

**MINUTES OF  
BOARD OF EDUCATION MEETING  
Immediately following the Reorg. Meeting  
July 06, 2023**

- HELD IN:** District Office
- MEMBERS PRESENT:** Tracy Allen-Waite, Amy Belair, Normal Lewis, Charlene Favaro, and Dan Ashline-Beaudet
- MEMBERS ABSENT:** Michelle Pelkey.
- ALSO PRESENT:** Javier Perez and Danielle McAfee.
- PREVIOUS MINUTES:** Motion by Dan Ashline-Beaudet, seconded by Charlene Favaro, to approve the minutes of the June 20, 2023, Regular Board meeting.  
All in favor.
- SUPERINTENDENTS REPORT:** Mr. Perez summer was off and running. We are looking at many potential grants for the school district. We are still in the process of getting a logo. We do not want to rush it and want to make sure it's something great to bring to the community.
- AUDIT COMMITTEE:** Discussion on who would like to be on the audit committee that meets a few times a year.
- PUBLIC COMMENT:** No one was present.
- BUDGETARY TRANSFER REPORT:** Motion by Dan Ashline-Beaudet, seconded by Charlene Favaro, to approve the Budgetary Transfer Report- June 2023  
All in favor.
- INDEPENDENT INTERNAL CLAIMS AUDITOR:** Motion by Dan Ashline-Beaudet, seconded by Charlene Favaro, to approve the Independent Internal Claims Auditor Report- May 2023  
All in favor.
- AUDIT COMMITTEE:** Motion by Dan Ashline-Beaudet, seconded by Charlene Favaro, to appoint Tracy Allen-Waite, Dan Ashline-Beaudet, and Norman Lewis to the Saranac Central School District Audit Committee.  
All in favor.
- POLICY UPDATE:** Motion by Dan Ashline-Beaudet, seconded by Charlene Favaro, to conduct the first reading of the following updated policy:
- o 0110 Discrimination and Harassment
- All in favor.
- SCHOOL MEAL PRICES:** Motion by Dan Ashline-Beaudet, seconded by Charlene Favaro, to set school meal prices for the 2023-2024 school year as follows:  
(These prices remain the same as the 2022-2023 school year.)
- |           |              |        |
|-----------|--------------|--------|
| Meal:     | Grade Level: | Price  |
| Breakfast | K-12         | \$2.00 |
|           | Adult        | \$2.50 |
| Lunch     | K-5          | \$2.75 |
|           | 6-12         | \$3.00 |
|           | Adult        | \$4.50 |
| Milk      | K-12         | \$0.85 |
- All in favor.
- CSE RECOMMENDATIONS:** Motion by Dan Ashline-Beaudet, seconded by Charlene Favaro, to approve the CSE, CPSE, and/or 504 recommendations of June 14 & 23, 2023 and July 01, 2023.  
All in favor.

**RESCIND APPOINTMENT:** Motion by Dan Ashline-Beaudet, seconded by Charlene Favaro, to rescind the June 20, 2023, appointment for Joan Seidel as a Program Instructor for the 2023-2024 Summer School Program at the Middle/High School.  
**Seidel** All in favor.

**SUMMER PROGRAM INSTRUCTORS:** Motion by Dan Ashline-Beaudet, seconded by Charlene Favaro, to appoint the following individuals as Program Instructors for the 2023-2024 Summer Program at the Middle/High School at the following rates:  
o Diane Mock- (\$120 per day- Substitute)  
o Shelly Webster- (\$56.85 per hour)  
All in favor.

**COACHING APPOINTMENTS:** Motion by Dan Ashline-Beaudet, seconded by Charlene Favaro, to appoint the following coaches for the 2023-2024 school year contingent upon the successful completion of all coaching requirements.

Fall	Boys Soccer	VARSIY HEAD COACH	Calvin Hamel
Fall	Boys Soccer	JV HEAD COACH	Kade Sewell
Fall	Boys Soccer	MODIFIED HEAD COACH	John Roth
Fall	Boys Soccer	UNPAID VOLUNTEER	Travis Cayea
Fall	Boys Soccer	UNPAID VOLUNTEER	Aaron Cross
Fall	Cross Country	MODIFIED HEAD COACH	Matt Medeiros
Fall	Cross Country	VARSIY HEAD COACH	Jim Medeiros
Fall	Cross Country	UNPAID VOLUNTEER	James Moore
Fall	Cheering	VARSIY HEAD COACH	Hollie Blanchard
Fall	Cheering	UNPAID VOLUNTEER	Danielle Desrocher
Fall	Football	MODIFIED ASST. COACH	Heath Smith
Fall	Football	MODIFIED HEAD COACH	Nick Damiani
Fall	Football	JV HEAD COACH	Christopher DeAngelo
Fall	Football	JV ASSISTANT COACH	Ricky Reil
Fall	Football	UNPAID VOLUNTEER	Jim Godfrey
Fall	Football	UNPAID VOLUNTEER	Sam Campbell
Fall	Football	VARSIY ASSISTANT 1	Elija Parks
Fall	Football	VARSIY ASSISTANT 2	Jacob Garrow
Fall	Football	VARSIY HEAD COACH	Dylan Everleth
Fall	Girls Soccer	JV HEAD COACH	Renee Castine
Fall	Girls Soccer	MODIFIED HEAD COACH	Jaki Carter
Fall	Girls Soccer	UNPAID VOLUNTEER	Michael Castine
Fall	Girls Soccer	VARSIY HEAD COACH	Amber Liberty
Fall	Volleyball	MODIFIED HEAD COACH	Joan Seidel
Fall	Volleyball	VARSIY HEAD CO-COACH	Mary LaDuke
Fall	Volleyball	VARSIY HEAD CO-COACH	Kayla Nason

All in favor.

**EVENT PERSONNEL:** Motion by Dan Ashline-Beaudet, seconded by Charlene Favaro, to authorize the employment of the following individuals as sports event personnel for the 2023-2024 school year at rates that were established at the July 6, 2021, Re-Organization Meeting. The Appointment of these individuals is effective the first day of employment:

Jody Eggleston	Frank Trudeau	Suzanne Lashway	Sue Faus
Andrea Bosworth	Jaclyn Carter	Elizabeth Bryar	Chris DeAngelo
Lee Gadway	Robert Butler	Dan Carter	Richard Bruce
Ed Liberty	Heath Smith	Marie Denis	Kristie Breyette
Mary LaDuke	Katie Derocher	Amy Reil	Elija Parks
Tim Newell	Kayla Nason	Robby Knowles	Calvin Hamel
Steve LePage	John Roth	Pat Mather	Heidi Mather

All in favor.

**GYM FLOOR BID  
AWARD:**

Motion by Dan Ashline-Beaudet, seconded by Charlene Favaro, to award a contract to J.J. Curran & Son, Inc. for Refinishing of Gymnasium Floors in the senior High School Gym, Middle School Gym, Saranac Elementary Stage, Morrisonville Elementary Stage, and Middle School Auditorium Stage, for the 2023-2024 school year as indicated in the bid specifications in an amount not to exceed \$17,657.00. Bid results were as follows:

<b>Name of Bidder:</b>	<b>Bid Amount:</b>
J.J. Curran & Son, Inc.	\$17,657.00
Artistic Wood Floors	\$21,343.98
Silvernail Wood Flooring Company, Inc.	\$69,312.00

All in favor.

**SUBSTITUTES:**

Motion by Dan Ashline-Beaudet, 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:

- o Dorothy Atkinson -Non-Teaching
- o Kim Provost -Teaching

All in favor.

**BUDGET TRANSFER:**

Motion by Dan Ashline-Beaudet, seconded by Charlene Favaro, to approve the following Budget Transfer:

<b>From:</b>	<b>To:</b>	<b>Amount:</b>
A.9901.950.10.2000 Special Aid Fund	A.9901.930.10.2000 School Lunch Fund	\$19,096.95

All in favor.

**CSEA RESIGNATION:  
Gonyea**

Motion by Dan Ashline-Beaudet, seconded by Charlene Favaro, to accept a letter of resignation from Erin Gonyea from her School Bus Monitor position only, retroactive to June 30, 2023.

All in favor.

**NYSUT APPOINTMENT:  
Heywood**

Motion by Dan Ashline-Beaudet, seconded by Charlene Favaro, to appoint Summer Heywood to a four-year probationary appointment in the tenure area of Teaching Assistant effective September 01, 2023, through August 31, 2027, at a salary of \$27,015, Step 1 of the entry level teaching assistant salary schedule. Summer transferred to this Teaching Assistant position from her Teacher Aide/Student Aide position, which will end effective August 31, 2023.

All in favor.

**RESCIND/RE-APPOINT:  
McCray**

Motion by Dan Ashline-Beaudet, seconded by Charlene Favaro, to rescind the June 20, 2023, appointment for Nancy McCray to work the 2023 CVES Summer School Program and/or the Saranac Central School District Summer Program at a rate of pay \$15.77 per hour and appoint Nancy McCray to work the 2023 CVES Summer School Program and/or the Saranac Central School District Summer Program at a rate of pay of \$15.43 per hour.

All in favor.

**SUMMER PROGRAM  
INSTRUCTOR:  
Duquette**

Motion by Dan Ashline-Beaudet, seconded by Charlene Favaro, to appoint Amanda Duquette as a Program Instructor for the 2023 Middle/ High School Summer Program (4-5 hours per day-3 courses and 1 prep or 4 courses and 1 prep) at her respective summer hourly rate of \$45.44.

All in favor.

- AGREEMENT- PELKEY** Motion by Dan Ashline-Beaudet, seconded by Charlene Favaro, to approve an agreement between the Saranac Central School District and Danelle Pelkey for office training at Saranac High School for clerical staff as needed at an hourly rate of \$30, with a total number of hours not to exceed 30.  
All in favor.
- NYSUT APPOINTMENT:  
Rock** Motion by Dan Ashline-Beaudet, seconded by Charlene Favaro, to appoint Courtney Rock to a four-year probationary appointment in the tenure area of Elementary Education Teacher effective September 01, 2023, through August 31, 2027, at a salary of \$58,245, Step 7 of the entry level teacher salary schedule.  
All in favor.
- EXECUTIVE SESSION:** Motion by Dan Ashline-Beaudet, seconded by Charlene Favaro, to enter into an Executive Session at 5:43 p.m. to discuss the employment for a particular person(s).  
All in favor.
- OPEN SESSION:** Motion by Amy Belair, seconded by Charlene Favaro, to reconvene open session at 6:07 p.m.  
All in favor.
- ADJOURNMENT:** Motion by Charlene Favaro, seconded by Amy Belair, to adjourn the meeting at 6:08 p.m.  
All in favor.



Amber L. Parrotte, District Clerk