

AGENDA
BOARD OF EDUCATION MEETING
Monday, July 25, 2022
5:30 p.m.
District Office

I. PRELIMINARY:

AMENDED

- A. Call meeting to order.
- B. Pledge of Allegiance.
- C. Approve minutes of the following meeting:
 - July 11, 2022, Reorg Board Meeting
 - July 11, 2022, Regular Board Meeting
- D. Approve Addendum and Amended Agenda.

II. DISCUSSION ITEMS:

- A. Superintendents Report.
- B. NYSSBA Convention- October 27-29, 2022.

III. COMMUNICATIONS:

- A. Individuals wishing to address the Board.

IV. CONSENT ITEMS:

- A. Schedule of Claims:

1. General Fund-June 2022	Check #192698-192884	\$1,869,625.94
2. School Lunch- June 2022	Check # 14401-14442	\$51,370.34
3. Special Aid- June 2022	Check #7669-7676	\$162,899.27
4. Capital Projects-June 2022	Check #2556-2559	\$52,366.00

V. ACTION ITEMS:

- A. Board resolution to provisionally appoint Danielle Dupuis to the position of Part-Time Typist, effective July 25, 2022, at an hourly rate of \$15.79, Step 3 of the current salary schedule, with hours not to exceed 6.5 per day, with permanent appointment contingent upon Civil Service Examination and Certificate of Eligible Certification.
- B. Board resolution to provisionally appoint Megan Roberts to the position of Full-Time Typist, retroactive to July 18, 2022, at a pro-rated salary of \$26,706, Step 1 of the current salary schedule, with permanent appointment contingent upon Civil Service Examination and Certificate of Eligible Certification.
- C. Board resolution to provisionally appoint Kim Tamer to the position of Full-Time Typist, retroactive to July 18, 2022, at a pro-rated salary of \$27,616, Step 3 of the current salary schedule, with permanent appointment contingent upon Civil Service Examination and Certificate of Eligible Certification.
- D. Board resolution to appoint Merisa Longe to the position of Part-Time Custodial Worker effective September 1, 2022, at an hourly rate of \$15.16, Step 1 of the currently salary schedule, with hours not to exceed 4 per day, with a 52-week probationary period.

- E. Board resolution to approve the agreement with Champlain Valley educational Services for the CV-TEC Adult Education and Safety Education Sponsorship Agreement for the 2022-2023 School Year.
- F. Board resolution to declare the following items as obsolete and authorizes the recycling of said items:

<u>Asset ID</u>	<u>Serial Number</u>	<u>Model</u>
6599	2UA6152738	HP EliteDesk 800 G2 SFF
100938	MXL2351GKN	HP 3420 AIO
100951	MXL2351GKQ	HP 3420 AIO
20150050	2UA5231H6Z	HP EliteDesk 800 G1 SFF
20150067	2UA5231H9F	HP EliteDesk 800 G1 SFF
20150051	2UA5231H92	HP EliteDesk 800 G1 SFF
20150047	2UA5231H9L	HP EliteDesk 800 G1 SFF
20150053	2UA5231H77	HP EliteDesk 800 G1 SFF
20150093	2UA5231H7B	HP EliteDesk 800 G1 SFF
20150095	2UA5231H72	HP EliteDesk 800 G1 SFF
20150084	2UA5231H7V	HP EliteDesk 800 G1 SFF
20150066	2UA5231H7D	HP EliteDesk 800 G1 SFF
20150052	2UA5231H95	HP EliteDesk 800 G1 SFF
20150049	2UA5231H7L	HP EliteDesk 800 G1 SFF
20150058	2UA5231H71	HP EliteDesk 800 G1 SFF
20150055	2UA5231H8T	HP EliteDesk 800 G1 SFF
20150080	2UA5231H99	HP EliteDesk 800 G1 SFF
20150048	2UA5231H9C	HP EliteDesk 800 G1 SFF
20150079	2UA5231H7G	HP EliteDesk 800 G1 SFF
20150092	2UA5231H97	HP EliteDesk 800 G1 SFF
20150054	2UA5231H7Q	HP EliteDesk 800 G1 SFF
20150085	2UA5231H9M	HP EliteDesk 800 G1 SFF
20150059	2UA5231H83	HP EliteDesk 800 G1 SFF

- G. Board resolution to allow the following Non-Resident Student to attend the Saranac Central School District as non-tuition paying student for the 2022-2023 school year:

<u>Student:</u>	<u>Grade:</u>
AD	5
AE	8

- H. Board resolution to accept a letter of resignation for the purpose of retirement from Jeffrey Barber, Custodial Worker (Full-Time), effective September 1, 2022.
- I. 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:

Jeffrey Barber Non-Teaching

- J. Board resolution to allow the Superintendent of Schools to enter into a contract with Adirondack Helping Hands, Inc. for community-based collaborative services associated with the Pre-Kindergarten program for the 2022-2023 school year and authorize the Superintendent of Schools to sign on their behalf.
- K. Board resolution to appoint Stacy Stoughton in the position of Custodial Worker (Full-Time) effective August 1, 2022, at a pro-rated salary of \$30,139, Step 2 of the current salary schedule, and with a 52-week probationary period.

VI. EXECUTIVE:

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

VII. ADJOURNMENT:

UPCOMING EVENTS

August 8 th , 2022	5:30 p.m.	Board of Education Meeting
August 22 nd , 2022	5:30 p.m.	Board of Education Meeting
September 1 st , 2022		First day for Staff
September 6, 2022	5:30 p.m.	Board of Education Meeting
September 7 th , 2022		First day for Students
September 19 th , 2022	5:30 p.m.	Board of Education Meeting
October 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.