

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

Monday, February 27, 2017

6:15 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
 Shirley Durnin
 Jon Rebideau

Michael LaBombard
 Walter Trombley
 Phalon Miner
 Samuel Beach (Student Member)

- 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:

- January 23, 2017 Regular Meeting

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

- VII. Recognition

- A. Stephen Peryea, 1,000 points Basketball.
- B. Austin Trombley, 5th consecutive sectional title and 200 wins wrestling.

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. Grow Gardens
- B. Adult Education Program Spring 2017
- C. Community Schools set aside money update

IX. 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 Association Report and Bank Reconciliation Report

XI. Public Comment

XII. New Business

- A. Next Board of Education Meeting, March 20, 2017.
- B. Approve resolution to participate in BOCES Summer School 2018.
 (See attached).

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

XIII. Personnel –Retirement and Appointments

| Employee | Position | Department | Effective Date | Pay Rate | Comments |
|-----------------------|------------------------------|----------------|-------------------|------------|------------|
| A. Jeff Goslow | Secondary Level Math Teacher | MS/HS | June 23, 2017 | N/A | Retirement |
| B. Mackenzie Fountain | Substitute Bus Monitor | Transportation | February 28, 2017 | \$9.75/hr. | |

| Employee | Position | Department | Effective Date | Pay Rate | Comments |
|----------------------|-------------------------------|------------|-------------------|-------------------|----------------|
| C. Collin LaBombard | Lifeguard | Athletics | February 28, 2017 | \$15.00/hr. | |
| D. Jennifer Hutchins | Secondary Level Art Teacher | Athletics | January 1, 2017 | Per NATA Contract | 50% to 67% FTE |
| E. Richard Becker | Substitute Teacher | Athletics | February 28, 2017 | \$90/day | |
| F. Dan Bushey | Boys Tennis Coach | Athletics | February 28, 2017 | \$3,799 | |
| G. John Schultz | Girls Tennis Coach | Athletics | February 28, 2017 | \$3,799 | |
| H. Dennis Labarge | Boys Varsity Baseball Coach | Athletics | February 28, 2017 | \$3,825 | |
| I. Clarence LaBarge | Boys JV Baseball Coach | Athletics | February 28, 2017 | \$3,007 | |
| J. Mary Sexton | Girls Varsity Softball Coach | Athletics | February 28, 2017 | \$3,825 | |
| K. Katrina Castine | Girls JV Softball Coach | Athletics | February 28, 2017 | \$3,007 | |
| L. Chad Duprey | Girls Modified Softball Coach | Athletics | February 28, 2017 | \$2,289 | |

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

XIV. Public Comment

XV. Executive Session (if needed)

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

Time In: _____

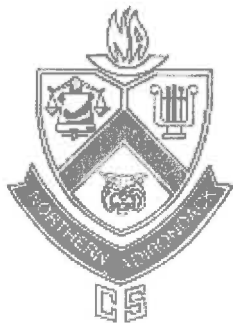
Motion: Seconded: Yes: No: Abstain:
 (Accept Reject Table)

Time Out: _____

XVI. Adjournment

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

Time Out: _____



Northern Adirondack Central School District

Office of the Superintendent

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RESOLUTION

Northern Adirondack Central School District to Participate in BOCES Summer School 2018

WHEREAS, the Northern Adirondack Central School District and its Board of Education have consistently appreciated, relied upon and subscribed to this region's Board of Cooperative Educational Services (BOCES) shared services for special education summer programming, on behalf of particular students who have individual education plans (IEPs) calling for such specialized summer services; and

WHEREAS, this region's BOCES has the specialized administrative staff, program staff, facilities, expertise and general mission to provide for such services that are generally not feasible for individual component school districts to implement as efficiently and cost-effectively, as the BOCES offers this service on a shared basis for the component school districts and their Boards of Education; and

WHEREAS, the Northern Adirondack Central School District cannot provide special education school aged summer school services in a more cost-effective manner than BOCES, due to the ability of BOCES to offer and provide services to multiple districts who are able to share costs; therefore;

BE IT RESOLVED that the Northern Adirondack Central School District intends to participate in the 2018 Special Education School Aged Summer School, and agrees to pay the actual CEWW BOCES costs for the 2018 summer school; and

BE IT FURTHER RESOLVED, that no later than August 1, 2017, the Clerk of the Board shall notify the CEWW BOCES in writing of the District's commitment as described herein and the District's intent to participate in the 2018 Special Education School Age Summer School. A copy of this adopted resolution is to be provided to the CEWW BOCES and its District Superintendent.