

**MINUTES OF
BOARD OF EDUCATION MEETING
July 11, 2022**

- HELD IN:** District Office
- MEMBERS PRESENT:** Tracy Allen-Waite, Norman Lewis, Michelle Pelkey, Amy Belair, and Dan Ashline-Beaudet
- MEMBERS ABSENT:** Charlene Favaro, Jules LaPoint
- ALSO PRESENT:** Javier Perez and Danielle McAfee.
- PREVIOUS MINUTES:** Motion by Amy Belair, seconded by Dan Ashline-Beaudet, to approve the minutes of the June 21, 2022, Regular Board Meeting.
All in favor.
- SUPERINTENDENTS** Mr. Perez said summer is off and running to a great start and welcomed our newly appointed board member Michelle Pelkey to her first official board meeting!
- INDIVIDUALS** President Waite asked if there were any individuals wanting to address the Board. No one was present.
- BUDGETARY TRANSFER REPORT:** Motion by Amy Belair, seconded by Dan Ashline-Beaudet to approve the Budgetary Transfer Report- June 1-30, 2022.
All in favor.
- SCHEDULE OF CLAIMS:** Motion by Amy Belair, seconded by Dan Ashline-Beaudet, to approve the Schedule of Claims:
- | | | | |
|----|---------------------------|---------------------|----------------|
| 1. | General Fund- May 2022 | Check#192491-192697 | \$1,462,282.11 |
| 2. | School Lunch- May 2022 C | heck#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 |
- All in favor.
- INTERNAL CLAIMS AUDITOR REPORT:** Motion by Amy Belair, seconded by Dan Ashline-Beaudet, to approve the Independent Internal Claims Auditor Report for the period of April 1, 2022-June 30, 2022.
All in favor.
- STUDENT ACTIVITIES QUARTERLY REPORT:** Motion by Amy Belair, seconded by Dan Ashline-Beaudet, to approve the Student Activities Quarterly Report- April 1, 2022- June 30, 2022.
All in favor.
- AUDIT COMMITTEE:** Motion by Norman Lewis, seconded by Michelle Pelkey, to appoint Tracy Allen-Waite and Dan Ashline-Beaudet to the Saranac Central School District Audit Committee.
All in favor.
- TAX REFUND:** Motion by Amy Belair, seconded by Dan Ashline-Beaudet, 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):
Parcel #229.-1-16.000
All in favor. | Original School
Tax Amount:
721.24 | Correction:
\$-720.48 | New School
Tax Amount:
\$.76 |
|--|--|--------------------------|------------------------------------|
- SCHOOL LUNCH PRICES:** Motion by Amy Belair, seconded by Dan Ashline-Beaudet, 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

All in favor.

CHAMPLAIN VALLEY FAMILY CENTER AGREEMENT: Motion by Amy Belair, seconded by Dan Ashline-Beaudet, 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.
All in favor.

SUMMER SPEECH SERVICES: Brooker Motion by Amy Belair, seconded by Dan Ashline-Beaudet, 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.
All in favor.

SUMMER SPEECH SERVICES: Brooker Motion by Amy Belair, seconded by Dan Ashline-Beaudet, 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.
All in favor.

BUSINESS ADMIN. CONTRACT: Motion by Amy Belair, seconded by Dan Ashline-Beaudet, 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.
All in favor.

CSEA APPOINTMENT: Venne Motion by Amy Belair, seconded by Dan Ashline-Beaudet, 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.
All in favor.

PARENTAL LEAVE: Shaughnessy Motion by Amy Belair, seconded by Dan Ashline-Beaudet, to grant Marianne Shaughnessy an unpaid parental leave commencing September 1, 2022, through December 19, 2022.
All in favor.

SUMMER FOOD PROGRAM: Motion by Amy Belair, seconded by Dan Ashline-Beaudet, 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).
All in favor.

CSE RECOMMENDATIONS: Motion by Amy Belair, seconded by Dan Ashline-Beaudet, to approve the CSE Recommendations of June 23, 2022, and July 7, 2022.
All in favor.

BUS LEASE AGREEMENT: Motion by Amy Belair, seconded by Dan Ashline-Beaudet, 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.
All in favor.

**ANNE KUHL AGREE-
MENT:** Motion by Amy Belair, seconded by Dan Ashline-Beaudet, 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.
All in favor.

ADJOURNMENT: Motion by Dan Ashline-Beaudet seconded by Amy Belair, to adjourn the meeting at 5:49 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