



# **BOARD OF EDUCATION MEETING AGENDA**

## **Monday, September 18, 2023**

### **5:30 p.m.-District Office**

#### **I. PRELIMINARY:**

**Amended**

- A. Call meeting to order.
- B. Pledge of Allegiance.
- C. Approve minutes of the following meetings:
  - ♦ September 06, 2023- Regular Board Meeting

#### **II. DISCUSSION ITEMS:**

- A. Superintendents Report.
- B. 2022-2023 Special Education Report- Presented by Jessica Mitchell.

#### **III. COMMUNICATIONS:**

- A. Individuals wishing to address the Board.

#### **IV. CONSENT ITEMS:**

- A. Budget & Revenue Status Report as of August 31, 2023.

#### **V. ACTION ITEMS:**

- A. Board resolution to accept a verbal resignation from John O'Connor from his Teacher Aide/ Student Aide position retroactive to July 01, 2023.
- B. Board resolution to appoint the following individuals as temporary, on-call emergency conditional basis staff. These individuals have received fingerprint clearance and the appointments are effective the first day of employment:
  - Delaney Boulrice -Teaching
  - Michelle Breyette -Teaching
  - Darlene Medieros -Non-Teaching
  - Lilian Neilson -Teaching
  - Olivia Parrillo -Teaching
  - Travis Rabideau -Non-Teaching
  - Clint Wood -Teaching
- C. Board resolution to provisionally appoint Zachary Marlow to the position of Help-Desk Technician retroactive to September 11, 2023, at a pro-rated salary of \$39,339, Step 1 of the current salary schedule. This appointment will become permanent upon Civil Service Examination and Certificate of Eligibles Certification.
- D. Board resolution to rescind the following appointments from their respective board meetings (August 21, 2023, and September 06, 2023):

| <b><u>Name:</u></b> | <b><u>Effective Date:</u></b> | <b><u>Title:</u></b>       | <b><u>Hours:</u></b> |
|---------------------|-------------------------------|----------------------------|----------------------|
| Sarah LaWare        | 09/01/2023                    | Teacher Aide/ Student Aide | 6.5                  |
| Brittany Riley      | 09/07/2023                    | Teacher Aide/ Student Aide | 6.5                  |

- E. Board resolution to increase Kathy Chase's School Cafeteria Monitor hours from 2.5 per day, to 3 per day, retroactive to September 01, 2023.
- F. Board resolution to increase Sandra McDonalds School Cafeteria Monitor hours from 2.5 per day to 3 per day, retroactive to September 01, 2023.
- G. Board resolution to appoint Eric Lucia to the position of Security Guard (building checker) effective September 23, 2023, at a pro-rated salary of \$5,136, and with a 52-week probationary period.
- H. Board resolution to approve the following budget transfers for various reasons:

| <b><u>From:</u></b>                             | <b><u>To:</u></b>                    | <b><u>Amount:</u></b> |
|---|--------------------------------------|-----------------------|
| A2110-130-30-2000 Salaries 7-8                  | A2110-120-30-2006 6th Grade Salaries | \$51,832              |
| A2110-120-50-2000 Salaries K-3 MES              | A2110-120-50-2006 Salaries 4-5 MES   | \$111,223             |
| A2250-150-20-2000 Salaries – H.S.               | A2250-150-50-2000 Salaries – MES     | \$48,347              |
| A2250-150-20-2000 Salaries – H.S.               | A2250-150-70-2000 Salaries – SES     | \$74,628              |
| A2250-151-70-2000 Salaries – SES                | A2810-150-70-2000 Salaries – SES     | \$14,569.40           |
| A9060-800-10-2000 Health Insurance<br>– Program | A9731-700-10-3000 BAN interest       | \$72,520              |

- I. Board resolution to approve the contract between Champlain Valley Educational Services and the Saranac Central School District for CVES to provide educational services for resident students at the School District for the 2023-2024 School Year as agreed upon in correspondence explaining the collaborative arrangement with the CVPH Medical Center Child and Adolescent Mental Health Unit. The services will be billed at the then current daily rate charged by CVES and authorizes the Superintendent of schools to sign on their behalf.
- J. Board resolution to appoint Michael Grems to the position of Teacher Aide/ Student Aide with hours not to exceed 6.5 per day, retroactive to September 13, 2023, at an hourly rate of \$15.43, Step 1 of the current salary schedule, and with a 52-week probationary appointment.
- K. Board resolution to appoint Sarah Manor to the position of Teacher Aide/ Student Aide with hours not to exceed 6.5 per day, retroactive to September 13, 2023, at an hourly rate of \$15.43, Step 1 of the current salary schedule, and with a 52-week probationary appointment.
- L. Board resolution to approve the contract between BHSN and the Saranac Central School District for school-based intervention and support services at a cost of \$1,288.00 per week, per specialist, and authorizes the Superintendent of Schools to sign on their behalf.
- M. Board resolution to approve the CSE, CPSE, and/or 504 recommendations of August 31, 2023, and September 7-8, 11, & 13, 2023.
- N. Board resolution to approve unpaid Parental leave for Aimee Reynolds commencing on or around December 05, 2023, and ending on December 20, 2023.
- O. Board resolution to appoint Danielle Janisewski as a tutor for the 2023-2024 school year with hours not to exceed 11 per week, at \$30 per hour, effective September 18, 2023.
- P. Board resolution to authorize the employment of the following individuals as sports event personnel for the 2023-2024 school year at rates that were established at the July 6, 2023, Re-Organization Meeting. The Appointment of these individuals is effective the first day of employment:

Holly Smith  
Amber Liberty

Amanda Barnett  
Renee Castine

Timothy Gadway  
Tristin White

Q. Board resolution to approve the following:

**Whereas**, the Board of Education of the Saranac Central School District is considering proposed alterations to the Saranac Jr./Sr. High School to include unit ventilators and associated costs.

**Whereas**, the Board has received and reviewed the proposed scope of the Project and has determined that it complies with one or more of the following criteria for a Type II action set forth in 6 NYCRR Part 617.5 - State Environmental Quality Review (SEQRA):

1. maintenance or repairs involving no substantial changes to an existing structure or facility, or
2. replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading a building to meet building or fire codes, or
3. expansion of an existing school facility by less than 10,000 square feet.

**Now Therefore Be It Resolved:** The Board hereby determines in accordance with 6 NYCRR Part 617.5 that the Project is a Type II action for the purpose of SEQRA review, which will not have a significant impact on the environment and hence is not subject to review under 6 NYCRR Part 617.5.

- R. Board resolution to appoint Todd Barber to the position of Custodial Worker (full-time) effective September 19, 2023, at a pro-rated salary of \$31,345, Step 3 of the current salary schedule, and with a 52-week probationary period.
- S. Board resolution to appoint Matthew Perry to the position of School Bus Monitor with hours not to exceed 2 per day, effective September 18, 2023, at his current hourly rate, and with a 52-week probationary period.
- T. Board resolution to appoint Ashley Rascoe to the position of Teacher Aide/ Student Aide with hours not to exceed 5.75 per day, effective September 19, 2023, at an hourly rate of \$15.43, Step 1 of the current salary schedule and with a 52-week probationary period.
- U. Board resolution to approve the following non-resident students to attend the Saranac Central School District as non-tuition and tuition paying students for the 2023-2024 school year:

| Student: | Grade: |
|----------|--------|
| AN       | 10th   |

## VI. ADJOURNMENT:

---

### UPCOMING EVENTS

---

|                      |           |                                  |
|----------------------|-----------|----------------------------------|
| October 02, 2023     | 5:30 p.m. | Board of Education Meeting       |
| October 09, 2023     |           | Holiday~ Indigenous People's Day |
| October 16, 2023     | 5:30 p.m. | Board of Education Meeting       |
| November 6, 2023     | 5:30 p.m. | Board of Education Meeting       |
| November 10, 2023    |           | Holiday~ Veteran's Day           |
| November 20, 2023    | 5:30 p.m. | Board of Education Meeting       |
| November 21-24, 2023 |           | No School- Thanksgiving Break    |