

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

Monday, August 20, 2018

6:00 PM Executive Session, District Office Conference Room

6:30 PM Regular Meeting, District Office Conference Room

**REVISED
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 Durmin

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:

- July 9, 2018 Re-organizational Meeting & Regular Meeting

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

VII. Superintendent's Report

A. Summer Update

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 FY 2017-2018 Budget Amendment #1

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

D. Approve FY 2017-2018 Budget Amendment #2

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

E. Approve FY 2017-2018 End of Year Budget Transfers

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)

- A. Custodial-Maintenance Report
- B. CSEA
- C. NATA

X. Public Comment

XI. New Business

- A. Next Board of Education Meeting, September 17, 2018.

B. Approve School Tax Warrant for the 2018-2019 school year. (See attached).

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

C. Approve revised Sexual Harassment Policy 0110.

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

D. Approve revised display of Flag Policy 4311.1-R.

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

XII. Personnel –Appointments, Resignations and Medical Leave.

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Robin Garrow	Secondary Math Teacher	District	August 26, 2018	N/A	Resignation
B. Kelly Gilmore C. Hannah LeClair	Volunteer Girls Varsity Soccer Assistants	Athletics	August 13, 2018	Unpaid	Volunteers
D. Emily Lashway	Girls JV Soccer Coach	Athletics	August 13, 2018	Appendix E NATA Contract	
E. Elizabeth Brown	Girls Varsity Volleyball Coach	Athletics	August 13, 2018	Appendix E NATA Contract	
F. Mackenzie Fountain	Girls JV Volleyball Coach	Athletics	August 13, 2018	Appendix E NATA Contract	
G. Abby Brown	Modified Girls Volleyball Coach	Athletics	August 13, 2018	Appendix E NATA Contract	
H. Katy LaValley	Teaching Assistant	District	Sept. 1, 2018	Per Step 1 NATA Contract	
I. Michael Nichols	Student Council Advisor	MS/HS	Sept. 1, 2018	Appendix E NATA Contract	
J. Julie LeClair	Transportation Supervisor	Transportation	Sept. 1, 2018	Per CSEA Contract	Provisional Appt. pending successful completion of Civil Service Exam.
K. Melissa LaBombard	Custodial Worker	Buildings & Grounds	Sept 5-Oct 31	N/A	Medical Leave
L. Christie Wood	Substitute Teacher	District	Sept. 1, 2018	\$90/day	

Time Out: _____

XV. Adjournment

Motion:
(Accept Reject Table)

Seconded:

Yes: No: Abstain:

Time Out: _____

TAX WARRANT

Directions: Complete this form and attach it to the tax list.

Chapter 73, Laws of 1977

Fund Balance as of <u>6/30/18</u> (A909) – Est.	<u>\$2,198,485</u>
<u>2018-2019 Budget Total</u>	<u>\$22,122,100</u>
Optional Retainment	<u>1,648,485</u>
Optional Fund Balance Retainment	<u>\$1,648,485</u>
Fund Balance and Appropriated Reserves used in determining the amount of Tax Levy	<u>\$550,000</u>

To The Collector of Northern Adirondack Central School District
County of Clinton

You are hereby commanded:

1. To collect taxes in total sum of \$4,041,751.65 in the same manner that collectors are authorized to collect town and county taxes.
 $\$4,041,751.65 + \$683,188.35$ (STAR) = $\$4,724,940.00$ (Total Levy)
2. To give notices in accordance with Section 1322 of the Real Property Tax Law.
3. To receive from each of the taxable corporations and natural persons on the attached tax roll the sums listed or so much thereof as is voluntarily paid to you within 30 days of this warrant.
4. To collect after the expiration of 30 days the residue of the sums not paid, together with the fees (2%) prescribed in Sections 1322 and 1328 of the Real Property Tax Law.
5. To return this warrant on 11/1/18, and if any taxes in this list shall be unpaid at the time you shall deliver to us an account thereof.

This warrant is issued by authority of Article 13 of the Real Property Tax Law and has the same force and effect as a warrant and tax list issued by the Board of Supervisors. It is effective immediately after it is properly signed by the trustee or majority of trustees.

Dated the 21st day of August, 2018

Signed: _____

