

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

**PUBLIC HEARING
Wednesday, November 29, 2023
High School Library ~ 5:00 p.m.
AGENDA**

- 1. Call to Order**
- 2. Discussion of Title I Funding**
- 3. Adjournment**

**PUBLIC HEARING
Wednesday, November 29, 2023
High School Library ~ 5:15 p.m.
AGENDA**

- 1. Call to Order**
- 2. Public Comment Period: 2023-2024 Safety Plan & Remote Instruction Plan**
- 3. Adjournment**

**Saranac Lake Central School District
Board of Education Meeting
High School Library
Wednesday, November 29, 2023 • 5:30 p.m.**

**AGENDA
Addendum in italics**

- 1. Call to Order - Pledge of Allegiance**
- 2. Acceptance of Agenda**
- 3. Consent Agenda**
 - a. Minutes
 - i. Acceptance of the minutes of the 11/08/2023 Board of Education Meeting.
 - b. Resolutions Recommended by the Superintendent:
 - i. **Personnel**
Resolution No. 059-2023 By recommendation of the Superintendent, authorizing appointments and changes to positions in school district service.
 - 1. Instructional**
 - a. It is the recommendation of the Superintendent that the following individuals be appointed to Substitute Positions. Salary per the 2023-24 Extra Pay and Substitute Rates Schedule.
 - i. **Chantal Lyeth** - Teacher and Teaching Assistant

- ii. **Hannah LaFountain** - Teacher & Teaching Assistant
- iii. **Annie Frenette** - Teacher & Teaching Assistant
- iv. **Benjamin Laba** - Teacher & Teaching Assistant
- v. **Laura Eldred** - Teacher & Teaching Assistant
- vi. **Kristi Colarusso** - Teacher & Teaching Assistant
- vii. **Alexandria LaDue** - Teacher & Teaching Assistant

2. Non-Instructional

- a. Permanent Appointment of **Thomas Pollock**, Computer Technical Support Specialist effective 11/30/2023.
- b. Permanent Appointment of **Stephen Reynolds**, Monitor, effective 1/17/2024.
- c. Probationary appointment of **Brooke Shipman** to the position of full-time (7 hours per day for the 2023-24 school year) Classroom Aide AA-, effective 11/13/2023, with probation beginning 11/13/2023 and continuing until 11/12/2024. Salary for the 2023-24 school year is \$17.08/hr.
- d. Provisional probationary appointment of **Heather Pulsifer** to the position of full-time (7.5-hours-per-day) Senior Account Clerk, effective 11/27/2023, with probation beginning 11/27/2023 and anticipated to continue until 11/26/2024. Salary for the 2023-24 school year is \$18.63 per hour.
- e. Approving the following district officer for the 2022-23 school year:

Records Mgmt Officer	Heather Pulsifer	\$6,728
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- f. It is the recommendation of the Superintendent that the following individuals be appointed to Non-Instructional Substitute Positions. Salary per the 2023-24 Extra Pay and Substitute Rates Schedule.
 - i. **Nicholas Munn** - Aide & Monitor
 - ii. **Benjamin Laba** - Aide & Monitor

3. Athletics

- a. Approval of a merger with North Country School for Nordic Skiing (SL team).
- c. Allowing Community Schools to apply for 2023-24 Statewide Universal Full-Day PreKindergarten (SUFDPK) Expansion grant for New Full-Day Placements or for the Conversion of Half-Day Placements to Full-Day Placements for Four-Year-Old Students (2023-2024 SUFDPK Expansion Grant) in the amount of \$510,000.
- d. Allowing Community Schools to contract with Marie Battaglia of Grants for Growth in the amount of \$4,250 for the writing of the 2023-2024 SUFDPK Expansion Grant.
- e. Authorizing student placements recommended by the Committee on Special Education at its meetings on 11/3/23, 11/9/23, 11/13/23, 11/15/23, 11/16/23, 11/20/23, and CPSE meetings on 11/3/23 and 11/17/23.

4. Public Comments

5. Financial Report

- a. Accounting Reports
 - i. Budget Status Report
 - ii. Budgetary Transfer Report and Approval of Budgetary Transfers
Resolution No. 060-2023 Approving the current Budgetary Transfer Report as presented by the School Business Executive.

iii. School Tax Relevy

6. New Business

- a. 1st Reading: Policy 5421 and 5421-R Concussion Management
- b. NYSSBA Convention Presentation - Tori Thurston

7. Old Business

- a. Capital Project Update (*BOE Goal*)
- b. Mascot Rollout Plan

8. Reports

- a. Superintendent
- b. Administrators/Supervisors
- c. Student BOE Representatives
- d. Committee/Liaison

9. Executive Session, anticipated

10. Adjournment