

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

Monday, March 18, 2019

6:00 PM Budget Work Session, District Office Conference Room
6:30 PM Executive Session, District Office Conference Room
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
 Steven Bartlemus
 Mike LaBombard

Walter Trombley
 Phalon Miner
 Shirley Durnin

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 Meetings:

- February 25, 2019 Regular Meeting
- March 4, 2019 Special Board 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

- Jace Filion, 2nd place finish at State Wrestling
- FFA Students

VIII. Superintendent's Report

- A. Superintendent Search Updates

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 Reports and Bank Reconciliation Reports
- D. NATA
- E. CSEA
- F. Administrators

XI. Public Comment

XII. New Business

- A. Next Board of Education Meeting, April 8, 2019.

- B. Approve the Budget Workers (See attached).

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

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 Out: _____

XVI. Adjournment

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

Time Out: _____

**Budget Vote Workers Telephone Numbers
5-21-2019**

Altona Town Hall

Coordinator:

Dale Mason

Inspectors:

Janet Coryea

Catherine Coty

Joyce Boire

Churubusco Town Hall

Coordinator:

Manya Dupree

Inspectors:

Veronica Miller

Dawn Watts

Patricia Thibeault

Ellenburg Middle School/High School

Coordinator:

Robin Sturgen

Inspectors:

Roger Sturgen

Darla Bilow

Helen Yelle

Lyon Mountain Firestation

Coordinator:

Jean LeClair

Inspectors:

Bill Bessette

Debbie Miner

Diane Barber

COORDINATORS - \$105.00

INSPECTORS - \$80.00

“Now, therefore, be it resolved by the board of education of the Northern Adirondack Central School District as follows.”

1. “Based upon the review by the board of education of the proposed MS/HS SSBA Distance Learning Classroom Project, the Board hereby finds that the proposed action constitutes a “type II action” as such quoted term is defined in the state environmental quality review act and the regulations of the department of environmental conservation of the state of new York (6 nycrr part 617, as amended) promulgated there under (“seqra”) and, therefore, is not subject of any further review by the school district under SEQRA. The action consists of routine activities of an educational institution with no contemplated expansion of the existing facilities and any improvements to such facilities will be in the nature of replacement, rehabilitation or reconstruction of the facilities in kind, on the same site.”
2. “A copy of this resolution shall be placed on file in the office of the district clerk where the same shall be available for public inspection during business hours. This resolution shall take effect immediately.”

The above resolution was approved at the Northern Adirondack Central School regular Board Meeting on March 18, 2019.

A motion was made by _____ and seconded by _____ to approve the SEQRA Resolution for the MS/HS – SSBA Distance Learning Classroom.

All Board Members present voted yes – motion carried.

**MEETING OF THE BOARD OF EDUCATION OF THE
NORTHERN ADIRONDACK CENTRAL SCHOOL DISTRICT
IN THE COUNTY OF CLINTON, NEW YORK
March 18, 2019**

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 March 18, 2019 at 6:30 P.M. (Prevailing Time).

There were present:

Paul Gilmore, President
Mark DeCoste, Vice President
Steven Bartlemus
Shirley Durmin
Mike LaBombard
Phalon Miner
Walter Trombley

Also Present:

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

There were absent:

* * * * *

It was moved by _____, and seconded by _____, that the following resolution be adopted:

WHEREAS, the Northern Adirondack Central School District (the "District"), is 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"), and

WHEREAS, the District is considering undertaking the acquisition of three (3) student transportation vehicles with all ancillary equipment at an estimated cost not to exceed \$350,000 (the "Vehicles"); and

WHEREAS, the District's Board of Education reviewed the impact of the Vehicles upon the environment, as required by the Regulations and concluded that the Vehicles is a Type II Action as defined in SEQRA, which requires no further review or action; and

BE IT RESOLVED by this Board of Education as follows:

Section 1. The Annual Meeting of the qualified voters of the Northern Adirondack Central School District, Clinton County, State of New York (the "District"), will be held on the 21st day of May, 2019 from 12:00 P.M. to 8:00 P.M., prevailing time, for the purpose of voting on the propositions described in the Notice of Annual District Meeting hereinafter set forth.

Section 2. The business to be acted upon at said Annual District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Annual District Meeting to be published in the *Press Republican* newspaper having a general circulation within the District, such publications to be made four (4) times each in such newspaper within the seven (7) weeks next preceding such Annual District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Annual District Meeting.

Section 3. Said Annual District Meeting shall be called by giving the following notice thereof:

**NOTICE OF ANNUAL SCHOOL DISTRICT MEETING
OF THE VOTERS OF THE
NORTHERN ADIRONDACK CENTRAL SCHOOL DISTRICT**

THE BOARD OF EDUCATION OF THE NORTHERN ADIRONDACK CENTRAL SCHOOL DISTRICT HEREBY GIVES NOTICE that pursuant to a Resolution adopted by the Board of Education of the District on March 18, 2019, an Annual Meeting of the qualified voters of said School District, County of Clinton, State of New York, will be held on the 21st day of May, 2019 from 12:00 P.M. to 8:00 P.M., prevailing time, for the purpose of voting upon the following propositions:

PROPOSITION I

[Budget]

PROPOSITION II

(School Vehicles)

Shall the Board of Education purchase and finance three (3) student transport vehicles at an estimated cost not to exceed \$350,000, including necessary furnishings, fixtures and equipment and all other costs incidental thereto (the "Vehicles) and to expend a total sum not to exceed \$350,000, which is estimated to be the total maximum cost thereof, and levy a tax which is hereby voted foregoing in the amount of \$350,000, which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$350,000, and a tax is hereby voted to pay the interest on said obligations when due.

NOTICE IS GIVEN that voting upon the foregoing Propositions will be by voting machine and will take place at the District's election district polling places hereinafter described, on the 21st day of May, 2019 from 12:00 P.M. to 8:00 P.M., prevailing time.

NOTICE IS FURTHER GIVEN that qualified voters may obtain applications for absentee ballots from the office of the Clerk of the School District. Completed applications for absentee ballots must be received by the District Clerk of the School District no later than 4:00 p.m. prevailing time, on May 20, 2019, and must be received no later than 4:00 p.m., prevailing time, on May 14, 2019, if the absentee ballot is to be mailed to the voter. Completed applications received after 4:00 p.m. on May 14, 2019, will require the voter to personally appear at the Office of the Clerk of the School District to receive an absentee ballot. A listing of all persons to whom an absentee ballot is issued will be available for inspection by any qualified voter in the Office of the Clerk of the School District between the hours of 9:00 a.m. and 4:00 p.m. through May 20, 2019, except Saturdays, Sundays or holidays.

NOTICE IS HEREBY FURTHER GIVEN that the place in each election district where said annual election will be held, including addresses, is as follows:

Voting Place:	Address:
Northern Adirondack Central School	5572 State Route 11 Ellenburg Depot, NY 12935
Churubusco Town Hall	23 Smith Street Churubusco, NY 12923
Altona Town Hall	3124 Miner Farm Rd Altona, NY 12910
Lyon Mountain Fire Station	9 Fire House Rd. Lyon Mountain, NY 12952

NOTICE IS FURTHER GIVEN that the propositions set forth on the voting machine labels shall appear as follows:

PROPOSITION I

[Budget]

PROPOSITION II

(School Vehicles)

Shall the Board of Education purchase and finance three (3) student transport vehicles at an estimated cost not to exceed \$350,000, including necessary furnishings, fixtures and equipment and all other costs incidental thereto (the "Vehicles) and to expend a total sum not to exceed \$350,000, which is estimated to be the total maximum cost thereof, and levy a tax which is hereby voted foregoing in the amount of \$350,000, which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$350,000, and a tax is hereby voted to pay the interest on said obligations when due.

BY ORDER OF THE BOARD OF EDUCATION

Section 4. The vote upon the propositions to be submitted to the qualified voters shall be by ballot on voting machines and the District Clerk is hereby authorized and directed to have the necessary ballot labels printed in form corresponding as nearly as may be with the requirements of the Education Law.

Section 5. This Resolution shall take effect immediately.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were _____ votes in favor of the resolution and _____ votes against the resolution as follows:

Paul Gilmore, President	Voting	_____
Mark DeCoste, Vice President	Voting	_____
Steven Bartlemus	Voting	_____
Shirley Durnin	Voting	_____
Mike LaBombard	Voting	_____
Phalon Miner	Voting	_____
Walter Trombley	Voting	_____

The resolution was declared adopted.
