

**MINUTES OF
BOARD OF EDUCATION MEETING
August 23, 2021**

- HELD IN:** District Office
- MEMBERS PRESENT:** Tracy Allen-Waite, Charlene Favaro, Amy Belair, Norman Lewis, and Dan Ashline-Beaudet
- MEMBERS ABSENT:** Jules LaPoint
- ALSO PRESENT:** Javier Perez, Danielle McAfee, and parents.
- MEETING TO ORDER:** President Allen-Waite called the meeting to order at 5:30 p.m. President Waite then led the Pledge of Allegiance.
- PREVIOUS MINUTES:** Motion by Charlene Favaro, seconded by Dan Ashline-Beaudet, to approve minutes of the August 9, 2021 Board of Education Special Meeting.
All in favor.
- INDIVIDUALS ADDRESS THE BOARD:** President Waite asked if there were any individuals wanting to address the board. One parent addressed the board with concern about students wearing masks for this upcoming school year.
- START OF SCHOOL:** Mr. Perez discussed the opening of school and mask guidance.
- BUDGET & REVENUE STATUS REPORT:** Motion by Charlene Favaro, seconded by Amy Belair, to approve the Budget & Revenue Status Report dated 7/31/2021
All in favor.
- NON-RESIDENT STUDENTS:** Motion by Charlene Favaro, seconded by Amy Belair, to allow the following non-resident students to attend Saranac Central School District as non-tuition paying students for the 2021-2022 school year:
- | <u>Student:</u> | <u>Grade:</u> |
|-----------------|---------------|
| AE | K |
- All in favor.
- RESCIND APPOINTMENT: Hogle** Motion by Charlene Favaro, seconded by Amy Belair, to rescind the Co-Curricular appointment of Andra Lelbret-Hogle as Continuing Ed. Coordinator, Co-Curricular Advisor, for the 2021-2022 school year.
All in favor.
- CSEA APPOINTMENT: O'Connell** Motion by Charlene Favaro, seconded by Amy Belair, to appoint Amber O'Connell to the position of Teacher Aide/ Student Aide with hours not to exceed 5.75 per day, effective September 1, 2021, at \$13.16 per hour. Step 1 of the current salary schedule, with a 52-Week probationary period, contingent upon fingerprint clearance.
All in favor.
- NYSUT APPOINTMENT: Jones** Motion by Charlene Favaro, seconded by Amy Belair, to appoint Natasha Jones to a four-year probationary appointment in the tenure area of Math Teacher beginning September 1, 2021 and ending August 31, 2025 at a salary of \$52,491, Step 3 of the entry level Teaching salary schedule.
All in favor.
- HOURS INCREASE: Miller** Motion by Charlene Favaro, seconded by Amy Belair, to increase Bethany Miller's Teacher Aide/ Student Aide position from 5.75 hours per day, to 6.25 hours per day, effective September 1, 2021.
All in favor.

HOURS INCREASE: Trim Motion by Charlene Favaro, seconded by Amy Belair, to increase Roxanne Trim's Teacher Aide/ Student Aide position from 5.75 hours per day, to 6.25 hours per day, effective September 1, 2021.
All in favor.

RESCIND & RE-APPROVE TAX ROLLS & LEVY: Motion by Charlene Favaro, seconded by Amy Belair, to rescind the July 27 confirmation of tax rolls and authorization of tax levy and approve the revised confirmation of tax rolls and authorize tax levy:

WHEREAS, the Board of Education has been authorized by the voters at the Annual School Meeting to raise for the current budget of the 2021-2022 school year a sum not to exceed \$14,157,442.00 (this amount includes omitted taxes in the amount of \$4,298.04, library levy in the amount of \$15,000 and STAR);
THEREFORE, BE IT RESOLVED, that the Board of Education fixes the equalization tax rates by towns and confirms the extension of the taxes as they appear on the following described tax rolls:

Name of of <u>Town:</u> <u>Value:</u>	Total Assessed Valuations by <u>Town:</u>	Equalized Tax Rate <u>By Town:</u>	Total Tax Levy by Town w/ STAR, Library Levy & Omitted <u>Taxes:</u>	Tax Rate Per \$1,000 <u>Assessed</u>
Beekmantown	\$13,258,252	100%	\$258,444.29	\$19.493090
Black Brook	\$20,266,336	100%	\$395,053.50	\$19.493090
Dannemora	\$48,868,047	100%	\$952,589.22	\$19.493090
Plattsburgh	\$244,844,251	100%	\$4,773,355.11	\$19.493087
Saranac	\$261,994,286	100%	\$5,104,662.08	\$19.483868
Schuyler Falls	<u>\$130,167,959</u>	95%	<u>\$2,669,039.75</u>	\$20.504583
SUB TOTAL:	\$719,429,131		\$14,153,143.96	
STAR:			<i>To Be Determined</i>	
OMITTED TAXES:			\$4,298.04	
TOTAL:	\$719,399,821		\$14,157,442.00	

AND BE IT HEREBY DIRECTED THAT, at such future date as the detailed breakdown of tax levy between School Tax Bills and STAR reimbursement become available from a county issued tax roll, the tax warrant of this board will be so modified to split out the taxes from the STAR reimbursement;

AND BE IT HEREBY DIRECTED THAT the tax warrant of this board, duly signed, shall be affixed to the above-described tax rolls authorizing the collection of said taxes to begin September 1, 2021 and end October 31, 2021 giving the tax warrant and effective period of 61 days at the expiration of which time the tax collector shall make an accounting in writing to the board;

AND BE IT FURTHER DIRECTED THAT the delinquent tax penalties shall be fixed as follows:

9/1/2021 to 9/30/2021	0%
10/1/2021 to 10/31/2021	2%

All in favor.

- NYSUT APPOINTMENT:** Motion by Charlene Favaro, seconded by Amy Belair, to appoint Mary LoTemplo to a one-year Teaching position effective September 1, 2021 and ending June 24, 2022, .5 FTE at \$67,856, Step 15 of the entry level teacher salary schedule.
LoTemplo
All in favor.
- NYSUT APPOINTMENT:** Motion by Charlene Favaro, seconded by Amy Belair, to appoint Alicia Chase to a one-year Teaching position effective September 1, 2021 and ending June 24, 2022, .5 FTE at \$67,856, Step 15 of the entry level teacher salary schedule.
Chase
All in favor.
- CSEA RESIGNATION:** Motion by Charlene Favaro, seconded by Amy Belair, to accept a letter of resignation from Katelyn Imhoff, Teacher Aide/ Student Aide, retroactive to August 19, 2021, and contingent upon her appointment to a Teaching Assistant position.
Imhoff
All in favor.
- RESCIND APPOINTMENT:** Motion by Charlene Favaro, seconded by Amy Belair, to rescind the Co-Curricular appointment of Katelyn Imhoff as Yearbook Advisor for the 2021-2022 school year, contingent upon her appointment to a Teaching Assistant position.
Imhoff
All in favor.
- NYSUT APPOINTMENT:** Motion by Charlene Favaro, seconded by Amy Belair, to appoint Katelyn Imhoff in a four-year probationary appointment in the tenure area of Teaching Assistant effective September 1, 2021 and ending August 31, 2025 at a salary of \$25,588, Step 1 of entry level Teaching Assistant starting salary schedule.
Imhoff
All in favor.
- TAX WARRANTS:** Motion by Charlene Favaro, seconded by Amy Belair, to approve tax warrants for the 2021-2022 fiscal year dated September 1, 2021 to October 31, 2021 in the following amounts:
- | | |
|---|----------------|
| Town of Plattsburgh: | \$4,201,099.39 |
| Town of: Beekmantown, Black Brook
Dannemora, Saranac & Schuyler Falls: | \$8,092,943.16 |
- All in favor.
- CSEA RESIGNATION:** Motion by Charlene Favaro, seconded by Amy Belair, to accept a letter of resignation from Mary LaDuke, Head Custodian, effective September 30, 2021, contingent upon the appointment to school monitor, (Full-Time).
LaDuke
All in favor.
- CSEA APPOINTMENT:** Motion by Charlene Favaro, seconded by Amy Belair, to appoint Mary LaDuke to the position of School Monitor (Full-Time) effective October 1, 2021 at a salary of \$17,105, Step 11 of the current salary schedule, with a 52-week probationary period.
LaDuke
All in favor.
- COACHING APPOINTMENTS:** Motion by Charlene Favaro, seconded by Amy Belair, to appoint the following individuals as coaches for the 2021-2022 school year contingent upon the successful completion of all coaching requirements:
- | | |
|-----------------------|-----------------------------------|
| >Joan Seidel | -JV Volleyball Co-Coach |
| >Rebecca Holzer | -JV Volleyball Co-Coach |
| >Christopher DeAngelo | -JV Football Head Coach |
| >Ricky Reil | - Modified Football Coach |
| >Adam Knief | -Un-paid Volunteer Football Coach |
| >Merit Peck | -Un-paid Volunteer Football Coach |
- All in favor.

- CONTRACT APPROVAL: Adirondack Helping Hands** Motion by Charlene Favaro, seconded by Amy Belair, 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 2021-2022 school year and authorize the Superintendent of Schools to sign on their behalf.
All in favor.
- CSEA RESIGNATION: Havicon** Motion by Charlene Favaro, seconded by Amy Belair, to accept a letter of resignation from Jamie Havicon, Teacher Aide/ Student Aide, effective August 1, 2021 contingent upon her Special Education Teacher appointment.
All in favor.
- FEINERMAN AGREEMENT: Havicon** Motion by Charlene Favaro, seconded by Amy Belair, to allow the Superintendent of Schools into a Feinerman Agreement with Jamie Havicon wherein waiving her rights to a probationary appointment to the position of Special Education Teacher and authorize the Superintendent of Schools to sign on their behalf.
All in favor.
- NYSUT APPOINTMENT: Havicon** Motion by Charlene Favaro, seconded by Amy Belair, to appoint Jamie Havicon to the position of Special Education Teacher, effective July 1, 2021 and ending June 30, 2022 at a salary of \$55,169, Step 7 of the entry level salary schedule.
All in favor.
- INCREASE IN HOURS: Stoughton** Motion by Charlene Favaro, seconded by Amy Belair, to increase Dylan Stoughton's Teacher Aide/ Student Aide position from 5.5 hours per day, to 5.75 hours per day, effective September 1, 2021.
All in favor.
- EXECUTIVE SESSION:** Motion by Charlene Favaro, seconded by Dan Ashline-Beaudet, to go into Executive Session at 5:56 p.m. for the purpose of discussing the employment of particular person(s).
All in favor.
- Open session reconvened at 6:16 p.m.
- ADJOURNMENT:** Motion by Charlene Favaro, seconded by Dan Ashline-Beaudet, to adjourn at 6:17 p.m.
All in favor.


Amber Parrotte, District Clerk