

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

**DRAFT**

**2<sup>nd</sup> REGULAR BOARD MEETING MINUTES – February 27, 2024**

<b>MEMBERS PRESENT</b>	<b>OTHERS PRESENT</b>
Michael Kramer – President Almanda Sturtevant – Vice-President Bruce Brach Maureen Healt Robert Healt Abby Podkowka Mackenzie Smaldon	Kristy McGrath, Superintendent, Sharon Cihocki, Business Administrator, Michelle Freeman, District Clerk, Marie Yager, Darlene DeFazio, Jennifer Gallo (ATA)
<b><u>MEMBERS EXCUSED:</u></b> Robert Healt Abby Podkowka Mackenzie Smaldon – left at 9:00 p.m.	

At 7:02 p.m. Board President Kramer, called the Regular meeting to order and led the recitation of the Pledge of Allegiance.

**PRESIDENT’S MOMENT:**

Mr. Kramer spoke about a Board workshop held back in November regarding Board of Education Governance Team Norms & Team Goals. In his own opinion, the Board is getting off track and needs to regroup in terms of words used, tonality and body language referring to the 7-38-55 Rule. Mr. Kramer explained, 7% is spoken word, 38% is tone of voice and 55% is body language. Board members discussed various points of norms, goals and roll of school board.

**BUDGET:**

Mrs. Cihocki went over draft 3 of the 2024-25 budget. The cost of certain special education programs has been adjusted. We don’t have the capacity to serve some student needs so they become out of district placements, be it in a private or public setting. We are in a holding pattern to see if the governor will be on time with the state budget.

Mrs. Cihocki went over the revenue draft which had no changes.

Mrs. Smaldon left the meeting at 8:46 p.m., returning at 8:48 p.m.

Mrs. Cihocki went over the Cost per Pupil information provided by NYSED. These numbers are from the transparency report which is submitted by the district each year and reflect actual expenditures from general and federal funds.

Mrs. Smaldon left the meeting at 9:00 p.m.

**PUBLIC FORUM:**

No one came forward for public forum.

**CONSENT AGENDA:**

**Ms. Healt moved and Mrs. Sturtevant seconded, carried 4-0; the Board of Education approved the following Consent Agenda:**

**Minutes:**

- February 13, 2024 Regular Meeting

**Substitutes:**

Non-Teaching:

>> Teresa Mooney – Sub-Teacher Aide

\*\*pending background clearance\*\*

**REGULAR AGENDA:**

**Support Staff:**

Resolved that, upon the recommendation of the Superintendent of Schools, Mr. Brach moved and Ms. Healt seconded, carried 4-0; the Board of Education appointed the following support staff from provisional to permanent appointments following successful scoring on their competitive Civil Service Exams:

>> Jennifer Badaracco – Transportation Supervisor effective 2/28/24

>> Wendy Page – Bus Dispatcher effective 2/28/24

**Resignations:**

Resolved that, upon the recommendation of the Superintendent of Schools, Mr. Brach moved and Ms. Healt seconded, carried 4-0; the Board of Education accept the following resignations:

>> Jennifer Badaracco – Bus Dispatcher effective 2/28/2024

>> Wendy Page – Bus Driver effective 2/28/24

**Adirondack Teachers’ Association MOA:**

**Tabled until next meeting for quorum.**

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Memorandum of Agreement between the Adirondack Central School District and the Adirondack Teachers’ Association regarding Extra Classroom Activity FD Treasurer effective July 1, 2023.

At 9:12 p.m. Ms. Healt moved and Mrs. Sturtevant seconded, carried 4-0 to go into Executive Session to discuss Related Professionals’ Union (non-teaching) negotiations and the Superintendent’s Evaluation.

Board members returned from executive session at 9:54 p.m. Mrs. Sturtevant moved and Ms. Healt seconded; carried 4-0; to go into regular session.

At 9: 55 p.m. Ms. Healt moved and Mrs. Sturtevant seconded, carried 4-0; to adjourn to the Regular Meeting to be held in the LGI room at the high school on Tuesday, March 12, 2024.