

BOARD OF EDUCATION MEETING AGENDA

Monday, March 04, 2024 5:30 p.m.~District Office

I. <u>PRELIMINARY:</u>

<u>AMENDED</u>

- A. Call meeting to order.
- B. Pledge of Allegiance.
- C. Approve minutes of the following meetings:
 - February 12, 2024- Regular Board Meeting
- D. Approve Addendum and Amended Agenda.

II. DISCUSSION ITEMS:

- A. Superintendent's Report.
- B. 2024-2025 Budget Proposal (Budget Draft #1)

III. <u>COMMUNICATIONS:</u>

A. Individuals wishing to address the Board.

IV. CONSENT ITEMS:

A. Budgetary Transfer Report: **February 2024.**

B. Schedule of Claims: January 2024

1.	General Fund	Check #195439-195557	\$1,354,534.69
2.	School Lunch	Check #14647-14659	\$47,866.91
3.	Special Aid	Check #7807-7820	\$34,922.82
4.	Capital Projects	Check #2651-2658	\$192,193.50

V. ACTION ITEMS:

A. Board resolution to approve the following recommended appointment as co-curricular advisor for the 2023-2024 school year:

-Gayle Happel >Pit Orchestra

- B. Board resolution to award the bid to MX Petroleum for the fluctuating price of Gasoline for the 2024-2025 school year for delivery to the Bus Garage at a rate of **\$2.4228 per gallon.**
- C. Board resolution to award the bid to MX Petroleum for the fixed price of Biodiesel for the 2024-2025 school year for delivery at Morrisonville Elementary School at a rate of **\$3.0380- Plan B fixed.**
- D. Board resolution to award the bid to MX Petroleum for the fixed price of ULSD for the 2024-2025 school year for delivery at the Bus Garage at a rate of **\$2.898- Plan B fixed.**

- E. Board resolution to award the bid to Adirondack Energy for the fixed price of LP Propane/Gas for the 2024-2025 school year for delivery at the Bus Garage at a rate of **\$1.9480- Plan B fixed.**
- F. Board resolution to approve the recommendations of the Superintendent of Schools for continuing appointments for the following teachers/ social worker for the 2024-2025 school year:

FIRST TO SECOND YEAR:

1. **Janet Hankins,** who has a Permanent Certificate in School Counselor, be continued as a School Counselor retroactive to March 1, 2024.

SECOND TO THIRD YEAR:

- 1. **Jeremy Patnode,** who has a Provisional Certificate in School Counselor, be continued as a School Counselor.
- 2. **Marie Williams,** who has a Professional Certificate in Students with Disabilities All Grades, be continued as a Special Education Teacher.
- 3. **Amanda Seymour,** who has a License in Master Social Worker, be continued as a Social Worker.
- G. Board resolution to approve the recommendation of the Superintendent of Schools to grant tenure to the following teachers for the 2024-2025 school year:

TENURE:

- 1. **Aimee Reynolds**, who has an Initial Certificate in Speech and Language Disabilities, be granted tenure as a Speech and Language Disability Teacher.
- 2. **Elizabeth Girard**, who has a Level III Certificate as a Teacher Assistant, be granted tenure as a Teacher Assistant.
- H. Board resolution to accept a letter of resignation for the purpose of retirement from Bethanne Perry, Elementary Education Teacher, effective June 30, 2024.
- I. Board resolution to decrease Dusti Hidook' s School Bus Monitor hours from 4-hours per day to 2hours per day, retroactive to December 11, 2023.
- J. Board resolution to accept a letter of resignation from Lilibeth Sarga Boucher from her Food Service Helper position, effective March 01, 2024.
- K. Board resolution to accept a grant in the amount of \$6,760 from the Adirondack Foundation Board of Trustees and the Advisors of Adirondack Foreign Language Enhancement Fund (AFLEF) 2024 and increase the Middle School Supplies budget code A. 2110.450.30.2000 by that amount.
- L. Board resolution to accept a letter of resignation from Vanessa Desrochers from her Teacher Aide/ Student Aide position, effective March 8, 2024.
- M. Board resolution to approve the CSE, CPSE, and/or 504 recommendations for this current year and next year of February 6,8,13-15, 26, 2024.
- N. Board resolution to adopt the 2024-2025 Academic School Calendar per attached.
- O. Board resolution to appoint the following individuals as coach for the 2023-2024 school year contingent upon the successful completion of all coaching requirements:

>David Davidson	-Head JV Baseball Coach
>Thomas Codding	-Unpaid Volunteer Bowling Coach
>Ryan Kerner	-Unpaid Volunteer Track and Field Coach

- P. Board resolution to approve a contract for Health and Welfare Services provided by the Peru Central School District for Saranac Central School District students attending non-public schools in the Peru Central School District beginning September 7, 2023, and ending June 26, 2024, in the amount of \$18,215.40
- Q. Board resolution to award Dow Electric, Inc. a contract for Removal and Installation of New Siding to the District Office building as per the specifications in an amount not to exceed \$28,600.00. The following bids were received:

Bidder:	<u>Bid Amount:</u>
Dow Electric	\$28, 600.00
Nuvista Designs General Contractors LLC	\$172,000.00

- R. Board resolution to appoint Melanie Seymour to the position of Teacher Aide/ Student Aide (part-Time) effective March 05, 2024, with hours not to exceed 5.75 per day, at an hourly rate of \$15.43, Step 1 of the current salary schedule, and with a 52-week probationary period.
- S. 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:
 - McClain Dudyak -Teaching
- T. Board resolution to accept a letter of resignation for the purpose of retirement from Julie Cane, Teacher Aide/ Student Aide, effective April 01, 2024.
- U. Board resolution to accept a letter of resignation from Hayley Mooney, Teacher Aide/ Student Aide, effective March 04, 2024.

VI. <u>EXECUTIVE:</u>

March 18, 2024 March 29 – April 5, 2024

April 08, 2024 April 18, 2024 May 2, 2024 May 2, 2024 May 3, 2024

A. To discuss the employment of a particular person(s).

VII. ADJOURNMENT:

UPCOMING EVENTS

5:30 p.m.	Board of Education Meeting
	Spring Break ~ No School
5:30 p.m.	Board of Education Meeting
5:30 p.m.	Board of Education Meeting
6:00 p.m.	Clinton County School Board Assoc. Top 10%
-	Superintendent's Day
	No School

Saranac Central School District

Guidelines for Public Input During Board of Education Meetings

The purpose of Board of Education meetings is for the Board members to conduct the business of the school district.

A portion of Board of Education meetings is designated for individuals wishing to address the Board (Board of Education Policy 1230) and the procedures below are to be followed during this portion:

- An individual may speak when recognized by the Board President or her/his designee.
- Individuals will identify themselves by name and will direct their comments to the Board.
- The length of an individual's comments will be limited to five minutes.
- Materials accompanying an individual's comment should be given to the District Clerk before the beginning of the meeting.
- Questions from individuals addressing the Board will be taken under consideration and referred to the Superintendent of School for appropriate action.
- Discussions regarding individual personnel or students will not be permitted.
- All speakers are to conduct themselves in a civil manner.
- Groups wishing to address the Board shall appoint a single spokesperson.

			July	ly 2024-2025 August												Important Dates												
Su	М	Tu	W	Th	F	S			Sar	ana	ac C	Cen	tral	School District								Μ	Tu	W	Th	F	S	September
	1	2	3	4	5	6					Aca	Ide	mic	Calendar											1	2	3	Sept. 2 - Labor Day
7	8	9	10	11	12	13			Sup	perint	ende	nt Co	nfere	nce D	ays						4	5	6	7	8	9	10	Sept. 5 - First Day of School
14	15	16	17	18	19	20		School Not in Session													11	12	13	14	15	16	17	October
21		23	24	25	26	27															18	19	20	21	22	23	24	Oct. 14 - Indigenous People's Day
28	29	30	31				Regents Exam Days														25	26	27	28	29	30	31	November
																												Nov. 11 - Veterans Day Observed
		_	otem							ctob						_	7em							cem				Nov. 27-29 - Thanksgiving Recess
Su	М	Tu	W	Th	F	S	Su	М	Tu		Th	F	S	Su	М	Tu	W	Th	F	S	Su	Μ	Tu	W	Th	F		December
1	2	3	4	5	-	7			1	2	3	4	5						1	2	1	2	3	4	5	6		Dec. 23 - January 1- Winter Recess
8	9	_	11		13	14	_	7	8	9	10	11	12	3	4	5	6	7	8	9	8	9	10	Π	12	13		January
15		17	18		20	21			15	16	17	18		10	11	12	13		15	16	15	16	17	18	19	20		Jan. 1- New Year's Day
22		24	25	26	27	28		21	22	23	24	25	26		18		20		22	23	22	23	24	25	26	27	28	Jan. 20- Martin Luther King Jr. Day
29	30						27	28	29	30	31			24	25	26	27	28	29	30	29	30	31					Jan. 29- Asian Lunar New Year
										1								1-										February
Su	М		anua W	ry Th	F	S	Su	М		ebrua W	ary Th	F	S	Su	М	Tu	larc W	n Th	F	S	A Su M Tu			Apri W	April W Th F S		S	Feb. 17-21 - February Recess April
Su	IVI	Tu	1	2	3	4	Su	IVI	Tu	vv		T	1	Su	IVI	Tu	vv	111	Г	1	Su	IVI	1	2	3	4	5	
5	6	7	8	9	10	4	2	3	4		6	7	8	2	3	4	5	6	7	8	6	7	8	9	10	4		April 18-25- Spring Recess May
12		7 14	15	9 16	17	18		10	11	12	13	, 14	15	9	10	4		13	, 14	15	13	7 14	15	9 16	17	18		May May 26- Memorial Day
																	12											
19		21 28	22 29	23 30	24 31	25	16 23		18 25	19 26	20 27	21 28	22		17 24	18 25	19 26	20 27	21 28	22 29	20 27	21 28	22 29	23 30	24	25	26	June June 19 - Juneteenth
26	21	20	29	30	31		23	24	25	20	21	20			24 31	20	20	21	20	29	21	20	29	30				June 26 - Last Day of School
			May							Jun	e			50	01			Day	ys in	Sas	sior							dule 20 - Last Bay of Contool
C 11					_	0	0					-	0		0	ا معام				003		-		00				Oskodulad Use of Unused Engineers Dave
Su	М	Tu	W	Th 1	F 2	S 3	Su 1	M 2	Tu 3	W	Th 5	F	S 7		•	emb	er		20			uary		20				Scheduled Use of Unused Emergency Days
		-								4		6	-		Octo				22			ruar	/	15				1 day unused- May 27, 2025
4	5	6	7	8	9	10		9	10		12	13				embe			17		Mar				21			2 days unused- May 23, 2025
11	12	13		15	16	17	15	16	17	18	19	20	21		Dece	embe	er		15		Apri	I		16	16			3 days unused- May 22, 2025
18	19	20	21	22	23	24	22	23	24	25	26	27	28								May			21				4 days unused- April 28, 2025
25	26	27	28	29	30	31	29	30												Jun	е		19				5 days unused- April 17, 2025	
																					Tot	Total 186						
	Days in Session Include:													Board Approved														
															181	Scho	ol da	ays &	& 5 E	merç	genc	y Da	ys					

