

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

Monday, August 15, 2016

6:00 PM Executive Session, District Office Conference Room

6:30 PM Regular Meeting, District Office Conference Room

AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

Paul Gilmore
 Mark DeCoste
 Sarah Lawrence
 Jon Rebideau

Michael LaBombard
 Walter Trombley
 Phalon Miner

IV. Executive Session

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

Time In: _____

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

Time Out: _____

V. Pledge of Allegiance

VI. Approval of the minutes from the Previous Meeting:

- July 5, 2016 Re-organizational Meeting & Regular Meeting

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

VII. Recognition

A. Retiree – Joanne Nephew

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.

VIII. Superintendent's Report

A. Board of Education Retreat

IX. Financial

A. Accept Schedules of Expenditures (Warrants)

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

B. Accept Budget Status Reports and Treasurer's Reports

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. Custodial-Maintenance Report

B. Student Association Reports and Bank Reconciliation Reports

C. CSEA

D. NATA

XI. Public Comment

XII. Old Business

XIII. New Business

A. Next Board of Education Meeting, September 19, 2016.

B. Approve School Tax Warrant for the 2016-2017 school year. (See attached).

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

C. Approve Bus Bond Resolution. (See attached).

XIV. Personnel –Appointments, Resignations, Retirement and Leave of Absence.

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Meaghan Rabideau	Payroll Clerk	District	July 29, 2016	N/A	Resignation
B. Rebecca Rees	Bus Monitor & Student/Teacher Aide	District	August 5, 2016		Resignation
C. Kyle Patnode	Payroll Clerk	District	August 17, 2016	\$24,534	Provisional Appointment pending Payroll Clerk Civil Service Exam
D. Kelley Gilmore	JV Girls Soccer Coach	Phys Ed	August 15, 2016	\$3007	Pending a JV team
E. Wayne Magoon	Transportation Supervisor	Transportation	October, 31, 2016	N/A	Retirement
F. Julie LeClair	Head Bus Driver	Transportation	Sept. 1, 2016	\$45,000	
G. Lisa Carter	School Food Service Director I	Café	Sept. 1, 2016	\$40,000	Provisional appointment pending Food Service Director I Civil Service Exam
H. Stewart Chase	Substitute Teacher	District	Sept. 1, 2016	\$85/day	
I. Shantell Manor	TOC Student/Teacher Aide	District	Sept. 1, 2016	\$9.75/hr.	Pending fingerprint clearance
J. Carol Payne	FT Bus Driver	Transportation	Sept. 1, 2016	Step 1 per CSEA Contract	
K. Darrell Reyell	FT Bus Driver	Transportation	Sept. 1, 2016	Step 1 per CSEA Contract	
L. Karen Trombley	FT Bus Monitor	Transportation	Sept. 1, 2016	Step 1 per CSEA Contract	

M. Upon the recommendation of the Superintendent, Tracy Gonyo, who is certified as a Teaching Assistant Level I, is hereby appointed to the temporary position of Teaching Assistant for the academic year (September 1, 2016-June 30, 2017). Salary for the year is \$25,891.20. This service will not be credited toward tenure or seniority.

Motion:
(Accept Reject Table)

Seconded:

Yes: No: Abstain:

XV. Public Comment

XVI. Executive Session (if needed)

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

Time In: _____

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

Time Out: _____

XVII. 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 <u>6/30/16</u> (A909) – Est.	<u>\$1,733,249</u>
<u>2016-2017</u> Budget Total	<u>\$21,061,514</u>
Optional Retainment	<u>1,390,999</u>
Optional Fund Balance Retainment	<u>\$1,390,999</u>
Fund Balance and Appropriated Reserves used in determining the amount of Tax Levy	<u>\$342,250</u>

To The Collector of Northern Adirondack Central School District

County of Clinton

You are hereby commanded:

1. To collect taxes in total sum of \$3,892,624.74 in the same manner that collectors are authorized to collect town and county taxes.
 $\$3,892,624.74 + \$724,089.26$ (STAR) = $\$4,616,714.00$ (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 11/1/16, 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 16th day of August, 2016

Signed: _____

**MEETING OF THE BOARD OF EDUCATION OF THE
NORTHERN ADIRONDACK CENTRAL SCHOOL DISTRICT
IN THE COUNTY OF CLINTON, NEW YORK
AUGUST 15, 2016**

A regular meeting of the Board of Education of the Northern Adirondack Central School District, in the County of Clinton, New York was held at the District Office, 5572 Route 11, in Ellenburg Depot, New York, on August 15, 2016, at 6:00 P.M. (Prevailing Time).

There were present:

Paul Gilmore, President
Mark DeCoste, Vice President
Mike LaBombard
Phalon Miner
Jon Rebideau
Walter Trombley

Also Present:

Laura J. Marlow, Superintendent of Schools
Brian Tousignant, School Business Manager
Helen Yelle, District Clerk

There were Absent:

Sarah Lawrence

* * * * *

_____ offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE NORTHERN ADIRONDACK CENTRAL SCHOOL DISTRICT, COUNTY OF CLINTON, NEW YORK (THE "DISTRICT") ADOPTED ON AUGUST 15, 2016 AUTHORIZING THE PURCHASE OF THREE (3) SIXTY-SIX PASSENGER SCHOOL BUSES (THE "SCHOOL BUSES") AT THE MAXIMUM ESTIMATED COST NOT TO EXCEED \$337,915 AND AUTHORIZING THE ISSUANCE AND SALE OF A FIVE-YEAR STATUTORY INSTALLMENT BOND IN THE AGGREGATE PRINCIPAL AMOUNT OF \$337,915.

RECITAL

WHEREAS, the qualified voters of the Northern Adirondack Central School District (the "District"), at a special meeting duly called and held in the district on May 17, 2016, did vote and adopt a proposition authorizing among other things, the purchase and finance of three (3) sixty-six passenger school buses, at a cost of not to exceed \$337,915, the expenditure of monies in that amount, the levy of a tax in installments upon all the taxable real property of the District to the extent necessary for such purposes and, in anticipation of such tax, the issuance of a five-year statutory installment bond in the principal amount not to exceed \$337,915, and the levy of a tax to pay the interest on said obligations; and

WHEREAS, the Board of Education of the District now desires to authorize (i) the purchase of the school buses, including furnishings, equipment, machinery and apparatus required for such purpose and all necessary costs incidental thereto, at a total estimated cost of not to exceed \$337,915, (ii) the expenditure of monies therefore, (iii) the levy of a tax in installments upon all the taxable real property of the District to the extent necessary for such purposes, (iv) the issuance of a five-year statutory installment bond in the principal amount not to exceed \$337,915, and (v) the levy of a tax to pay the principal and interest on said obligations; and

WHEREAS, the District, as a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, et seq., and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), having reviewed the impact of the acquisition of the School Buses upon the environment, determined that such action constitutes a "Type II Action" under the Regulations and is not subject to review under SEQRA; and

NOW, THEREFORE BE IT RESOLVED, ON AUGUST 15, 2016, BY THE BOARD OF EDUCATION OF THE DISTRICT, (by favorable vote of not less than two thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. Subject to the provisions of Section 3 hereof, the District is hereby authorized to purchase the School Buses and such furnishings, equipment, machinery and apparatus as may be required therefor and to expend an amount, including preliminary costs and costs incidental thereto and to the financing thereof, not to exceed the estimated total maximum cost of \$337,915; and said amount is hereby appropriated therefor. The estimated total cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$337,915 and the plan of financing includes the issuance of a five-year statutory installment bond in the aggregate principal amount not to exceed \$337,915 to finance said appropriations and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said installment bond and the interest thereon as the same shall become due and payable, subject to applicable amounts of state assistance available or to any revenues available for such purpose from any other source.

Section 2. A five-year statutory installment bond of the District is hereby authorized to be issued pursuant to the provisions of the Local Finance Law of the State of New York (the "Local Finance Law"), in a principal amount not to exceed \$337,915 to finance said appropriations for the acquisition, purchase and equipping of the school buses.

Section 3. The following additional matters are hereby determined and declared with regard to the School Buses:

(a) Under the Local Finance Law, the period of probable usefulness of the school buses is five (5) years;

(b) Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution; and

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the District's General Fund. It is intended that the District shall then reimburse expenditures from the General Fund with the proceeds of the bonds and bond anticipation notes authorized by this resolution and that the interest payable on the bonds and any bond anticipation notes issued in anticipation of such bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the District's "official intent" within the meaning of Treasury Regulation Section 1.150-2 to reimburse the expenditures authorized by this resolution with the proceeds of the bonds and bond anticipation notes authorized herein. Other than as specified in this resolution, no monies are reasonably expected to be, received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 5. The bond authorized by this resolution shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bond shall be a general obligation of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The full faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bond and provision shall be made annually in the budget of the District of appropriation for (a) the amortization and redemption of the bonds to mature in such year and (b) the payment of interest to be due and payable in such year. The bond may be issued such that annual installments of principal and interest are substantially level, as provided by law.

Section 6. The validity of the bond authorized by this resolution may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. The power to issue and sell the bond, including all powers or duties pertaining or incidental thereto, is hereby delegated to the President of the Board of Education, as Chief Fiscal Officer, except as herein provided. The bond shall be of such terms, form and contents as may be determined by the Chief Fiscal Officer, pursuant to the Local Finance Law. The Chief Fiscal Officer is authorized to execute and deliver any documents and to take such other action as may be necessary and proper to carry out the intent and provisions hereof.

Section 8. Trespasz & Marquardt, LLP is appointed bond counsel to the District for the financing authorized herein.

One motion duly made by _____ and seconded by _____, the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Paul Gilmore, President	Voting	_____
Mark DeCoste, Vice President	Voting	_____
Mike LaBombard	Voting	_____
Sarah Lawrence	Voting	_____
Phalon Miner	Voting	_____
Jon Rebideau	Voting	_____
Walter Trombley	Voting	_____

The resolution was declared adopted and shall take effect immediately.

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