

**MINUTES OF
BOARD OF EDUCATION MEETING
March 04, 2024**

- HELD IN:** District Office
- MEMBERS PRESENT:** Tracy Allen-Waite, Charlene Favaro, Dan Ashline-Beaudet, Amy Belair, Norman Lewis, and Michelle Pelkey.
- MEMBERS ABSENT:** None.
- ALSO PRESENT:** Javier Perez, Danielle McAfee, Brittany Trybendis, Connie Garman, Katie Francisco, Shannon Nephew, and 2 students.
- MEETING TO ORDER:** President Allen-Waite called the meeting to order at 5:30 p.m.
- PLEDGE:** President Allen-Waite then led the Pledge of Allegiance.
- PREVIOUS MINUTES:** Motion by Dan Ashline-Beaudet, seconded by Amy Belair, to approve the minutes of the February 12, 2024, Regular Board meeting.
All in favor.
- ADDENDUM AND AMENDED AGENDA:** Motion by Dan Ashline-Beaudet, seconded by Amy Belair, to approve the Addendum and the Amended Agenda.
All in favor.
- SUPERINTENDENTS REPORT:** Mr. Perez spoke about Town of Schuyler Falls water issue clean water pressure they need to put in a pump and believe Morrisonville Elementary best spot. We are willing to help them. Mr. Perez gave Brittany Trybendis the floor to speak about grants we are working on and awarded. We received the RECOVVS grant which will help us support lots of items falling off on ARP grants. This will also help update network infrastructure and technology. Update security measures- doors, notifications, parent square. There is also a Clean Green schools initiative grant for 1.2 million-automatic- grant writing, fleet transition. There is also an EPA, Electric Bus Grants- for type c bus, fast chargers, pays for any service from pole. The board thanked Brittany for her work on the RECOVVS Grant as it took a lot of time and effort to write.
- The principals spoke about MS- CVT testing, making sure they are ready for that. There is a Taylor Lavalley concert this Friday at MS. Saranac Elementary had a 3-5 science fair which included 38 tables, and it was larger than last year. It was a good time for all.
- 24-25 BUDGET DRAFT 1:** Mr. Perez stated that Draft #1 starts by adding needs/ wish list- put all in, doesn't mean all will be approved. The tax levy is 2.63% this year. Fund balance increased to 3.2 from 2.6, and we did not touch last year's budgeted fund balance amount. Our interest income was huge this year. Danielle McAfee reviewed the expenditures, and a lot of those come from the ARP grant ending this year, many items must be put back in the budget due to that. Currently, the budget increase for Draft #1 is 9%.
- PUBLIC COMMENT:** There were no individuals wishing to address the board.
- BUDGETARY TRANSFER REPORT:** Motion by Amy Belair, seconded by Charlene Favaro, to approve the Budgetary Transfer Report for February 2024.
All in favor.
- SCHEDULE OF CLAIMS:** Motion by Amy Belair, seconded by Charlene Favaro, to approve the Schedule of Claims for January 2024.
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|----|------------------|----------------------|----------------|
| 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 |
- All in favor.

CSEA RESIGNATION: Sarga Boucher Motion by Amy Belair, seconded by Charlene Favaro, to accept a letter of resignation from Lilibeth Sarga Boucher from her Food Service Helper position, effective March 01, 2024.
All in favor.

AFLEF GRANT: Motion by Amy Belair, seconded by Charlene Favaro, to accept a grant in the amount of \$6,760 from the Adirondack Foundation Board of Trustees and the Advisors of Adirondack Foreign Language Enhancement Fund (AFLEF) 2024 and increase the Middle School Supplies budget code A. 2110.450.30.2000 by that amount.
All in favor.

CSEA RESIGNATION: Desrochers Motion by Amy Belair, seconded by Charlene Favaro, to accept a letter of resignation from Vanessa Desrochers from her Teacher Aide/ Student Aide position, effective March 8, 2024.
All in favor.

CSE/CPSE/504-RECOMMENDATIONS: Motion by Amy Belair, seconded by Charlene Favaro, to approve the CSE, CPSE, and/or 504 recommendations for this current year and next year of February 6,8,13-15, 26, 2024.
All in favor.

24-25 ACADEMIC-SCHOOL CALENDAR Motion by Amy Belair, seconded by Charlene Favaro, to adopt the 2024-2025 Academic School Calendar per attached.
All in favor.

COACHING APPOINTMENTS: Motion by Amy Belair, seconded by Charlene Favaro, to appoint the following individuals as coach for the 2023-2024 school year contingent upon the successful completion of all coaching requirements:
>David Davidson -Head JV Baseball Coach
>Thomas Codding -Unpaid Volunteer Bowling Coach
>Ryan Kerner -Unpaid Volunteer Track and Field Coach
All in favor.

HEALTH AND WELFARE-SERVICES: Motion by Amy Belair, seconded by Charlene Favaro, 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.
All in favor.

NEW SIDING BID-AWARD: Motion by Amy Belair, seconded by Charlene Favaro, 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>
Dow Electric	\$28,600.00
Nuvista Designs General Contractors LLC	\$172,000.00

All in favor.

ITEM TABLED: Motion by Charlene Favaro, seconded by Tracy Allen-Waite, to table item R until the next meeting.
All in favor.

SUBSTITUTES: Motion by Amy Belair, seconded by Charlene Favaro, 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

All in favor.

CSEA RETIREMENT: Cane Motion by Amy Belair, seconded by Charlene Favaro, to accept a letter of resignation for the purpose of retirement from Julie Cane, Teacher Aide/ Student Aide, effective April 01, 2024.
All in favor.

CSEA RESIGNATION: Motion by Amy Belair, seconded by Charlene Favaro, to accept a letter of resignation from Hayley Mooney, Teacher Aide/ Student Aide, effective March 04, 2024.
All in favor.

EXECUTIVE SESSION: Motion by Charlene Favaro, seconded by Amy Belair, to enter into an Executive Session at 6:04 p.m. to discuss the employment for a particular person(s).
All in favor.

OPEN SESSION: Motion by Amy Belair, seconded by Dan Ashline-Beaudet, to reconvene open session at 6:22 p.m.
All in favor.

ADJOURNMENT: Motion by Charlene Favaro, seconded by Dan Ashline-Beaudet, to adjourn the meeting at 6:23 p.m.
All in favor.

Amber L. Parrotte

Amber L. Parrotte, District Clerk