BOARD OF EDUCATION NORTHERN ADIRONDACK CENTRAL SCHOOL

Thursday April 20, 2017

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 Michael LaBombard Walter Trombley Phalon Miner Jon Rebideau Phalon Miner And the properties of						
I	IV.	Executive Session						
(Accept	Reject	Motion: Table)	Seconded:	Yes:	No: Abstain:			
		Time In:						
(Accept	Reject	Motion: Table)	Seconded:	Yes:	No: Abstain:			
		Time Out:						
V	V. Pledge of Allegiance							
V	/I.	Approval of the minutes from the Previous Meeting:						
		 March 20, 2017 Budget Work Session March 20, 2017 Regular Monthly Meeting 						
(Accept		Motion: Table)	Seconded:	Yes:	No: Abstain:			

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.

VII.	Recognitions				
	A. Cheerleading TeaB. Girls Basketball TC. All StarsD. John J. Herbert A	Гeam			
VIII.	Superintendent's Rep	ort			
	A. End of the Year A	activities			
IX.	Financial				
	A. Accept Schedules	of Expenditures (War	rants)		
(Accept Rejec	Motion: t Table)	Seconded:	Yes:	No: Abstain:	
	B. Accept Budget Sta	atus Report and Treas	ırer's R	eport	
(Accept Rejec	Motion: t Table)	Seconded:	Yes:	No: Abstain:	
X.	Reports to School Boa	ard:			
	A. Accept CSE Reco	mmendations			
(Accept Reject	Motion: t Table)	Seconded:	Yes:	No: Abstain:	
	A. Food Service ReportB. Custodial-MainterC. Student AssociationD. NATAE. CSEA	nance Report	Reconcil	iation Reports	
XI.	Public Comment				
XII.	Old Business				
XIII.	New Business				
	A. Budget Hearing 5: Meeting to follow		8, 2017	, Board of Education	

B. Adopt the Proposed 2017-2018 Budget in the amount of \$21,271,283 Motion: Seconded: Yes: No: Abstain: (Accept Reject Table)

C. Approve the Administrative Budget of the (CVES) C-E-W-W Boces for the 2017-2018 school year.

Motion:

Seconded:

Yes: No: Abstain:

(Accept Reject Table)

D. Election of the C-E-W-W Boces (CVES) Board Members. (See attached).

Motion:

Seconded:

Yes: No: Abstain:

(Accept Reject Table)

E. Approve Board of Education 2017-2018 Meeting Dates as follows:

Tuesday, July 10, 2017 Monday, August 21, 2017 Monday, January 22, 2018 Monday, February 26, 2018 Monday, March 19, 2018

Monday, September 18, 2017 Monday, October 16, 2017

Thursday, April 19, 2018 (BOCES Vote) Monday, May 7, 2018 (Budget Hearing)

Monday, November 20, 2017 Monday, December 18, 2017

Monday, June 18, 2018

Motion:

Seconded:

Yes: No: Abstain:

(Accept Reject Table)

F. Approve Preliminary Smart Schools Investment Plan. (SSIP) for 2017-2018.

Motion:

Seconded:

Yes: No: Abstain:

(Accept Reject Table)

XIV. Personnel – Appointments, Resignations, Retirement

Employee		Position	Department	Effective Date	Pay Rate	Comments	
A.	Jennifer Dowd	FT Food Service Helper	MS/HS	April 18, 2017	N/A	Resignation	
B.	Amanda St. Hilaire	PT Teacher/Student Aide	District	March 21, 2017	N/A	Resignation	
C.	Mae Guay	12 Month Typist	District	April 28, 2017	N/A	Retirement	
D.	Trisca Brassard	12 Month Typist	District	May 1, 2017	Per CSEA Contract	Replacing Mae Guay	
E.	Tammy Trombley	FT Food Service Helper	Café	April 19, 2017	Per CSEA Contract		

Employ	ree	Position	Department	Effective Date	Pay Rate	Comments
F.	Sandy Trombley	TOC Food Service Helper, TOC Custodial Worker	District	April 27, 2017	\$9.75/hr.	
G.	Karen Begore	TOC Custodial Worker	District	April 21, 2017	\$9.75/hr.	Pending Fingerprint Clearance
Н.	Mary Rabideau	FT Library Aide	District	Aug 30, 2017	Per CSEA Contract	

I. Upon the recommendation of the Superintendent, Robin Garrow who is Professionally certified in the Math 7-12 area, and who has previously attained tenure and had a APPR rating of Highly Effective or Effective in her final year of prior tenured service is hereby appointed to the position of Math 7-12 tenure area for a probationary period commencing on August 30, 2017 and anticipated to end on August 30, 2020. Salary for the 2017-2018 school year is \$48,659 based on Column B+36 step 2.

(Accep	Motion: ot Reject Table)	Seconded:	Yes:	No:	Abstain:	
XV.	Public Comment					
XVI.	Executive Session (if needed)					
(Accep	Motion: ot Reject Table)	Seconded:	Yes:	No:	Abstain:	
	Time In:	-				
(Accep	Motion: ot Reject Table)	Seconded:	Yes:	No:	Abstain:	
	Time Out:	_				
XVII.	Adjournment					
(Accep	Motion: ot Reject Table)	Seconded:	Yes:	No:	Abstain:	
	Time Out:					

Champlain Valley Educational Services Board of Cooperative Educational Services Sole Supervisory District of Clinton-Essex-Warren-Washington Counties

BALLOT FOR ELECTION TO THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES

There are six vacancies on the Board of Cooperative Educational Services to be filled at the annual election to be held on April 20, 2017. Had CVES received all six nominations, five (5) Board Member positions would be for a three-year term of office from July 1, 2017 to June 30, 2020, and one (1) Board Member position would be for an unexpired term of office from April 21, 2017 to June 30, 2018. However, CVES has only received four (4) nominations and therefore all four (4) Board Member positions will be for a three-year term of office from July 1, 2017 to June 30, 2020. The Board of Education of each component school district, by resolution, may cast one vote for each vacancy to be filled, provided that no more than one vote may be cast for any candidate. No more than one person residing in a particular component school district may be elected to serve on the Board of Cooperative Educational Services at one time, except as provided in Education Law 1950 (2-a). The district clerk, or other officer authorized to certify that a Board resolution has been adopted, shall complete the ballot by placing an "X" next to the name of each candidate for whom a vote has been cast, and by completing the attached certification. Candidates are listed in alphabetical order with their address and school district of residence:

A Board of Education may vote for up to Four (4) of the following:

1.	Name: Address: School Distric	Leisa Boise 29 Tom Miller Road Plattsburgh, NY 12901 et of Residence – Plattsburgh City	
2.	Name: Address: School Distric	Ed Marin 71 Dickson Point Road Plattsburgh, NY 12901 t of Residence – Beekmantown	
3.	Name: Address: School Distric	Thomas McCabe P.O. Box 203 Keene, NY 12942 t of Residence – Keene	
4.	Name: Address: School Distric	Bruce Murdock 1662 US Route 9 Schroon Lake, NY 12870 t of Residence – Schroon Lake	