

**MINUTES OF
BOARD OF EDUCATION MEETING
June 6, 2022**

- HELD IN:** District Office
- MEMBERS PRESENT:** Tracy Allen-Waite, Jules LaPoint Charlene Favaro Amy Belair, and Dan Ashline-Beaudet
- MEMBERS ABSENT:** Norman Lewis
- ALSO PRESENT:** Javier Perez, Katie Francisco, Shannon Zagres, Connie Garman, and 2 students.
- MEETING TO ORDER:** President Allen-Waite called the meeting to order at 5:29 p.m. President Waite then led the Pledge of Allegiance.
- PREVIOUS MINUTES:** Motion by Charlene Favaro, seconded by Amy Belair, to approve minutes of the May 17, 2022, Regular Board Meeting and Election.
All in favor.
- SUPERINTENDENTS REPORT:** Mr. Perez said June is a month full of concerts and graduations to look forward to. The Middle School even held a job fair for students. Graduation is 6:00 p.m. on June 24th, 2022.
- 2022-2023 REORG DATE:** Mr. Perez said the original planned day for July 5th wouldn't work as he is out of town for a personal matter, so he asked the board if July 6th, or July 11th would be better. Most members agreed on the 11th. The clerk will reach out to our new board member and our absent board member to make sure the 11th works for them.
- INDIVIDUALS ADDRESS BOARD:** President Waite asked if there were any individuals wanting to address the Board. No one did.
- BUDGETARY TRANSFER REPORT:** Motion by Charlene Favaro, seconded by Jules LaPoint, to approve the Budgetary Transfer Report for May 2022.
All in favor.
- BUDGET & REVENUE STATUS REPORTS:** Motion by Charlene Favaro, seconded by Jules LaPoint, to approve the Budget & Status report as of May 31, 2022.
All in favor.
- SCHEDULE OF CLAIMS:** Motion by Charlene Favaro, seconded by Jules LaPoint, to approve the Schedule of Claims:
- | | | |
|----|--|----------------|
| 1. | General Fund- April 2022 Check # 19383-19490 | \$2,031,801.49 |
| 2. | School Lunch- April 2022 Check # 14375-14386 | \$34,810.42 |
| 3. | Special Aid- April 2022 Check # 7661-7662 | \$6,276.27 |
| 4. | Capital Projects- April 2022 Check # 2549-2551 | \$56,539.48 |
- All in favor.
- SUBSTITUTE PANDEMIC NURSE: Martin** Motion by Jules LaPoint, seconded by Amy Belair, to appoint Brenda Martin as Substitute Pandemic Nursing Personnel at \$25 per hour for the 2021-2022 school year retroactive to April 8, 2022.
All in favor.
- SUBSTITUTES:** Motion by Jules LaPoint, seconded by Amy Belair, 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:
- | | |
|----------------|--------------|
| Angelina Fay | Teaching |
| John Glover | Teaching |
| Madison Pardy | Non-Teaching |
| Randy Pulsifer | Teaching |
| Kylie Wilkins | Teaching |
- All in favor.

CSEA RETIREMENT: Rabideau Motion by Jules LaPoint, seconded by Amy Belair, to accept a letter of resignation for the purpose of retirement from Monika Rabideau, School Bus Driver, effective June 30, 2022.
All in favor.

CSE RECOMMEN: DATIONS: Motion by Jules LaPoint, seconded by Amy Belair, to approve the CSE Recommendations of May 12, 17-18, 20, 23, 25-26, 2022.
All in favor.

CSEA RESIGNATION: Mellia Motion by Jules LaPoint, seconded by Amy Belair, to accept a letter of resignation from Natalia Mellia from her Teacher Aide/ Student Aide position retroactive to May 13, 2022.
All in favor.

BOCES SUMMER SCHOOL 2023: Motion by Jules LaPoint, seconded by Amy Belair, to approve the following:

WHEREAS, the Saranac Central School District and its Board of Education have consistently appreciated, relied upon and subscribed to this region’s Board of Cooperative Educational Services (BOCES) shared services for special education summer programming, on behalf of particular students who have individual education plans (IEPs) calling for such specialized summer services; and

WHEREAS, this region’s BOCES has the specialized administrative staff, program staff, facilities, expertise and general mission to provide for such services that are generally not feasible for individual component school districts to implement as efficiently and cost-effectively, as the BOCES offers this service on a shared basis for the component school districts and their Boards of Education; and

WHEREAS, the Saranac Central School District cannot provide special education school- age summer school services in a more cost-effective manner than BOCES, due to the ability of BOCES to offer and provide services to multiple districts who are able to share costs; therefore;

BE IT RESOLVED that the Saranac Central School District intends to participate in the 2023 Special Education School-Age Summer School, and agrees to pay the actual CEWW BOCES costs for the 2023 summer school; and

BE IT FURTHER RESOLVED, that no later than August 1, 2022, the Clerk of the Board shall notify the CEWW BOCES in writing of the District’s commitment as described herein and the District’s intent to participate in the 2023 Special Education School-Age Summer School. A copy of this adopted resolution is to be provided to the CEWW BOCES and its District Superintendent.
All in favor.

TAX CORRECTIONS: Ramsey Motion by Jules LaPoint, seconded by Amy Belair, 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:

<u>Kenneth H. Ramsey (Town of Saranac):</u>	<u>Original School Tax Amount:</u>	<u>Correction:</u>	<u>New School Tax Amount:</u>
Parcel #229.-1-16.000	2019-\$3,195.63	\$-287.45	\$2,908.18
	2020-\$3,081.54	\$-278.33	\$2,803.21
	2021-\$3,651.48	\$-272.48	\$3,379.00

All in favor.

CHANGE ORDERS: Motion by Jules LaPoint, seconded by Amy Belair, to approve the following Change Orders:

<u>Change Order #:</u>	<u>Company:</u>	<u>Amount:</u>
PC-07	L. H. LaPlant Co.	\$-5,088.27
GC-41	Murnane	\$1,588.00
GC-42	Murnane	\$574.00
GC-43	Murnane	\$-219.84

All in favor.

NYSUT RETIREMENT: Motion by Jules LaPoint, seconded by Amy Belair, to accept a letter of resignation for the purpose of retirement from Jeanette Woodruff, Music Teacher, effective June 30, 2022.
Woodruff
All in favor.

EXECUTIVE SESSION: Motion by Charlene Favaro, seconded by Dan Ashline-Beaudet, to go into executive session at 5:34 p.m. for discussing the employment for a particular person(s).
All in favor.

OPEN SESSION: Motion by Dan Ashline-Beaudet, seconded by Amy Belair, to reconvene open session at 5:49 p.m.
All in favor.

ADJOURNMENT: Motion by Charlene Favaro, seconded by Amy Belair, to adjourn the meeting at 5:50 p.m.
All in favor.

A handwritten signature in blue ink, reading "Amber L. Parrotte", written over a horizontal dashed line.

Amber L. Parrotte, District Clerk