



BOARD OF EDUCATION MEETING AGENDA

Tuesday, January 16, 2024

5:30 p.m.~District Office

I. PRELIMINARY:

AMENDED #2

- A. Call meeting to order.
- B. Pledge of Allegiance.
- C. Approve minutes of the following meetings:
 - ◆ January 04, 2024- Regular Board Meeting
- D. Approve Addendum and Amended Agenda.

II. DISCUSSION ITEMS:

- A. Superintendent’s Report.
- B. Clinton & Essex School Boards Association Meeting- February 01, 2024.

III. COMMUNICATIONS:

- A. Individuals wishing to address the Board.

IV. EXECUTIVE:

- A. To discuss the employment of a particular person(s).

V. CONSENT ITEMS:

- A. Budgetary Transfer Report: December 2023.
- B. Schedule of Claims: December 2023

1. General Fund	Check #195327-195438	\$1,134,952.64
2. School Lunch	Check #14637-14646	\$35,618.57
3. Special Aid	Check #7803-7806	\$35,560.95
4. Capital Projects	Check #2645-2650	\$36,533.65

VI. ACTION ITEMS:

- A. Board resolution to appoint Susan Bruno to the position of Food Service Helper (part-time) with hours not to exceed 3.5 hours per day, retroactive to January 08, 2024, at an hourly rate of \$15.43, Step 1 of the current salary schedule, and with a 52-week probationary period.
- B. Board resolution to approve the following Budget Transfer to pay for the UV capital portion of the project that exceeds allowable \$100,000:

From:	To:	Amount:
A9060.800.10.2000	A1621.400.10.3000	\$28,011.

- C. Board resolution to appoint the following individual as coach for the 2023-2024 school year contingent upon the successful completion of all coaching requirements

Baseball VARSITY HEAD COACH	-Robby Knowles
Boys Track and Field VARSITY HEAD COACH	-Chris Verkey
Girls Track and Field VARSITY HEAD COACH	-Brittany Schwartz
Boys Track and Field VARSITY ASSISTANT COACH	-Michael Castine
Girls Track and Field VARSITY CO-ASSISTANT COACH	-Clint Wood
Girls Track and Field VARSITY CO-ASSISTANT COACH	-Tyler Blair
Golf CO-ASSISTANT COACH	-Jack Mather
Golf CO-ASSISTANT COACH	-Dave Betrus
Golf VARSITY HEAD COACH	-Calvin Hamel
Softball JV HEAD COACH	-Pat Ryan
Softball UNPAID VOLUNTEER	-Cory Liberty
Softball UNPAID VOLUNTEER	-Kayla Nason
Softball VARSITY HEAD COACH	-Sam Campbell
Tennis Asst. Tennis/Event Supv.	-John Roth
Tennis VARSITY HEAD COACH	-Steve LePage
Track and Field MODIFIED HEAD COACH	-Matt Medeiros
Track and Field UNPAID VOLUNTEER	-Jim Medeiros
Esports VARSITY HEAD COACH	-Wayne Kneussle
Unified Basketball VARSITY HEAD COACH	-Jaki Carter
Unified Basketball YOUTH ACTIVATION ADVISOR	-Jaki Carter

- D. Board resolution to accept a letter of resignation from Sherry Longe for her part-time Custodial Worker position effective January 19, 2024.

- 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:

➤ Mark Bezrutczyk	-Teaching
➤ Kyla Clark	-Teaching
➤ Daniel Goslin	-Non-Teaching
➤ Grace Sullivan	-Teaching
➤ Sherry Longe	-Non-Teaching
➤ Willie Thompson	-Non-teaching

- F. Board resolution to approve the CSE, CPSE, and/or 504 recommendations of December 19-20, 2023, and January 4 (this year and next year), and 5, 2024.

- G. Board resolution to accept a letter of resignation for the purpose of retirement from Gregory Claus, Social Studies Teacher, effective June 30, 2024.

- H. Board resolution to appoint Hayley Mooney in the position of Teacher Aide/ Student Aide (part-time) effective January 16, 2024, 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.

- I. Board resolution to approve Tracy Manor for additional work hours with hours not to exceed 10 hours per week, at her hourly rate of \$76.10, due to the absence of a Director of Special Education/ CSE Chair.

- J. Board resolution to approve Shannon Nephew for additional work hours with hours not to exceed 10 hours per week, at her hourly rate of \$66.42, due to the absence of a Director of Special Education/ CSE Chair.

VII. ADJOURNMENT

UPCOMING EVENTS

February 12, 2024
February 19-23, 2024
March 04, 2024
March 18, 2024
March 29 – April 5, 2024

5:30 p.m.
5:30 p.m.
5:30 p.m.

Board of Education Meeting
Winter Break~ No School
Board of Education Meeting
Board of Education Meeting
Spring Break ~ No School

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 under 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.