

**MINUTES OF
BOARD OF EDUCATION MEETING
April 11, 2024**

- HELD IN:** District Office
- MEMBERS PRESENT:** Tracy Allen-Waite, Dan Ashline-Beaudet, Charlene Favaro, Norman Lewis, and Michelle Pelkey.
- MEMBERS ABSENT:** Amy Belair
- ALSO PRESENT:** Javier Perez, Danielle McAfee, Katie Francisco, Connie Garman, Shannon Nephew, Brittany Trybendis, 1 Student and 1 Parent.
- MEETING TO ORDER:** President Allen-Waite called the meeting to order at 5:29 p.m.
- PLEDGE:** President Allen-Waite then led the Pledge of Allegiance.
- PREVIOUS MINUTES:** Motion by Dan Ashline-Beaudet, seconded by Michelle Pelkey, to approve the minutes of the March 18, 2024, Regular Board meeting.
All in favor.
- SUPERINTENDENTS** Mr. Perez spoke about how break was well timed with the solar eclipse. He has Elementary Principal interviews Tuesday April 16th and then the second round of interviews a few days after and is excited.
- 24-25 BUDGET REVIEW:** Danielle McAfee spoke about how there weren't many changes to the last budget presented. The Tax Levy increase is at 2.6%. Connie Garman said state testing began and it was computer based and so far, it has gone well. Connie said she had 97% participation for the ELA testing. Shannon Nephew talked about all the preparation for the end of the year festivities and this weekend the Band students were taking a trip to New York City!
- TUITION RATE:** Danielle discussed that the amount that the tuition goes up is the same as what the tax levy amount is.
- PUBLIC COMMENT:** There were no individuals wishing to address the board.
- BUDGETARY TRANSFER REPORT:** Motion by Charlene Favaro, seconded by Daniel Ashline-Beaudet, to approve the Budgetary Transfer Report of March 2024
All in favor.
- INDEPENDENT CLAIMS AUDITOR REPORT:** Motion by Charlene Favaro, seconded by Daniel Ashline-Beaudet, to approve the Independent Claims Auditor Report of February 2024.
All in favor.
- STUDENT ACTIVITY QUARTERLY REPORT:** Motion by Charlene Favaro, seconded by Daniel Ashline-Beaudet, to approve the Student Activities Quarterly Report of January 01- March 31, 2024.
All in favor.
- SCHOOL BUDGET 24-25:** Motion by Charlene Favaro, seconded by Daniel Ashline-Beaudet, to adopt the School Budget in the amount of \$43,149,471.
All in favor.
- PROPERTY TAX REPORT CARD:** Motion by Charlene Favaro, seconded by Daniel Ashline-Beaudet, to adopt the 2024-2025 Property Tax Report Card as per attached.
All in favor.
- TUITION RATES:** Motion by Charlene Favaro, seconded by Daniel Ashline-Beaudet, to set the tuition rates for Non-Resident students for the 2024-2025 school year in the following amounts:
- | Grade: | Amount: |
|--------|----------|
| K-6 | \$ 3,456 |
| 7-12 | \$ 4,033 |
- All in favor.

NYSUT Retirement: Hesseltnine Motion by Charlene Favaro, seconded by Daniel Ashline-Beaudet, to accept a letter of resignation for the purpose of retirement from Shannon Hesseltnine from her Social Studies Teacher position effective July 08, 2024.
All In favor.

CSEA RETIREMENT: Staley Motion by Charlene Favaro, seconded by Daniel Ashline-Beaudet, to accept a letter of resignation for the purpose of retirement from April Staley from her School Bus Driver position effective May 17, 2024.
All in favor.

NYSUT RESIGNATION: Duval Motion by Charlene Favaro, seconded by Daniel Ashline-Beaudet, to accept a letter of resignation from Victoria Duval from her Social Worker position effective April 19, 2024.
All in favor.

LEAVE OF ABSENCE: Peebles Motion by Charlene Favaro, seconded by Daniel Ashline-Beaudet, to grant Adriann Peebles a paid/unpaid leave of absence for 6-8 weeks commencing on or around April 23, 2024.
All in favor.

TRANSPORTATION REQUESTS: Motion by Charlene Favaro, seconded by Daniel Ashline-Beaudet, to approve the Transportation requests from Parochial Schools for the 2024-2025 school year.
All in favor.

RESCIND/REAPPROVE SES EMERGENCY PROJECT: Motion by Charlene Favaro, seconded by Daniel Ashline-Beaudet, to rescind the March 18, 2024, approval of the proposal for Contract #OD 387-23 Saranac CSD - Elementary School – (2) Emergency Chimney Repair Project from A.W. Farrell & Son Roofing to provide labor and material to perform the scope of work in an amount not to exceed \$192,000 and approve the proposal for Contract #OD 387-23 Saranac CSD - Elementary School – (2) Emergency Chimney Repair Project from A.W. Farrell & Son Roofing to provide labor and material to perform the scope of work in an amount not to exceed \$192,777.00.
All in favor.

SUBSTITUTES: Motion by Charlene Favaro, seconded by Daniel Ashline-Beaudet, 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:

- ❖ Brent Bushey -Non-Teaching
- ❖ Shannon Hesseltnine -Teaching
- ❖ Halie McCormick -Teaching

All in favor.

BUDGET TRANSFER: Motion by Charlene Favaro, seconded by Daniel Ashline-Beaudet, to approve the following Budget Transfer. This is for Day Automation to add panic panels and panic buttons for emergency dial out and notification in each building.

From:	To:	Amount:
A2250-472-10-2000 Tuition – Other	A1621-400-10-3000 Contractual	\$62,000

All in favor.

LEAVE OF ABSENCE: Manning Motion by Charlene Favaro, seconded by Daniel Ashline-Beaudet, to grant Jeanna Manning a paid/unpaid leave of absence commencing on or around April 15, 2024, for 6-12 weeks.
All in favor.

CSEA APPOINTMENT: Larson Motion by Charlene Favaro, seconded by Daniel Ashline-Beaudet, to appoint Susan Larson to the position of Food Service Helper with hours not to exceed 4 per day, retroactive to March 25, 2024, at an hourly rate of \$15.43, Step 1 of the current salary schedule and with a 52-week probationary period.
All in favor.

CSEA APPOINTMENT: Motion by Charlene Favaro, seconded by Daniel Ashline-Beaudet, to appoint Misty Davidson to the position of Teacher Aide/ Student Aide with hours not to exceed 5.75 per day, retroactive to March 27, 2024, at an hourly rate of \$15.43, Step 1 of the current salary schedule and with a 52-week probationary period.
All in favor.

- CSEA APPOINTMENT:
DONALDSON** Motion by Charlene Favaro, seconded by Daniel Ashline-Beaudet, to appoint Hunter Donaldson to the position of Teacher Aide/ Student Aide with hours not to exceed 6.5 per day, retroactive to April 09, 2024, at an hourly rate of \$15.43, Step 1 of the current salary schedule and with a 52-week probationary period. All in favor.
- LEAVE OF ABSENCE:
Myers** Motion by Charlene Favaro, seconded by Daniel Ashline-Beaudet, to grant Jamie Myers a paid/unpaid leave of absence for 6-8 weeks commencing on or around September 03, 2024. All in favor.
- CSE/CPSE/504 RECOM-
MENDATIONS:** Motion by Charlene Favaro, seconded by Daniel Ashline-Beaudet, to approve the CSE, CPSE, and/or 504 recommendations for this current year and next year of March 1,7-8,14-15,19-21, 26, 2024. All in favor.
- CSEA RESIGNATION:
Favaro** Motion by Michelle Pelkey, seconded by Daniel Ashline-Beaudet, to accept a letter of resignation from Jessica Favaro from her Account Clerk Typist position effective April 11, 2024. Charlene Favaro refused this resolution. All other board members were in favor.
- CSEA RESIGNATION:
Nelson** Motion by Charlene Favaro, seconded by Daniel Ashline-Beaudet to accept a letter of resignation from Julie Nelson from her School Bus Monitor position effective June 30, 2024. All in favor.
- CSEA HOURS INCREASE:
Nelson** Motion by Charlene Favaro, seconded by Daniel Ashline-Beaudet to increase the hours for Julie Nelson in her Teacher Aide/ Student Aide position from 5.25 to 5.75 per day, effective September 01, 2024. All in favor.
- EXECUTIVE SESSION:** Motion by Daniel Ashline-Beaudet, seconded by Norman Lewis to enter into an Executive Session at 5:37 p.m. to discuss the employment for a particular person(s). All in favor.
- OPEN SESSION:** Motion by Michelle Pelkey, seconded by Dan Ashline-Beaudet, to reconvene open session at 6:00 p.m. All in favor.
- ADJOURNMENT:** Motion by Michelle Pelkey, seconded by Dan Ashline-Beaudet, to adjourn the meeting at 6:01 p.m. All in favor.



Amber L. Parrotte, District Clerk