

**MINUTES OF
BOARD OF EDUCATION MEETING
September 19, 2022**

- HELD IN:** District Office
- MEMBERS PRESENT:** Tracy Allen-Waite, Jules LaPoint, Michelle Pelkey, Dan Ashline-Beaudet, and Amy Belair.
- MEMBERS ABSENT:** Charlene Favaro & Norman Lewis.
- ALSO PRESENT:** Javier Perez, Danielle McAfee, Tracy Manor and one community member.
- MEETING TO ORDER:** President Allen-Waite called the meeting to order at 5:28 p.m.
- TEMPORARY CLERK:** Motion by Dan Ashline-Beaudet, seconded by Amy Belair, to appoint Danielle McAfee as temporary clerk for the meeting.
All in favor.
- PLEDGE OF ALLEGIANCE:** President Waite then led the Pledge of Allegiance.
- PREVIOUS MINUTES:** Motion by Dan Ashline- Beaudet, seconded by Amy Belair, to approve the minutes of the September 06, 2022, Regular Board Meeting.
All in favor.
- SUPERINTENDENTS REPORT:** Mr. Perez said that there wasn't much to report at this time. Dan Ashline Beaudet asked the 20 minute time for High School Lunches and stated students were not able to eat in that time.
- INDIVIDUALS PRESENT:** President Waite asked if there were any individuals wanting to address the Board. Sandra Durgan was present and upset because Senior Banquet is cancelled. She feels it is unfair to take the social event away and that seniors should have something of their own with no other classes.
- INDEPENDENT CLAIM AUDITOR REPORT:** Motion by Dan Ashline-Beaudet, seconded by Amy Belair to approve the Independent Internal Claims Auditor Report: Period of August 2022
All in favor.
- SUBSTITUTES:** Motion by Amy Belair, seconded by Michelle Pelkey, 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:
- | | |
|-----------------|----------|
| Angelique Moore | Teaching |
| Nelson Moore | Teaching |
| Madison Zophy | Teaching |
| Brooke Dew | Teaching |
- All in favor.
- CSEA APPOINTMENT:** Motion by Amy Belair, seconded by Michelle Pelkey, to appoint James Moulton to the position of Building Maintenance Mechanic (Full-Time) retroactive to September 14, 2022, at a pro-rated salary of \$40,024, Step 4 of the current salary schedule, and with a 52-week probationary period.
Moulton
All in favor.
- OBSOLETE ITEMS:** Motion by Amy Belair, seconded by Michelle Pelkey, to declare the following items as obsolete and authorize disposal of said items:
- | | |
|---------------------|-----------|
| Over-Head Projector | HL1600AJA |
| POS System | 202101128 |
| POS System | 202101046 |
| POS System | 20150210 |
| POS System | 202101042 |
- All in favor.
- CSEA APPOINTMENT:** Motion by Amy Belair, seconded by Michelle Pelkey, to appoint Audrey Brayton to the position of Custodial Worker (Full-Time) retroactive to September 9, 2022, at a pro-rated salary of \$30,139, Step 2 of the current salary schedule, and with a 52-week probationary period.
Brayton
All in favor.

VERBAL RESIGNATION: Motion by Amy Belair, seconded by Michelle Pelkey, to accept a verbal resignation from Kendra Snide for her Teacher Aide/Student Aide position, retroactive to September 01, 2022.
Snide All in favor.

SCHOOL BASED CASEWORKER: Motion by Amy Belair, seconded by Michelle Pelkey, to approve the agreement between the Saranac Central School District and the Clinton County Department of Social Services for the purposes of a School-based Caseworker for the period of September 1, 2022-June 30, 2023, and authorize the Superintendent of Schools to sign on their behalf.
All in favor.

NON-RESIDENT STUDENT: Motion by Amy Belair, seconded by Michelle Pelkey, to approve the following non-resident, tuition paying student, to attend the Saranac Central School District for the 2022-2023 school year:

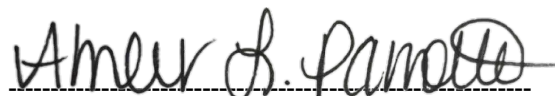
Student: Grade:
W 4
All in favor.

CSEA RESIGNATION: Motion by Amy Belair, seconded by Michelle Pelkey, to accept a letter of resignation from Danielle Dupuis from her Typist (Part-Time) position, retroactive to September 13, 2022.
Dupuis All in favor.

CSEA RESIGNATION: Motion by Amy Belair, seconded by Michelle Pelkey, to accept a letter of resignation from Jeffrey Chocklette from his Help-Desk Technician (Full-Time) position effective October 7, 2022.
Chocklette All in favor.

TRANSPORTATION REQUEST: Motion by Amy Belair, seconded by Michelle Pelkey, to approve the transportation request from a parent for their child attending non-public schools for the 2022-2023 school year.
All in favor.

ADJOURNMENT: Motion by Amy Belair, seconded by Dan Ashline-Beaudet, to adjourn the meeting at 5:44 p.m.
All in favor.



Amber L. Parrotte, District Clerk