

BOARD OF EDUCATION

NORTHERN ADIRONDACK CENTRAL SCHOOL

6:05pm Executive Session at the Elementary Big Gym

6:30pm Regular Meeting at the Elementary Big Gym

Tuesday, November 10, 2020

AGENDA

I. Call to Order

II. Roll Call

___ Paul Gilmore

___ Mark DeCoste

___ Steven Bartlemus

___ Bryan Trombley

___ Trevor Finley

___ Phalon Miner

___ Willie Venne

III. Executive Session

Motion: _____ Seconded: _____ Yes: _____ No: _____ Abstain: _____
(Accept Reject Table)

Time In: _____

Motion: _____ Seconded: _____ Yes: _____ No: _____ Abstain: _____
(Accept Reject Table)

Time Out: _____

IV. Approval of the minutes from the Previous Meetings:

- September 15, 2020 Regular Board Meeting (As Revised)
- October 20, 2020 Regular Board Meeting

Motion: _____ Seconded: _____ Yes: _____ No: _____ Abstain: _____
(Accept Reject Table)

V. Superintendent's Report

A. General Updates

MOTIONS TO ENTER INTO EXECUTIVE SESSION

1. A MATTER WHICH WILL IMPERIL THE PUBLIC SAFETY IF DISCLOSED
2. A MATTER WHICH MAY DISCLOSE THE IDENTITY OF A LAW ENFORCEMENT AGENT OR INFORMER.
3. A MATTER OF INFORMATION RELATING TO A CURRENT OR FUTURE INVESTIGATION OR PROSECUTION OF A CRIMINAL OFFENSE WHICH WOULD IMPERIL EFFECTIVE LAW ENFORCEMENT IF DISCLOSED.
4. A MATTER OF DISCUSSION REGARDING PROPOSED, PENDING, OR CURRENT LITIGATION.
5. A MATTER OF COLLECTIVE NEGOTIATIONS PURSUANT TO ARTICLE 14 OF CIVIL SERVICE LAW (THE TAYLOR LAW)
6. A MATTER OF THE MEDICAL, FINANCIAL, CREDIT OR EMPLOYMENT HISTORY OF PARTICULAR PERSON OR CORPORATION , OR MATTERS LEADING TO THE APPOINTMENT, EMPLOYMENT, PROMOTION, DEMOTION, DISCIPLINE, SUSPENSION, DISMISSAL OR REMOVAL OF A PARTICULAR PERSON OR CORPORATION.
7. A MATTER OF THE PREPARATION, GRADING OR ADMINISTRATION OF EXAMINATIONS.
8. A MATTER OF THE PROPOSED ACQUISITION, SALE OR LEASE OF REAL PROPERTY OR THE PROPOSED ACQUISITION OF SECURITIES, OR SALE OR EXCHANGE OF SECURITIES HELD BY THE SCHOOL DISTRICT IF SUCH DISCUSSION PUBLICITY WOULD SUBSTANTIALLY AFFECT THE VALUE THEREOF.
9. A MATTER RELATED TO A SPECIFIC STUDENT OF THE DISTRICT.

VI. Presentations

- A. Building Condition Survey- Update and Overview
(Jay Bouchard- Director of Facilities)
- B. Building Administration Opening School Report

VII. Financial

- A. Accept Schedules of Expenditures (Warrants)

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

- B. Accept Budget Status Report and Treasurer's Report

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

VIII. Reports to School Board:

- A. Accept CSE Recommendations

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

- A. Food Service Report
- B. Custodial – Maintenance Report
- C. Student Assoc. Reports & Bank Reconciliation Reports
- D. NATA
- E. CSEA
- F. Administrators

IX. Public Comment

X. New Business

- A. Next Board of Education Meeting Tuesday, December 8, 2020
- B. Accept FY 20/21 Tax Collector's Report (See Attachment)
- C. Accept FY 20/21 Report of Unpaid Taxes- Franklin County

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

XI. Personnel – Appointments

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Kim Juneau	TOC Aide / Sub Teacher	District	11/12/2020	\$12.50/ hr \$90.00/ day	
B. Margaret Tolosky	Sub Teacher / Sub Nurse	District	11/12/2020	ST \$90/ day SN \$21.00/hr	
C. Tammy Manor	F/T 4hr Bus Driver	Transportation	11/12/2020	Per CSEA Contact- STEPS Pro-Rated	F/T Fill In Driver No Assigned Route
D. Francis McNeil	Automotive Mechanic Helper	Transportation	N/A	Per Contract (remains the same)	Title Change
E. Francis McNeil	Automotive Mechanic	Transportation	11/11/2020	Per Contract (remains the same)	New Title

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

XII. Public Comment

XIII. Adjournment

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

Time Out: _____