

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

**Saranac Lake Central School District
Board of Education Meeting
High School Library
Wednesday, August 27, 2025 • 5:30 p.m.**

**AGENDA
Addendum in italics**

1. Call to Order - Pledge of Allegiance

2. Acceptance of Agenda

3. Consent Agenda - Resolution No. 015-2025 approving the items on the consent agenda.

a. Minutes

- i. Acceptance of the minutes of the 08/13/2025 Board of Education Meeting.

b. Resolutions Recommended by the Superintendent:

i. **Personnel**

By recommendation of the Superintendent, authorizing appointments and changes to positions in school district service.

1. Instructional

- a. Resignation of **Kara Munn**, 21st Century Program Director, effective August 29, 2025.
- b. Resignation of **Julia Day**, Psychologist, effective August 15, 2025.
- c. Approval of **Shelly Wood** as the Secretary of the 21st Century Community Learning Center grant for year 4, stipend of \$10,475 (grant funded).
- d. It is the recommendation of the Superintendent that the following individuals be appointed to Substitute Positions. Salary per the 2025-26 Extra Pay and Substitute Rates Schedule.
 - i. **Alayna Hester** - 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 2025-26 Extra Pay and Substitute Rates Schedule;
 - i. **Ruth Pino** - Food Service Manager (\$32.84/hr), Food Service Helper, Cook.
 - ii. **Alayna Hester** - Aide & Monitor
- b. Appointment of **Hailey Relyea** to the position of Work-Study in the Building and Grounds Department. Salary for the 2025-26 school year is \$17.50/hr (minimum wage plus \$1).

3. Athletics

- a. Appointment of the following 2025-26 Event Staff. Salary per the SLTA contract:
 - i. **Darlene Peer**
- b. Appointment of the following 2025-26 Volunteers for Athletics:
 - i. **David Sullivan - Football**
- c. Authorizing student placements recommended by the Committee on Preschool Special Education (CPSE) at its meeting on 8/13/25 and CSE at its meeting on 8/13/25.

4. Public Comments

5. Financial Report

- a. Accounting Reports
 - i. Budget Status Report
 - ii. Budgetary Transfer Report and Approval of Budgetary Transfers
Resolution No. 016-2025 Approving the current Budgetary Transfer Report as presented by the School Business Executive.
 - iii. Extra Pay Schedule (Updated 8/25)
Resolution No. 017-2025 Approving the updated 2025-26 Extra Pay & Substitute Rates Schedule.

6. Old Business

- a. Capital Project Update (*BOE Goal*)
- b. Superintendent Search - Dale Breault
- c. District Facilities Planning Committee
 - i. Appointment of Committee Members for the 2025-26 School Year
 - ii. Meeting Dates for the 2025-26 School Year

7. New Business

- a. *Breakfast/Lunch prices for the 2025-26 school year*
Amendment to Resolution No. 003-2025 Approving the following meal prices for the 2025-26 school year to match NYS Guidelines:

	<i>Student Price</i>	<i>Adult Price</i>
<i>Breakfast</i>	<i>CEP - No Cost for Students</i>	<i>\$3.50</i>
<i>Lunch</i>	<i>CEP - No Cost for Students</i>	<i>\$5.20</i>

8. Reports

- a. Superintendent
- b. Administrators/Supervisors
- c. Committee/Liaison

9. Executive Session, anticipated

10. Adjournment