

**MINUTES OF  
BOARD OF EDUCATION MEETING  
May 17, 2022**

- HELD IN:** Middle/High School Library
- MEMBERS PRESENT:** Tracy Allen-Waite, Normal Lewis, Jules LaPoint Charlene Favaro Amy Belair, and Dan Ashline-Beaudet
- MEMBERS ABSENT:** None.
- ALSO PRESENT:** Javier Perez, Danielle McAfee, Tracy Manor, Brent Denis, Kathy Moore, and 3 students.
- MEETING TO ORDER:** President Allen-Waite called the meeting to order at 7:31 p.m. President Waite then led the Pledge of Allegiance.
- PREVIOUS MINUTES:** Motion by Dan Ashline-Beaudet, seconded by Jules LaPoint, to approve minutes of the May 9, 2022, Special Board of Education Meeting. All in favor.
- SUPERINTENDENTS REPORT:** Mr. Perez said work is being done on our federal grants and amendments and those will be posted on our website for the community to view. Mr. Denis spoke how it was playoff season and that we are always looking for officials as games have had to be cancelled because of the lack there of. Mrs. Moore spoke about the author Ben Giroux coming the following day to speak about his book. He is a student with Autism who wrote a book about his story. Mrs. Manor spoke about their end of the year plans for graduation.
- 2022-2023 BOARD MEETING DATES:** The Board looked over the proposed Board Meeting dates and will verify if having the Reorg meeting on July 5<sup>th</sup>, 202 will work for the members.
- INDIVIDUALS ADDRESS BOARD:** President Waite asked if there were any individuals wanting to address the Board. No one was in attendance.
- SPORTS MERGER: Boys Ice Hockey** 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.
- SPORTS MERGER: Girls Ice Hockey** 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.
- SPORTS MERGER: Girls Lacrosse** 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.
- SPORTS MERGER: Girls Swim** 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.
- SPORTS MERGER: Gymnastics** 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.
- SPORTS MERGER: Football** 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.

**SPORTS MERGER:  
Boys Lacrosse** 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.

**OBSOLETE ITEMS:** Board resolution to declare the following item obsolete:  
  
Turfco Topsoil Spreader CR-7 Tag # 202101118

**CSEA RESIGNATION:  
Tamer** Board resolution to accept a letter of resignation from Kimberly Tamer, School Monitor, effective June 30, 2022.

**TRANSPORTATION  
REQUESTS:** Board resolution to approve the transportation requests from parents for their children attending non-public schools for the 2022-2023 school year.

**TEMPORARY CUSTO-  
DIAL WORKER:** 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.

**CSE RECOMMENDA-  
TIONS:** Board resolution to approve the CSE Recommendations of April 14, 25-27, 2022, and May 3-5, 2022.

**CSEA RESIGNATION:  
Kemp** Board resolution to accept a letter of resignation from Howard Kemp from his School Monitor Position, effective June 25, 2022.

**CSEA RESIGNATION:  
Bulluck** Board resolution to accept a letter of resignation from Austin Bulluck from his Help Desk Technician position, effective May 26, 2022.

**OBSOLETE ITEMS:** Board resolution to declare the following items as obsolete:  
  
Spirit Fitness Treadmill tag# 202101035  
Spirit Fitness Treadmill tag# 202101036

**CHANGE ORDERS** 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

**SUBSTITUTES:** 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

**ADJOURNMENT:** Motion by Charlene Favaro, seconded by Amy Belair, to adjourn the meeting at 7:45 p.m. All in favor.



Amber L. Parrotte, District Clerk