

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

Regular Board Meeting January 12, 2020

WebEx event can be accessed by the public by computer at:

<https://nacsd.webex.com/nacsd/onstage/g.php?MTID=e61e7cc432e5a9f12b1895a45b2413bce>

Event Password: Jan12mtgNAC

Access Code: 179 594 1311.

Phone: 1-408-418-9388 Access Code: 179 594 1311

AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

Paul Gilmore	Trevor Finley
Mark DeCoste	Phalon Miner
Steven Bartlemus	Willie Venne
Bryan Trombley	

IV. Executive Session

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

Time In: _____

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

Time Out: _____

V. Approval of the minutes from the Previous Meetings:

- December 8, 2020 Regular Board Meeting

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

VI. Superintendent's Report

General Updates

VII. Personnel – Appointments

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Anne Taylor	Teacher –Aide/ Student Aide; Sub. Teacher	District	1/13/2021	\$12.50/ hr; \$90.00/ day	

VIII. 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)

X. 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

XI. Public Comment

XII. New Business

- A. Next Budget Work Session January 26, 2021 6-7pm
- B. Next Board of Education Meeting Tuesday, February 9, 2021

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

C. First Reading, Revision and Addition of the following Policy:

ADMISSION OF NON-RESIDENT STUDENTS- The board of education affirms that its primary responsibility is to provide the best possible educational opportunities for the children who are legal district residents and who are of legal age to attend school.

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

D. Approve Corrective Action Plan (CAP) FY 18/19 External Audit, For
NYSED Financial Office of Audit Services Survey 5.

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

XIII. Adjournment

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

Time Out: _____

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.