

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

**Regular Meeting • Tuesday, April 26, 2022
High School Library • 5:30 p.m.**

AGENDA
Addendum in italics

1. Call to Order - Pledge of Allegiance

2. Acceptance of Agenda

3. Consent Agenda

a. Minutes

Acceptance of the minutes of the 04/06/2022 Board of Education Regular Meeting.

Resolutions Recommended by the Superintendent:

b. Personnel

Resolution No. 132-2021 By recommendation of the Superintendent, authorizing appointments and changes to positions in school district service.

1. Instructional

A. Acknowledgement the resignation of **Trisha Wickwire** from the position of Administrator effective close of business June 30, 2022.

B. It is the recommendation of the Superintendent that the following individuals be appointed to Substitute Teaching Positions. Salary per the 2021-22 Extra Pay and Substitute Rates Schedule.

a. **Melinda Bard** - Teaching Assistant and Teacher

2. Athletics

A. Appointment of the following High School Coaches for the 2022-2023 school year, contingent upon being able to offer the sport. Salary per the SLTA contract.

a. **Tim McCarthy** - Boys and Girls Basketball Timer

b. **Sean Ryan** - Winter Fitness Center Advisor

3. Non-Instructional

A. Probationary appointment of **Rose Bartiss** to the Position of Full Time Bus Driver, effective 04/27/22, with probation beginning 04/27/22 and anticipated to continue until 04/26/23. Salary for the 2021-22 school year is \$18.04 per hour plus a COVID Recognition amount of \$0.75 per hour.

B. Permanent appointment of **Stephen Schmidt** to the Position of Full Time Bus Driver, effective 4/27/22.

C. *Probationary appointment of **Richard Harris** to the Position of Part Time Bus Driver, effective 04/27/22, with probation beginning 04/27/22 and anticipated to continue until 04/26/23. Salary for the 2021-22 school year is \$18.04 per hour plus a COVID Recognition amount of \$0.75 per hour.*

c. Acknowledgment of Intent to Retire of **Nancy Whitson**, Confidential Secretary, effective close of business June 24, 2022. Nancy has been a member of our school family since 1993.

d. Approval of student placements authorized by the Committee on Special Education at their meetings on 3/2/22, 3/3/22, 3/4/22, 3/14/22, 3/15/22, 3/16/22, 3/17/22, 3/21/22, 3/22/22, 3/23/22, 3/24/22, 3/25/22, 3/28/22, 4/4/22, 4/5/22, 4/6/22 and 4/7/22; and by the Committee on Preschool Special Education at their meeting on 2/23/22, 3/17/22 and 3/24/22.

4. **Public Comments** (Please be aware of public comment guidelines)
5. **Financial Report**
 - a. Accounting Reports
 1. Budget Status Report
 2. Budgetary Transfer Report and Approval of Budgetary Transfers
Resolution No. 133-2021 Approving the current Budgetary Transfer Report as presented by the School Business Executive.
6. **Old Business**
7. **New Business**
 - a. Annual Election of Members of the FEH Board of Cooperative Educational Services and Vote on the Tentative Administrative Budget.
Resolution No. 134-2021 Casting a single vote for **each** of the following candidates to fill a three-year term vacancy on the FEH Board of Cooperative Educational Services:
 1. Nicole Dumont
 2. Elizabeth Forsell
 3. Thomas O'Bryan
 4. Martha Spear
Resolution No. 135-2021 Approving the tentative administrative budget for the Board of Cooperative Educational Services of the Sole Supervisory District of the Franklin, Essex, and Hamilton Counties in the amount of \$2,817,891 for the school year 2022-23.
 - b. 2021-22 and 2022-23 Staffing
 - c. 21st Century Community Learning Centers (21st CCLC) Grant Award
 - d. Random Selection of Order Candidates for Board of Education on Ballot
8. **Reports**
 - a. Superintendent
 - b. Committee / Liaison
 - c. Administrative / Supervisory
9. **Executive Session**
10. **Adjournment**