

BOARD OF EDUCATION MEETING AGENDA

Thursday, July 06, 2023
5:30 p.m.-District Office
Immediately following the Re-org. Meeting

I. PRELIMINARY:

AMENDED

- A. Approve minutes of the following meetings:
 - ◆ June 20, 2023- Regular Board Meeting
- B. Approve Addendum and Amended Agenda.

II. DISCUSSION ITEMS:

- A. Superintendents Report.
- B. Audit Committee.

III. COMMUNICATIONS:

- A. Individuals wishing to address the Board.

IV. CONSENT ITEMS:

- A. Budgetary Transfer Report- June 2023
- B. Independent Internal Claims Auditor Report- May 2023

V. ACTION ITEMS:

- A. Board resolution to appoint _____, _____, and _____ to the Saranac Central School District Audit Committee.
- B. Board resolution to conduct the first reading of the following updated policy:
 - 0110 Discrimination and Harassment
- C. Board resolution to set school meal prices for the 2023-2024 school year as follows:
(These prices remain the same as the 2022-2023 school year.)

<u>Meal:</u>	<u>Grade Level:</u>	<u>Price</u>
Breakfast	K-12	\$2.00
	Adult	\$2.50
Lunch	K-5	\$2.75
	6-12	\$3.00
	Adult	\$4.50
Milk	K-12	\$0.85

- D. Board resolution to approve the CSE, CPSE, and/or 504 recommendations of June 14 & 23, 2023 and July 01, 2023.
- E. Board resolution to rescind the June 20, 2023, appointment for Joan Seidel as a Program Instructor for the 2023-2024 Summer School Program at the Middle/High School.

- F. Board resolution to appoint the following individuals as Program Instructions for the 2023-2024 Summer Program at the Middle/High School at the following rates:
- o Diane Mock- (\$120 per day- Substitute)
 - o Shelly Webster- (\$56.85 per hour)

- G. Board resolution to appoint the following coaches for the 2023-2024 school year contingent upon the successful completion of all coaching requirements.

Fall	Boys Soccer	VARSITY HEAD COACH	Calvin Hamel
Fall	Boys Soccer	JV HEAD COACH	Kade Sewell
Fall	Boys Soccer	MODIFIED HEAD COACH	John Roth
Fall	Boys Soccer	UNPAID VOLUNTEER	Travis Cayea
Fall	Boys Soccer	UNPAID VOLUNTEER	Aaron Cross
Fall	Cross Country	MODIFIED HEAD COACH	Matt Medeiros
Fall	Cross Country	VARSITY HEAD COACH	Jim Medeiros
Fall	Cross Country	UNPAID VOLUNTEER	James Moore
Fall	Cheering	VARSITY HEAD COACH	Hollie Blanchard
Fall	Cheering	UNPAID VOLUNTEER	Danielle Desrocher
Fall	Football	MODIFIED ASST. COACH	Heath Smith
Fall	Football	MODIFIED HEAD COACH	Nick Damiani
Fall	Football	JV HEAD COACH	Christopher DeAngelo
Fall	Football	JV ASSISTANT COACH	Ricky Reil
Fall	Football	UNPAID VOLUNTEER	Jim Godfrey
Fall	Football	UNPAID VOLUNTEER	Sam Campbell
Fall	Football	VARSITY ASSISTANT 1	Elija Parks
Fall	Football	VARSITY ASSISTANT 2	Jacob Garrow
Fall	Football	VARSITY HEAD COACH	Dylan Everleth
Fall	Girls Soccer	JV HEAD COACH	Renee Castine
Fall	Girls Soccer	MODIFIED HEAD COACH	Jaki Carter
Fall	Girls Soccer	UNPAID VOLUNTEER	Michael Castine
Fall	Girls Soccer	VARSITY HEAD COACH	Amber Liberty
Fall	Volleyball	MODIFIED HEAD COACH	Joan Seidel
Fall	Volleyball	VARSITY HEAD CO-COACH	Mary LaDuke
Fall	Volleyball	VARSITY HEAD CO-COACH	Kayla Nason

- H. Board resolution to authorize the employment of the following individuals as sports event personnel for the 2023-2024 school year at rates that were established at the July 6, 2021, Re-Organization Meeting. The Appointment of these individuals is effective the first day of employment:

Jody Eggleston	Frank Trudeau	Suzanne Lashway	Sue Faus
Andrea Bosworth	Jaclyn Carter	Elizabeth Bryar	Chris DeAngelo
Lee Gadway	Robert Butler	Dan Carter	Richard Bruce
Ed Liberty	Heath Smith	Marie Denis	Kristie Breyette
Mary LaDuke	Katie Derocher	Amy Reil	Elija Parks
Tim Newell	Kayla Nason	Robby Knowles	Calvin Hamel
Steve LePage	John Roth	Pat Mather	Heidi Mather

- I. Board resolution to award a contract to J.J. Curran & Son, Inc. for Refinishing of Gymnasium Floors in the senior High School Gym, Middle School Gym, Saranac Elementary Stage, Morrisonville Elementary Stage, and Middle School Auditorium Stage, for the 2023-2024 school year as indicated in the bid specifications in an amount not to exceed \$17,657.00. Bid results were as follows:

<u>Name of Bidder:</u>	<u>Bid Amount:</u>
J.J. Curran & Son, Inc.	\$17,657.00
Artistic Wood Floors	\$21,343.98
Silvermail Wood Flooring Company, Inc.	\$69,312.00

- J. 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:
- o Dorothy Atkinson -Non-Teaching
 - o Kim Provost -Teaching
- K. Board resolution to approve the following Budget Transfer:
- | <u>From:</u> | <u>To:</u> | <u>Amount:</u> |
|-------------------------|--------------------------|----------------|
| A.9901.950.10.2000 | A.9901.930.10.2000 | \$19,096.95 |
| <i>Special Aid Fund</i> | <i>School Lunch Fund</i> | |
- L. Board resolution to accept a letter of resignation from Erin Gonyea from her School Bus Monitor position only, retroactive to June 30, 2023.
- M. Board resolution to appoint Summer Heywood to a four-year probationary appointment in the tenure area of Teaching Assistant effective September 01, 2023, through August 31, 2027, at a salary of \$27,015, Step 1 of the entry level teaching assistant salary schedule. Summer transferred to this Teaching Assistant position from her Teacher Aide/Student Aide position, which will end effective August 31, 2023.
- N. Board resolution to rescind the June 20, 2023, appointment for Nancy McCray to work the 2023 CVES Summer School Program and/or the Saranac Central School District Summer Program at a rate of pay \$15.77 per hour and appoint Nancy McCray to work the 2023 CVES Summer School Program and/or the Saranac Central School District Summer Program at a rate of pay of \$15.43 per hour.
- O. Board resolution to appoint Amanda Duquette as a Program Instructor for the 2023 Middle/ High School Summer Program (4-5 hours per day-3 courses and 1 prep or 4 courses and 1 prep) at her respective summer hourly rate of \$45.44.
- P. Board resolution to approve an agreement between the Saranac Central School District and Danelle Pelkey for office training at Saranac High School for clerical staff as needed at an hourly rate of \$30, with a total number of hours not to exceed 30.
- Q. Board resolution to appoint Courtney Rock to a four-year probationary appointment in the tenure area of Elementary Education Teacher effective September 01, 2023, through August 31, 2027, at a salary of \$58,245, Step 7 of the entry level teacher salary schedule.

VI. EXECUTIVE:

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

VII. ADJOURNMENT:

UPCOMING EVENTS

July 24, 2023	5:30 p.m.	Board of Education Meeting
August 7, 2023	5:30 p.m.	Board of Education Meeting
August 21, 2023	5:30 p.m.	Board of Education Meeting
September 4, 2023		Holiday~ Labor Day
September 7, 2023		First day of school for students.

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.