



BOARD OF EDUCATION MEETING AGENDA

Thursday, January 04, 2024

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:
 - ◆ December 04, 2023- Regular Board Meeting
- D. Approve Addendum and Amended Agenda.

II. COMMUNICATIONS:

- A. Individuals wishing to address the Board.

III. EXECUTIVE:

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

IV. CONSENT ITEMS:

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

	November 2023	
1. General Fund	Check #195093-195326	\$1,178,731.25
2. School Lunch	Check #14619-14636	\$87,018.91
3. Special Aid	Check #7795-7802	\$11,745.96
4. Capital Projects	Check #2641-2644	\$181,475.32
- C. Budget and Revenue Status report as of December 31, 2023.

V. ACTION ITEMS:

- A. 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:
 - Cody Dupraw -Non-Teaching
 - Carson Garcia -Teaching
 - Hailee Liberty -Teaching
 - Nicholas Liberty -Teaching
 - Sydney Myers -Teaching
 - Kaleb Stanton -Teaching
- B. Board resolution to appoint Constance Staley to the position of Custodial Worker with hours not to exceed 2.25 Per day, retroactive to December 13, 2023, at her current hourly rate.

- C. Board resolution to appoint Annette Stroinski to the position of Teacher Aide/Student Aide (Full-Time) retroactive to December 18, 2023, at a pro-rated salary of \$22,516, Step 15 of the current salary schedule. Annette moves to this full-time position from her current part-time Teacher Aide/Student Aide position, which will end retroactive to December 17, 2023.
- D. Board resolution to approve the CSE, CPSE, and/or 504 recommendations of November 28-30, 2023, as well as December 5,7,7 (next year),12, 2023.
- E. Board resolution to appoint Brooke Gillespie to the position of Teacher Aide/ Student Aide (part-time) effective January 02, 2024, 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.
- F. Board resolution to accept a letter of resignation from Ona Mae Rabideau Retroactive to December 04, 2023.
- G. Board resolution to increase the hours of the following employees and their positions retroactive to December 15, 2023:
- Colleen Walker- Increase from 3.5 hours to 5 hours.
 - Taylor Dann- Increase from 4 hours to 4.5 hours
 - Laura Bechore- Increase from 5.5 hours to 7 hours.
 - Courtney Flick- Increase from 6 hours to 8 hours.
- H. Board resolution to accept a resignation from Hilary Rasco, teacher Aide/ Student Aide, retroactive to December 14, 2023.
- I. Board resolution to permanently appoint Jeanna Manning to the position of Help Desk Technician from the Certificate of Eligibles List #2294, dated November 08, 2023, with an effective date retroactive to November 08, 2023, at her current salary.
- J. Board resolution to permanently appoint Zachary Marlow to the position of Help Desk Technician from the Certificate of Eligibles List #2294, dated November 08, 2023, with an effective date retroactive to November 08, 2023, at his current salary.
- K. Board resolution to appoint Kyle DiTullio to a four-year probationary appointment in the tenure area of School District Administrator beginning March 04, 2024, and ending on March 03, 2028, at a prorated salary of \$100,000.
- L. Board resolution to approve the recommendation of the Superintendent of Schools for continuing appointments for the following Teacher/ Teacher Assistants/ Administrator:

FIRST TO SECOND YEAR:

1. **Michael Johnson-** who has a Permanent School Counselor Certification be continued in the position of School Counselor effective January 09, 2024.
2. **Robert Knowles-** be continued in the position of Special Education Teacher retroactive to December 20, 2023.
3. **Jaimie Marsden-** who has a Permanent Pre-K, Kindergarten & Grades 1-6 Certification, be continued as an Elementary Education Teacher retroactive to November 18, 2023.
4. **Penny Wiese-** who has a Permanent Music Certification be continued in the position of Music Teacher effective January 09, 2024.

SECOND TO THIRD YEAR:

1. **Amanda Barnett-** who has a Level I Teacher Assistant Certification be continued in the position of Teacher Assistant effective January 18, 2024.
2. **Bethany Miller-** who has a Level I Teacher Assistant Certification be continued in the position of Teacher Assistant effective January 12, 2024.
3. **Stacie Minchoff-** who has an Initial Certification in Health Education be continued in the position of Health Teacher retroactive to December 15, 2023.

- M. Board resolution to declare the following item(s) as obsolete and authorizes disposal of said item(s):
- 1978 Shipman Utility Canoe Trailer with Canoes Tag #43661
- N. Board resolution to award the bid for the Middle School/ High School Unit Ventilator Replacement Base Bid to Pipeline Mechanical in an amount not to exceed \$91,500.
- O. Board resolution to award the bid for the Controls Work for the Middle School/ High School Unit Ventilator Replacement bid to Day Automation in an amount not to exceed \$3,676.64.
- P. Board resolution to allow the Superintendent of Schools to enter into a Feinerman Agreement with Zachary LaForest, wherein waiving rights to a probationary appointment to the position of Special Education Teacher and authorize the Superintendent of Schools to sign on their behalf.
- Q. Board resolution to appoint Zachary LaForest to the position of Special Education teacher, effective January 05, 2024, and ending June 30, 2024.
- R. Board resolution to appoint Stephanie Theobald to the position of Teacher Aide/ Student Aide with hours not to exceed 6.50 per day, effective January 24, 2024, at an hourly rate of \$15.77, Step 2 of the current salary schedule, and with a 52-week probationary period.
- S. Board resolution to appoint the following individual as coach for the 2023-2024 school year contingent upon the successful completion of all coaching requirements
- Robert Knowles -Varsity Baseball Coach

VI. ADJOURNMENT

UPCOMING EVENTS

January 15, 2024		Martin Luther King Jr. Day~ No School
January 16, 2024	5:30 p.m.	Board of Education Meeting
February 12, 2024	5:30 p.m.	Board of Education Meeting
February 19-23, 2024		Winter Break~ No School
March 04, 2024	5:30 p.m.	Board of Education Meeting

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.