

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

Monday, October 19, 2015

6:00 PM Executive Session, District Office Conference Room

6:30 PM Regular Meeting, District Office Conference Room

**AGENDA
REVISED**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

Paul Gilmore
 Mark DeCoste
 Phalon Miner
 Michael LaBombard

Sarah Lawrence
 Jon Rebideau
 Walter Trombley

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:

- September 21, 2015 Regular Meeting

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

VII. Superintendent's Report

A. Board of Education Recognition

B. CV-Tech Enrollment

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. 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

X. Public Comment

XI. Old Business

XII. New Business

A. Next Board of Education Meeting, November 16, 2015.

B. Approve the Resolution for the Northern Adirondack Central School District to participate in BOCES Summer School 2017. (See attached).

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

C. Approve the Superintendent of Schools Contract.

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

D. Accept the 2014-2015 External Audit Report prepared by Boulrice and Wood CPA's, P.C.

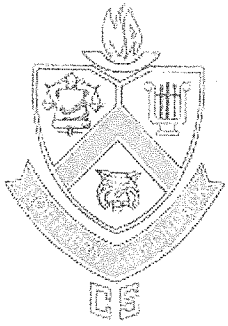
Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

E. Accept donation of an Aerosonic Piano, a product of Baldwin for Middle/High School Music Program from Jeff and Shawn Matthews.

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

XIII. Personnel –Appointments

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Shantel Lashway	FT Teacher/Student Aide	District	Nov 2, 2015	Step 1 pro-rated per CSEA Contract	
B. Renee Magoon-Pombrio	FT Teacher/Student Aide	District	Nov 2, 2015	Step 1 pro-rated per CSEA Contract	
C. Adam Trombley	Snow Removal Crew	Bldgs. & Grounds	October 20, 2015	\$21.50/hr.	
D. Francis McNeil	Snow Removal Crew Substitute	Bldgs. & Grounds	October 20, 2015	\$21.50/hr.	
E. Katy LaValley	4 hour Food Service Helper	Café	Nov 2, 2015	Step 1 pro-rated per CSEA Contract	
F. Mae Magoon	4 hour Food Service Helper	Café	Nov 2, 2015	Step 1 pro-rated per CSEA Contract	
G. Andrew Arno	Substitute Bus Driver	Transportation	October 20, 2015	\$25/run	
H. Michael Roberts	Substitute Bus Driver	Transportation	October 20, 2015	\$25/run	
I. Nate Bilow	Boys Varsity Basketball	Phys Ed	October 20, 2015	\$4661	
J. Brian Burns	Boys J.V. Basketball	Phys Ed	October 20, 2015	\$3577	
K. Chris Chase	Boys Modified Basketball	Phys Ed	October 20, 2015	\$2920	
L. Chris Brooks	Girls J.V. Basketball	Phys Ed	October 20, 2015	\$3577	
M. Dennis LaBarge & Kelli Gilmore	Girls Modified Basketball	Phys Ed	October 20, 2015	\$1460 each	
N. Adam Trombley	Boys Varsity Wrestling	Phys Ed	October 20, 2015	\$4661	
O. Clarence Labarge	Boys J.V. Wrestling	Phys Ed	October 20, 2015	\$3577	
P. Caleb Sample	Boys Mod. Wrestling	Phys Ed	October 20, 2015	\$2920	



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 2017

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 2017 Special Education School Aged Summer School, and agrees to pay the actual CEWW BOCES costs for the 2017 summer school; and

BE IT FURTHER RESOLVED, that no later than August 1, 2016, 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 2017 Special Education School Age Summer School. A copy of this adopted resolution is to be provided to the CEWW BOCES and its District Superintendent.