

**Saranac Lake Central School District
Board of Education Meeting
High School Library
Wednesday, December 3, 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. 037-2025 approving the items on the consent agenda.

a. Minutes

- i. Acceptance of the minutes of the 11/12/2025 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. **Megan Funk**, who holds Professional Certification in Early Childhood Education (Birth-Grade 2) as well as Childhood Education (Grades 1-6), is hereby granted tenure in the Elementary Education area, effective February 20, 2026.
- b. *It is the recommendation of the Superintendent that the following individuals be appointed to Substitute Instructional Positions. Salary per the 2025-26 Extra Pay and Substitute Rates Schedule.*
- i. **Kimberly Weinrick** - 21st Century

2. Non-Instructional

- a. Probationary appointment of **Barbara Pickering** to the position of full-time Food Service Helper, effective 12/2/2025, with probation beginning 12/2/2025 and anticipated to continue until 12/1/2026. Salary for the 2025-26 school year is **\$16.91/hr.**
- b. It is the recommendation of the Superintendent that the following individuals be appointed to Substitute Non-Instructional Positions. Salary per the 2025-26 Extra Pay and Substitute Rates Schedule.
- i. **Ashley Louis** - Food Service Helper, Monitor

3. Athletics

- a. Appointment of the following 2025-26 Event Staff. Salary per the SLTA Contract:
- i. **Caroleigh Meserole**
- b. Appointment of the following 2025-26 Volunteers for Athletics:
- i. **Todd Hoffnagle** - Modified Boys Basketball
- ii. **Carl Bevilacqua** - JV Girls Basketball
- iii. **Laura Holmes** - JV Girls Basketball
- iv. **Jeff Denkenburger** - Varsity Boys Basketball
- a. Appointment of the following 2026-27 High School Athletic Positions: Salary per the SLTA contract.
- i. **Eric Bennett** - Head Coach, Varsity Football
- ii. **Chad Harvey** - Assistant Coach, Varsity Football
- iii. **John Pillan** - Assistant Coach, Varsity Football
- iv. **Megan Czadzeck** - Head Coach, Varsity Volleyball
- v. **Bill Peer** - Head Coach, Varsity Boys Cross Country
- vi. **Ashley Ash** - Head Coach, Varsity Girls Cross Country
- vii. **Jason Wamsganz** - Head Coach, Varsity Girls Soccer

- viii. **Seth Putnam** - Head Coach, Fall ESports
 - ix. **Keri Dempsey** - Head Coach, JV Volleyball
 - x. **Bill Wilson** - Head Coach, JV Girls Soccer
- b. Appointment of the following 2026-27 Middle School Athletic Positions: Salary per the SLTA contract.
 - i. **Crystal Plowe-Sovey** - Head Coach, Modified Volleyball
 - ii. **Jill Kennedy** - Head Coach, Modified Cross Country
 - iii. **Nicole Larabie** - Head Coach, Modified Girls Soccer
 - iv. **Pat Sauers** - Head Coach, Modified Boys Soccer
- c. Authorizing student placements recommended by the Committee on Preschool Special Education (CPSE) at its meetings on 11/12/25 and 11/20/25 and the Committee on Special Education (CSE) at its meetings on 11/12/25, 11/17/25, 11/20/25, 11/21/25, and 11/24/25.
- d. *Approval of the following 21st Century Community Learning Center overnight field trips:*
 - i. *April 1-2, 2026: Overnight trip for students to New York City to see Hamilton on Broadway and tour the New York Federal Reserve Bank.*
 - ii. *June 5-7, 2026: Overnight trip for students to Ridin-Hy Dude Ranch in Warrensburg, New York.*
- e. Approval to surplus the following items: (1) 2017 Grand Caravan, (1) 2012 Ford F350 4wd Superduty Pickup, (3) 61" Ferris o-Turn Riding Lawn Mowers (#3, #5, #6), (1) Troybuilt Walk Behind Weed Trimmer, (1) Briggs & Stratton GB4000 Watt Generator 8hp, (1) Briggs & Stratton 5HP Walk Behind Leaf Blower, (1) 4' Small Tow Behind Aerator, (1) 6' Tow Behind Ryan Hydraulic Aerator, (1) Tractor Supply County Line 500 Hopper, (1) Tractor Supply County Line Rake, (1) Tractor Supply County Line Auger, (1) JD Walk Behind Snowblower #1032D, (2) Water Reels for Fields, (2) Gas Powered Subpumps.

4. Public Comments

5. Financial Report

- a. HUDL Contract
 - i. **Resolution No. 038-2025** Approving a multi-year (2025-2028) contract between SLCSD and Agile Sports Technologies, INC. for use of their HUDL software system for a total price of \$31,526.03
- b. Accounting Reports
 - i. Budget Status Report
 - ii. Budgetary Transfer Report and Approval of Budgetary Transfers
 - 1. **Resolution No. 039-2025** Approving the current Budgetary Transfer Report as presented by the School Business Executive.
 - iii. External Audit
 - 1. **Resolution No. 040-2025** Accepting and approving the external Financial (Audit) Report prepared by Boulrice & Wood, CPAs, P.C. for 2024-25.
 - 2. **Resolution No. 041-2025** Accepting and approving the Corrective Action Plan (CAP) based on the results of the 2024-25 external audit of the Saranac Lake Central School District.
- c. *Policy 6645 Fixed Assets Management - First Reading*

6. Old Business

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

7. New Business

- a. District Finances Discussion - Nikki and Diane

8. Reports

- a. Superintendent

- b. Administrators/Supervisors
- c. Student Reps
- d. Committee/Liaison

9. Executive Session, Anticipated.

10. Adjournment