

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

Monday, September 15, 2014

6:00 PM Executive Session, District Office Conference Room
7:00 PM Regular Meeting, **Elementary Cafe**

**AGENDA
REVISED**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call

___ Paul Gilmore
___ Mark DeCoste
___ Shirley Durnin
___ 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:

- August 18, 2014 Board Meeting of Education Meeting

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

- VII. Presentation

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.

A. FFA Highlights

VIII. Superintendent's Report

- A. Start of the School Year
- B. Administrative Interns, SRO
- C. APPR
- D. Security Project 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)

- B. Food Service Update
- C. Custodial-Maintenance Report
- D. Student Association Reports and Bank Reconciliation Reports

XI. Public Comment

XII. Old Business

XIII. New Business

A. Next Board of Education Meeting, 6:00 PM, Monday, October 20, 2014

B. Approve Real Property Tax Corrections for 2014 School Taxes. (See Attachment).

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

C. Approve Bus Bond Resolution for the 2014-2015 Bus Purchase (See Attached).

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

XIV. Personnel –Appointments

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Lindsay Manor	FT Cleaner/Messenger	Buildings & Grounds	July 1, 2014	Per CSEA Contract	Retro
B. Renee Magoon-Pombrio	PT Food Service Helper	Cafe	Sept 1, 2014	Step 1 pro-rated per CSEA Contract	
C. Sandra Manor	PT Custodial Worker	Buildings & Grounds	Sept 1, 2014	Step 1 pro-rated per CSEA Contract	
D. Carol Lyons	Girl's Assistant Varsity Soccer Coach	Physical Ed	Sep16, 2014	N/A	Volunteer
E. Stephanie Carliso	Substitute Teacher	District	Sep 16, 2014	\$80/day	Pending Fingerprint Clearance

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

XV. Public Comment

XVI. Executive Session (if needed)

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

Time In: _____

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

Time Out: _____

XVII. Adjournment

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

Time Out: _____

**MEETING OF THE BOARD OF EDUCATION OF THE
NORTHERN ADIRONDACK CENTRAL SCHOOL DISTRICT
IN THE COUNTY OF CLINTON, NEW YORK
SEPTEMBER 15, 2014**

A regular meeting of the Board of Education of the Northern Adirondack Central School District, in the County of Clinton, New York was held at the District Office Conference Room, 5572 Route 11, in Ellenburg Depot, New York, on September 15, 2014, at 7:00 P.M. (Prevailing Time).

There were present:

Paul Gilmore, President
Mark DeCoste, Vice President
Shirley Durnin
Mike LaBombard
Sarah Lawrence
John Rebideau
Walter Trombley

Also Present:

Laura J. Marlow, Superintendent of Schools
Brian Tousignant, School Business Manager
Helen Yelle, District Clerk

There were absent:

* * * * *

_____ offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE NORTHERN ADIRONDACK CENTRAL SCHOOL DISTRICT, COUNTY OF CLINTON, NEW YORK (THE "DISTRICT") ADOPTED ON SEPTEMBER 15, 2014 AUTHORIZING THE PURCHASE OF TWO (2) 66-PASSENGER SCHOOL BUSES (THE "SCHOOL BUSES") AT THE MAXIMUM ESTIMATED COST NOT TO EXCEED \$213,427 AND AUTHORIZING THE ISSUANCE AND SALE OF A FIVE-YEAR STATUTORY INSTALLMENT BOND IN THE AGGREGATE PRINCIPAL AMOUNT OF \$213,427.

RECITAL

WHEREAS, the qualified voters of the Northern Adirondack Central School District (the "District"), at a special meeting duly called and held in the district on May 20, 2014, did vote and adopt a proposition authorizing among other things, the purchase and finance of two (2) 66-passenger school buses, at a cost of not to exceed \$213,427, the expenditure of monies in that amount, the levy of a tax in installments upon all the taxable real property of the District to the extent necessary for such purposes and, in anticipation of such tax, the issuance of a five-year statutory installment bond in the principal amount not to exceed \$213,427, and the levy of a tax to pay the interest on said obligations; and

WHEREAS, the Board of Education of the District now desires to authorize (i) the purchase of the school buses, including furnishings, equipment, machinery and apparatus required for such purpose and all necessary costs incidental thereto, at a total estimated cost of not to exceed \$213,427, (ii) the expenditure of monies therefore, (iii) the levy of a tax in installments upon all the taxable real property of the District to the extent necessary for such purposes, (iv) the issuance of a five-year statutory installment bond in the principal amount not to exceed \$213,427, and (v) the levy of a tax to pay the principal and interest on said obligations; and

WHEREAS, the District, as a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, et seq., and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), having reviewed the impact of the acquisition of replacement school buses upon the environment, determined that such action constitutes a "Type II Action" under the Regulations and is not subject to review under SEQRA; and

NOW, THEREFORE BE IT RESOLVED, ON SEPTEMBER 15, 2014, BY THE BOARD OF EDUCATION OF THE DISTRICT, (by favorable vote of not less than two thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. Subject to the provisions of Section 3 hereof, the District is hereby authorized to purchase the School Buses and such furnishings, equipment, machinery and apparatus as may be required therefor and to expend an amount, including preliminary costs and costs incidental thereto and to the financing thereof, not to exceed the estimated total maximum cost of \$213,427; and said amount is hereby appropriated therefor. The estimated total cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$213,427 and the plan of financing includes the issuance of a five-year statutory installment bond in the aggregate principal amount not to exceed \$213,427 to finance said appropriations and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said installment bond and the interest thereon as the same shall become due and payable, subject to applicable amounts of state assistance available or to any revenues available for such purpose from any other source.

Section 2. A five-year statutory installment bond of the District is hereby authorized to be issued pursuant to the provisions of the Local Finance Law of the State of New York (the "Local Finance Law"), in a principal amount not to exceed \$213,427 to finance said appropriations for the acquisition, purchase and equipping of the School Buses.

Section 3. The following additional matters are hereby determined and declared with regard to the School Buses:

(a) Under the Local Finance Law, the period of probable usefulness of the School Buses is five (5) years;

(b) Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution; and

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the District's General Fund. It is intended that the District shall then reimburse expenditures from the General Fund with the proceeds of the bonds and bond anticipation notes authorized by this resolution and that the interest payable on the bonds and any bond anticipation notes issued in anticipation of such bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the District's "official intent" within the meaning of Treasury Regulation Section 1.150-2 to reimburse the expenditures authorized by this resolution with the proceeds of the bonds and bond anticipation notes authorized herein. Other than as specified in this resolution, no monies are reasonably expected to be, received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 5. The bond authorized by this resolution shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bond shall be a general obligation of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The full faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bond and provision shall be made annually in the budget of the District of appropriation for (a) the amortization and redemption of the bonds to mature in such year and (b) the payment of interest to be due and payable in such year. The bond may be issued such that annual installments of principal and interest are substantially level, as provided by law.

Section 6. The validity of the bond authorized by this resolution may be contested only if:

(a) Such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) The provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

(c) Such obligations are authorized in violation of the provisions of the constitution.

Section 7. The power to issue and sell the bond, including all powers or duties pertaining or incidental thereto, is hereby delegated to the President of the Board of Education, as Chief Fiscal Officer, except as herein provided. The bond shall be of such terms, form and contents as may be determined by the Chief Fiscal Officer, pursuant to the Local Finance Law. The Chief Fiscal Officer is authorized to execute and deliver any documents and to take such other action as may be necessary and proper to carry out the intent and provisions hereof.

Section 8. The law firm of Trespasz & Marquardt, LLP is appointed to serve as the District's bond counsel for debt obligations authorized herein.

One motion duly made by _____ and seconded by _____, the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Paul Gilmore, President	Voting	_____
Mark DeCoste, Vice President	Voting	_____
Shirley Durnin	Voting	_____
Mike LaBombard	Voting	_____
Sarah Lawrence	Voting	_____
John Rebideau	Voting	_____
Walter Trombley	Voting	_____

The resolution was declared adopted and shall take effect immediately.

Northern Adirondack CSD
 Sept. 15th 2014 BOE Meeting
 Real Property Tax Corr(s).

Taxpayer Name	County	Town	Property ID	County RPO Approval Date	Reason for Correction	Dollar Amount of Correction	BOE
							Approval Y or N
Shannon Bodette	Clinton	Altona	89.-1-2.23	09/04/2014	Basic STAR Exempt.missed (Data Entry Error)	\$ (330.00)	
Joseph Stone, Jr.	Clinton	Altona	89.-3-19.1	09/04/2014	Basic STAR Exempt.missed (Data Entry Error)	\$ (330.00)	
Rolland Thomas	Clinton	Ellenburg	155.1-1-9.21	09/10/2014	Basic STAR Exempt.missed (Data Entry Error)	\$ (330.00)	
Michelle Randall	Clinton	Ellenburg	155.4-1-42	09/10/2014	Basic STAR Exempt.missed (Data Entry Error)	\$ (330.00)	



NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE
OFFICE OF REAL PROPERTY TAX SERVICES

APPLICATION FOR CORRECTED TAX ROLL
FOR THE YEAR 20 14

Part 1: To be completed in duplicate by Applicant. APPLICANT MUST SUBMIT BOTH COPIES TO COUNTY DIRECTOR OF REAL PROPERTY TAX SERVICES. (In Nassau and Tompkins Counties, submit to Chief Assessing Officer). NOTE: To be used only prior to expiration of warrant for collection. For wholly exempt parcel, attach statement signed by assessor or majority of board of assessors substantiating that assessor(s) have obtained proof that parcel should have been granted tax exempt status on tax roll.

Shannon Bodette
 1a. Name of Owner
 3102 Miner Farm Road
 Altona, NY 12910
 1b. Mailing Address
 092000 89.1-2-23

Day() Evening ()
 2. Telephone Number

3. Parcel Location (if different than 1b.)

4. Description of real property as shown on tax roll or tax bill (Include tax map designation)

5. Account No. _____ 6. Amount of taxes currently billed _____

7. I hereby request a correction of tax levied by Northern Adirondack Central School
 (county/city/school district; town in Westchester County; non-assessing unit village)

for the following reasons (use additional sheets if necessary): Basic Star should have been entered on property. Error in data entry.

9/04/2014
 Date

John W. Bruneau
 Signature of Applicant

PART II: For use by COUNTY DIRECTOR: Attach written report (including documentation of error in essential fact) and recommendation. Indicate type of error and paragraph of subdivision 2, 3 or 7 of Section 550 under which error falls.

Date application received: 9/4/14 Period of warrant for collection of taxes: _____

Last day for collection of taxes without interest: _____

Recommendation: Approve application* Deny Application

9/4/14
 Date

Martine Longo, CCD
 Signature of County Director

* If box is checked, this copy is for assessor and board of assessment review of city/town/village of _____ which are to consider attached report and recommendation as equivalent to petition filed pursuant to section 553.

PART III: For use by TAX LEVYING BODY or OFFICIAL DESIGNATED BY RESOLUTION 09/15/2014 :
 (Insert Number or Date)

APPLICATION APPROVED

Amount of taxes currently billed: \$ 439.32

Corrected tax: \$ 109.32

Notice of approval mailed to applicant on (enter date): _____
 Order transmitted to collecting officer on (enter date): _____

APPLICATION DENIED Reason: _____

Seal of Office

_____ Date

_____ Signature of Chief Executive Officer or Official Designated by Resolution



NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE
OFFICE OF REAL PROPERTY TAX SERVICES

APPLICATION FOR CORRECTED TAX ROLL
FOR THE YEAR 20 14

RECEIVED
RP-554 (9/04)
SEP - 4 2014
Clinton County
Real Property

Part I: To be completed in duplicate by Applicant. APPLICANT MUST SUBMIT BOTH COPIES TO COUNTY DIRECTOR OF REAL PROPERTY TAX SERVICES. (In Nassau and Tompkins Counties, submit to Chief Assessing Officer). NOTE: To be used only prior to expiration of warrant for collection. For wholly exempt parcel, attach statement signed by assessor or majority of board of assessors substantiating that assessor(s) have obtained proof that parcel should have been granted tax exempt status on tax roll.

Joseph Stone, Jr. Day 518 236-6857 Evening ()
1a. Name of Owner 2. Telephone Number
70 Brunell Road same as Mailing Address
Altona, NY 12910
1b. Mailing Address 3. Parcel Location (if different than 1b.)
092000 89.-3-19.1

4. Description of real property as shown on tax roll or tax bill (Include tax map designation)
5. Account No. 551458 6. Amount of taxes currently billed 573.52
7. I hereby request a correction of tax levied by Northern Adirondack Central School
(county/city/school district; town in Westchester County; non-assessing unit village)
for the following reasons (use additional sheets if necessary): Error in entry, property should have had Basic Star
Exemption granted.

9/04/2014 Date
John W. Brunell Signature of Applicant
Joseph Stone Jr.

PART II: For use by COUNTY DIRECTOR: Attach written report (including documentation of error in essential fact) and recommendation. Indicate type of error and paragraph of subdivision 2, 3 or 7 of Section 550 under which error falls.

Date application received: 9/4/14 Period of warrant for collection of taxes: _____
Last day for collection of taxes without interest: _____
Recommendation: Approve application* Deny Application
9/4/14 Date Martine Gonyea, CCS Signature of County Director

* If box is checked, this copy is for assessor and board of assessment review of city/town/village of _____ which are to consider attached report and recommendation as equivalent to petition filed pursuant to section 553.

PART III: For use by TAX LEVYING BODY or OFFICIAL DESIGNATED BY RESOLUTION 09/15/2014 :
(Insert Number or Date)

APPLICATION APPROVED Amount of taxes currently billed: \$ 573.52
Notice of approval mailed to applicant on (enter date): _____ Corrected tax: \$ 243.52
Order transmitted to collecting officer on (enter date): _____
 APPLICATION DENIED Reason: _____

Seal of Office _____ Date
Signature of Chief Executive Officer or Official Designated by Resolution



NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE
OFFICE OF REAL PROPERTY TAX SERVICES

RECEIVED
SEP 10 2014
Clinton County
Real Property

APPLICATION FOR CORRECTED TAX ROLL
FOR THE YEAR 20 14 - 2015

Part 1: To be completed in duplicate by Applicant. APPLICANT MUST SUBMIT BOTH COPIES TO COUNTY DIRECTOR OF REAL PROPERTY TAX SERVICES. (In Nassau and Tompkins Counties, submit to Chief Assessing Officer). NOTE: To be used only prior to expiration of warrant for collection. For wholly exempt parcel, attach statement signed by assessor or majority of board of assessors substantiating that assessor(s) have obtained proof that parcel should have been granted tax exempt status on tax roll.

Rolland Thomas
1a. Name of Owner Day() Evening()
2. Telephone Number

35 Gadway Rd.
Merrill NY 12955
1b. Mailing Address 3. Parcel Location (if different than 1b.)

Prop class 210 155.1-1-9.21
4. Description of real property as shown on tax roll or tax bill (Include tax map designation)

5. Account No. 6. Amount of taxes currently billed

7. I hereby request a correction of tax levied by NAC 093601
(county/city/school district; town in Westchester County; non-assessing unit village)

for the following reasons (use additional sheets if necessary):

mislabeled STon paper work, should have been added

Sept. 8, 2014 Date [Signature] Signature of Applicant

PART II: For use by COUNTY DIRECTOR: Attach written report (including documentation of error in essential fact) and recommendation. Indicate type of error and paragraph of subdivision 2, 3 or 7 of Section 550 under which error falls.

Date application received: 9/10/14 Period of warrant for collection of taxes:

Last day for collection of taxes without interest:

Recommendation: Approve application* Deny Application

9/10/14 Date [Signature] Signature of County Director

* If box is checked, this copy is for assessor and board of assessment review of city/town/village of _____ which are to consider attached report and recommendation as equivalent to petition filed pursuant to section 553.

PART III: For use by TAX LEVYING BODY or OFFICIAL DESIGNATED BY RESOLUTION 09/15/2014 :
(Insert Number or Date)

APPLICATION APPROVED Amount of taxes currently billed: \$ 2041.73

Notice of approval mailed to applicant on (enter date): _____ Corrected tax: \$ 1711.73 om
Order transmitted to collecting officer on (enter date): _____

APPLICATION DENIED Reason: _____

Seal of Office
Date _____ Signature of Chief Executive Officer or Official Designated by Resolution



NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE
OFFICE OF REAL PROPERTY TAX SERVICES

RP-554 (9/04)

APPLICATION FOR CORRECTED TAX ROLL
FOR THE YEAR 20 14-2015

RECEIVED
SEP 10 2014
Clinton County
DIRECTOR OF REAL
PROPERTY TAX SERVICES

Part 1: To be completed in duplicate by Applicant. APPLICANT MUST SUBMIT BOTH COPIES TO COUNTY DIRECTOR OF REAL PROPERTY TAX SERVICES. (In Nassau and Tompkins Counties, submit to Chief Assessing Officer). NOTE: To be used only prior to expiration of warrant for collection. For wholly exempt parcel, attach statement signed by assessor or majority of board of assessors substantiating that assessor(s) have obtained proof that parcel should have been granted tax exempt status on tax roll.

1a. Name of Owner Michelle Randall Day() Evening ()
2. Telephone Number _____
1b. Mailing Address 76 Blanche Rd.
Merrill, NY 12955 3. Parcel Location (if different than 1b.) _____

4. Description of real property as shown on tax roll or tax bill (Include tax map designation) 155.4-1-42

5. Account No. _____ 6. Amount of taxes currently billed _____

7. I hereby request a correction of tax levied by NACS 093601
(county/city/school district; town in Westchester County; non-assessing unit village)

for the following reasons (use additional sheets if necessary):
Misplaced STAR Paperwork, should have been added
9-8-14 Date Michelle Randall Signature of Applicant

PART II: For use by COUNTY DIRECTOR: Attach written report (including documentation of error in essential fact) and recommendation. Indicate type of error and paragraph of subdivision 2, 3 or 7 of Section 550 under which error falls.

Date application received: 9/10/14 Period of warrant for collection of taxes: _____
Last day for collection of taxes without interest: _____

Recommendation: Approve application* Deny Application
9/10/14 Date Martini Gonyo, CCD Signature of County Director

* If box is checked, this copy is for assessor and board of assessment review of city/town/village of _____ which are to consider attached report and recommendation as equivalent to petition filed pursuant to section 553.

PART III: For use by TAX LEVYING BODY or OFFICIAL DESIGNATED BY RESOLUTION 09/15/2014
(Insert Number or Date)

APPLICATION APPROVED Amount of taxes currently billed: \$ 458.81
Notice of approval mailed to applicant on (enter date): _____ Corrected tax: \$ 128.81 jm
Order transmitted to collecting officer on (enter date): _____

APPLICATION DENIED Reason: _____

Seal of Office

Date Signature of Chief Executive Officer or Official Designated by Resolution