



## 8. Public Comment

- a. Our agenda offers two Public Comment sections, one at the beginning of the meeting and one at the end of the meeting. At this time, we have set aside a 15 minute period giving anyone in the audience time to share their thoughts with us. Please raise your hand and be acknowledged by the Board President. When called upon, please identify yourself and give your address, limiting your comments to three minutes. Opinions, ideas and concerns that are offered by the public will be considered and taken under advisement.

## 9. Financials

- a. Approve the following financial reports:
  - i. Warrant 10A dated 4/6/22
  - ii. Warrant 10B dated 4/12/22
  - iii. Warrant 10C dated 4/13/22
  - iv. Warrant 10D dated 4/20/22
  - v. Warrant 10E dated 4/27/22
  - vi. Capital Project Bank Account Reconciliation 4/30/22
  - vii. Debt Service Bank Account Reconciliation 4/30/22
  - viii. Payroll Bank Account Reconciliation 4/30/22
  - ix. Extraclassroom Bank Account Reconciliation 4/30/22
  - x. Financial Statement of Extraclassroom Activity Fund 4/1/22- 4/30/22
  - xi. Multi-Fund Bank Account Reconciliation 4/30/22
  - xii. Budget Status Report General Fund 4/30/22
  - xiii. Budget Status Report School Lunch Fund 4/30/22
  - xiv. Budget Status Report F Special Aid Fund 4/30/22
  - xv. Revenue Status Report General Fund 4/30/22
  - xvi. Revenue Status Report School Lunch Fund 4/30/22
  - xvii. Revenue Status Report F Special Aid Fund 4/30/22
  - xviii. Budgetary Transfer Report from 4/1/22 to 4/30/22
  - xix. Treasurer's Report for Multi-Fund Month of April 2022
  - xx. Cafeteria Profit & Loss Statement July - April 2022
  - xxi. Cash Flow Report July - April 2022
  - xxii. Fund Balance Projection 2021-2022 as of 4/30/22
  - xxiii. Claims Audit Report April 2022

Motion:                      Second:                      Yes: No: Abstain:      Accept Reject Table

## 10. CSE Recommendations

- a. Accept and approve the following CSE recommendations for student # 171, 612, 1611, 1574, 648, 555, 1136, 12494, 12443, 1581, 12442, 1189, 602, 1585, 504-07-19, 12464, 1579 and 1580.

Motion:                      Second:                      Yes: No: Abstain:      Accept Reject Table

## 11. Action Items - Consent Agenda

- a. Contingent upon voter approval of the proposed 2022-2023 spending plan, approve the tuition rate of \$1,353.60 per student for the 2022-2023 school year.

- b. Accept a Generous Acts grant from the Adirondack Foundation in the amount of \$10,000 for the purpose of personal development and career readiness for students.
- c. Approve the disposal of the following obsolete assets from the Lake View Campus:
  - i. Star Trac deluxe exercise bike asset tag #A00019418
  - ii. Canon digital camcorder asset tag #A00097278
  - iii. Canon digital camcorder asset tag #M0006716
  - iv. Nikon digital camera asset tag #A00054408
  - v. HP digital camera asset tag #A00228312
  - vi. Nikon digital camera asset tag #A00228313
  - vii. Nikon digital camera asset tag #A000425359
  - viii. Fujifilm digital camera asset tag #A00425360
  - ix. Canon digital camera asset tag #M0009344
  - x. Velson vacuum pump asset tag #A00019119
  - xi. Star Trac deluxe stair climber asset tag #A00019411
  - xii. Apple Ipad asset tag #A00228271
  - xiii. Apple Ipad asset tag #A00313771
  - xiv. Apple Ipad asset tag #A00369736
  - xv. Apple Ipad asset tag #A00369737
  - xvi. Einstruction interactive tablet asset tag #A00514996

Motion:                      Second:                      Yes: No: Abstain:      Accept Reject Table

**12. Personnel - Consent Agenda**

- a. Approve the appointment of Julie Napper to the permanent full-time (10 month) civil service position of Bus Aide effective April 13, 2022
- b. Approve the civil service title change for Brett LaMere from Cleaner/Bus Driver to Cleaner with no salary adjustment effective May 11, 2022.
- c. Approve Amy Nelson to be compensated at an additional \$44.80 per day for additional time worked effective March 28, 2022 through June 24, 2022..

Motion:                      Second:                      Yes: No: Abstain:                      Accept Reject Table

**13. Policy (none at this time)**

**14. Lake View Principal Report - Dan Parker**

**15. Superintendent's Update**

- a. Project Update
- b. Superintendent's Report

**16. Public Comment**

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**17. Executive Session**

Specifically, the Board anticipates entering into Executive Session for the following reasons:

- a. (#5) collective negotiations pursuant to article 14 of the Civil Service Law, and
- b. (#6) to discuss the medical, financial, credit or employment history of a particular person or persons..

In:	Motion:	Second:	Yes:	No:	Abstain:	Accept	Reject	Table
Out:	Motion:	Second:	Yes:	No:	Abstain:	Accept	Reject	Table

**18. Next Meeting**

- a. Annual Budget Vote & Election Tuesday, May 17, 2022 12:00 PM - 8:00 PM Mountain View Campus
- b. Regular Meeting Tuesday, June 7, 2022 6:00 PM Lake View Campus
- c. Reorganization & Regular Meeting Thursday, July 14, 2022 **OR** Wednesday, July 13, 2022 6:00 PM Mountain View Campus

**19. Adjournment**

Time:	Motion:	Second:	Yes:	No:	Abstain:
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