



# **BOARD OF EDUCATION MEETING AGENDA**

**Thursday, April 18, 2024**

**5:30 p.m.~District Office**

## **I. PRELIMINARY:**

***AMENDED***

- A. Call meeting to order.
- B. Pledge of Allegiance.
- C. Approve minutes of the following meetings:
  - ◆ April 11, 2024- Regular Board Meeting
- D. Approve Addendum and Amended Agenda.

## **II. DISCUSSION ITEMS:**

- A. Superintendent's Report.
- B. Proposed CEWW Administrative Budget and open Board seats.

## **III. COMMUNICATIONS:**

- A. Individuals wishing to address the Board.

## **IV. CONSENT ITEMS:**

- A. Schedule of Claims: **March 2024**
  - 1. General Fund: Check #195655-195842 \$1,382,356.66
  - 2. School Lunch: Check#14675-14686 \$39,089.02
  - 3. Special Aid: Check#7828-7837 \$225,806.14
  - 4. Capital Projects: Check#2661-2666 \$52,042.14
- B. Independent Internal Claims Auditor -Quarterly Monthly Report: **January- March 2024.**
- C. Independent Internal Claims Auditor- End of Month Report: **March 2024.**

## **V. ACTION ITEMS:**

- A. Board resolution to approve the proposed administrative budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the 2024-2025 school year.
- B. Board resolution to cast one vote for Patricia Gero from AuSable Valley CSD for one of the seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Education Services (Champlain Valley Educational Services) Board.
- C. Board resolution to cast one vote for Richard Harriman Sr. from Northern Adirondack CSD for one of the seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Education Services (Champlain Valley Educational Services) Board.

- D. Board resolution to cast one vote for Donna Wotton from Ticonderoga CSD for one of the seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Education Services (Champlain Valley Educational Services) Board.
- E. Board resolution to approve the CSE, CPSE, and/or 504 recommendations for this current year and next year of March 27-28, 2024, and April 10, 2024.
- F. Board resolution to accept a letter of resignation from Hunter Donaldson from her Teacher Aide/ Student Aide position retroactive to April 15, 2023.
- G. Item removed.
- H. Board resolution to appoint the following individuals as coach for the 2023-2024 school year contingent upon the successful completion of all coaching requirements:
  - >Frank Darrah -Unpaid Volunteer Assistant Softball Coach
  - >Spencer Graves -Unpaid Volunteer Assistant Baseball Coach
  - >Robert Knowles -Unpaid Volunteer Assistant Baseball Coach
- I. Board resolution to declare the following items as obsolete and authorize of their disposal:
  - Groen Kettle. Inventory tag 06384
  - Seco ice cream freezer. Inventory tag 001010
- J. Board resolution to appoint the following individuals as temporary, on-call emergency conditional basis staff. These individuals have received fingerprint clearance, and the appointments are effective the first day of employment:
  - Julie Cane -Non-Teaching
- K. Board resolution to accept a letter of resignation from Daisy Filion from her Help-Desk Technician position effective June 06, 2024.

**VI. EXECUTIVE:**

- A. To discuss the employment of a particular person(s).

**VII. ADJOURNMENT**

**UPCOMING EVENTS**

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| <p>May 2, 2024<br/>         May 2, 2024<br/>         May 3, 2024<br/>         May 14, 2024<br/>         May 21, 2024<br/>         May 21, 2024</p> | <p>6:00 p.m.<br/><br/>         5:30 p.m.<br/>         12-8 p.m.<br/>         7:30 p.m.</p> | <p>Clinton County School Board Assoc. Top 10%<br/>         Superintendent's Day<br/>         No School<br/>         Board of Education Meeting<br/>         School Budget Vote<br/>         Board of Education Meeting</p> |
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# **Saranac Central School District**

## **Guidelines for Public Input During Board of Education Meetings**

The purpose of Board of Education meetings is for the Board members to conduct the business of the school district.

A portion of Board of Education meetings is designated for individuals wishing to address the Board (Board of Education Policy 1230) and the procedures below are to be followed during this portion:

- An individual may speak when recognized by the Board President or her/his designee.
- Individuals will identify themselves by name and will direct their comments to the Board.
- The length of an individual's comments will be limited to five minutes.
- Materials accompanying an individual's comment should be given to the District Clerk before the beginning of the meeting.
- Questions from individuals addressing the Board will be taken into consideration and referred to the Superintendent of School for appropriate action.
- Discussions regarding individual personnel or students will not be permitted.
- All speakers are to conduct themselves in a civil manner.
- Groups wishing to address the Board shall appoint a single spokesperson.