

**AGENDA**  
**BOARD OF EDUCATION MEETING**  
**Monday, July 11, 2022**  
**5:30 p.m.**  
**District Office**

**I. PRELIMINARY:**

- A. Approve minutes of the following meeting:  
 -June 21, 2022, Regular Board Meeting

**II. DISCUSSION ITEMS:**

- A. Superintendents Report.  
 B. Audit Committee.

**III. COMMUNICATIONS:**

- A. Individuals wishing to address the Board.

**IV. CONSENT ITEMS:**

- A. Budgetary Transfer Report- June 1-30, 2022.
- B. Schedule of Claims:
- |    |                           |                     |                |
|----|---------------------------|---------------------|----------------|
| 1. | General Fund- May 2022    | Check#192491-192697 | \$1,462,282.11 |
| 2. | School Lunch- May 2022    | Check#14387-14400   | \$40,798.09    |
| 3. | Special Aid-May 2022      | Check#7663-7668     | \$24,347.54    |
| 4. | Capital Projects-May 2022 | Check#2552-2555     | \$236,138.83   |
- C. Independent Internal Claims Auditor Report for the period of April 1, 2022-June 30, 2022.
- D. Student Activities Quarterly Report- April 1, 2022- June 30, 2022.

**V. ACTION ITEMS:**

- A. Board resolution to appoint \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ to the Saranac Central School District Audit Committee.
- B. 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:

Paiser (Town of Plattsburgh):	Original School Tax Amount:	Correction:	New School Tax Amount:
Parcel #229.-1-16.000	721.24	<b>\$-720.48</b>	\$.76

- C. Board resolution to increase school meal prices for the 2022-2023 school year as follows:

Meal:	Grade Level:	Price
Breakfast	K-12	\$2.00
	Adult	\$2.50
Lunch	K-5	\$2.75
	6-12	\$3.00
	Adult	\$4.50
Milk	K-12	\$0.85

- D. Board resolution to rescind the June 21, 2022, authorization of the Superintendent of Schools to enter into a contract with Champlain Valley Family Center for Drug Treatment and Youth Services, Inc. for 5 days of prevention services a week to the High School, Middle School, and Elementary buildings for the 2022-2023 school year in an amount not to exceed the total of \$24,000 for the school year, and to re-authorize the Superintendent of Schools to enter into a contract with Champlain Valley Family Center for Drug Treatment and Youth Services, Inc. for 5 days of prevention services a week to the High School, Middle School, and Elementary buildings for the 2022-2023 school year in an amount not to exceed the total of \$32,000 for the school year.
- E. Board resolution to allow Nicole Brooker, Speech and Language Teacher, to provide summer speech services 2.5 hours per week for a total not to exceed 15 hours beginning July 5, 2022, and ending August 12, 2022, at an hourly rate of \$42.45.
- F. Board resolution to allow Aimee Fleury, Speech and Language Teacher, to provide summer speech services 2.5 hours per week for a total not to exceed 15 hours beginning July 5, 2022, and ending August 12, 2022, at an hourly rate of \$36.92.
- G. Board resolution to approve a change in the employment agreement with the Business Administrator, effective July 1, 2022, to June 30, 2025, and authorize the President of the Board of Education to sign on behalf of the Board of Education.
- H. Board resolution to provisionally appoint Megan Venne to the position of Custodian, effective July 25, 2022, at a pro-rated salary of \$36,086, Step 8 of the current salary schedule, with permanent appointment contingent upon Civil Service Examination and Certificate of Eligibles Certification.
- I. Board resolution to grant Marianne Shaughnessy an unpaid parental leave commencing September 1, 2022, through December 19, 2022.
- J. Board resolution to approve the 2022 Saranac Elementary Summer Backpack Program as follows:  
 Summer Food Program effective July 1, 2022, through August 18, 2022. The goal of the program, in coordination with the Regional Food Bank of Northeastern New York and the Food Bank of Hudson Valley, is to provide food items to chronically hungry children and their families via the Summer Backpack Program.
- | <u>Program preparation and transportation</u> | <u>Hourly Rate</u>          |
|---|-----------------------------|
| Michele Thomson                               | \$30.00                     |
| Kayla Nason                                   | \$30.00                     |
| Jennifer Friel                                | respective contractual rate |
| Erin Gonyea                                   | respective contractual rate |
- Their total number of hours will not exceed 32 hours (combined).
- K. Board resolution to approve the CSE Recommendations of June 23, 2022, and July 7, 2022.
- L. Board resolution to approve a Bus Lease Agreement with the Plattsburgh City Schools effective July 1, 2022, through June 30, 2023, at a rate of \$4.23 per mile, plus the cost of a driver, if provided.
- M. Board resolution to approve a contract between the Saranac Central School District and Anne Kuhl WHEREAS, an independent contractor, to provide Orientation and Mobility (O&M) services and/or needed Teacher of the Visually Impaired (TVI) services to children who are blind or visually impaired, and to allow the Superintendent of Schools to sign said contract on their behalf.

**VI. ADJOURNMENT:**

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## **UPCOMING EVENTS**

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July 25 <sup>th</sup> , 2022	5:30 p.m.	Board of Education Meeting
August 8 <sup>th</sup> , 2022	5:30 p.m.	Board of Education Meeting
August 22 <sup>nd</sup> , 2022	5:30 p.m.	Board of Education Meeting
September 1 <sup>st</sup> , 2022		First day for Staff
September 6, 2022	5:30 p.m.	Board of Education Meeting
September 7 <sup>th</sup> , 2022		First day for Students

## **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.