

**SARANAC LAKE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
Tuesday, April 25, 2023
High School Library ~ 5:30 p.m.**

Minutes

Board Members in Attendance: Mike Martin, Mark Farmer, Tori Thurston, Zac Randolph, Nancy Bernstein, Justin Garwood, Joe Henderson.

Others in Attendance: Diane Fox, Gina Pollock, Erika Bezio, Liz Farmer, Amy Spicer, Eric Bennett.

1. Call to Order, Pledge of Allegiance Meeting started at 5:30pm.

2. Agenda Acceptance Motion by Zach, seconded by Nancy. Approved 7/0/0

3. Consent Agenda Motion by Joe, seconded by Mike. Approved 7/0/0

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 **Esmine 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.)

Liz Farmer addresses the board with concerns about safety in our schools.

5. Financial Report

- a. Financial Report
- b. **Resolution No. 098-2022** Authorizing the Budget Transfer Report as presented by the School Business Executive. **Motion by Tori, seconded by Nancy Approved 7/o/o**

6. Old Business

- a. District Security – hand out provided, which is available to the public via the link connected to the calendar on the front of the website. Our district policies on safety are available via the front of the district website.

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

Motion by Justin, seconded by Nancy. Approved 7/o/o

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.

Motion by Mike Martin, seconded by Zac Randolph. Approved by 7/o/o

8. Reports

- b. Administrative/Supervisory

Erika – Howe Caverns trip, May 4th spring family night at Petrova. Partnering with Franklin County Community Connections for this event and the theme is children’s mental health acceptance.

- b. Committee/Liaison/Student Representative

Tori – Negotiations committee is meeting frequently to work with SLTA.

Nancy – DEI committee meeting May 4th.

Justin – Girls Basketball event happening, will have more details soon.

Mark – Superintendent Eval form. Gina to send tomorrow. Please have it done by May 3rd.

9. Executive Session – Reason F “The medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;

Motion by Joe, seconded by Mike. Approved 7/o/o At 6:18pm.

Resume to public session, Motion by Nancy, seconded by Joe. Approved 7/o/o at 6:53pm

Adjournment, Motion by Joe, seconded by Justin. Approved 7/o/o at 6:53pm