

AGENDA
BOARD OF EDUCATION MEETING
Monday, October 17, 2022
5:30 p.m.
District Office

I. PRELIMINARY:

- A. Call meeting to order.
- B. Pledge of Allegiance.
- C. Approve minutes of the following meeting:
 - ◆ October 03, 2022, Regular Board Meeting

II. EXECUTIVE:

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

III. DISCUSSION ITEMS:

- A. Superintendents Report.
- B. 2021-2022 Financial Audit Report- Audit Committee (Tracy & Dan)

IV. COMMUNICATIONS:

- A. Individuals wishing to address the Board.

V. CONSENT ITEMS:

- A. Budgetary Transfer Report- September 2022.
- B. Budget & Revenue Status Report- September 2022

VI. ACTION ITEMS:

- A. Board resolution to accept the Independent Auditor's Report for the 2021-2022 school year
- B. Board resolution to approve the Corrective Action Plan for the 2021-2022 Independent Auditors Report.
- C. Board resolution to accept a letter of resignation from Benjamin Perry from his Transportation Supervisor position, as well his Automotive Mechanic position, both effective October 16, 2022.
- D. Board resolution to appoint Benjamin Perry to the position of School Bus Driver (Full Time) effective October 17, 2022, at a pro-rated salary of \$29,255, Step 5 of the current salary schedule, and with a 52-week probationary period.
- E. Board resolution to permanently appoint Scott Perry to the position of Automotive Mechanic, effective October 17, 2022, at his current salary of \$41,679, and with a 52-week probationary period.

- F. Board resolution to accept a letter of resignation for the purpose of retirement from Lisa Stewart, Teaching Assistant, effective June 30, 2023.
- G. 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:
 - Diane Mock Teaching
 - Richard (Ricky) McCann Teaching

H. Board resolution to adopt the Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

(a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein;

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

- I. Board resolution to appoint the following employees to provide grant funded Extended learning Time at the High School, effective October 18, 2022, and at \$30.00 per hour:
 - Kristie Breyette
 - Jaclyn Carter
 - Jennifer Lederman
 - Andrew McGill
 - Charlene Scroggins
 - Danielle Squier

J. Board resolution to allow the following corrections to be applied on the parcel listed. This is for an apportionment of the original lot formally owned by Masterjoseph. This coincides with the Office of Real Property's corrected as follows:

<u>Parcel #-262.-118.1</u>	<u>Original School</u>		<u>New School</u>
<u>(Town of Saranac):</u>	<u>Tax Amount:</u>	<u>Correction:</u>	<u>Tax Amount:</u>
Joseph Masterjoseph	\$1,185.00	\$1,110.37	\$74.63

This changes the following lots and owners tax owed as follows:

<u>Parcel:</u>	<u>Owner:</u>	<u>School tax Amount:</u>
262.-1-18.1	Marcello Leal	\$133.96
262.-1-18.2	Thomas Aubin	\$106.78
262.-1-18.3	Philip Hamel	\$230.50
262.-1-18.4	Adam Ahern	\$155.21
262.-1-18.5	Joseph Masterjoseph	\$74.63 (stated above)
262.-1-18.6	Joel Scarborough	\$483.92

K. Board resolution to approve the following:

BE IT RESOLVED, that the Board of Education of the Saranac Central School District hereby adopts the findings and accepts the determination of Hearing Officer James A. Brown, Esq., issued on October 6, 2022, in the Matter of the Education Law section 3020-a proceeding against employee number 00305, a tenured teacher in the District, and

approves the imposition of the penalty imposed by Hearing Officer Brown of a suspension without pay effective October 18, 2022 through June 30, 2023.

L. Board resolution to approve the CSE recommendations of September 27 & 30, 2022 as well as October 11-12, 2022.

M. Board resolution to appoint the following Coaches for the 2022-2023 school year contingent upon the successful completion of all coaching requirements.

- Hollie Blanchard -Varsity Cheering Head Coach
- Brent Denis -JV Girls Basketball head Coach
- Danielle Desrocher -Cheering Unpaid Volunteer
- Robert Knowles -Varsity Boys Ice Hockey Head Coach
- Mary LaDuke -Bowling Unpaid Volunteer
- Steven LePage -JV Boys Basketball Head Coach
- Stephanie Linder -Girls Basketball Unpaid Volunteer
- Matthew Medeiros -Indoor Track Assistant Coach
- Daniel Munson -Boys Basketball Unpaid Volunteer
- Timothy Newell -Varsity Girls Basketball Head Coach
- Laura Odell -Modified Girls Basketball Head Coach
- Frank Palumbo -JV Wrestling Head Coach
- Elijah Parks -Modified Wrestling Head Coach
- Michael Recore -Varsity Boys Basketball Head Coach
- Brittany Schwartz -Varsity Girls Indoor Track Head Coach
- Bryce Smith -Wrestling Unpaid Volunteer
- Heath Smith -Varsity Wrestling Head Coach
- Christopher Verkey -Varsity Boys Indoor Track Head Coach
- Megan Verkey -Girls Basketball Unpaid Volunteer

N. Board resolution to provisionally appoint Luis Oquendo to the position of Help Desk Technician (Full-Time), effective October 20, 2022, at a pro-rated salary of \$38,643, Step 1 of the current salary schedule. This appointment will become permanent upon Civil Service Examination and Certificate of Eligibles Certification.

O. Board resolution to appoint Jessica Dubrey in the position of Head Bus Driver (Full-Time), effective October 17, 2022, at a pro-rated salary of \$47,000, with a 52-week probationary period. Jessica transfers to this position from her Bus Driver position within the district.

P. Board resolution to approve Diana Montanaro as a long-term substitute (Spanish) pending fingerprint clearance with an effective date of October 24, 2022.

VII. ADJOURNMENT:

UPCOMING EVENTS

October 27-29, 2022		NYSSBA Convention
November 7, 2022	5:30 p.m.	Board of Education Meeting
November 21, 2022	5:30 p.m.	Board of Education Meeting
November 22-25, 2022		Thanksgiving Break
December 5, 2022	5:30 p.m.	Board of Education Meeting
December 19, 2022	5:30 p.m.	Board of Education Meeting
December 23-30, 2022		Christmas Break
January 3, 2022	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.**