

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

Monday, June 17, 2019

4:00 PM Middle School Principal Interviews, District Office Conference Room

6:30 PM Executive Session, District Office Conference Room

7:00 PM Regular Meeting, District Office Conference Room

AGENDA

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:

- May 6, 2019 Budget Hearing & Regular Meeting

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

VII. Recognitions

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.

- Retirees and Exiting BOE Members

VIII. Presentation

- Pam Boulerice and Dolan Gilmore – Health & Wellness Advisory Council

IX. Superintendent’s Report

- A. End of School Year Wrap Up

X. 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)

XI. 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

XII. Public Comment

XIII. New Business

- A. Next Board of Education and Reorganizational Meeting, Monday, July 8, 2019 @ 9:00AM
- B. Approve Revenue Anticipation Note Resolution (Smart Schools Bond Act Purchases). (See attached).

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

C. Approve the HIV/AIDS Curriculum

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

D. Approve the Third Amendment to the Employment Agreement between the BOE and Laura Marlow, Superintendent.

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

E. Approve the MOA between the Northern Adirondack CSD and the Plattsburgh Health Group for the 2019-2020 school year.

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

F. Approve the Family Engagement Policy for the 2019-2020 school year.

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

G. Accept various gifts and donations per attached listing and approve Budget Amendment(s) related to receipt of said gifts and donations, and receipt of special Legislative Aid. (See attached).

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

H. Approve the Engagement Agreement for Legal Services between the Board of Education Northern Adirondack Central School District and Harris Beach PLLC Attorneys at Law.

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

XIV. Personnel –Appointments, Resignation and Retirement

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Lori Lawrence	Sub Teacher	District	September 1, 2019	\$90/day	
B. Lydia Pivetta	Sub Teacher/TOC Student/Teacher Aide	District	June 18, 2019	\$90/day/ \$11.20/hr.	

C.	Taylor Durmin	Substitute Teacher	District	May 23, 2019	\$90/day	
D.	Christian Lyons	Substitute Teacher	District	May 21, 2019	\$90/day	
E.	Tammy Belair	Cleaner /Messenger	Buildings & Grounds	July 31, 2019		Retirement
F.	Tori Brassard	Bus Driver	Transportation	June 30, 2019		Resignation
G.	Judy Decoteau	TOC Bus Monitor	Transportation	June 18, 2019	\$11.20/hr.	
H.	Karlie Baker	TOC Bus Monitor	Transportation	June 18, 2019	\$11.20/hr.	
I.	Samantha Lavigne	Girls Modified Soccer Coach	Phys Ed.	June 18, 2019	\$2450	
J.	Leslie LaBarge	Girls Varsity Soccer Coach	Phys. Ed.	June 18, 2019	\$4052	
K.	Jamie Gilmore	Boys Modified Soccer Coach	Phys Ed.	June 18, 2019	\$2450	
L.	Tyler Pombrio	Boys Junior Varsity Soccer Coach	Phys Ed.	June 18, 2019	\$3237	
M.	Damien Nevader	Boys Varsity Soccer Coach	Phys Ed.	June 18, 2019	\$4052	
N.	Mckenzie Fountain	Girls Junior Varsity Volleyball Coach	Phys Ed.	June 18, 2019	\$3232	
O.	Liz Brown	Girls Varsity Volleyball Coach	Phys Ed.	June 18, 2019	\$4047	

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 Out: _____

XVII. Adjournment

Motion:
(Accept Reject Table)

Seconded:

Yes: No: Abstain:

Time Out: _____

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

JUNE 17, 2019

A Regular Meeting of the Board of Education of the Northern Adirondack School District was held in the County of Clinton, New York at the District Office Conference Room, 5572 Route 11, in Ellenburg Depot, New York, on June 17, 2019 at 6:00 P.M. (Prevailing Time).

There were present:

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

There were absent:

Others Also Present:

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

* * * * *

Upon motion duly made by _____ and seconded by _____, the following resolution was adopted:

REVENUE ANTICIPATION NOTE RESOLUTION

Dated: June 17, 2019

RESOLUTION DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE NORTHERN ADIRONDACK SCHOOL DISTRICT THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL REVENUE ANTICIPATION NOTES OF SAID DISTRICT IN ANTICIPATION OF THE RECEIPT OF STATE AID DURING THE FISCAL YEAR OF SAID DISTRICT COMMENCING JULY 1, 2019 AND ENDING JUNE 30, 2020.

BE IT RESOLVED, by the Board of Education of the Northern Adirondack School District (the District”), Clinton County, New York, as follows:

Section 1. Pursuant to Sections 30 and 56 of the Local Finance Law, revenue anticipation notes of the District are 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 \$300,000.

Section 2. The power to authorize the issuance of and to sell not exceeding \$300,000 revenue anticipation notes of the District, including renewals thereof, in anticipation of the receipt of state and federal aid becoming due during the fiscal year of said District commencing July 1, 2019, and ending June 30, 2020, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner as may be determined by said President of the Board of Education, pursuant to the Local Finance Law.

Section 3. The estimated amount of uncollected revenues against which such revenue anticipation notes are authorized is \$300,000.

Section 4. Their period of maturity of such revenue anticipation notes shall be one year.

Section 5. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was put to a vote on roll call, which resulted as follows:

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

The resolution was thereupon declared duly adopted.

To accept various gifts, grants and donations received during FY 2018-2019 that were unanticipated and in excess of the District's Budget for Estimated Revenues in Account Code A2705, as follows:

Clinton County DOH – Creating Healthy Schools & Communities (CHSC): \$ 5,000.00
Dollar General Literacy Foundation: \$ 1,500.00
Wal-Mart Stores: \$ 1,000.00
Clinton County Soil & Water District: \$ 1,147.65
Berlin City Auto Group - Drive For Education: \$1,000.00
Target Corp.: \$ 1,000.00
Adirondack Chapter – NYS ASBO: \$ 300.00
National FFA Foundation: \$ 2,400.00
Northern Adirondack CSD – PTO: \$ 10,000.00
Ellenburg Youth Basketball: \$ 9,376.77
Clinton County DOH – Creating Healthy Schools & Communities (CHSC): \$ 2,435.00
Glenn and Carol Pearsall; Adirondack Foundation, Inc.: \$ 2,500.00
Excellus Health Group: \$ 1,015.00

To Amend FY 18/19 General Fund Budget related to certain donation(s) received during FY 2018-2019, increasing Estimated Revenues Control (A510) and increasing Appropriations Control (A960) for specific amounts received and expended, respectively;

Estimated Revenues Control (A510) is increased to reflect the additional and unanticipated donations, available to appropriate, that were not in the original FY 18/19 General Fund Budget; specifically \$5,000.00 for Creating Healthy Schools & Communities, \$3,500.00 for Back-Pack Program support, \$3,547.65 for FFA/Ag. Equipment Purchase, \$2,500.00 for Literacy Materials, \$1,000.00 for youth soccer supplies/equipment, \$300.00 for NYS ASBO Scholarship, \$19,376.77 for MS/HS Gym scoreboards and shot clocks, \$1,015.00 for ES Nurse's Office Equipment, and \$2,435.00 for CCHD (CHSC) equipment in support of the wellness policy;

Appropriations Control (A960) and Appropriation Detail (Various – See Below) is increased to reflect the additional appropriations available, due to the increase in Estimated Revenues, and to allow for the expenditures of these items to be charged to the various Appropriation Code(s).

To Amend FY 18/19 General Fund Budget related to NYS Special Legislative Bullet Aid received during FY 2018-2019, increasing Estimated Revenues Control (A510) and increasing Appropriations Control (A960) for specific amounts received and expended, respectively;

Estimated Revenues Control (A510) is increased to reflect the additional and unanticipated State Aid, available to appropriate, that was not in the original FY 18/19 General Fund Budget; specifically \$50,000.00 for unrestricted, general purpose Aid to be used as needed;

Appropriations Control (A960) and Appropriation Detail (Various – See Below) are increased to reflect the additional appropriations available, due to the increase in Estimated Revenues, and to allow for the expenditures of these items to be charged to the various Appropriation Code(s).