



BOARD OF EDUCATION MEETING AGENDA

Monday, March 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:
 - ◆ February 12, 2024- Regular Board Meeting
- D. Approve Addendum and Amended Agenda.

II. DISCUSSION ITEMS:

- A. Superintendent’s Report.
- B. 2024-2025 Budget Proposal (***Budget Draft #1***)

III. COMMUNICATIONS:

- A. Individuals wishing to address the Board.

IV. CONSENT ITEMS:

- A. Budgetary Transfer Report: **February 2024.**
- B. Schedule of Claims: **January 2024**

1.	General Fund	Check #195439-195557	\$1,354,534.69
2.	School Lunch	Check #14647-14659	\$47,866.91
3.	Special Aid	Check #7807-7820	\$34,922.82
4.	Capital Projects	Check #2651-2658	\$192,193.50

V. ACTION ITEMS:

- A. Board resolution to approve the following recommended appointment as co-curricular advisor for the 2023-2024 school year:

-Gayle Happel	>Pit Orchestra
---------------	----------------
- B. Board resolution to award the bid to MX Petroleum for the fluctuating price of Gasoline for the 2024-2025 school year for delivery to the Bus Garage at a rate of **\$2.4228 per gallon.**
- C. Board resolution to award the bid to MX Petroleum for the fixed price of Biodiesel for the 2024-2025 school year for delivery at Morrisonville Elementary School at a rate of **\$3.0380- Plan B fixed.**
- D. Board resolution to award the bid to MX Petroleum for the fixed price of ULSD for the 2024-2025 school year for delivery at the Bus Garage at a rate of **\$2.898- Plan B fixed.**

P. Board resolution to approve a contract for Health and Welfare Services provided by the Peru Central School District for Saranac Central School District students attending non-public schools in the Peru Central School District beginning September 7, 2023, and ending June 26, 2024, in the amount of \$18,215.40

Q. Board resolution to award Dow Electric, Inc. a contract for Removal and Installation of New Siding to the District Office building as per the specifications in an amount not to exceed \$28,600.00. The following bids were received:

<u>Bidder:</u>	<u>Bid Amount:</u>
<i>Dow Electric</i>	\$28,600.00
Nuvista Designs General Contractors LLC	\$172,000.00

R. Board resolution to appoint Melanie Seymour to the position of Teacher Aide/ Student Aide (part-Time) effective March 05, 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.

S. 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:

➤ McClain Dudyak -Teaching

T. Board resolution to accept a letter of resignation for the purpose of retirement from Julie Cane, Teacher Aide/ Student Aide, effective April 01, 2024.

U. Board resolution to accept a letter of resignation from Hayley Mooney, Teacher Aide/ Student Aide, effective March 04, 2024.

VI. EXECUTIVE:

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

VII. ADJOURNMENT:

UPCOMING EVENTS

March 18, 2024	5:30 p.m.	Board of Education Meeting
March 29 – April 5, 2024		Spring Break ~ No School
April 08, 2024	5:30 p.m.	Board of Education Meeting
April 18, 2024	5:30 p.m.	Board of Education Meeting
May 2, 2024	6:00 p.m.	Clinton County School Board Assoc. Top 10%
May 2, 2024		Superintendent's Day
May 3, 2024		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.

2024-2025

Saranac Central School District Academic Calendar

- Superintendent Conference Days
- School Not in Session
- Early Release Days
- Regents Exam Days

July						
Su	M	Tu	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August						
Su	M	Tu	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

<u>Important Dates</u>
September
Sept. 2 - Labor Day
Sept. 5 - First Day of School
October
Oct. 14 - Indigenous People's Day
November
Nov. 11 - Veterans Day Observed
Nov. 27-29 - Thanksgiving Recess
December
Dec. 23 - January 1- Winter Recess
January
Jan. 1- New Year's Day
Jan. 20- Martin Luther King Jr. Day
Jan. 29- Asian Lunar New Year
February
Feb. 17-21 - February Recess
April
April 18-25- Spring Recess
May
May 26- Memorial Day
June
June 19 - Juneteenth
June 26 - Last Day of School

September						
Su	M	Tu	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October						
Su	M	Tu	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November						
Su	M	Tu	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December						
Su	M	Tu	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

January						
Su	M	Tu	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February						
Su	M	Tu	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

March						
Su	M	Tu	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

April						
Su	M	Tu	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

May						
Su	M	Tu	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

June						
Su	M	Tu	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

<u>Days in Session</u>			
September	20	January	20
October	22	February	15
November	17	March	21
December	15	April	16
		May	21
		June	19
		Total	186

<u>Scheduled Use of Unused Emergency Days</u>
1 day unused- May 27, 2025
2 days unused- May 23, 2025
3 days unused- May 22, 2025
4 days unused- April 28, 2025
5 days unused- April 17, 2025

Days in Session Include:
181 School days & 5 Emergency Days

Board Approved

