

**Saranac Lake Central School District
Board of Education Meeting
High School Library
Tuesday, April 21, 2026 • 5:30 p.m.**

AGENDA
Addendum in italics

- 1. Call to Order - Pledge of Allegiance**
- 2. Acceptance of Agenda**
- 3. Consent Agenda - Resolution No. 075-2025** approving the items on the consent agenda.
 - a. Minutes**
 - i. Acceptance of the minutes of the 04/15/2026 Board of Education Meeting.
 - b. Instructional**
 - i. 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.
 1. **Teresa Troy** - Teacher, TA, 21st Century
 - c. Non-Instructional**
 - i. Probationary appointment of **Joseph Waters** to the position of full-time Bus Monitor, effective 4/21/2026, with probation beginning 4/20/2026 and anticipated to continue until 4/19/2026. Salary for the 2025-26 school year is \$17.76/hr.
 - ii. Termination of **Jeffrey Galusha**, Cleaner, effective close of business on April 24, 2026.
 - d. Athletics**
 - i. Appointment of the following 2025-26 Volunteers:
 1. **Marla McGinnis** - Varsity Softball
 2. **Tyler Lesser** - Track and Field
 3. **Connor Coventry** - JV Baseball
 4. **Tammy Morgan** - Flag Football
 - e. Authorizing student placements recommended by the Committee on Special Education at its meeting on the following dates: (To be added Monday, 4/20/2026)
 - f. District Budget Vote and Election Officials - authorizing the appointment of the following election workers and any substitutes as needed for the 5/19/2026 district budget vote and Board election:
Sue Dwyer - Clerk
Barb Martin - Clerk
Beryl Szwed- Clerk
Elle Finocan - Clerk
Christine Fransen - Clerk
Doug Fransen - Clerk
Marty Lawthers - Clerk
Ed Mazdzer - Chief Inspector
- 4. Lobby Day Recap**
- 5. Public Comments**
- 6. Financial Report**
 - a. Accounting Reports
 - i. Budget Status Report
 - ii. Budgetary Transfer Report and Approval of Budgetary Transfers
 - iii. **Resolution No.076-2025** Approving the current Budgetary Transfer Report as presented by the School Business Executive.

7. Old Business

- a. Capital Project Update (*BOE Goal*)
- b. District Facilities Planning
 - i. **Resolution No. 077-2025** Approving the use of up to \$100,000 of the funds available in the Repair Reserve for creating a business office/district office space at Petrova.
 1. **Resolution No. 078-2025** Approving a contract by and between the Saranac Lake Central School District and Next Era Contracting in the amount of \$34,750 for wall patching, priming and painting, and the addition of drop ceilings.
 2. **Resolution No. 079-2025** Approving a contract by and between the Saranac Lake Central School District and Next Era Contracting in the amount of \$33,500 for required electrical upgrades.

8. New Business

- a. **Resolution No. 080-2025** Resolution for Approval of the FEH BOCES Administrative Budget:
 - i. BE IT RESOLVED that the Saranac Lake Central School District Board of Education **approves/disapproves** the 2026-2027 Franklin-Essex-Hamilton BOCES Board of Cooperative Education Services Administrative Budget in the amount of \$39,954,420.
- b. **Resolution No. 081-2025** Resolution for Board Membership
 - i. BE IT RESOLVED that the Saranac Lake Central School District Board of Education cast one ballot for each of the following candidates for membership on the Franklin-Essex-Hamilton BOCES Board of Cooperative Educational Services: (*Check mark placed beside the name of the nominations for candidates that the Board of Education has cast a vote for*)
 1. ☐ Jill Bujold - Tupper Lake
 2. ☐ Nicholas Cicchinelli - St. Regis Falls
 3. ☐ Maryellen Cooke - Salmon River
 4. ☐ Lori Green - Chateaugay
 5. ☐ Joanne Williams - Lake Placid
- c. Draw Lots for the placement of school board candidates.
- d. Possible cancellation of the Board of Education Meeting currently scheduled for April 29, 2026.

9. Reports

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

10. Adjournment