall Festival and Trunk or Treat	10/27/2022
ACS National Honor Society to use the HS cafeteria for Semi-Formal	11/12/2022
Class of 2024 to use A-wing parking lot for a can & bottle drive	11/26/2022
Center Stage Studio of Dance to use the HS auditorium, restrooms, music room & cafeteria for rehearsals and annual recital - Tabled Request - ***	5/15, 5/16, 5/17, 5/18, 5/19, 5/20/2023
National Jr. Honor Society to use the MS/HS cafeteria and auditorium for Induction Ceremony	10/13/2022

***Tabled Center Stage Studio of Dance request to look into possible scheduling conflicts.

Field Trip Requests:

REQUESTOR:	DESTINATION:	DATE(S):
ACS Senior Class	SUNY Oneonta & Hartwick for college visits	9/20/2022
HS students	MVCC to participate in walk to Fight Suicide	9/25/2022
Tech Ed.	North Country Manufacturing Day – Locations TBD	10/14/2022

REGULAR AGENDA:**Retirements:****Mr. Healt 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 irrevocable resignations for the purpose of retirement:

- >> Mrs. Katrina Fiorenza, Business Teacher, effective June 30, 2023 (13 years)
- >> Mrs. Mary Healt, School Nurse, effective June 30, 2023 (23 years)
- >> Mrs. Kathy Lisowski, Special Ed. Teacher, effective June 30, 2023 (27.5 years)

Support Staff:**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 support staff:

Name	Position	Civil Service Classification	Type/Duration of Appointment	Effective Date	Rate of Pay
Kasidy Rogers	Teacher Aide	Non-Competitive	26-week probationary	09/14/2022	Grade 12, Step 1
Lauren Johnson	Teacher Aide	Non-Competitive	26-week probationary	09/14/2022	Grade 12, Step 1
Amanda Taylor	Food Service Helper (5.5 hr.)	Non-Competitive	13-week probationary	09/14/2022	Grade 7, Step 4
Daniel Webber	School Bus Driver	Non-Competitive	26-week probationary	09/14/2022	Grade 20, Step 1
Michael Dano	School Bus Driver	Non-Competitive	26-week probationary	09/14/2022	Grade 20, Step 1
Edward Ryder	Custodian	Competitive	13-week probationary	9/14/2022	Grade 16, Step 10+
Robert Fruin	GW/Cleaner (6-hour)	Non-Competitive	26-week probationary	9/20/2022	Grade 12, Step 1
Teresa Grower	Part-time Office Specialist I	Non-Competitive	26-week probationary	9/26/2022	Grade 13, Step 1

Amendment of Start Date of Teacher:**Mr. Redhead moved and Mr. Brach seconded, carried 7-0;**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education amended the start date of Mrs. Paige Crego, Music Teacher, from September 1, 2022 to September 12, 2022.

Amendment of Probationary Date of Teacher:**Mr. Redhead moved and Mr. Brach seconded, carried 7-0;**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education amended the probationary period of Mrs. Kelsey Charbonneau, Sign Language Teacher, from 4-years to 3-years.

Amendment of Step for Bus Dispatcher:**Mr. Redhead moved and Mr. Brach seconded, carried 7-0;**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education amended the step of pay for Mrs. Wendy Page, Bus Dispatcher from Step 1 to Step 10 retroactive to August 19, 2022.

Adirondack Teachers' Association MOA:

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

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, the Adirondack Teacher's Association and an Adirondack teacher.

Appointment of Coach:

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

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

>> TJ Paschke – MOD Girls' Soccer

Transportation Agreement:

Mrs. Ingersoll moved and Mr. Redhead seconded, carried 7-0;

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

Committee on Special Education:

Mrs. Ingersoll moved and Mr. Redhead 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.

Surplus Equipment:

Mrs. Ingersoll moved and Mr. Redhead 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.

Budget Transfers:

Mrs. Ingersoll moved and Mr. Redhead seconded, carried 7-0;

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the Budget Transfers for June 2022.

Fall Community Education:

Mr. Redhead moved and Ms. Podkowka seconded, carried 7-0;

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the fall Community Education Events.

Flag Pole Project:

Mr. Redhead moved and Ms. Podkowka seconded, carried 7-0;

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the donation for the new flagpole project.

October Superintendent Conference Day:

Mr. Redhead moved and Ms. Podkowka seconded, carried 7-0;

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved October 7, 2022 as a Superintendent's Conference Day.

Physical Education Department Chair:**Mr. Redhead moved and Ms. Podkowka seconded, carried 7-0;**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appointed Mrs. Brittany Lewis as Physical Education Department Chair for the 2022-2023 school year.

INFORMATION & DISCUSSION:

➤ Warrants:

Warrants:	
Special Aid Warrant #11	
CM Warrant #10	
Special Aid Fund Warrant#12	
Lunch Fund Warrant #12	
Capital Fund Warrant #15	
General Fund Warrant #16	
General Fund Warrant #17	

➤ Treasurer's Report – June 30, 2022

➤ Jeff-Lewis School Boards Association Fall Dinner Tuesday, September 27, 2022

➤ Continue conversation on SPO at evening events – Mr. Kramer stated the Oneida Co. Sheriff and BOCES Safety Officer spoke at the Supt. Conference Day and said it warrants discussion on having an SPO at afterschool events. There was question about who has jurisdiction.

Mr. Brach stated this would be a good topic for budget season.

Mrs. McGrath pointed out that Mr. Faustino has a meeting coming up to discuss resources/grants to pursue this topic more.

HANDOUTS:

➤ Enrollment – September 2, 2022

➤ District Calendar – September 2022

➤ District Handbook 2022-2023

➤ Welcome Back PowerPoint from 9-1-2022

➤ Board of Education Public Comment Guide and Effective School Board Meeting Guide

At 8:50 p.m. Mr. Brach moved and Mr. Redhead seconded, carried 7-0 to go into Executive Session to discuss ATA contract negotiations.

Board members returned from executive session at 9:30 p.m. Mr. Healt moved and Mrs. Ingersoll seconded; carried 7-0; to go into regular session.

At 9:31 p.m. Mr. Redhead moved and Mrs. Sturtevant seconded, carried 7-0; to adjourn to the Regular Meeting to be held at West Leyden Elementary on Tuesday, October 11, 2022.