

AGENDA  
BOARD OF EDUCATION MEETING  
Monday, November 07, 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:
  - ◆ October 17, 2022, Regular Board Meeting
- D. Approve Addendum and Amended Agenda.

**II. DISCUSSION ITEMS:**

- A. Superintendents Report.
- B. Clinton-Essex-Warren-Washington School Boards Association meeting-November 17, 2022.

**III. COMMUNICATIONS:**

- A. Individuals wishing to address the Board.

**IV. CONSENT ITEMS:**

- A. Independent Internal Claims Auditor Quarterly Report: July – September 2022.
- B. Budgetary Transfer Report- October 2022.
- C. Budget and Revenue Status Report as of October 31, 2022.
- D. Schedule of Claims:

1.	General fund- September 2022	Check#193075-193215	\$826,535.70
2.	School Lunch- September 2022	Check#14449-14458	\$5,761.56
3.	Special Aid- September 2022	Check#7681-7683	\$202,458.79
4.	Capital Projects- September 2022	Check#2566-2571	\$226,982.65

**V. ACTION ITEMS:**

- A. Board resolution to permanently appoint Megan Roberts to the position of Typist (Full-Time) from the Certification of Eligibles list, list #110, effective November 08, 2022, at her current salary, and with a 52-week probationary period.
- B. Board resolution to permanently appoint Kimberly Tamer to the position of Typist (Full-Time) from the Certification of Eligibles list, list #110, effective November 08, 2022, at her current salary, and with a 52-week probationary period.
- C. Board resolution to accept a letter of resignation from Alyshia Coryea from her Teacher Aide/ Student Aide position, retroactive to October 19, 2022.

- D. Board resolution to approve the 2022-2023 Agreement for Shared Services between the Town of Saranac and the Saranac Central School District and authorize the Superintendent of Schools to sign on their behalf.
- E. Board resolution to declare the following items obsolete and approve the bidding/disposal of said items:
- 2012 International School Bus #216- 65 passenger
  - 2013 International School Bus #221- 65 passenger
  - 2014 International School Bus #225- 65 passenger
  - Appollo Overhead Projector- Inventory tag #4079
- F. Board resolution to appoint Robert Fountain in the position of Bus Driver (Full-Time, 6 hours) effective November 08, 2022, at a pro-rated salary of \$21,941, Step 5 of the current salary schedule, and with a 52-week probationary period.
- G. Board resolution to appoint Heidi Drollette in the position of School Bus Monitor (Part-Time) with hours not to exceed 1 per day, effective November 08, 2022, at her current hourly rate of \$15.40, and with a 52-week probationary period.
- H. Board resolution to appoint Carrie Stone in the position of School Bus Monitor (Part-Time) with hours not to exceed 1 per day, effective November 08, 2022, at her current hourly rate of \$16.10, and with a 52-week probationary period.
- I. Board resolution to accept a letter of resignation from Anthony Walker from his Custodial Worker (Full-Time) position retroactive to October 25, 2022.
- J. Board resolution to approve an Agreement for Special Education Services by and between Peru Central School District and Saranac Central School District for the 2022-2023 school year, and for the Superintendent of Schools to sign on their behalf.
- K. Board resolution to accept a letter of resignation from Morgan Esposito, from her Elementary Education Teacher position, effective November 17, 2022.
- L. Board resolution to appoint the following coaches for the 2022-2023 school year contingent upon the successful completion of all coaching requirements:
- |                  |  |
|------------------|--|
| ➤ Calvin Hamel   | -Boys Varsity Hockey Assistant Coach     |
| ➤ Terry Franks   | -Boys Modified A Basketball Coach        |
| ➤ Hunter Mossey  | -Boys Modified B Basketball Coach        |
| ➤ Nicholas Dumas | -Varsity Bowling Co-Head Coach           |
| ➤ Matthew Fall   | -Varsity Bowling Co-Head Coach           |
| ➤ Tyler Blair    | -Unpaid Volunteer Indoor Track Coach     |
| ➤ Mike Castine   | -Unpaid Volunteer Indoor Track Coach     |
| ➤ Jason Favaro   | -Unpaid Volunteer Boys Basketball Coach  |
| ➤ Jacob Liberty  | -Unpaid Volunteer Boys Basketball Coach  |
| ➤ Kerry Forgette | -Unpaid Volunteer Girls Basketball Coach |
| ➤ Mason Mero     | -Unpaid Volunteer Boys Ice Hockey Coach  |
| ➤ Amy Williams   | -Unpaid Volunteer Girls Basketball Coach |
| ➤ Katie Gushlaw  | -Unpaid Volunteer Girls Basketball Coach |
- M. 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:
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|-------------------|---------------|
| ➤ Adam Allen      | -Teaching     |
| ➤ Robert Fountain | -Non-Teaching |
| ➤ Hannah Parente  | -Teaching     |

- Meghan Sullivan -Teaching
- Shannon Smart -Non-Teaching
- Catherine Lutz -Teaching
- Julia Golino -Teaching

- N. Board resolution to update the previous Girls Ice Hockey merger to seek a merger with Beekmantown Central School District, Plattsburgh City Schools, Chazy Central School District, Northeastern Clinton Central School 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.
- O. Board resolution to accept a letter of resignation from Stacy Stoughton, from her Custodial Worker (Full-Time) position, effective November 11, 2022.
- P. Board resolution to provisionally appoint Jeanna Manning to the position of Help Desk Technician (Full-Time) effective November 21, 2022, at a pro-rated salary of \$43,573, Step 5 of the current salary schedule. This appointment will become permanent upon Civil Service Examination and Certificate of Eligibles Certification.
- Q. Board resolution to approve the CSE recommendations of October 19, 21, 26-27, 2022.
- R. Board resolution to award the bid for the Sale of Obsolete Equipment- Top Soil Spreader to Turf Management Company, Inc. as they came in at the highest bid:
- |                                      |                    |
|--------------------------------------|--------------------|
| <u>Bidder:</u>                       | <u>Bid Amount:</u> |
| <b>Turf Management Company, LLC.</b> | <b>\$12,500</b>    |
- S. Board resolution to accept a resignation letter from Jaimie Marsden from her Special Education Elementary Teacher position effective November 17, 2022, and contingent upon her appointment to Elementary Education Teacher.
- T. Board resolution to appoint Jaimie Marsden to a four-year probationary appointment in the tenure area of Elementary Education Teacher effective November 18, 2022, through November 17, 2026, at her current salary of \$63,946.
- U. Board resolution to seek a merger with Plattsburgh City School District for the sport of Wrestling for the 2022-2023 school year at no cost to the Saranac Central School District.
- V. Board resolution to grant Kelsi Russell an unpaid leave of absence from her Teacher Aide/Student Aide position commencing on or around December 15, 2022, and ending on June 01, 2023.
- W. Board resolution to appoint Madison Newell to the position of Teacher Aide/ Student Aide effective November 08, 2022, with hours not to exceed 5.75 per day, at an hourly rate of \$15.16, and with a 52-week probationary period.
- X. Board resolution to appoint Erik Drollette to the position of Custodial Worker (Full-Time) effective November 08, 2022, at a pro-rated salary of \$29,644, step 1 of the current salary schedule, and with a 52-week probationary period.
- Y. Board resolution to accept a letter of resignation from Nicole Sproule from her School Counselor position effective December 31, 2022.

**VI. ADJOURNMENT:**

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## UPCOMING EVENTS

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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, 2023	5:30 p.m.	Board of Education Meeting
January 17, 2023	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.**