

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

**Board of Education Meeting
Petrova Elementary Board Room
Wednesday, September 30, 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. 025-2026 approving the items on the consent agenda.

a. Minutes

- i. Acceptance of the minutes of the 09/16/2026 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. Recommendation by the Superintendent to appoint the following individuals to the Athletic Administrator position, as outlined in the MOA between SLCS and the SLAA:

i. Suzanne Nicholas (Co-Athletic Administrator)

ii. Melissa Butler (Co-Athletic Administrator)

- b. It is the recommendation of the Superintendent that the following individuals be appointed to the position of Mentor for the 2026-27 school year:

i. Meghan Wolter - (LD)

2. Non-Instructional

- a. Permanent appointment of **Nancy Stephenson** to the position of Part Time School Monitor, effective September 11, 2026.
- b. Permanent appointment of **Olivia Thrasher** to the position of Part Time School Monitor, effective September 11, 2026.
- c. Permanent appointment of **Alayna Hester** to the position of Teacher Aide, effective October 19, 2026,

3. Athletics

- a. Appointment of the following 2026-27 Event Staff. Salary per the SLTA contract:

i. Suzanne Nicholas

- c. Authorizing student placements recommended by the Committee on Preschool Special Education (CPSE) at its meeting on CPSE dates: None CSE dates: 09/10/26, 09/14/26, 09/21/26, 09/23/26

4. Public Comments

5. Financial Report

a. Accounting Reports

- i. Budget Status Report

- ii. Budgetary Transfer Report and Approval of Budgetary Transfers

Resolution No. 026-2026 Approving the current Budgetary Transfer Report as presented by the School Business Executive.

6. Old Business

- a. Capital Project Update (*BOE Goal*)
- b. Finalizing 26-27 BOE Goals
- c. **Resolution No. 027-2026 Adoption of the following policies:**
 - i. 0100 - Non-Discrimination and Equal Opportunity
 - ii. 4321.12 - Timeout and Physical Restraint (All Students)
 - iii. 4321.12-R - Timeout and Physical Restraint (All Students) Regulation
 - iv. 4765 - Virtual, Blended and Remote Learning
 - v. 5100 - Student Attendance
 - vi. 5150 - School Admissions
 - vii. 5151 - Students in Temporary Housing
 - viii. 5460 - Child Abuse, Maltreatment or Neglect in a Domestic Setting
 - ix. 5460-R - Child Abuse, Maltreatment or Neglect in a Domestic Setting Regulation
 - x. 5500 - Student Records
 - xi. 8113 - Extreme Heat Condition Days
 - xii. 8635 - Information and Data Privacy, Security, Breach and Notification
 - xiii. 8635-R - Information and Data Privacy, Security, Breach and Notification Regulation
- d. First Reading of the following policies:
 - i. 5150, School Admissions
 - ii. 5162, Student Dismissal Precautions
 - iii. 5162-R, Student Dismissal Precautions Regulation
 - iv. 5500, Student Records
 - v. 5500-R, Student Records Regulation
 - vi. 5500-E.1, FERPA Notice Regarding Access to Student Records and Student Information
 - vii. 5500-E.2, Notice of Directory Information Designations
 - viii. 5500-E.3, Release of Directory Information
- e. Possible addition of the following suggested policies:
 - i. 5152.1, Admission of International Students
 - ii. 5152.1-R, Admission of International Students Regulation

7. New Business

- a. Bloomingdale Use Committee (BOE Goal)
- b. Review of NYSSBAs proposed resolutions -Tori
- c. NYSSBA Superintendent Evaluation - 6pm

8. Reports

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

9. Executive Session, anticipated

10. Adjournment