

**SARANAC LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
Tuesday, April 25, 2023
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 Regular Meeting of 04-18-2023.

b. Resolutions Recommended by the Superintendent

Resolution No.097 -2022 Authorizing Appointments and Changes to Positions in School District Service.

1. Teaching

- A. Appointment of the following Mentor for the 2022-23 school year. Salary per the SLTA Contract:
 - a. **Tina McCabe** - (Mentoring E.S.)
- B. Appointment of the following Extracurricular position for the 2022-23 school year. Salary per the SLTA Contract:
 - a. **Kent Streed** - Costume Design
 - b. **Emily Brown** - *Choreographer*
- C. It is the recommendation of the Superintendent that the following individuals be appointed to Substitute Teaching Positions. Salary per the 2022-23 Extra Pay and Substitute Rates Schedule.
 - a. **Minda Briaddy** - Teacher and Teaching Assistant
 - b. **Donna Cantwell** - Teacher and Teaching Assistant

2. Athletics

- A. Appointment of the following Volunteer for the 2022-23 school year.
 - a. **Jacob Edelman** - Track and Field

3. Non Instructional

- A. Acknowledgment of Intent to Retire of **Deborah Sweeney**, Senior Typist, effective close of business June 30, 2023. Debbie has been a member of our school family since 1993 (30 years).
- B. Acknowledgment of Intent to Retire of **Kathy Clark**, Senior Typist, effective close of business June 30, 2023. Kathy has been a member of our school family since 2014 (8 years).
- C. Acknowledgment of the resignation of **Esmina Cecunjanin** from her position as Food Service Worker, effective close of business on 04/23/23, contingent upon appointment as a Cook Manager.
- D. Probationary appointment of **Esmina Cecunjanin** to the position of full-time Cook Manager, effective 04/24/2023, with probation beginning 04/24/2023 and anticipated to continue until 04/23/2024. Salary for the 2022-23 school year is \$20.35 per hour.
- E. Increase in daily work hours for **Rusmina Cirikovic**, Food Service Worker, from part-time to full-time (7 hours per day for the 2022-23 school year), effective 04/27/23. No change in hourly wage.

F. Probationary appointment of **Sheila Casler** to the position of part-time (4.75/hours per day for the 2022-23 school year) Food Service Worker, effective 04/24/2023, with probation beginning 04/24/2023 and anticipated to continue until 04/23/2024. Salary for the 2022-23 school year is \$15.80 per hour.

G. It is the recommendation of the Superintendent that the following individuals be appointed to Non-Instructional Positions. Salary per the 2022-23 Extra Pay and Substitute Rates Schedule.

c. **Dave Patraw** - School Bus Monitor

d. **Colleen Olson** - Senior Typist

c. Authorizing student placements recommended by the Committee on Special Education at its CSE meetings on CPSE dates: 2/21/23, 3/7/23, and 3/28/23 CSE dates: 3/1/23, 3/2/23, 3/6/23, 3/7/23, 3/8/23, 3/9/23, 3/13/23, 3/14/23, 3/15/23, 3/20/23, and 3/27/23.

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

5. Financial Report

a. Financial Report

b. **Resolution No. 098-2022** Authorizing the Budget Transfer Report as presented by the School Business Executive.

6. Old Business

a. District Security

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. 099-2022 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. Peter Lynch

2. Donald Whitmore, III

Resolution No. 100 -2022 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 \$3,027,628 for the school year 2023-24.

8. Reports

a. Superintendent

b. Administrative/Supervisory

c. Committee/Liaison/Student Representative

9. Executive Session to discuss the employment history of particular persons

10. Adjournment