

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

**DRAFT**

**2<sup>nd</sup> REGULAR BOARD MEETING MINUTES – January 24, 2023**

<b>MEMBERS PRESENT</b>	<b>OTHERS PRESENT</b>
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, Richard Chrisman – ATA
<b><u>MEMBERS EXCUSED:</u></b>	

At 7:00 p.m. Board President, Mr. Kramer, called the Regular meeting to order and led the recitation of the Pledge of Allegiance.

**PRESIDENT’S MOMENT:**

None

**BUDGET:**

Mrs. Cihocki went over the 2023-2024 Budget:

- Historical Enrollment – where enrollment numbers have been in the past and where we are headed.
- Facilities Budget – increase in fuel, electricity/water based on Municipal Commission and natural gas prices, includes a mower and striping machine, salaries estimated at this point.
- Transportation Budget – increase in price of buses (3), still gas buses. Cost of diesel and gasoline is going to increase.
- General Budget – Draft 1 of what it will look like. Salary and benefits biggest part of budget.

Mrs. Sturtevant entered the meeting at 7:19 p.m.

**PUBLIC FORUM:**

No one for public forum.

**CONSENT AGENDA:**

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

**Minutes:**

- January 10, 2023 Regular Meeting

**Substitutes:**

- >> Krystal Chivington – Sub-Teacher
- >> William Brown – Sub-Teacher
- >> Stephanie Finn- Sub-Teacher
- >> Nabil Kahn – Sub-Teacher

\*\*pending background clearance\*\*

**Field Trips:**

REQUESTOR:	DESTINATION:	DATE:
HS Chinese Class	Clinton High School	February 3, 2023
ACS Athletic Association	Nexus Center in Utica	February 7, 2023
Skills USA	SUNY Morrisville for Area 2 competition	February 10, 2023
Dodge Pratt Northam	Boonville Elementary Auditorium	February 14, 16, 28, 2023
8 <sup>th</sup> Grade Class	Wonderworks in Syracuse	April 6, 2023
8 <sup>th</sup> Grade Class	Enchanted Forest Water Safari	June 20, 2023

**REGULAR AGENDA:****School Guidance Counselor 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 Mrs. Kathy Grenier, School Guidance Counselor, effective 2/17/2023.

**School Bus Attendant 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 Ms. Tessa Drake, School Bus Attendant effective 1/27/2023.

**Long-Term Substitute:**

Resolved that, upon the recommendation of the Superintendent of Schools, Mr. Brach moved and Ms. Podkowka carried; the Board of Education appointed Krystal Chivington as a long-term substitute for Kindergarten starting January 25, 2023 until a date to be determined.

**Support Staff:**

Resolved that, upon the recommendation of the Superintendent of Schools, Mr. Brach moved and Ms. Podkowka 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
Marianne O'Hara	Food Service Helper– 5.5 hrs.	Non-Competitive	26-week probationary	1/25/2023	Grade 7 Step 1

**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.

At 7:24 p.m. Mr. Brach moved and Ms. Podkowka seconded, carried 7-0; to go into Executive Session to discuss the employment history of particular personnel.

Board members returned from Executive Session at 8:33 p.m. Mrs. Sturtevant moved and Mrs. Ingersoll seconded, carried 7-0; to return to Regular Session.

**Unpaid Leave:**

Resolved that, upon the recommendation of the Superintendent of Schools, Mrs. Ingersoll moved and Mr. Healt seconded, carried 7-0; the Board of Education approved the request of a non-teaching employee for an unpaid leave of absence of 12 days effective 2/13/23-3/1/23.

**Confidential Employee MOA:**

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

Resolved that, the Board of Education approve the recommended salary modification for the Memorandum of Agreement with a confidential employee of the District effective 1/25/23.

**APPR:**

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

Resolved that, the Board of Education approve the updated APPR Plan submitted to and approved by the New York State Department of Education.

**INFORMATION & DISCUSSION:**

➤ **Policy: 1<sup>st</sup> Reading:**

>> Universal Pre-K (UPK) Policy – Mrs. McGrath explained the date for the Pre K-3 Program applications has been changed to May 1<sup>st</sup>.

Ms. Podkowka has concerns about the Pre K- 4 Program –because a parent chooses not to send their child to the Pre K-3 Program it is possible their child will be part of the lottery draw and put on a wait list because of the few spots available in the Pre K 4 program.

After discussion by the Board, policy will be brought back for 2<sup>nd</sup> reading.

➤ Board Goals

➤ Letter to NYSPHSAA

➤ Nominating Procedures and minimum qualifications for BOCES Board election in April.

➤ Jeff-Lewis School Boards Association – Legislative Forum – Feb. 3, 2023 @ 3:00 p.m. – In person or virtual  
\*\* Please let Michelle know if you will be attending in person or virtually\*\*

➤ Remote Learning Plan:

Mrs. McGrath spoke to the Board and asked if they would be in support of the plan. Mr. Brach asked if it could be reworded to clarify, 1 or 2 days. Mr. Brach also stated the Board has had more discussions about academics and trying our best for education in the classroom. This does not seem to fall in line with what has been discussed. Having remote days sends the wrong message, in person days is our goal. Mrs. Ingersoll stated she agreed, if we use all of the snow days, take away days from April break; that is what the Board agreed on when the calendar was approved.

Mr. Kramer asked for a vote – Mr. Kramer, Ms. Podkowka and Mrs. Sturtevant in favor – 3 -Yes

Mr. Brach, Mr. Redhead, Mrs. Ingersoll, Mr. Healt not in favor – 4 - No;

**HANDOUTS:**

➤ Claims Auditor Report – December 2022

➤ Stackel & Navarra Letter – Auditors

➤ Remote Learning Plan

At 9:38 p.m. Mr. Brach moved and Ms. Podkowka seconded, carried 7-0; to adjourn to the Regular Meeting to be held in the in the LGI room at the high school on Tuesday, February 14, 2023.