MTHUTES OF BOARD OF EDUCATION MEETING March 04, 2024

HELD IN: District Office

MEMBERS PRESENT: Tracy Allen-Waite, Charlene Favaro, Dan Ashline-Beaudet, Amy Belair, Norman Lewis, and Michelle

Pelkey.

MEMBERS ABSENT: None.

ALSO PRESENT: Javier Perez, Danielle McAfee, Brittany Trybendis, Connie Garman, Katie Francisco, Shannon Nephew,

and 2 students.

MEETING TO ORDER: President Allen-Waite called the meeting to order at 5:30 p.m.

PLEDGE: President Allen-Waite then led the Pledge of Allegiance.

PREVIOUS MINUTES: Motion by Dan Ashline-Beaudet, seconded by Amy Belair, to approve the minutes of the February 12,

2024, Regular Board meeting.

All in favor.

ADDENDUM AND AMENDED AGENDA: Motion by Dan Ashline-Beaudet, seconded by Amy Belair, to approve the Addendum and the

Amended Agenda.

All in favor.

SUPERINTENDENTS REPORT:

Mr. Perez spoke about Town of Schuyler Falls water issue clean water pressure they need to put in a pump and believe Morrisonville Elementary best spot. We are willing to help them. Mr. Perez gave Brittany Trybendis the floor to speak about grants we are working on and awarded. We received the RECOVVS grant which will help us support lots of items falling off on ARP grants. This will also help update network infrastructure and technology. Update security measures- doors, notifications, parent square. There is also a Clean Green schools initiative grant for 1.2 million-automatic- grant writing, fleet transition. There is also an EPA, Electric Bus Grants- for type c bus, fast chargers, pays for any service from pole. The board thanked Brittany for her work on the RECOVVS Grant as it took a lot of time and effort to write.

The principals spoke about MS- CVT testing, making sure they are ready for that. There is a Taylor Lavalley concert this Friday at MS. Saranac Elementary had a 3-5 science fair which included 38 tables, and it was larger than last year. It was a good time for all.

24-25 BUDGET DRAFT 1: Mr. Perez stated that Draft #1 starts by adding needs/ wish list- put all in, doesn't mean all will be approved. The tax levy is 2.63% this year. Fund balance increased to 3.2 from 2.6, and we did not touch last year's budgeted fund balance amount. Our interest income was huge this year. Danielle McAfee reviewed the expenditures, and a lot of those come from the ARP grant ending this year, many items must be put back in the budget due to that. Currently, the budget increase for Draft #1 is 9%.

PUBLIC COMMENT: There were no individuals wishing to address the board.

BUDGETARY TRANSFER: Motion by Amy Belair, seconded by Charlene Favaro, to approve the Budgetary Transfer Report for

REPORT: February 2024.

All in favor.

SCHEDULE OF CLAIMS: Motion by Amy Belair, seconded by Charlene Favaro, to approve the Schedule of Claims for 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

All in favor.

ADVISOR APPOINT-

MENT:

Motion by Amy Belair, seconded by Charlene Favaro, to approve the following recommended

appointment as co-curricular advisor for the 2023-2024 school year:

-Gayle Happel >Pit Orchestra

All in favor.

GASOLINE BID AWARD: Motion by Amy Belair, seconded by Charlene Favaro, 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. All in favor.

BIODIESEL BID AWARD: Motion by Amy Belair, seconded by Charlene Favaro, 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.

All in favor.

ULSD BID AWARD: Motion by Amy Belair, seconded by Charlene Favaro, 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.

All in favor.

LP PROPANE/ GAS BID

AWARD:

Motion by Amy Belair, seconded by Charlene Favaro, 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 All in favor.

MENTS:

CONTINUING APPOINT- Motion by Amy Belair, seconded by Charlene Favaro, 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:

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

SECOND TO THIRD YEAR:

- 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. All in favor.

TENURE APPOINTMENT: Motion by Amy Belair, seconded by Charlene Favaro, 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.

All in favor.

NYSUT RETIREMENT: Perry

Motion by Amy Belair, seconded by Charlene Favaro, to accept a letter of resignation for the purpose of retirement from Bethanne Perry, Elementary Education Teacher, effective June 30, 2024.

All in favor.

DECREASE HOURS: Hidook

Motion by Amy Belair, seconded by Charlene Favaro, to decrease Dusti Hidook's School Bus Monitor hours from 4-hours per day to 2-hours per day, retroactive to December 11, 2023.

All in favor.

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CSEA RESIGNATION:

Sarga Boucher

Motion by Amy Belair, seconded by Charlene Favaro, to accept a letter of resignation from Lilibeth Sarga

Boucher from her Food Service Helper position, effective March 01, 2024.

All in favor.

AFLEF GRANT: Motion by Amy Belair, seconded by Charlene Favaro, 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. All in favor.

CSEA RESIGNATION:

Desrochers

Motion by Amy Belair, seconded by Charlene Favaro, to accept a letter of resignation from Vanessa

Desrochers from her Teacher Aide/ Student Aide position, effective March 8, 2024.

All in favor.

CSE/CPSE/504-

RECOMMENDATIONS:

Motion by Amy Belair, seconded by Charlene Favaro, to approve the CSE, CPSE, and/or 504

recommendations for this current year and next year of February 6,8,13-15, 26, 2024.

All in favor.

24-25 ACADEMIC-**SCHOOL CALENDAR** Motion by Amy Belair, seconded by Charlene Favaro, to adopt the 2024-2025 Academic School Calendar

per attached.

All in favor.

COACHING APPOINT-

MENTS:

Motion by Amy Belair, seconded by Charlene Favaro, 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

All in favor.

SERVICES:

HEALTH AND WELFARE- Motion by Amy Belair, seconded by Charlene Favaro, 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.

All in favor.

NEW SIDING BID-

AWARD:

Motion by Amy Belair, seconded by Charlene Favaro, 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: **Bid Amount:** Dow Electric \$28,600.00 Nuvista Designs General Contractors LLC \$172,000.00

All in favor.

ITEM TABLED: Motion by Charlene Favaro, seconded by Tracy Allen-Waite, to table item R until the next meeting.

All in favor.

SUBSTITUTES: Motion by Amy Belair, seconded by Charlene Favaro, 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

All in favor.

CSEA RETIREMENT:

Cane

Motion by Amy Belair, seconded by Charlene Favaro, to accept a letter of resignation for the purpose of

retirement from Julie Cane, Teacher Aide/ Student Aide, effective April 01, 2024.

All in favor.

CSEA RESIGNATION:

Motion by Amy Belair, seconded by Charlene Favaro, to accept a letter of resignation from Hayley

Mooney

Mooney, Teacher Aide/ Student Aide, effective March 04, 2024.

All in favor.

EXECUTIVE SESSION:

Motion by Charlene Favaro, seconded by Amy Belair, to enter into an Executive Session at 6:04 p.m. to

discuss the employment for a particular person(s).

All in favor.

OPEN SESSION:

Motion by Amy Belair, seconded by Dan Ashline-Beaudet, to reconvene open session at 6:22 p.m.

All in favor.

ADJOURNMENT:

Motion by Charlene Favaro, seconded by Dan Ashline-Beaudet, to adjourn the meeting at 6:23 p.m.

All in favor.

Amber L. Parrotte, District Clerk

Amber L. Parrotte