BOARD OF EDUCATION NORTHERN ADIRONDACK CENTRAL SCHOOL

Monday, November 21, 2016

5:45 – Chromebook set up and Assistance 6:00 PM Executive Session, District Office Conference Room 6:30 PM Regular Meeting, District Office Conference Room

REVISED

AGENDA

	İ.	Call to Order						
	II.	Pledge of Allegiance	;					
	III.	Roll Call						
		Paul Gilmore Mark DeCoste Shirley Durnin Jon Rebideau		Michael LaBombardWalter TrombleyPhalon MinerSamuel Beach (Student Memb				
	IV.	Executive Session						
(Ассер	ot Rejec	Motion: t Table)	Seconded:	Yes:	No: Abstain:			
		Time In:						
(Ассер	t Rejec	Motion: t Table)	Seconded:	Yes:	No: Abstain:			
		Time Out:						
	V.	Pledge of Allegiance						
	VI.	Approval of the minutes from the Previous Meeting:						
		• October 17, 2016 Regular Meeting						

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, 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 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.

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

VII. Superintendent's Report

- A. Afterschool Snack Program
- B. Wall of Honor
- C. Narcan Protocol

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)

IX. 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 Association Reports and Bank Reconciliation Reports
- D. CSEA
- E. NATA
- X. Public Comment
- XI. Old Business
- XII. New Business
 - A. Next Board of Education Meeting, December 19, 2016.
 - B. Accept the Tax Collector's Report for 2016-2017 school taxes. (See attached).

Motion:

Seconded:

Yes: No: Abstain:

(Accept Reject Table)

C. Accept the report of unpaid taxes for Franklin County 2016-2017 school taxes. (See attached).

Motion:

Seconded:

Yes: No: Abstain:

(Accept Reject Table)

D. Approve Student Transportation Cooperative Agreement.

Motion:

Seconded:

Yes: No: Abstain:

(Accept Reject Table)

E. Approve SEQRA Resolution for the Athletic Facilities Upgrade Project. (See attached).

Motion:

Seconded:

Yes: No: Abstain:

(Accept Reject Table)

XIII. Personnel - Appointments

Emplo		Position	Department	Effective Date	Pay Rate	Comments
	Kimberly Parah	Part Time Reading Aide	Elementary	Nov 22, 2016	\$9.75/hr.	Pending fingerprint clearance
В.	Janet Drown	Full-Time BOCES Bus Driver	Transportation	Nov 7, 2016	Per CSEA Contract	Increase from .75 FTE
C.	Alex Brunell	Volunteer Cheerleading Coach	Athletics	Nov 22, 2016	N/A	Volunteer
D.	Sabrina Smith	Volunteer Cheerleading Coach	Athletics	Nov 22, 2016	N/A	Volunteer
E.	Ronnie VanValkenburg	Sub Teacher	District	Nov 22, 2016	\$90/day	
F.	Makenzie Fountain	Sub Teacher	District	Nov 22, 2016	\$90/day	
G.	Ashley Manor	Sub Teacher	District	Nov 22, 2016	\$90/day	Pending fingerprint clearance

Motion: (Accept Reject Table)		Seconded:		Yes:	No: Abstain:	
XIV.	Public Comm	nent				
XV.	Executive Se	ssion (if needed)				
(Accept Rejec	Motion: t Table)	Seconded:		Yes:	No:	Abstain:
(Accept Reject	Time In: Motion: t Table)	Seconded:		Yes:	No:	Abstain:
	Time Out:					
XVI.	Adjournment					
Motion (Accept Reject	-	Seconded:	Yes:	No:	Abstair	n:
,	Time Out:					

THE UNIVERSITY OF THE STATE OF NEW YORK THE STATE EDUCATION DEPARTMENT ALBANY 1

COLLECTOR'S REPORT

UNION FREE AND CENTRAL SCHOOLS 2016-2017

Date report submitted 4	Novembe	r72	016		,	
			•	Dis	trict No.	
Date warrant ended D	THE	DINO	16	Town of	Clerburge	tall
					T	TOTAL
TOWN	ASSESSED VALUE ¹	TAX RATE	1 11000111	TOTAL TAXES	TOTAL TAXES RETURNED	INTERES:
0.11	ν.			COLLECTED	TO COUNTY	RETURNE
H Hona	171352,700	11.76194	939.623.74	697.476.58	242,147.16	IARES
Beekmutown	4462,370	//	42,558.77			
Chazy	749,173	11	5,087.47	3.30138		
Clinton	213175,277	"		7	- more traded for the same name of the same of the sam	
Darnemora	105180,017	"			68,888.73	
Ellerburg.	296668919		1,144,292.69	729,487.24	219,805.45	
March		//	1,188,144.47	896,420.32	291,70465	
5000150	17955,048		166,816.02	136,215.16	30,600.86	
outanac	3621,035		30,567.94	9.867.92	20,700.02	
Total-C. County	h d' describes anno esta de production de la constanta de la c				886,034.95	
Belmont	11,398,098	11.309561	93,679.24		50,945.62	
				- 1.56.34	20,173.60	
y.			the property of the second state of the second state of the second secon	# ft vall up n.e. § # # ftty ft to droughe dichie hijk to .		
Total	,	xxxx	9,928,265.95	991 275 28	031.00057	
¹ Assessment must be same as th ² Sum of next to last two column ³ Include State land, if any.	at on original werr	ant unless con	rrected by permission	of Commissioner	of Education.	
•					-	
Amount of fees (If any) re			******		\$4263.	01
Date tax claim returned to	county NO.Ven	ber 7,2	OKO	,	· 1	
Note. Return tax claim should only after approval of this report.	be made	-	N.	ala &	nlow	
		Ahhermada	-	[Collector's signa	ture]	
<i>ੜ</i>		Approved:	[D.,.]J	Las Class C.		
			(I residen	for Clerk of Board	of Education]	

Note for district superintendents. Three copies of this form are provided for each of your union free and central school districts. Please forward these to boards of education or directly to the collectors with instructions to fill out the information called for to the district superintendent.

One copy should be kept by the collector, one by the clerk and one forwarded promptly to the district superintendent.

D(279-My63-5000(48353)*

CERTIFICATION OF UNPAID SCHOOL TAXES RETURNED TO THE FRANKLIN COUNTY TREASURER



STATE OF NEW YORK}
County of Franklin}

Collector of Taxes in and for the No foregoing is a true account of the tax	g duly sworn, deposes and says that he/she is the orthern Adirondack Central School District, that the axes remaining unpaid in the Town of Bellmont of said unt remain unpaid, and that after diligent efforts he/she was a contral School District Tax Collector
AFFIDAVIT TO BE NOTAŖĮZE	E D
Sworn to before me this 77/h	of November 2016
JAMIE L. LORD Rotary Public, State of New York No. 01L06070508 Qualified in Clinton Country	2000
Commission Expires 3-4-20 78	Notary Public
School District hereby certify that the of Bellmont of said District, delivered David Billow, C	ard Members of the Northern Adirondack Central he preceding is an account of unpaid taxes in the Town ed to the School Board Members thereof by Collector of Taxes therein and that they have examined ginal Tax List for the year 2016/2017, and found it to
Dated thisday of	, 2016

Taxes Assessed upon lands of Residents or Wild or Forest Lands belonging to the State of										
New York in School District No in the Town of Belmon+, County of Franklin, in an										
amounting to 83,679.24 and delivered										
to the Collector on the										
Name Of Owner	I.D. Number	Tax	Interest Added	Total Taxes Returned to County						
Lawrence Chase	2492-4	25560	5 11	260	7/					
Patrick Madden	249-2-6	1448 79	28 97	1477 7	ク					
State of ny	235 -1-5-ESMI	35,380 27	707 60	36,087 8	\mathbf{Z}					
in '	1741-2	2938 22	58 76	2996 9	18					
11	206-1-2	4837 10	96 74	4933 8	4					
. //	250.4-6	Lele0 48	11 . 1 .		18					
/1	250.7-9	709 11	14 18	723 2						
4	2511-6	1130 94	2261		7					
11	2511-7	Le 88 75	13 77	702 5	2					
/1	2511-8	711 37	14 22	725 5	9					
И	3331-1	218501	43 70	2228 7	\neg					
	And the second second of the second s	The state of the s	and the second s							
		50,945 62	1018 86	51,964 4	8					
Sub-Total Per Town	\$F		, ,	7,101	0					

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"Now, therefore, be it resolved by the Board of Education of the Northern Adirondack Central School District as follows."

- 1. "Based upon the review by the board of education of the proposed Athletic Facilities Upgrade Project, the board hereby finds that the proposed action constitutes a "type ii action" as such quoted term is defined in the state environmental quality review act and the regulations of the department of environmental conservation of the state of new York (6 nycrr part 617, as amended) promulgated there under ("seqra") and, therefore, is not subject of any further review by the school district under seqra. the action consists of routine activates of an educational institution with no contemplated expansion of the existing facilities and any improvements to such facilities will be in the nature of replacement, rehabilitation or reconstruction of the facilities in kind, on the same site."
- 2. "A copy of this resolution shall be placed on file in the office of the district clerk where the same shall be available for public inspection during business hours. This resolution shall take effect immediately."