

AGENDA
BOARD OF EDUCATION MEETING
Tuesday, May 17, 2022
7:30 p.m.
Middle/High School Library

AMENDED

I. PRELIMINARY:

- A. Call Meeting to order.
- B. Pledge of Allegiance.
- C. Approve minutes of the following meeting:
- May 9, 2022, Special Board of Education Meeting

II. DISCUSSION ITEMS:

- A. Superintendents Report.
- B. BOE Meeting Dates for the 2022-2023 School Year.

III. COMMUNICATIONS:

- A. Individuals wishing to address the Board.

IV. CONSENT ITEMS:

- A. Independent Internal Claims Auditor Report: January 1, 2022- March 31, 2022.

V. ACTION ITEMS:

- A. Board resolution to seek a merger with Peru Central School District for the sport of Boys' Ice Hockey for the 2022-2023 school year. It is understood that Peru Central will be billed for their students participating in the program.
- B. Board resolution to seek a merger with Peru Central School District, Plattsburgh City Schools, and AuSable Valley Central School District for the sport of Girls' Ice Hockey for the 2022-2023 school year. The Saranac Central School District will contribute a maximum of \$1,000 per Saranac participant, not to exceed a total of \$5,000. It is understood that the Hockey Booster Club and parents will be responsible for all remaining costs of the program, including transportation.
- C. Board resolution to seek a merger with Plattsburgh City Schools, AuSable Valley Central School, Peru Central School District, Beekmantown Central School District, and Seton for the sport of Girls' Lacrosse for the 2022-2023 school year at no cost to the Saranac Central School District. It is understood that the Lacrosse Booster Club and parents will be responsible for the cost of the program, including transportation.
- D. Board resolution to seek a merger with Peru Central School District, and Ausable Valley Central School District for a Girls' Swim Team for the 2022-2023 school year at no cost to the Saranac Central School District. It is understood that the Booster Club and parents will be responsible for the cost of the program, including transportation.

- E. Board resolution to seek a merger with Beekmantown Central School District for the sport of Gymnastics for the 2022-2023 school year. The costs associated with Saranac Central School District's participation in this sports merger shall be borne by the Saranac Central School District. It is further understood that the cost of the program will be divided by the number of participants to reach a per athlete cost.
- F. Board resolution to seek a merger with Northern Adirondack Central School District for the sport of Football for the 2022-2023 school year. There is no expected additional cost to the District.
- G. Board resolution to seek a merger with Plattsburgh City School District, Peru Central School District, AuSable Valley Central School District, Beekmantown Central School District, and Seton, for the sport of Boys Lacrosse for the 2022-2023 school year at no cost to the district. It is understood that the Booster Club and parents will be responsible for the cost of the program.
- H. Board resolution to declare the following item obsolete:

Turfco Topsoil Spreader CR-7 Tag # 202101118
- I. Board resolution to accept a letter of resignation from Kimberly Tamer, School Monitor, effective June 30, 2022.
- J. Board resolution to approve the transportation requests from parents for their children attending non-public schools for the 2022-2023 school year.
- K. Board resolution to appoint Douglas Roberts to the position of temporary Custodial Worker, with hours not to exceed 6 per day, effective May 16, 2022, through September 30, 2022, at an hourly rate of \$13.20.
- L. Board resolution to approve the CSE Recommendations of April 14, 25-27, 2022, and May 3-5, 2022.
- M. Board resolution to accept a letter of resignation from Howard Kemp from his School Monitor Position, effective June 25, 2022.
- N. Board resolution to accept a letter of resignation from Austin Bulluck from his Help Desk Technician position, effective May 26, 2022.
- O. Board resolution to declare the following items as obsolete:

Spirit Fitness Treadmill tag# 202101035
Spirit Fitness Treadmill tag# 202101036
- P. Board resolution to approve the following Change Order:

<u>Change Order #:</u>	<u>Company:</u>	<u>Amount:</u>
PC-06	L. H. LaPlant Co, LLC	\$7,647.20
- Q. 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:

Tricia Amore- Non-Teaching

VI. ADJOURNMENT:

UPCOMING EVENTS

June 6, 2022
June 21, 2022~~ TUESDAY

5:30 p.m.
5:30 p.m.


Board of Education Meeting
Board of Education Meeting

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:

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- 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.