

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

**Saranac Lake Central School District
Board of Education Meeting
High School District Office Board Room
Wednesday, November 20, 2024 • 5:30 p.m.**

Minutes

Board of Education Members in Attendance: Zac Randolph, Nancy Bernstein, Joe Henderson, Tori Thurston, Mike Martin.

Others in Attendance: Gina Pollock, Diane Fox, Nikki Sears.

1. Call to Order - Pledge of Allegiance

2. Acceptance of Agenda- Motion by Joe, second by Tori. **Approved 5/0/0.**

3. Consent Agenda - Resolution No. 059-2024 approving the items on the consent agenda. Motion by Mike, second by Zac. **Approved 5/0/0.**

a. Minutes

i. Acceptance of the minutes of the 11/13/2024 Board of Education Meeting.

b. Resolutions Recommended by the Superintendent:

i. **Personnel**

1. **Teaching**

a. It is the recommendation of the Superintendent that the following individuals be appointed to Substitute Positions. Salary per the 2024-25 Extra Pay and Substitute Rates Schedule.

i. **Julia Csanko** - Teacher & Teaching Assistant

ii. **Samuel Zions** - Teacher & Teaching Assistant

iii. **Diamanta Rideout** - Teacher & Teaching Assistant

iv. **Zoe Tyler** - Teacher & Teaching Assistant

2. **Non-Instructional**

a. It is the recommendation of the Superintendent that the following individuals be appointed to Substitute Positions. Salary per the 2024-25 Extra Pay and Substitute Rates Schedule

i. **Samuel Zions** - Aide & Monitor

ii. **Diamanta Rideout** - Aide

4. Public Comments - None.

5. New Business

a. MOA with CSEA to add a Recognized Position

i. **Resolution No. 060 - 2024** Approving a Memorandum of Agreement by and between the Saranac Lake Central School District and the **Saranac Lake Central School District CSEA Unit Local 1000 AFSCME AFL-CIO** adding "Head Custodian" to the list of recognized positions with a base starting salary of \$42,000 for 2024-25 school year and \$43,103 for 2025-26 school year. Motion by Tori, second by Mike. **Approved 5/0/0.**

b. Leased Space

- i. **Resolution No. 061 - 2024** Approving a contract by and between the Saranac Lake Central School District and the **Franklin County Department of Social Services, 184 Finney Blvd, Malone, New York**, for the rental of space at the Saranac Lake High School for the period of 07/01/24 through 12/23/24 at a rental fee of \$25 per day, \$750 per month. Motion by Mike, second by Joe. **Approved 5/0/0.**

6. Old Business

- a. \$18.75 M Capital Project Summer 2025 Project Contract
 - i. **Resolution No. 062 - 2024** Approving a contract by and between the Saranac Lake Central School District and **John W. Danforth Company, 5 Liebich Lane, Halfmoon, NY**, through Gordian Cooperative, for Mechanical Reconstruction and Asbestos Abatement and General Construction at Petrova Elementary School. The Gordian Base bid is \$1,329,811.83 with an additional allowance of \$100,000.00 for: Mechanical (\$70,000.00), Electrical (\$5,000.00), General Construction (\$25,000.00). Motion by Zac, second by Mike. **Approved 5/0/0.**
- b. Turf Field Capital Project Construction Services Contract
 - i. **Resolution No. 063 - 2024** Approving an amendment to the contract dated 08/16/2021 by and between the Saranac Lake Central School District and Schoolhouse Construction Services, LLC. 20850 State Highway 28, Delhi, NY, for construction management services. This amendment supports CM services for the \$5.25 million capital project approved by voters with the passage of Proposition III and Proposition IV (turf field and bleacher propositions) in May 2024. The base proposal amount is \$297,500, with an allowance reserve that does not exceed \$30,000. Motion by Zac, second by Joe. **Approved 5/0/0.**

- 7. Adjournment** Meeting Adjourned at 5:45pm. Motion by Joe, second Tori. **Approved 5/0/0.**

Respectfully submitted by:

Gina Pollock
District Clerk
11/21/2024