



# **BOARD OF EDUCATION MEETING AGENDA**

**Monday, October 02, 2023**

**5:30 p.m.-District Office**

*After the Audit Committee Meeting*

**I. PRELIMINARY:**

**AMENDED**

- A. Call meeting to order.
- B. Pledge of Allegiance.
- C. Approve minutes of the following meetings:
  - ◆ September 18, 2023- Regular Board Meeting
- D. Approve Addendum and Amended Agenda.

**II. DISCUSSION ITEMS:**

- A. Superintendents Report.
- B. 2022-2023 Financial Audit Report- Audit Committee (Tracy, Dan & Norm)

**III. COMMUNICATIONS:**

- A. Individuals wishing to address the Board.

**IV. CONSENT ITEMS:**

- A. Budget & Revenue Status Report as of August 31, 2023.
- B. Independent Internal Claims Auditor Report- August 2023
- C. Independent Internal Claims Auditor Quarterly Report- April- June 2023.
- D. Schedule of Claims: August 2023
 

1. General Fund	Check #194638-194782	\$2,362,472.51
2. School Lunch	Check #14598-14601	\$4,861.40
3. Special Aid	Check #7773-7778	\$14,292.83
4. Capital Projects	Check #2622-2628	\$466,798.76

**V. ACTION ITEMS:**

- A. Board resolution to rescind the September 18, 2023, appointment of Eric Lucia to the position of building checker and reappoint Eric Lucia to the position of Security Guard (building checker) retroactive September 23, 2023, at a pro-rated salary of \$5,353, Step 3 of the salary schedule and with a 52-week probationary period.
- B. Board resolution to appoint Paulina (Alix) Geoffroy to the position of Teacher Aide/ Student Aide with hours not to exceed 6.5 per day, retroactive to September 25, 2023, at an hourly rate of \$15.43, Step 1 of the current salary schedule, and with a 52-week probationary period.
- C. Board resolution to approve the Transportation requests from students attending Seton for the 2023-2024 school year.

- D. Board resolution to accept a letter of resignation from Sarah Manor from her Teacher Aide/ Student Aide position retroactive to September 18, 2023.
- E. Board resolution to appoint Chelsey Gemmell to the position of Teacher Aide/ Student Aide with hours not to exceed 6.5 per day, effective October 03, 2023, 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 decrease Julie Nelsons Teacher Aide/Student Hours from 5.50 per day to 5.25 per day, as well as increase her School Bus Monitor hours from 2 per day to 2.25 per day, retroactive to September 01, 2023.
- G. Board resolution to allow the following corrections to be applied on the parcels listed for the purpose of reducing the total school tax; therefore, reducing the amount of school tax owed. This coincides with the office of Real Property's corrected tax as follows:

<b>Doreen Curtin/ Peter Gagnier (Town of Beekmantown):</b>	<b>Original School Tax Amount:</b>	<b>Correction:</b>	<b>New School Tax Amount:</b>
Parcel #176.-2-26.2	\$5,583.92	-\$719.24	\$4,864.68

- H. Board resolution to approve Sarah Hart to provide summer Nurse duties retroactive to the Summer of 2023 with hours not to exceed 30, at an hourly rate of \$28.74.
- I. Board resolution to accept a letter of resignation from Danielle Gardephe from her Custodial Worker position effective October 06, 2023.
- J. Board resolution to approve the CSE, CPSE, and/or 504 recommendations of September 15 & 21, 2023.
- K. Board resolution to accept the Independent Auditor's Report for the 2022-2023 school year
- L. Board resolution to approve the Corrective Action Plan for the 2022-2023 Independent Auditors Report.
- M. Board resolution to decrease the hours of Pamela Deniz's School Bus Monitor hours from 2.5 hours per day to 1.25 hours per day, effective October 02, 2023.
- N. Board resolution to approve the E-sports Coaching salary as \$3,250 per sports season for the 2023-2024 school year.
- O. Board resolution to accept a letter of resignation from John Simon from his Custodial Worker position effective September 29, 2023.
- P. Board resolution to accept a letter of resignation from Alexandra Lincoln from her School Social Worker position effective October 19, 2023.
- Q. Board resolution to accept a letter of resignation for the purpose of retirement from Mary LaDuke from her School Monitor position (full-time) effective December 17, 2023.
- R. Board resolution to appoint Jenell Waldron to provide Home Instruction at her per diem hourly rate of \$49.92 for the 2023-2024 school year.
- S. Board resolution to approve the PreK-12 School Counseling Comprehensive Plan for the 2023-2024 school year.
- T. Board resolution to declare the following items as obsolete and authorize the disposal of said items:
  - (2) John Deere Mower Decks

- U. Board resolution to approve the Memorandum of Agreement between the Saranac Central School District and the CSEA that is dated September 13, 2023, and authorizes the Board President and the Superintendent of Schools to sign for their behalf.
- V. 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:
  - Jasmine Bernardo -Teaching

**VI. ADJOURNMENT:**

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**UPCOMING EVENTS**

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October 09, 2023		Holiday~ Indigenous People's Day
October 16, 2023	5:30 p.m.	Board of Education Meeting
October 25-28, 2023		NYSSBA Conference
November 6, 2023	5:30 p.m.	Board of Education Meeting
November 10, 2023		Holiday~ Veteran's Day