

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

Tuesday, August 11, 2020

6:00 PM Regular Meeting, via WebEx

**AGENDA
REVISED**

I. Call to Order

II. Roll Call

<input type="checkbox"/> Paul Gilmore	<input type="checkbox"/> Trevor Finley
<input type="checkbox"/> Mark DeCoste	<input type="checkbox"/> Phalon Miner
<input type="checkbox"/> Steven Bartlemus	<input type="checkbox"/> Willie Venne
<input type="checkbox"/> Bryan Trombley	

III. Approval of the minutes from the Previous Meetings:

- July 14, 2020 Reorganization and Regular Board Meeting

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

IV. Superintendent's Report

A. Smart Schools Update (FY 2020-2021 Smart Schools Investment Plan: Public Hearing).

V. Financial

A. Accept Schedules of Expenditures (Warrants) – July 2020

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

B. Accept Budget Status Report and Treasurer's Report – June 2020 and July 2020

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

C. Approve fiscal year 2019-2020 budget transfers.

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

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 A 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.

VI. 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 - June 2020
- D. NATA
- E. CSEA
- F. Administrators

VII. Public Comment

VIII. New Business

A. Next Board of Education Meeting Tuesday, September 15, 2020.

B. Approve the revised District Calendar for 2020-2021.

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

C. Approve Fiscal Year 2020-2021 School Tax Warrant (See attached).

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

D. Approve Rob Witkiewicz as COVID-19 Resource Officer.

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

IX. Personnel – Appointments, Retirement and Resignation

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Linda Frennier	FT Teacher Aide	District	August 4, 2020		Retirement
B. Kim Parrah	Permanent PT Teacher Aide	District	August 4, 2020		Resignation
C. Gregory Manney	Long Term Substitute Teacher	Physical Education	August 12, 2020	\$90/day	

Employee	Position	Department	Effective Date	Pay Rate	Comments
D. Kristen Patnode	Long Term Substitute Teacher	District	August 12, 2020	\$90/day	Pending fingerprint clearance
E. Taylor Durnin	Long Term Substitute Teacher	District	August 12, 2020	\$90/day	
F. Robert Witkiewicz	Athletic Director	District	July 1, 2020	Stipend at \$10,000	

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

X. Public Comment

XI. Executive Session

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

Time In: _____

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

Time Out: _____

XII. Adjournment

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

Time Out: _____

TAX WARRANT

Directions: Complete this form and attach it to the tax list.

Chapter 73, Laws of 1977

Fund Balance as of 6/30/20 (A909) \$ 661,730

2020-2021 Budget Total \$23,758,650

Optional Retainment 661,730

Optional Fund Balance Retainment \$ 661,730

Fund Balance Used in Determining The Amount
Of Tax Levy \$ ----0----

To The Collector of Northern Adirondack Central School District

County of Clinton

You are hereby commanded:

1. To collect taxes in total sum of \$6,634,424.00 in the same manner that collectors are authorized to collect town and county taxes.
 $\$6,634,424.00 + \$665,576.00$ (Est. STAR) = $\$7,300,000.00$ (Total Levy)
2. To give notices in accordance with Section 1322 of the Real Property Tax Law.
3. To receive from each of the taxable corporations and natural persons on the attached tax roll the sums listed or so much thereof as is voluntarily paid to you within 30 days of this warrant.
4. To collect after the expiration of 30 days the residue of the sums not paid, together with the fees (2%) prescribed in Sections 1322 and 1328 of the Real Property Tax Law.
5. To return this warrant on 11/1/200, and if any taxes in this list shall be unpaid at the time you shall deliver to us an account thereof.

This warrant is issued by authority of Article 13 of the Real Property Tax Law and has the same force and effect as a warrant and tax list issued by the Board of Supervisors. It is effective immediately after it is properly signed by the trustee or majority of trustees.

Dated the 11th day of August, 2020

Signed:

