

AGENDA
BOARD OF EDUCATION MEETING
Monday, June 6, 2022
5:30 p.m.
District Office

Amended

I. PRELIMINARY:

- A. Call Meeting to order.
- B. Pledge of Allegiance.
- C. Approve minutes of the following meeting:
 - May 17, 2022, Regular Board Meeting
 - May 17, 2022, Budget Vote Results
- D. Approve Addendum and Amended Agenda.

II. DISCUSSION ITEMS:

- A. Superintendents Report.
- B. District Wide Safety Plan
- C. Reorg. Meeting Date

III. COMMUNICATIONS:

- A. Individuals wishing to address the Board.

IV. CONSENT ITEMS:

- A. Budgetary Transfer Report: May 2022
- B. Budget & Revenue Status report as of May 31, 2022.
- C. Schedule of Claims:

1. General Fund- April 2022 Check # 19383-19490	\$2,031,801.49
2. School Lunch- April 2022 Check # 14375-14386	\$34,810.42
3. Special Aid- April 2022 Check # 7661-7662	\$6,276.27
4. Capital Projects- April 2022 Check # 2549-2551	\$56,539.48

V. ACTION ITEMS:

- A. Board resolution to appoint Brenda Martin as Substitute Pandemic Nursing Personnel at \$25 per hour for the 2021-2022 school year retroactive to April 8, 2022.
- 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:

Angelina Fay	Teaching
John Glover	Teaching
Madison Pardy	Non-Teaching
Randy Pulsifer	Teaching
Kylie Wilkins	Teaching

- C. Board resolution to accept a letter of resignation for the purpose of retirement from Monika Rabideau, School Bus Driver, effective June 30, 2022.
- D. Board resolution to approve the CSE Recommendations of May 12, 17-18, 20,23,25-26, 2022.
- E. Board resolution to accept a letter of resignation from Natalia Mellia from her Teacher Aide/ Student Aide position retroactive to May 13, 202.
- F. Board resolution to approve the following:

WHEREAS, the Saranac Central School District and its Board of Education have consistently appreciated, relied upon and subscribed to this region's Board of Cooperative Educational Services (BOCES) shared services for special education summer programming, on behalf of particular students who have individual education plans (IEPs) calling for such specialized summer services; and

WHEREAS, this region's BOCES has the specialized administrative staff, program staff, facilities, expertise and general mission to provide for such services that are generally not feasible for individual component school districts to implement as efficiently and cost-effectively, as the BOCES offers this service on a shared basis for the component school districts and their Boards of Education; and

WHEREAS, the Saranac Central School District cannot provide special education school- age summer school services in a more cost-effective manner than BOCES, due to the ability of BOCES to offer and provide services to multiple districts who are able to share costs; therefore;

BE IT RESOLVED that the Saranac Central School District intends to participate in the 2023 Special Education School-Age Summer School, and agrees to pay the actual CEWW BOCES costs for the 2023 summer school; and

BE IT FURTHER RESOLVED, that no later than August 1, 2022, the Clerk of the Board shall notify the CEWW BOCES in writing of the District's commitment as described herein and the District's intent to participate in the 2023 Special Education School-Age Summer School. A copy of this adopted resolution is to be provided to the CEWW BOCES and its District Superintendent.

- G. Board resolution to allow the following corrections to be applied on the parcels listed for the purpose of reducing the total school tax; therefore, reducing the amount of school tax owed. This coincides with the office of Real Property's corrected tax as follows:

Kenneth H. Ramsey (Town of Saranac): Parcel #229.-1-16.000	Original School Tax Amount:	Correction:	New School Tax Amount:
	2019-\$3,195.63	\$-287.45	\$2,908.18
	2020-\$3,081.54	\$-278.33	\$2,803.21
	2021-\$3,651.48	\$-272.48	\$3,379.00

- H. Board resolution to approve the following Change Orders:

<u>Change Order #:</u>	<u>Company:</u>	<u>Amount:</u>
PC-07	L. H. LaPlant Co.	\$-5,088.27
GC-41	Murnane	\$1,588.00
GC-42	Murnane	\$574.00
GC-43	Murnane	\$-219.84

- I. Board resolution to accept a letter of resignation for the purpose of retirement from Jeanette Woodruff, Music Teacher, effective June 30, 2022

VI. **EXECUTIVE:**

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

VII. **ADJOURNMENT:**

UPCOMING EVENTS

June 21, 2022~~ *TUESDAY*

5:30 p.m.

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:

- 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.