

**BOARD OF EDUCATION  
NORTHERN ADIRONDACK CENTRAL SCHOOL**

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

Held in Big Gym of Elementary Building

**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:**

- February 9, 2021 Regular Board Meeting

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

**VI. Superintendent's Report**

- General Updates

**VII. Personnel – Appointments/ Resignations**

<b>Employee</b>	<b>Position</b>	<b>Department</b>	<b>Effective Date</b>	<b>Pay Rate</b>	<b>Comments</b>
A. Rosemary Trombley	Part-time Teacher's Aid	District	2/12/2021	N/A	Resignation
B. Jacqueline Whelden	Elementary 5 <sup>th</sup> Grade Teacher	District	June 30, 2021	N/A	Retirement
C. Pam Pitts	Varsity Competitive Cheerleading	Athletics	February 2021	Per NATA Contract appendix C	
D. Mark Flick	Modified Girls Basketball	Athletics	February 2021	Per NATA Contract appendix C	
E. Gregory Manney	JV Boys Basketball	Athletics	February 2021	Per NATA Contract appendix C	
F. Abby Brown	JV Volleyball	Athletics	March 2021	Per NATA Contract appendix C	
G. Kelly Carey	Teacher	MS/HS	On or About May 3, 2021 to the end of school year.	N/A	Medical Leave

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/MARCH 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 Tuesday, April 20, 2021
- B. Approve the Resolution to nominate Richard Harriman Sr. as a candidate for the CVES Board Cooperative Educational Services.

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

- C. Approve resolution for the Notice of Annual District Meeting of the Voters of the Northern Adirondack Central School District. (See attached).

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

- D. First Readings, Revisions and addition of the following Policies:

- 0101 Gender Neutral Single- Occupancy Bathrooms
- 2100 School Board Legal Status

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

E. Approve Poll Workers For 2021-2022 Election (see attachment)

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

F. Approve 2 Property Tax Correction for FY 2020-2021(See Attachment)

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

**XIV. Discussion of Policy 5152 ADMISSION OF NON-RESIDENT STUDENTS**

**XVI. Public Comment**

**XVII. 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.