

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

DRAFT

REGULAR BOARD MEETING MINUTES – January 10, 2023

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; Linda Weber, WL 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 III; Marie Yager, Jonas Bowers, Jacob Bowers, Garilee Bowers, Dana Ely, Darlene DeFazio, Richard Chrisman - ATA
<u>MEMBERS EXCUSED:</u>	

At 7:08 p.m. Board President, Mr. Kramer, called the Regular meeting to order and led the recitation of the Pledge of Allegiance.

PRESIDENT’S MOMENT:

Mr. Kramer wished everyone a Happy New Year.

PRESENTATION:

Christine Goosens of Leonard Bus Sales, Inc. gave a presentation to the Board regarding School Bus Electrification. As of July 1, 2027 all NEW NY school bus purchases are to be zero-emission buses. This includes all vehicles that transports students, i.e. small buses, large buses and minivans. By July 1, 2035 all NY school buses must be zero-emission buses. Why the push for electric vehicles, heightened climate awareness, renewable and carbon neutral energy sources, US 500,000 school buses on the road, largest public transportation fleet, thousands of gallons of fuel saved annually, lower emissions. Ms Goosens explained the maintenance of electric vehicles, no engine oil, no fuel system and no air filter.

How do districts plan? Year 1 – Exploration and Preparation, Year 2 – Construction and Preparation, Year 3 – Implementation and Preparation. Districts will have to look at facility and grid capacities. Can grid handle additional power draw? Upgrades will be required to facility substation feeding the school districts. Cost will depending on capacity and distance.

Leonard Bus will provide training and support to its partners at every level of operation from transportation supervisor, bus drivers, attendants, technicians and first responders.

BUDGET:

Will be presented at the January 24, 2023 meeting.

PUBLIC FORUM:

Jude Bowers – a junior at Adirondack handed out a petition signed by his fellow classmates in support of bringing back whole milk to school breakfasts and lunches. Petition was signed by 150 students stating they agreed with having whole milk as an option. Jude also included two articles with the petition titled – Milk, Dairy Fat, Dietary Calcium, and Weight Gain: A Longitudinal Study of Adolescents and The Nutrition Source – Milk.

Mrs. McGrath, Mrs. Ingersoll and Mr. Redhead all commended Jude for coming to the Board and standing up for something he wants to see change. Because the school lunch program and what is served is mandated by the government doesn’t mean he should give up. He was encouraged to keep going with this.

Mr. Brach – thanked Mrs. Collins, MS Principal, for all she has done with AIS at the middle school.

Mrs. Yauger – she agrees with Jude that whole milk should be brought back as an option for students. She wrote to Albany once regarding the school’s lunch program. She encouraged Jude to write to Albany about it.

Public Forum ended at 8:10 p.m.

CONSENT AGENDA:

Ms. Podkowka moved and Mrs. Sturtevant seconded, carried 7-0; the Board of Education approved the following Consent Agenda:

Minutes:

- December 13, 2022 Regular Meeting

Substitutes:

Non-Teaching:

- >> Elaine Hollenbeck – Sub-Food Service Helper
- >> Tonia Duncan – Sub-Food Service Helper
- >> Jennifer Dickenson – Sub-Food Service Helper
- >> Joanne Lammers – Sub- Food Service Helper
- >> Cheryl Mooney – Sub-Food Service Helper

Teaching:

- >> Anna Griffith – Sub-Teacher
- >> Marie Lamm – Sub-Teacher
- >> Elizabeth McGuire – Sub-Teacher
- >> Maria Comfort – Sub-Teacher

pending background clearance

Field Trips:

REQUESTOR:	DESTINATION:	DATE:
FFA	Syracuse On-Center for Leadership Conference	01/28/2023

REGULAR AGENDA:

2023-2024 Budget Development Calendar:

Resolved that, upon the recommendation of the Superintendent of Schools, Mrs. Ingersoll moved and Mr. Brach seconded, carried 7-0; the Board of Education approved the 2023-2024 Budget Development Calendar.

Lead Evaluator Resolution for Principals:

Resolved that, upon the recommendation of the Superintendent of Schools, Ms. Podkowka moved and Mr. Brach seconded, carried 7-0; the following resolution was adopted:

WHEREAS, Adirondack Central School Administrators have completed training which meets the requirements of 8 NYCRR 30-2.9 and the Adirondack Central School District’s Annual Professional Review Plan for certification as Lead Evaluators of teachers,

BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, Heidi Smith, Daniel Roberts, Brandie Collins, Wendy Foye, Linda Weber, Jill Schafer and Michael Faustino be approved as Lead Evaluators of teachers.

Lead Evaluator Resolution for Superintendent:

Resolved that, Ms. Podkowka moved and Mr. Brach seconded, carried 7-0; the following resolution was adopted:

WHEREAS, the Board of Education has been provided evidence that Kristy McGrath, Superintendent of Schools, has completed training which meets the requirements of 8 NYCRR 30-2.9 and the Adirondack Central School District’s Annual Professional Review Plan for certification as a Lead Evaluator of principals.

BE IT RESOLVED, that Kristy McGrath be certified as a Lead Evaluator of principals.

Cook Manager Appointment:

Resolved that, upon the recommendation of the Superintendent of Schools, Mr. Brach moved and Ms. Podkowka carried; the Board of Education appointed Dawn Croniser to the position of Cook Manager effective January 11, 2023.

School Lunch Manager Resignation:

Resolved that, upon the recommendation of the Superintendent of Schools, Mr. Brach moved and Ms. Podkowka, seconded, carried 7-0; the Board of Education accepted the resignation of Dawn Croniser from the position of School Lunch Manager effective January 10, 2023.

Resolved that, upon the recommendation of the Superintendent of Schools, Mr. Brach moved and Mrs. Sturtevant seconded, carried 7-0; the Board of Education appointed the following support staff:

Name	Position	Civil Service Classification	Type/Duration of Appointment	Effective Date	Rate of Pay
Tessa Drake	School Bus Attendant	Non-Competitive	26-week probationary	1/11/2023	Grade 6, Step 1

Special Education Transportation Agreement:

Resolved that, upon the recommendation of the Superintendent of Schools, Mrs. Ingersoll moved and Ms. Podkowka seconded, carried 7-0; the Board of Education approved the updated Special Education Transportation agreement:

WHEREAS, the Board of Education reviewed the updated 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 updated agreement for transportation and authorizes the Superintendent of Schools to execute the same.

Surplus Equipment and/or Books:

Resolved that, upon the recommendation of the Superintendent of Schools, Mr. Brach moved and Ms. Podkowka seconded, carried 7-0; 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.

Committee on Special Education:

Resolved that, upon the recommendation of the Committee on Special Education, Mr. Redhead moved and Mr. Brach seconded, carried 7-0; the Board of Education granted approval for placement of students.

Budget Transfers:

Resolved that, upon the recommendation of the Superintendent of Schools, Mr. Brach moved and Mr. Redhead seconded, carried 7-0; the Board of Education approved the Budget Transfers for November 2022.

Award of Bid Contracts:

Resolved that, upon the recommendation of the Superintendent of Schools, Mr. Brach moved and Mr. Redhead seconded, carried 7-0; the Board of Education approve the award of contracts to the following bidders for the school-based health center project:

General Construction Contract:

Award of contract to the low bidder, J. Piore Construction Co., Inc. Utica, New York in the following amount of:

Base Bid:	<u>\$147,500.00</u>
Total:	\$147,500.00

Plumbing Contract:

Award of contract to the low bidder, H.J. Brandeles Corporation, Whitesboro, NY in the following amount of:

Base Bid: \$33,000.00
 Total: \$33,000.00

HVAC Contract:

Award of contract to the low bidder, H.J. Brandeles Corporation, Whitesboro, NY in the following amount of:

Base Bid: \$87,000.00
 Total: \$87,000.00

Electrical Contract:

Award of contract to the low bidder, Oneida Electrical Contractors, Inc in Utica, NY in the following amount of:

Base Bid: \$46,218.00
 Total: \$46,218.00

Spring Community Ed Courses:

Resolved that, upon the recommendation of the Superintendent of Schools, Mr. Brach moved and Mr. Redhead seconded, carried 7-0; the Board of Education approved the following Community Education Courses for spring 2023:

- >> Fun Family Swim
- >> Open Lap Swim
- >> 5-Hour Pre-License Course

Spring Coaches and Assistants:

Resolved that, upon the recommendation of the Superintendent of Schools, Mr. Brach moved and Mr. Redhead seconded, carried 7-0; the Board of Education approved the following coaches and volunteer assistants for spring 2022-2023 sports:

BASEBALL:		TRACK:	
Varsity	Phil Puleo	Varsity Boys	Kyle Swiecki
JV	Mike Santa Maria	Varsity Girls	Brittany Lewis
Modified	Jason Cosser	Asst. Varsity	Mitch Maryhugh
Vol. Asst.	Devin Banks	Vol. Asst.	Kelsey Charbonneau
		Vol. Asst.	Glen Roberts
		Vol. Asst.	Nick Hopler
SOFTBALL:			
Varsity	Sean Green	Head Modified	Ryan Jennings
JV	Jason Croniser	Asst. Modified	Karen Cole
Modifeid	Courtney Foll		
		GOLF:	
		Varsity	Nick Palczak
		Assistant	Mickey Fauvelle

INFORMATION & DISCUSSION:

➤ **Warrants:**

Warrants:
Capital Fund Warrant
Scholarship Fund Warrant
Cafeteria Fund Warrant
Federal Fund Warrant
General Fund Warrant

- Cafeteria Audit
- Treasurer’s Report – November 30, 2022
- Jeff-Lewis School Boards Association – Legislative Forum – Feb. 3, 2023 @ 3:00 p.m. – In person or virtual

HANDOUTS:

- ACS Enrollment as of January 1, 2023
- District Calendar – January 2023
- Building Use Requests:
 - ACS Intramural Wrestling to use the multipurpose room January & February
 - Connected Community Schools to use the LGI room and D104 on January 17, 2023
 - Connected Community Schools to use D104 on January 26, 2023
- Conference Reports:
 - New York School Counselors Association 2022 Fall Conference – Katie Orr, Emily Swancott
 - Statewide Framework for SEL Conference – Emily Swancott

At 8:25 p.m. Mr. Brach moved and Mrs. Sturtevant seconded, carried 7-0 to go into Executive Session to discuss a Special Education matter.

Board members returned from executive session at 8:58 p.m. Mr. Healt moved and Mr. Redhead seconded; carried 7-0; to go into regular session.

At 8:59 p.m. Mr. Brach moved and Mr. Healt seconded, carried 7-0; to adjourn to the 2nd Regular Meeting to be held in the in the LGI room at the high school on Tuesday, January 24, 2023.