# BOARD OF EDUCATION NORTHERN ADIRONDACK CENTRAL SCHOOL

Regular Board Meeting June 8, 2021 at 6:00 p.m. Held in the Middle/ High School Auditorium

## **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>May 11, 2021 Budget Hearing</li> <li>May 14, 2021 Regular Board Meeting</li> </ul>					
	Motion: (Accept Reject Table)	Seconded:	Yes:	No:	Abstain:	
VI.	Superintendent's Report					
	• General	Updates				

#### **Personnel – Appointments/ Resignations** VII.

Employee	Position	Department	<b>Effective Date</b>	Pay Rate	Comments
A. Kristen Patnode	Modifed Softball Coach	Athletic	May 2021	Per NATA Contract appendix C	
B. Heather Genereux	Full Time 4hr Bus Monitor	Transportation	May 17, 2021	Per CSEA Contract Pro-rated	

	Softball Coach			Contract appendix C		
B. Heather Genereux	Full Time 4hr Bus Monitor	Transportation	May 17, 2021	Per CSEA		
	bus Monitor			Contract Pro-rated		
Motion	n:	Seconded:	Yes:	No:	Abstain:	
(Accept Reject Table)						
VIII. Financial A. Accept Schedules of Expenditures (Warrants)						
Motion (Accept Reject		Seconded:	Yes:	No:	Abstain:	
B. Accept Budget Status Report and Treasurer's Report						
Motio (Accept Rejec		Seconded:	Yes:	No:	Abstain:	
Y Reports to Sc	hool Roard:					

#### **Reports to School Board:** Χ.

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/MAY 14, 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. Annual Budget Vote/ Election May 18, 2021 from 12 noon until 8pm in the Middle/ High School Cafeteria
- B. Next Regular Board Meeting Tuesday, June 8, 2021 in the Middle/High School Auditorium.
- C. First Reading of the following policies: 0100- Non- Discrimination and Equal Opportunity

0100-R Non- Discrimination and Equal Opportunity Regulation 5152 Admission of Non-Resident Students

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

D. Approve participation in high-risk sport wrestling

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

VI.	Public	<b>Comment</b>

XVII. Adjournment	nt
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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 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.