# BOARD OF EDUCATION NORTHERN ADIRONDACK CENTRAL SCHOOL

Regular Board Meeting Tuesday, April 20, 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						
	Mark DeCoste Steven Bartlemus	Phalon Miner Willie Venne	Trevor Bryan	Finley Frombley			
IV.	<b>Executive Session</b>						
	Motion: (Accept Reject Table)	Seconded:	Yes:	No:	Abstain:		
	Time In:	<u>:</u>					
	Motion: (Accept Reject Table)	Seconded:	Yes:	No:	Abstain:		
	Time Out: _	<u>:</u>					
V.	Approval of the minutes from the Previous Meetings:						
	<ul> <li>March 9, 2021 Regular Board Meeting</li> <li>March 9,2021 Budget Work Session Meeting</li> <li>March 23, 2021 Special Board Meeting</li> <li>April 13, 2021 Budget Work Session Meeting</li> </ul>						
	Motion: (Accept Reject Table)	Seconded:	Yes:	No:	Abstain:		
VI.	Superintendent's Report						
	• General	Updates					

# VII. Personnel – Appointments/ Resignations

Employee	Position	Department	<b>Effective Date</b>	Pay Rate	Comments
A. Brynn Ghostlaw	Part-Time Teacher Aide	District	3/11/2021	N/A	Resignation
B. Heidi Danis	English Teacher	MS/HS	6/30/2021	N/A	Retirement
C. Scott Decker	Sub- Custodial	Building & Grounds	4/21/2021	N/A	Fingerprint clearance 3/17/2021
D. Sarah Matthews- Knight	Assistant Completive Cheerleading Coach	Athletic	March 2021	N/A	
E. Melissa LaBombard	Custodian	Building & Grounds	March 30, 2021	N/A	Resignation
F. Mary Rabideau	Library Aide	Elementary	April 11, 2021	N/A	Retirement
G. Kim Ryan	Sub Aide	Elementary	March 22, 2021	N/A	Resignation
H. Kelley Manor	5 <sup>th</sup> Grade Teacher	Elementary	May 10, 2021	N/A	Medical Leave
I. Alexis Kerr	Modified Volleyball Coach	Athletic	March 2021	N/A	
J. Amanda St. Hillarie	Sub Teacher/ Sub Aide	District	April 21, 2021	N/A	Fingerprint Clearance
K. Greg Manney	Modified Baseball Head Coach	Athletic	April 2020	Per NATA Contract appendix C	
L. Jason Bushey	JV Softball Assistant Coach	Athletic	April 2020	Unpaid	
M. Jephrey Doorey	Physical Education	Middle/ High School	June 30, 2021	N/A	Retirement
N. Laurie Hogan	Teacher Aide	Elementary	April 26, 2021	N/A	Medical Leave
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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/APRIL 20, 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**

AII.	New Dusiness							
	A. Public Budget Hearing at 5:30pm in the Auditorium of the Middle / High School on Tuesday, May 11, 2021. Followed by a Regular Board of Education Meeting starting at 6:00pm							
	B. Approve the 2021-2022 District School Calendar. (See attached).							
	Motion: (Accept Reject Tabl	Seconded: e)	Yes:	No:	Abstain:			
	C. Approve adoption of the 2021-2022 School Budget in the amount of \$24,737,225.							
	Motion: (Accept Reject Table	Seconded:	Yes:	No:	Abstain:			
	D. Approve one out of District student to attend Northern Adirondack Central School at the beginning of the 2021-2022 school year.							
	Motion: (Accept Reject Table	Seconded:	Yes:	No:	Abstain:			
	E. Approve adoption for CVES Administrative Budget Vote FY 21-22.							
	Motion: (Accept Reject Table	Seconded:	Yes:	No:	Abstain:			
	F. Election of the C-E-W-W BOCES (CVES) Board Members. (See attached).							
	Motion: (Accept Reject Table	Seconded:	Yes:	No:	Abstain:			
VI.	<b>Public Comment</b>							
XVII.	Adjournment							
	Motion: (Accept Reject Tabl	Seconde e)	ed:	Yes: N	No: Abstain:			

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 INVERTIGATION OR PROSECUTION OF A CRIMINAL OFFENCSE WHICH WOULD IMPERIL EFFECTIVE LAW ENFORCEMENT IF DISCLOSED.
- 4. A MATTER OF DISCUCSSION REGARDING PROPOSED, PENDING, OR CURRENT LITIGATION.
- 5. A MATTER OF COLLECTIVE NEGOTIATIONS PURPUANT 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, EMPOLYMENT, 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 ACQUISTION, SALE OR LEASE OF REAL PROPERTY OR THE PROPOSED ACQUISTION OF SECURITIES, OR SALE OR EXCHANDE 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.