

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

Regular Board Meeting Tuesday, February 9, 2021 at 6:00 p.m.

Distance Learning Center at the MS/HS and Via WebEx for Public

Link: <https://nacs.d.webex.com/nacs.d/j.php?MTID=md97d818f4917d3e8d5929ee44ce94692>

Event passcode: 7Mq9ZJiN3BXf35044889ed1441c8327682873af7570.

The access code: 179 845 4279 Phone: 1-646-992-2010 using the same access code.

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:

- January 12, 2021 Regular Board Meeting

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

VI. Superintendent's Report

- General Updates

VII. Personnel – Appointments/ Resignations

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Lizze Brunet	Teacher –Aide/ Student Aide; Sub. Teacher	District	02/10/2021	\$12.50/ hr; \$90.00/ day	Pending Fingerprint Clearance
B. Heather Genereux	Temp. On-Call Bus Monitor	Transportation	02/01/2021	\$12.50/ hr	Fingerprint Clearance 1/29/2021
C. Carol Peets	Part Time Aide	District	1/28/2021	N/A	Resignation
D. Brittney Eastman	Temp. On-Call Bus Monitor	Transportation	1/28/2021	N/A	Resignation
E. Dianne Nichols	Temp On-Call Student Aide	District	2/10/2021	\$12.50/ hr	
F. Candy Brunet	Temp On-Call Student Aide	District	2/10/2021	\$12.50/ hr	
G. Sara Knight	Competitive Cheerleading Varsity Coach	Athletics Department	2/9/2021	N/A	Resignation

Motion: Seconded: Yes: No: Abstain:

(Accept Reject Table)

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

A BOARD OF EDUCATION MEETING IS A MEETING HELD IN PUBLIC NOT A PUBLIC MEETING – COMMENTS FROM THE AUDIENCE ARE LIMITED TO THE BEGINNING OF THE MEETING WITH THE FOLLOWING CONDITIONS:

During this time of the meeting a thirty (30) minute question period shall be conducted during which time the public may voice their comments. Persons wishing to speak should identify themselves, any organization they may be representing at the meeting, and the agenda topic they wish to address. A person wishing to be heard by the Board shall first be recognized by the President of the Board. The speaker shall identify himself/herself identify town or village they reside and precede with his/her comments as briefly as the subject permits. Comments should relate to school matters and will be limited to five (5) minutes per speaker. The President is responsible for the orderly conduct of the meeting and shall rule on such matters as the time to be allowed for public discussion, the REGULAR MEETING/FEBRUARY 9, 2021 appropriateness of the subject being presented, and the suitability of the time for such presentation. The Board, as a whole, shall have the final decision in determining the appropriateness of all such rulings. Questions or concerns relating to employees of the District will not be permitted. Such questions should be referred to the Superintendent of Schools at another time.

XII. New Business

A. Next Regular Board of Education Meeting/ Budget Work Session
Tuesday, March 9, 2021

B. Accept Resolution put forth by Section VII and the Clinton County Health Department in the form of a preparedness plan for participation in high-risk sports.

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

XIII. Discussion of Policy 5152 ADMISSION OF NON-RESIDENT STUDENTS

XIV. Public Comment

XV. 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.