

**SARANAC LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

**Regular Meeting • Wednesday, March 4, 2020
High School Library • 5:30 p.m.**

AGENDA
Addendum in italics

1. Call to Order, Pledge of Allegiance

2. Agenda Acceptance

3. Consent Agenda

a. Minutes

1. Acceptance of the minutes of the Public Hearing 02/12/2020.
2. Acceptance of the Regular Meeting of 02/12/2020.

b. Resolutions Recommended by the Superintendent

Resolution No. 213-2019 Authorizing Appointments and Changes to Positions in School District Service.

1. Teaching

- A. Acknowledgement of Intent to Retire of **Janet Simkins**, Teaching Assistant, effective at the close of business June 30, 2020. Janet has been a member of our school family since 1979.
- B. Appointment of **Erika Bezio** as TA mentor for Hannah Pelkey (second semester 2019-20 school year and first semester 2020-21 school year). Salary per the SLTA contract.
- C. Appointment of **Tim Simmons** and **Matt Pelkey** as the ESports Advisors for the Spring, 2020 season. Stipend is \$1,030, split (\$515 each), payable from the HS Extracurricular Pay Schedule, HS additional allocation.
- D. Appointment of **Kara Munn** as a Bloomingdale Flex Advisor for the 2019-20 Student Counsel. Salary per the SLTA contract, \$1,030.
- E. It is the recommendation of the Superintendent that the following individuals be appointed to Substitute Teaching Positions. Salary per the 2019-20 Extra Pay and Substitute Rates Schedule.
 - a. **Mary Raymond** - Substitute Teacher Assistant
 - b. **Janet Simkins** - Substitute Teacher Assistant and Substitute Teacher
 - c. **Susan Dunlap** - Substitute Teacher Assistant and Substitute Teacher

2. Athletics

- A. Appointment of the following Middle School Coaching positions for the 2019-2020 school year (Salary per the SLTA Contract):
 - a. **Mark Gillis** - Modified Baseball
- B. Appointment of the following High School Coaching positions for the 2019-2020 school year (Salary per the SLTA Contract):
 - a. **Will Ellsworth** - Youth Activities Coordinator for Unified Basketball

- C. Appointment of the following High School Coaching position for the 2020-2021 school year (Salary per the SLTA Contract):
 - a. **Elizabeth Ashe** - Assistant Coach for Varsity Cross Country
- D. Appointment of the following Sport Volunteers for the 2019-2020 school year:
 - a. **Jim Murnane** - Boys Varsity Lacrosse
 - b. **Josh Dann** - Girls Varsity Lacrosse
 - c. **Shannon Bromley** - Girls Varsity Lacrosse
 - d. **Bill Peer** - Track
 - e. **Kurt Sturgeon** - Varsity Baseball
 - f. **James Carpenter** - Unified Sports
 - g. **Dwight Stevenson** - Modified Track
- D. Appointment of the following Sport Volunteers for the 2020-2021 school year:
 - a. **David Sullivan** - Varsity Football
- 3. Non-Teaching
 - A. It is the recommendation of the Superintendent that the following be appointed to Substitute Non-Teaching Positions. Salary per the 2019-20 Extra Pay and Substitute Rates Schedule.
 - a. **Faith Rothaupt** - Aide, Monitor, and Sr. Typist
 - b. **Janet Simkins** - Aide
 - c. **Mary Raymond** - Monitor, Food Service Worker
 - d. **Susan Dunlap** - Aide, Monitor, Food Service Worker
 - D. **Resolution No. 214-2019** Authorizing the surplus of the following vehicle: 2008 Ford F-350, VIN # 1FTNF21508EB94540 with 35,500 miles and a Fisher V-Plow included. Sold As is. Location: Saranac Lake School Bus Garage.
 - E. **Resolution No. 215-2019** Authorizing student placements recommended by the Committee on Special Education at its meetings on 1/27/20, 1/28/20, 1/30/20, 1/31/20, 2/4/20, 2/5/20, 2/10/20, 2/12/20, 2/13/20, 2/14/20, 2/20/20, 2/24/20, 2/27 ; and by the Committee Preschool Special Education at its meeting on 1/28/20.

4. Public Comment *(Please be aware of public comment guidelines.)*

5. Financial Report

- a. Financials
 - 1. Capital Project-To-Date Report
 - 2. Budget Status Report
 - 3. Approval of Budgetary Transfers
- Resolution No. 216-2019** Authorizing the current Budget Transfer Report as presented by the District Business Executive.
- b. Budget Development 2020-21
 - 1. Budget Forecast No. 1

6. Unfinished Business

- a. 2020-21 School Calendar
- Resolution No. 217-2019** Adopting the 2020-2021 District Calendar as proposed.

- c. Lake Colby
- d. Girls Modified Lacrosse

7. New Business

8. Reports

- a. Superintendent
 - 1. District Response to Coronavirus Concerns
 - 2. UPK CBO Sites for 2020-21
- b. Committee/Liaison/Student Representative
- c. Administrative/Supervisory

9. Executive Session, if necessary

10. Adjournment