

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

Monday, January 26, 2015

5:30 PM Budget Work Session

6:30 PM Executive Session, District Office Conference Room
(approx.) 7:00 PM Regular Meeting, District Office Conference Room

**AGENDA
REVISED**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

___ Paul Gilmore
___ Mark DeCoste
___ Shirley Durmin
___ 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 15, 2014 Board of Education Meeting.

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

VII. Superintendent's Report

A. Utica National's School Safety Excellence Award Program.

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)

C. Approve Budget Transfers for 2014-2015.

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)

B. Food Service Report

C. Custodial-Maintenance Report

D. Student Association Reports and Bank Reconciliation Reports

X. Public Comment

XI. New Business

A. 2nd Budget Work Session, 5:30 PM, Monday, February 23, 2015.
Board of Education Meeting, immediately following at approximately
6:30 PM.

B. Approve the Data Access and Security Agreement between NYS
Higher Education Services Corporation (HESC) and the Northern
Adirondack CSD.

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

C. Approve Laura Marlow, Superintendent of Schools as Chief
Authorizing Official (CAD) for the Data and Security Agreement.

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

D. 1st Reading of the following Policies:

- Policy 1530 – Smoking and other Tobacco use on School Premises.
- Policy 4326 – Programs for English Language Learners.
- Policy 5405 – Student Wellness.
- Policy 5460 – Child Abuse, Maltreatment or Neglect in a Domestic Setting.
- Policy 5500 – Exhibit – E.1
Family Educational Rights and Privacy Act (FERPA). Notice regarding access to Student Records and Student Information.
- Policy 6700 - E.1
Purchasing Exhibit.
- Exhibit 6700 – E.2
Explanations of other Methods of Competition to be used for non-bid Procurements.

XII. Personnel Appointments, Retirements and Leave of Absences

Employee	Position	Dept.	Effective Date	Pay Rate	Comments
A. Mary Rabideau	Teacher/Student Aide	District	Feb 2, 2015 – Feb 15, 2015	N/A	Unpaid Leave of Absence
B. Ryan Blondo	Music Teacher	MS/HS	Mar 3, 2015 – April 13, 2015	N/A	Paternity Leave
C. Maria Blondo	Art Teacher	Elementary	Jan 20, 2015 – May 11, 2015	N/A	Maternity Leave
D. Katrina Castine	MS/HS Teaching Assistant	MS/HS	Feb 13, 2015 - April 13, 2015	N/A	Maternity Leave
E. Shantel Lashway	Perm. Part-Time Teacher Aide/ Student Aide	MS/HS	Dec 16, 2014	\$8.75/hr.	
F. Allan Matthews	FT Cleaner/ Messenger	District	Jan 26, 2015		Resignation
G. Allan Matthews	Automotive Mechanic Helper	Trans. Dept.	Jan 27, 2015	Pro-rated per CSEA contract	
H. Corey Goodrow	Substitute Teacher	MS/HS	Jan 27, 2015	\$80 per day	
I. Karl Orr	FT Bus Driver	Trans. Dept.	Feb 9, 2015		Retirement
J. Lawrence Trombley	Automotive Mechanic	Trans. Dept.	Feb 21, 2015		Retirement
K. Tammy Daniels	Substitute Teacher	MS/HS	Jan 27, 2015	\$80 per day	

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

XIII. Public Comment

XIV. Executive Session (if needed)

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

Time In: _____

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

Time Out: _____

XV. Adjournment

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

Time Out: _____