

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

Monday, January 25, 2016

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
___ 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:

- December 21, 2015 Regular Meeting

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

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.

VII. Recognitions

- A. Elementary Spelling Bee Alternates and Winners– Ayden Wrye, Alexis McDonald, Keegan Reyell and Brady Boulrice
- B. Athena Angelos, Robin Pedriani – MS/HS Giving Tree
- C. Rusty Pombrio – 100th career win in Wrestling
- D. Taylor Durnin – 1,000 points scored in Basketball

VIII. Superintendent’s Report

- A. APPR

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, February 22, 2016.

XIII. Personnel –Resignations and Appointments

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Shawna DeAngelo	School Nurse	District	January 29, 2016	N/A	Resignation
B. Andrew Arno	Substitute Bus Driver	District	January 26, 2016	\$25.00/run	

Employee	Position	Department	Effective Date	Pay Rate	Comments
C. Hannah Charland	Substitute Teacher	District	January 26, 2016	\$80/day	
D. Rachael Venne	Substitute Teacher	District	January 26, 2016	\$80/day	
E. Rosinda Anthony	PT School Psychology Evaluator	District	January 26, 2016	\$204.50/per evaluation	
F. George Miller	FT Registered Nurse	District	January 26, 2016	Pro-rated per CSEA Contract	26 Weeks Probationary Appointment

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: _____