

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

**Saranac Lake Central School District
Board of Education Meeting
High School Library
Wednesday, September 10, 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. 019-2025 approving the items on the consent agenda.

a. Minutes

- i. Acceptance of the minutes of the 08/27/2025 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. *It is the recommendation of the Superintendent that the following individuals be appointed to 21st Century Learning Center positions for the 2025-26 school year. Stipends are grant-funded.*
i. **Redia Spada** - Program Director (\$27,150)
- b. *It is the recommendation of the Superintendent that the following individuals share the ADK Connect Project Coordinator position for the 2025-26 school year, with each receiving \$5,000 (grant-funded).*
i. **Josh Dann**
ii. **Erika Bezio**
- c. 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. **Kathleen Keck** - Teacher & Teaching Assistant
ii. **Ezra Webster** - Teacher & Teaching Assistant
iii. **Stephen Greis** - 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. **Stephen Greis** - Monitor & Aide
- b. Probationary appointment of **Amber Wilcox** to the position of part-time Food Service Helper, effective 09/05/2025, with probation beginning 09/05/2025 and anticipated to continue until 09/04/2026. Salary for the 2025-26 school year is \$16.91/hr.
- c. Acknowledgment of Intent to Retire of **Timothy Goff**, Custodian-In-Charge, effective close of business October 31, 2025. Tim has been a part of the SLCS D family for 6 years.

3. Athletics

- a. *Appointment of the following 2025-26 Volunteers for Athletics:*
i. **Nate Webb** - Football
- b. Appointment of the following 2025-26 Event Staff. Salary per the SLTA contract:

- i. **Keegan Muldowney**
 - ii. **Joe Merrihew**
- a. Approval of a shared services contract by and between **Tupper Lake Central School District**, and the Saranac Lake Central School District for orientation and mobility services and/or Teacher of the Visually Impaired services for a student as required for the 2025-26 school year. Saranac Lake School District would be responsible for .375 FTE, which equals \$31,588.13.
- b. Acceptance of a contract by and between **Katelyn Jansen**, Social Worker, and the Saranac Lake Central School District to provide Social Work services for the 2025-26 school year at a rate of \$80.00 per hour.
- c. Authorizing student placements recommended by the Committee on Preschool Special Education (CPSE) at its meeting on CPSE date is: 8/29/25, CSE dates are: 8/25/25 and 9/4/25

4. Public Comments

5. Financial Report

- a. Accounting Reports
 - i. Budget Status Report
 - ii. Budgetary Transfer Report and Approval of Budgetary Transfers
Resolution No. 020-2025 Approving the current Budgetary Transfer Report as presented by the School Business Executive.

6. Old Business

- a. Capital Project Update (*BOE Goal*)
- b. District Facilities Planning Committee (*BOE Goal*)

7. New Business

- a. Review of NYSSBAs proposed resolutions -Tori
- b. Selection of the NYSSBA voting delegate
Resolution No. 021-2025 Appointing _____ as the NYSSBA voting delegate for the 2025-26 school year.
- c. Federal Advocacy Update - Tori
- d. Meeting with Congressional Minority Leader Hakeem Jeffries - Tori
- e. NYSSBA Superintendent Evaluation Webinar - Tori

8. Reports

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

9. Executive Session, anticipated

10. Adjournment