

**MINUTES OF
BOARD OF EDUCATION SPECIAL MEETING
July 27, 2021**

HELD IN: District Office

MEMBERS PRESENT: Tracy Allen-Waite, Charlene Favaro, Amy Belair, Jules LaPoint, and Dan Ashline-Beaudet

MEMBERS ABSENT: Norman Lewis

ALSO PRESENT: Javier Perez and Danielle McAfee.

MEETING TO ORDER: President Allen-Waite called the meeting to order at 3:30 p.m. President Waite then led the Pledge of Allegiance.

PREVIOUS MINUTES: Motion by Jules LaPoint, seconded by Dan Ashline-Beaudet, to approve minutes of the July 6, 2021 Reorganization Meeting and the minutes of July 6, 2021 Regular Board meeting
All in favor.

INDIVIDUALS ADDRESS THE BOARD President Waite asked if there were any individuals wanting to address the board. There was no public people that attended.

MERGER: Football Motion by Jules LaPoint, seconded by Charlene Favaro, to seek a merger with Northern Adirondack Central School District for the sport of Football for the 2021-2022 school year. There is No expected additional cost to the District.
All in favor.

NYSUT APPOINTMENT: Cutter Motion by Jules LaPoint, seconded by Charlene Favaro, to appoint Michelle Cutter to a four-year probationary appointment in the tenure area of Social Worker beginning September 1, 2021 and ending August 31, 2025 at a salary of \$52,491, Step 3 of the entry level salary schedule.
All in favor.

SPORTS EVENT PERSONNEL: Motion by Jules LaPoint, seconded by Charlene Favaro, to authorize the employment of the following individuals as sports event personnel for the 2021-2022 school year at rates that were established at the July 6, 2021 Re-Organization Meeting. The appointment of these individuals is effective the first day of employment:

Andrea Bosworth	Elizabeth Bryar	Kristie Breyette
Richard Bruce	Robert Butler	Daniel Carter
Jaclyn Carter	Marie Denis	Katie Derocher
Donna Ducatte	Jody Eggleston	Sue Faus
Julie Fink	Lee Gadway	Linda Johnston
Mary LaDuke	Ed Liberty	Joe LoTemplo
Mary LoTemplo	Mary Mawhinney	Annette Stroinski

All in favor.

COACHING APPOINTMENTS: Motion by Jules LaPoint, seconded by Charlene Favaro, to appoint the following individuals as coaches for the 2021-2022 school year contingent upon the successful completion of all coaching requirements:

>Hollie Blanchard	- Girls Cheering Head Coach
>Robert Brown	- Unpaid Boys Volunteer Soccer Coach
>Jaclyn Carter	- Girls Modified Soccer Coach
>Renee Castine	- Unpaid Girls Soccer Volunteer
>Travis Cayea	- Boys JV Soccer Coach
>Aaron Cross	- Unpaid Boys Soccer Coach
>Danielle Desrocher	- Unpaid Girls Cheering Volunteer
>Dylan Everleth	- Varsity Football Head Coach
>Kristen Flynn	- Girls JV Soccer Head Coach
>Jacob Garrow	- Varsity Football Assistant Coach

- >Calvin Hamel
- >Amber Liberty
- >Jim Medeiros
- >Matt Medeiros
- >Elija Parks
- >Joan Seidel
- >Kade Sewell
- >Heath Smith
- Boys Varsity Soccer Head Coach
- Girls Varsity Soccer Head Coach
- Varsity Cross-Country Head Coach
- Modified Cross-Country Head Coach
- Varsity Football Assistant Coach
- Modified Volleyball Head Coach
- Boys Modified Soccer Coach
- Modified Football Assistant Coach

All in favor.

CV-TEC ADULT SPONSORSHIP AGREEMENT:

Motion by Jules LaPoint, seconded by Charlene Favaro, to approve the agreement with Champlain Valley Education Services for the CV-Tec Adult Education and Safety Education Sponsorship Agreement for the 2021-2022 school year.
All in favor.

SUMMER SCHOOL BUS MONITOR: Robart

Motion by Jules LaPoint, seconded by Charlene Favaro, to appoint the following individual for the 2021 CVES Summer School Program from July 6, 2021 to August 13, 2021 at a rate of pay per the contract agreement:
Bus Monitor: Pamela Robart
All in favor.

NYSUT RESIGNATION: Guglielmo

Motion by Jules LaPoint, seconded by Charlene Favaro, to accept a letter of resignation from Amy Guglielmo, Art Teacher, retroactive to July 20, 2021.
All in favor.

LEAVE OF ABSENCE: LaDuke

Motion by Jules LaPoint, seconded by Charlene Favaro, to grant Mary LaDuke a paid/unpaid leave of absence retroactive to July 20, 2021 and ending August 20, 2021.
All in favor.

CHANGE ORDER:

Motion by Jules LaPoint, seconded by Charlene Favaro, to approve the following Change Order:

<u>Change Order #:</u>	<u>Company:</u>	<u>Amount:</u>
RC-01	General Roofing Contractors, LLC	-\$37,055.00

All in favor.

NYSUT APPOINTMENT: Heidelberg

Motion by Jules LaPoint, seconded by Charlene Favaro, to appoint Kathleen Heidelberg to a four-year probationary appointment in the tenure area of Special Education Teacher beginning September 1, 2021 and ending August 31, 2025 at a salary of \$51,737, Step 2 of the entry level salary schedule.
All in favor.

PARENTAL LEAVE: Thomson

Motion by Jules LaPoint, seconded by Charlene Favaro, to grant Michele Thomson a paid/unpaid Parental Leave commencing September 1, 2021 and ending June 24, 2022.
All in favor.

TAX ROLLS AND TAX LEVY:

Motion by Jules LaPoint, seconded by Charlene Favaro, to confirm tax rolls and authorize tax levy:

WHEREAS, the Board of Education has been authorized by the voters at the Annual School Meeting to raise for the current budget of the 2021-2022 school year a sum not to exceed \$14,157,442.00 (this amount includes omitted taxes in the amount of \$4,298.04, library levy in the amount of \$15,000 and STAR);

THEREFORE, BE IT RESOLVED, that the Board of Education fixes the equalization tax rates by towns and confirms the extension of the taxes as they appear on the following described tax rolls:

Name of Town:	Total Assessed Valuations by Town:	Equalized Tax Rate By Town:	Total Tax Levy by Town w/ STAR, Library Levy & Omitted Taxes:	Tax Rate Per \$1,000 of Assessed Value:
Beekmantown	\$13,258,252	100%	\$258,454.71	\$19.493875
Black Brook	\$20,266,336	100%	\$395,069.43	\$19.493875
Dannemora	\$48,868,047	100%	\$952,627.62	\$19.493875
Plattsburgh	\$244,844,941	100%	\$4,772,976.79	\$19.493875
Saranac	\$261,994,286	100%	\$5,104,867.98	\$19.484654
Schuyler Falls	\$130,167,959	95%	\$2,669,147.43	\$20.505410
SUB TOTAL:	\$719,399,821		\$14,153,143.96	
STAR:			<i>To Be Determined</i>	
OMITTED TAXES:			\$4,298.04	
TOTAL: \$719,399,821			\$14,157,442.00	

AND BE IT HEREBY DIRECTED THAT, at such future date as the detailed breakdown of tax levy between School Tax Bills and STAR reimbursement become available from a county issued tax roll, the tax warrant of this board will be so modified to split out the taxes from the STAR reimbursement;

AND BE IT HEREBY DIRECTED THAT the tax warrant of this board, duly signed, shall be affixed to the above-described tax rolls authorizing the collection of said taxes to begin September 1, 2021 and end October 31, 2021 giving the tax warrant and effective period of 61 days at the expiration of which time the tax collector shall make an accounting in writing to the board;

AND BE IT FURTHER DIRECTED THAT the delinquent tax penalties shall be fixed as follows:

9/1/2021 to 9/30/2021	0%
10/1/2021 to 10/31/2021	2%

All in favor.

**NYSUT APPOINTMENT:
Lynch**

Motion by Jules LaPoint, seconded by Charlene Favaro, to appoint Donna Lynch to a four-year probationary appointment in the tenure area of Math Teacher, beginning September 1, 2021 and ending August 31, 2025 at a salary of \$72,612, Step 18 of the entry level salary schedule.
All in favor.

**NYSUT RESIGNATION:
VerSchneider**

Motion by Jules LaPoint, seconded by Charlene Favaro, to accept a letter of resignation from Ciera VerSchneider, Elementary Education Teacher, effective July 27, 2021.
All in favor.

**CSEA APPOINTMENT:
Bullock**

Motion by Jules LaPoint, seconded by Charlene Favaro, to provisionally appoint Austin Bullock to the position of Help Desk Technician effective August 9, 2021, at a salary of \$35,887, Step 1 of the current salary schedule, contingent upon Civil Service Approval.
All in favor.

ADJOURNMENT:

Jules LaPoint moved, seconded by Dan Ashline-Beaudet, to adjourn at 3:32 p.m.
All in favor.


Amber Parrotte, District Clerk

