



# BOARD OF EDUCATION MEETING AGENDA

**Monday, December 04, 2023**

**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:
  - ◆ November 20, 2023- Regular Board Meeting
- D. Approve Addendum and Amended Agenda.

## **II. DISCUSSION ITEMS:**

- A. Superintendent's Report.

## **III. COMMUNICATIONS:**

- A. Individuals wishing to address the Board.

## **IV. 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:

➤ Christian Gratto	-Teaching
➤ Brittani Hellen	-Teaching
➤ Raegan Mulverhill	-Teaching
➤ Selene Smith	-Teaching
➤ Carrissa Wardwell	-Teaching

- B. Board resolution to award the bid for the Sale of Obsolete Equipment- (2) John Deere 72' Mower Decks to James Moulton for the purchase of the following:

Item:	#1 Mower Deck	#2 Mower Deck	Bidder:
<b>Bid:</b>	<b>\$50.00</b>	<b>\$50.00</b>	<b>James Moulton</b>

- C. Board resolution to appoint Tracy Strack in the Curricular Advisership of Central Treasurer effective March 01, 2024, to June 30, 2024.
- D. Board resolution to appoint Mark Donnery to the position of Custodial Worker (Full-Time) retroactive to November 29, 2023, at a pro-rated salary of \$31,345, Step 3 of the current salary schedule and with a 52-week probationary period.
- E. Board resolution to approve the CSE, CPSE, and/or 504 recommendations of November 20, 2023.
- F. Board resolution to appoint Andrea McDaniel to the position of temporary District Treasurer at a prorated salary of \$57,000 effective January 02, 2024, and ending on February 29, 2024, for training purposes.

- G. Board resolution to permanently appoint Andrea McDaniel to the position of District Treasurer at a prorated salary of \$57,000 effective March 01, 2024, with a 52-week probationary period.
- H. Board resolution to accept a donation from R.L. Vallee in the amount of \$500 from their Exxon Mobil Educational Alliance grant. This donation will increase the High School supply code A2110.450.20.2000.
- I. Board resolution to accept a letter of resignation from Margaret Rock, Special Education Teacher, effective January 03, 2024.
- J. Board resolution to appoint the following as coaches for the 2023-2024 school year contingent upon the successful completion of all coaching requirements:
  - Samantha Weaver -Co-Modified B Girls Basketball Coach
  - Kristen Flynn -Co-Modified B Girls Basketball Coach
- K. Board resolution to declare the following items as obsolete and authorizes disposal of said items:
 

(40) Cross Country Warmups- to replace the Chief Logo
- L. Board resolution to award the bid for the Sale of Obsolete Equipment- (1)3 PTO Driven Snow Blower to Darren Dickerson for the purchase of the following:
 

Item:	#1 Snow Blower	Bidder:
<b>Bid:</b>	<b>\$422</b>	<b>Darren Dickerson</b>
	\$285	Dylan Goslin
- M. Board resolution to appoint Hannah Dresser to the position of Teacher Aide/Student Aide with hours not to exceed 6.50 per day, effective December 05. 2023, at an hourly rate of \$15.43, Step 1 of the current salary schedule, and with a 52-week probationary period.

**V. EXECUTIVE:**

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

**VI. ADJOURNMENT**

**UPCOMING EVENTS**

December 18, 2023	5:30 p.m.	Board of Education Meeting
December 25 2023- January 1, 2024		Christmas Break~ <b>No School</b>
January 04, 2024	5:30 p.m.	Board of Education Meeting~ <b>Thursday</b>
January 15, 2024		Martin Luther King Jr. Day~ <b>No School</b>
January 16, 2024	5:30 p.m.	Board of Education Meeting
February 12, 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.