

**ADIRONDACK CENTRAL SCHOOL
DISTRICT OFFICE – BOONVILLE ELEMENTARY
BOONVILLE, NY 13309**

DRAFT

SPECIAL BOARD MEETING MINUTES – September 28, 2023

MEMBERS PRESENT	OTHERS PRESENT
Michael Kramer – President Almada Sturtevant – Vice-President Bruce Brach Maureen Healt Keith Redhead	Kristy McGrath, Superintendent,
<u>MEMBERS EXCUSED:</u>	
Robert Healt Abby Podkowska	

At 6:05 p.m. Mr. Kramer, Board President called the meeting to order and led the recitation of the Pledge of Allegiance.

PUBLIC FORUM:

No one for Public Forum.

CONSENT AGENDA:

Mrs. Sturtevant moved and Ms. Healt seconded, carried 5-0; the Board of Education approved the Consent Agenda following:

Teaching & Non-Teaching Substitutes:

- >> Cassandra Brooks-Sokoloff – Sub – Bus Attendant >> Amanda Andrews – Sub-Teacher
- >> Deborah Kirk - Sub-Teacher Aide

pending background clearance

REGULAR AGENDA:

Resolved that, upon the recommendation of the Superintendent of Schools, Mr. Brach moved and Mr. Redhead seconded, carried 7-0; the Board of Education appoint the following professional staff:

<i>Name</i>	<i>Area</i>	<i>Appointment Type</i>	<i>Certification</i>	<i>Effective Date</i>	<i>Rate of Pay</i>
Jordan Langland	Childhood Education (1-6)	4-year Probationary	Pending	10/30/23	B1, Step 2
Michele Lucia	Childhood Education (1-6)	4-year Probationary	Initial	10/10/23	D2, Step 6 +Masters

“ Except to the extent required by the applicable provision of Section 3012 of the Education Law, in order to be granted tenure the teacher or administrator must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher or administrator (as applicable) receives an ineffective composite or overall rating in the final year of probationary period the teacher or administrator (as applicable) shall not be eligible for tenure at that time.”

At 6:08 p.m. Mr. Redhead moved and Ms. Healt seconded, carried 5-0; to go into Executive Session to discuss the employment history of particular personnel.

Board members returned from executive session at 7:07 p.m. Mr. Redhead moved and Ms. Healt seconded; carried 5-0; to go into regular session.

At 7:08 p.m. Mr. Brach moved and Mr. Redhead seconded, carried 5-0; to adjourn to the Audit Committee Meeting & Public Hearing/Regular Meeting to be held Wednesday, October 11, 2023 at 6:30 p.m. in the West Leyden Elementary cafeteria.