

**ADIRONDACK CENTRAL SCHOOL
PUBLIC HEARING & REGULAR MEETING
ADIRONDACK HIGH SCHOOL
BOONVILLE, NY 13309
TUESDAY, MAY 9, 2023
7:00 P.M. –Regular Meeting/Public Hearing to follow**

A G E N D A

REGULAR MEETING:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPOINTMENT OF CLERK PRO-TEM (in absence of the District Clerk)

PRESIDENT’S MOMENT

PRESENTATION >> Grading – Heidi Smith & Brandie Collins

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.*

CONSENT AGENDA:

1. Approve the minutes from the April 25, 2023 Regular Meeting.

2. Substitutes:

Non-Teaching:

>> Noah Dennee – Sub - GW/Cleaner

Teaching:

>>Amra Becirevic – Sub-Teacher

pending background clearance

3. Field Trips:

REQUESTOR:	DESTINATION:	DATE(S):
Music Department	Central Valley CSD for NYSSMA Solo Festival	5/12 & 5/13/23
8 th Grade Class	Watertown Fairgrounds for Career Jam	5/25/23

REGULAR AGENDA:

4. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation for the purpose of retirement from Robert Tanner, GW/Cleaner, effective June 28, 2023 after 13 years of service.

5. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Matthew Sprowell from the position of Business Teacher effective May 5, 2023.

6. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following support staff:

Name	Position	Civil Service Classification	Type/Duration of Appointment	Effective Date	Rate of Pay
Frank Tanner	School Bus Driver	Non- Competitive	26-week probationary	September 1, 2023	Grade 20, Step 1
Teya Pope	School Bus Driver	Non-Competitive	26-week probationary	September 1, 2023	Grade 20, Step 1

- 7. Resolved that, upon the recommendation of the Committee on Special Education, approval be granted for placement of students.
- 8. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education declare equipment and/or textbooks from the District as surplus and be disposed of in the most expedient manner as per the discretion of the Superintendent of Schools.
- 9. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education adopt the following SEQRA resolution:

WHEREAS, the Adirondack Central School District is considering undertaking a capital improvement project consisting of the replacement of existing window lintels in the High School Band and Chorus Rooms, including, site improvements, original furnishings, fixtures and equipment (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.

- 10. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Budget Transfers for February 2023.

INFORMATION & DISCUSSION:

- Warrants:

Scholarship Fund Warrant
Federal Fund Warrant
Cafeteria Fund Warrant
Capital Fund Warrant
General Fund Warrant

- Treasurer’s Report – February 28, 2023 & March 31, 2023
- Tax Cap
- Graduation Plan
- Auctions International Property
- K-5 Afterschool Option
- Results of Jeff-Lewis-Hamilton-Herkimer-Oneida BOCES 2022-2023 Administrative Budget Vote & Election

HANDOUTS:

- Enrollment Figures as of May 1, 2023
- District Calendar, May 2023
- Conference Report – *NYS Association of School Nurses – Emergency Care in Schools* – S. Mercer & R. Leuenberger
- Current UPK enrollment 2023-24
- BOCES National Honor Society Induction – Adirondack student Riley Paschke – New Vision Health

Adjournment to the Public Hearing immediately following.

PUBLIC HEARING:

CALL TO ORDER

APPOINTMENT OF CLERK PRO-TEM (in the absence of the District Clerk)

NOTICE OF THE ANNUAL BUDGET HEARING AND VOTE – Clerk Pro-Tem

QUALIFICATIONS OF VOTERS – Clerk Pro-Tem

PRESENTATION OF THE 2023-2024 BUDGET – Kristy McGrath, Supt. & Sharon Cihocki – Bus. Administrator

EXECUTIVE SESSION: To discuss the employment history of particular personnel and the Superintendent's evaluation.

ADJOURNMENT