



BOARD OF EDUCATION MEETING AGENDA

Monday, March 18, 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:
 - ◆ March 04, 2024- Regular Board Meeting
- D. Approve Addendum and Amended Agenda.

II. DISCUSSION ITEMS:

- A. Superintendent's Report.
- B. 2024-2025 Budget Proposal (***Budget Draft #2***)
- C. April 8th Board Meeting.

III. COMMUNICATIONS:

- A. Individuals wishing to address the Board.

IV. CONSENT ITEMS:

- A. Schedule of Claims: **February 2024.**

1. General Fund	Check# 195558-195654	\$1,142,495.17
2. School Lunch	Check# 14660-14674	\$55,110.22
3. Special Aid	Check# 7821-7827	\$23,206.11
4. Capital Projects	Check# 2659-2660	\$8,039.49

V. ACTION ITEMS:

- A. Board resolution to approve the recommendations of the Superintendent of Schools for continuing appointments for the following Teachers/ Social Worker/ Administrator/ School Counselor, and Teacher Assistants for the 2024-2025 school year:

FIRST TO SECOND YEAR:

- 1. **Jennifer Friel**, who has a Level 1 Teacher Assistant Certification, be continued as a teacher Assistant.
- 2. **Jamie Ledwith**, who has an Initial Childhood Education Grades 1-6 Certification, be continued as an Elementary Education Teacher.
- 3. **Amber O'Connell**, who has a Level 1 Teacher Assistant Certification, be continued as a Teacher Assistant.
- 4. **MaKenna Provost**, who has an initial Special Education Birth-Grade 6 Certification be continued as a Special Education Teacher.

5. **Heidi Pellerin**, who has a Permanent Certification in School Counselor, be continued as a School Counselor.
6. **Summer Heywood**, who has a Level 1 Teacher Assistant Certification, be continued as a Teacher Assistant.
7. **Jason Castine**, who has a Professional Certification in Special Education Grades 7-12, be continued as a Special Education Teacher.
8. **Tina LeDuc**, who has a Level 1 Teacher Assistant Certification, be continued as a Teacher Assistant.
9. **Tiffany Steuerman**, who has a Level 1 Teacher Assistant Certification, be continued as a Teacher Assistant.
10. **Laura Begor**, who has a Professional Certification in Students with Disabilities 1-6, be continued as a Special Education teacher.
11. **Courtney Rock**, who has a Professional Certification in Childhood Education Grades 1-6, be continued as an Elementary Education Teacher.
12. **Nicole Donah**, be continued as a Special Education Teacher.
13. **Jamie Havicon**, who has an Initial Certification in Childhood Education Birth-2, be continued as an Elementary Education Teacher.
14. **Frances Merkel**, who has an Initial Certification in both Childhood Education Birth-2, and Childhood Education Grades 1-6, be continued as an Elementary Education Teacher.
15. **Adriann Peebles**, who has an Initial Certification in Childhood Education Birth-2, as well as Childhood Education Grades 1-6, be continued as an Elementary Education Teacher.
16. **Holly Frenyea**, who has a Professional Certification in Childhood Education Grades 1-6 as well as Childhood Education Birth-2, be continued as an Elementary Education Teacher.
17. **Travis Rabideau**, who has a Level 1 Teacher Assistant Certification, be continued as a Teacher Assistant.
18. **Kerry Forgette**, who has a Level 1 Certification in Teacher Assistant, be continued as a Teacher Assistant.
19. **Becky Tamer**, who has a Generalist Certification in Special Education Grades 7-12, be continued as a Special Education teacher.
20. **Brittany Trybendis**, who has a Professional Certification in School Building Leader as well as a Professional Certification in District Leader, be continued as a School Administrator.

SECOND TO THIRD YEAR:

1. **Jaimie Marsden**, who has a Permanent Certification in Pre-K, Kindergarten, & Grades 1-6, be continued as an Elementary Education Teacher.
2. **Andrew Cutaiar**, who has an Initial Certification in Spanish 7-12, be continued as a Spanish Teacher.

THIRD TO FOURTH YEAR:

1. **Janet Dandrow**, who has an Initial Certification in Childhood Education Grades 1-6, be continued as an Elementary Education teacher.
2. **Kathleen Heidelberg**, who has a Professional Certification in Students with Disabilities B-2, be continued as a Special Education Teacher.
3. **Katelyn Imhoff**, who has a Level III Teacher Assistant Certification be continued as a Teaching Assistant.
4. **Christina Fray**, who has an Initial Certification in Music, be continued as a Music Teacher.
5. **Holly Grenier-Smith**, who has a Professional Certification in Childhood Education Grades 1-6, be continued as an Elementary Education Teacher.
6. **Shaun Irland**, who has an Initial Certification in English Language Arts 7-12, be continued as an English Teacher.
7. **Jamie Myers**, who has an Initial Certification in Family and Consumer Sciences, be continued as a Home Economics teacher.

8. **Kade Sewell**, who has an Initial Certification in Biology 7-12, be continued as a Special Education Teacher.
9. **Michelle Myers**, who is a Licensed Master Social Worker, be continued as a Social Worker.
10. **Lia Fishbein**, who has an Initial Certification in Childhood Education Grades 1-6 as well as Childhood Education Birth-2, be continued as an Elementary Education teacher.
11. **Danielle Giroux**, who has a Level I Teacher Assistant Certification be continued as a Teaching Assistant.
12. **Alyssa Neverett**, who has an Initial Childhood Education Grades 1-6 Certification, be continued as an Elementary Education Teacher.
13. **Susan Titus**, who has an Initial Childhood Education Grades 1-6 Certification, be continued as an Elementary Education Teacher.
14. **Natashia Jones**, who has a Professional Mathematics 7-12 Certification be continued as a Mathematics teacher.
15. **Donna Lynch**, who has an Initial Mathematics 7-12 Certification be continued as a Mathematics Teacher.
16. **Andrew McGill**, who has a Professional Art Certification be continued as an Art Teacher.
17. **Brent Denis**, who has a Professional School Admin/Supervisor Certification, be continued as a School Administrator.

B. Board resolution to approve the recommendation of the Superintendent of Schools to grant tenure to the following teacher for the 2024-2025 school year:

TENURE:

1. **Michele Thomson**, who has a Professional Certificate in Childhood Education Grades 1-6, be granted tenure as an Elementary Education Teacher.

C. 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:

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|----------------------|---------------|
| ➤ Elizabeth Veitch | -Teaching |
| ➤ Katherine Roy | -Teaching |
| ➤ Meagan Holderman | -Teaching |
| ➤ Rebecca Tomkiewicz | -Non-Teaching |

D. Board resolution to appoint Amber Parrotte as Chairperson to open and close the polls for the May 21, 2024, Annual Budget Vote/ Election.

E. Board resolution to appoint the following individuals to serve as assistant clerks/ Substitute Assistant Clerks at the May 21, 2024, Annual Budget Vote and pay \$15.00 per hour.

Assistant Clerks:

Olivia Allen
Kenny Allen
Julie Cane
Julie Nelson

Substitute Assistant Clerk:

Tracy Strack

F. Board resolution to appoint Barbara Ducatte as the Coordinator (Election Inspector) for the May 21, 2024, Annual Budget Vote/Election and pay \$16.25 per hour.

G. Board resolution to approve the proposal for Contract #OD 387-23 Saranac CSD - Elementary School – (2) Emergency Chimney Repair Project from A.W. Farrell & Son Roofing to provide labor and material to perform the scope of work in an amount not to exceed \$192,000.

- H. Board resolution to authorize the expenditure of funds associated with RECOVS Grant funding for the 2023-2024 and 2024-2025 school year within the RECOVS funding cycle year (November 1st-October 31st).

BE IT FURTHER RESOLVED that the district is therefore authorized to compensate staff for pre-approved work hours outside of their contractual rate/salary in accordance with RECOVS grant approved funding and program requirements. Any stipends will be paid on the first payroll of each funding cycle.

- I. Board resolution to approve the CSE, CPSE, and/or 504 recommendations for this current year and next year of February 28-29, 2024, and March 5-6, 2024.

- J. Board resolution to accept a letter of resignation for the purpose of retirement from Kathleen Moore, School Administrator, effective June 30, 2024.

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

- Brette Campbell -Unpaid Volunteer Assistant Softball Coach
- Zachary Marlow -Unpaid Volunteer Baseball Coach
- Mike Recore - Unpaid Volunteer Assistant Softball Coach
- Robert Trombley - Unpaid Volunteer Assistant Baseball Coach
- Cary Webster -Head Modified Softball Coach

- L. Board resolution to award Morrisonville Septic LLC a contract for cleaning of septic tanks/pumping stations at the Saranac Elementary School, Saranac Bus Garage, Morrisonville Elementary School, and Middle/Senior High School in an amount not to exceed \$12,000 for cleaning of septic tanks and \$.16 per gallon for pumping stations. The following bids were received:

<u>Bidder:</u>	<u>Cleaning Septic Tanks:</u>	<u>Pumping Stations:</u>
<i>Morrisonville Septic LLC</i>	\$12,000	\$.16 Per Gallon
PM Leary	\$12,900	\$.18 Per Gallon
Blue Diamond	\$.45	\$.45 Other Tanks

- M. Board resolution to award Casella Waste Management of NY, Inc a contract for Trash Removal as per the bid specifications in an amount not to exceed \$65,432 for the period of July 1, 2024, to June 30, 2025. The following bids were received:

<u>Bidder:</u>	<u>Trash Removal:</u>
<i>Casella Waste Management, Inc</i>	\$71,833

- N. Board resolution to award Drapeau’s a contract for leasing (9) Portable Toilets as per the bid specifications in a total amount not to exceed \$1,425 per month for the period of April 5, 2024, to October 28, 2024. The following bids were received:

<u>Bidder:</u>	<u>Leasing of Portable Toilets:</u>
<i>Drapeau’s</i>	\$1,425 per month
Fosters’ Tent Rentals	\$1,750 per month.
Morrisonville Septic	\$2,125 per month.
PM Leary	\$1,906 per month.

- O. Board resolution to award Signature Sport Surfaces a contract for the Resurfacing of Four (4) Tennis Courts as per the bid specifications in a total amount not to exceed \$58,000. The following bids were received:

Bidder:	Tennis Courts:
<i>Signature Sport Surfaces</i>	\$58,000

- P. Board resolution to award Track and Field Installers a contract for the Removal and Installation of Football Goal Posts as per the bid specifications in a total amount not to exceed \$48,972.20. The following bids were received:

Bidder:	Football Goal Posts:
<i>Track and Field Installers</i>	\$48,972.20

- Q. Board resolution to award Artistic Wood Floors a contract for the Refinishing of Gymnasium Floors as per the bid specifications in a total amount not to exceed \$21,343.98. The following bids were received:

Bidder	Refinishing of Gymnasium Floors
<i>Artistic Wood Floors</i>	\$21,343.98

- R. Board resolution to accept a letter of resignation from Michael Grems from his Teacher Aide/ Student Aide position effective April 01, 2024.

- S. Board resolution to accept a donation in the amount of \$500 from Leo “Skip” Maggy and increase budget codes A2110.450.50.2000 and A2110.450.70.2000 by \$250 each.

- T. Board resolution to accept a verbal resignation from Nicole Abshire from her part-time teacher Aide/ Student Aide position effective April 01, 2024.

VI. EXECUTIVE:

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

VII. ADJOURNMENT

UPCOMING EVENTS

March 29 – April 5, 2024

April 08, 2024

April 18, 2024

May 2, 2024

May 2, 2024

May 3, 2024

5:30 p.m.

5:30 p.m.

6:00 p.m.

Spring Break ~ No School

Board of Education Meeting

Board of Education Meeting

Clinton County School Board Assoc. Top 10%

Superintendent’s Day

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.