



BOARD OF EDUCATION MEETING AGENDA
Wednesday, September 06, 2023
5:30 p.m.-District Office

I. PRELIMINARY:

Amended

- A. Call meeting to order.
- B. Pledge of Allegiance.
- C. Approve minutes of the following meetings:
 - ◆ August 21, 2023- Regular Board Meeting

II. DISCUSSION ITEMS:

- A. Superintendents Report.
- B. NYSSBA Area 6 Dinner Meeting- October 5th, 2023.

III. COMMUNICATIONS:

- A. Individuals wishing to address the Board.

IV. CONSENT ITEMS:

- A. Budgetary Transfer Report- August 2023.

V. ACTION ITEMS:

- A. Board resolution to accept a letter of resignation from Kelsi Russell from her Teacher Aide/ Student Aide position retroactive to September 04, 2023.
- B. Board resolution to approve the following recommended appointments as the Universal PBIS Committee for the 2023-2024 school year, at \$30.00 per hour:
 -Alison Rosenbaum
- C. Board resolution to appoint Dusti Hidook to the position of School Monitor (part-time) with hours not to exceed 2.5 per day, retroactive to September 01, 2023, at \$15.43 per hour, Step 1 of the current salary schedule and with a 52-week probationary period.
- D. Board resolution to rescind the following appointments from the August 21, 2023, Board Meeting:

Name:	Effective Date:	Title:	Hours:
Dorothy Henopp	September 1 st	School Bus Monitor	4
Tonya Brown	September 1 st	Teacher Aide/ Student Aide	5.75
- E. 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:

- Samuel Deniz - Non-Teaching
- Paulina (Alix) Georffrey - Teaching
- Dawn Perry - Teaching
- Andrew Tedford - Teaching
- Ken Terry - Teaching

- F. Board resolution to accept a letter of resignation from Dorothy Atkinson from her School Bus Monitor position as well as her Cafeteria Monitor position retroactive to August 30, 2023.
- G. Board resolution to appoint Emily Medieros to the position of School Bus Monitor retroactive to September 01, 2023, with hours not to exceed 2 per day, at an hourly rate of \$15.43, Step 1 of the current salary schedule, and with a 52-week probationary period.
- H. Board resolution to rescind the August 21, 2023, approved resignation from Janis Krug from her School Counselor position effective September 09, 2023, and approve a letter of resignation from Janis Krug from her School Counselor positions retroactive to August 31, 2023.
- I. Board resolution to approve the CSE, CPSE, and/or 504 recommendations of August 17, 2023.
- J. Board resolution to appoint the following coaches for the 2023-2024 school year contingent upon the successful completion of all coaching requirements:

Fall	Modified Girls Soccer	HEAD COACH	Ryan LaTulip
Fall	Modified Girls Volleyball	HEAD COACH	Kathleen Heidelmark
- K. Board resolution 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 3, 2023-June 30, 2024, and authorize the Superintendent of Schools to sign on their behalf.
- L. Board resolution to appoint Pamela Deniz to the position of Food Service Helper with hours not to exceed 3 per day, as well as to the position of School Bus Monitor with hours not to exceed 2.5 per day, at an hourly rate of \$15.43 per hour, retroactive to August 29, 2023, and with a 52-week probationary period.
- M. Board resolution to accept a Bid for the Procurement of 1 2023 Super Duty F-350 XL or XLT from Bailey Ford in an amount not to exceed \$52,033.64 as this truck is available immediately. All bids received are as follows:

<u>Bidder:</u>	<u>Amount:</u>	<u>Availability:</u>
NYE Automotive	2023- \$52,061	TBD
“ “	2023- \$54,929	TBD
Bailey Ford	2023- \$52,033.64	Immediately
Riley Ford	2023- \$56,429	August 29 th .
“ “	2024- \$48,838	4-6 Months
Auto Saver Ford	\$52,785	8-10 Weeks
“ “	\$56,035	12-16 Weeks.

- N. Board resolution to appoint Laurie Bulriss-Ano to the position of Teacher Aide/ Student Aide with hours not to exceed 5.75 per day, effective September 05, 2023, at an hourly rate of \$15.43, Step 1 of the current salary schedule, and with a 52-week probationary period.
- O. Board resolution to approve the tax warrants for the 2023-2024 fiscal year dated September 1, 2023, to October 31, 2023, in the following amounts:

Town of Plattsburgh:	\$4,374,916.21
Town of Beekman town, Black Brook, Dannemora Saranac, and Schuyler Falls:	\$9,043,676.00
- P. Board resolution to accept a letter of resignation from Brandy Rivers from her Teacher Aide/ Student Aide position retroactive to July 01, 2023.

Q. Board resolution to appoint Brittany Riley to the position of Teacher Aide/ Student Aide effective September 06, 2023, with hours not to exceed 6.5 per day, at an hourly rate of \$15.43, Step 1 of the current salary schedule, and with a 52-week probationary period.

R. Board resolution to approve the following:

Whereas: The Board of Education of the Saranac Central School District is considering a project involving various improvements and upgrades to the building and grounds of the Saranac Jr/Sr High School at 60 Picketts Corners Road, Saranac, New York 12981.

Whereas: the Board has received and reviewed the proposed scope of the Project and has determined that it complies with one or more of the following criteria for a Type II action set forth in 6 NYCRR Part 617.5 - State Environmental Quality Review (SEQRA):

1. construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities.
2. expansion of an existing school facility by less than 10,000 square feet.

Now Therefore Be It Resolved: the Board hereby determines in accordance with 6 NYCRR Part 617.5 that the Project is a Type II action for the purpose of SEQRA review, which will not have a significant impact on the environment and hence is not subject to review under 6 NYCRR Part 617.5.

S. Board resolution to approve the following:

Whereas: The Board of Education of the Saranac Central School District is considering a project involving various improvements and upgrades to the building and grounds of the Saranac Jr/Sr High School at 60 Picketts Corners Road, Saranac, New York 12981.

Whereas: the Board has received and reviewed the proposed scope of the Project and has determined that it complies with one or more of the following criteria for a Type II action set forth in 6 NYCRR Part 617.5 - State Environmental Quality Review (SEQRA):

1. construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities.
2. expansion of an existing school facility by less than 10,000 square feet.

Now Therefore Be It Resolved: the Board hereby determines in accordance with 6 NYCRR Part 617.5 that the Project is a Type II action for the purpose of SEQRA review, which will not have a significant impact on the environment and hence is not subject to review under 6 NYCRR Part 617.5.

T. Board resolution to approve the following:

Whereas: The Board of Education of the Saranac Central School District is considering a project involving various improvements and upgrades to the building and grounds of the Saranac Jr/Sr High School at 60 Picketts Corners Road, Saranac, New York 12981.

Whereas: the Board has received and reviewed the proposed scope of the Project and has determined that it complies with one or more of the following criteria for a Type II action set forth in 6 NYCRR Part 617.5 - State Environmental Quality Review (SEQRA):

1. construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not

- involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities.
2. expansion of an existing school facility by less than 10,000 square feet.

Now Therefore Be It Resolved: the Board hereby determines in accordance with 6 NYCRR Part 617.5 that the Project is a Type II action for the purpose of SEQRA review, which will not have a significant impact on the environment and hence is not subject to review under 6 NYCRR Part 617.5.

- U. Board resolution to accept a letter of resignation for the purpose of retirement from Holly Weightman, from her District Treasurer position, effective February 29, 2024.
- V. Board resolution to appoint McKaylee LaCroix to the position of Teacher Aide/ Student Aide effective September 07, 2023, with hours not to exceed 5.75 per day, at an hourly rate of \$15.43, Step 1 of the current salary schedule, and with a 52-week probationary period.
- W. Board resolution to appoint Yvonne Corkey to the position of School Bus Driver (Full-Time, 4-runs/8 hours) retroactive to September 05, 2023, at a salary of \$28,166, Step 1 of the current salary schedule, and with a 52-week probationary period.
- X. Board resolution to appoint Darren Utzler to the position of School Bus Driver (Full-Time, 4-runs/ 8 hours) retroactive to September 05, 2023, at a salary of \$28, 166, Step 1 of the current salary schedule, and with a 52-week probationary period.
- Y. Board resolution to increase James Haack School Bus Driver position from 6 hours per day to 8 hours per day, at a salary of \$30,425, Step 6 of the current salary schedule, retroactive to September 05, 2023.

VI. ADJOURNMENT:

UPCOMING EVENTS

September 7, 2023		First day of school for students.
September 18, 2023	5:30 p.m.	Board of Education Meeting
October 02, 2023	5:30 p.m.	Board of Education Meeting
October 09, 2023		Holiday~ Indigenous People's Day
October 16, 2023	5:30 p.m.	Board of Education Meeting
November 6, 2023	5:30 p.m.	Board of Education Meeting
November 10, 2023		Holiday~ Veteran's Day



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 into 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.**