

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

Monday, August 17, 2015

6:00 PM Executive Session, District Office Conference Room
6:30 PM Regular Meeting, District Office Conference Room

**AGENDA
REVISED**

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

| | |
|---|--|
| <input type="checkbox"/> Paul Gilmore <input type="checkbox"/> Mark DeCoste <input type="checkbox"/> Phalon Miner <input type="checkbox"/> Michael LaBombard | <input type="checkbox"/> Sarah Lawrence <input type="checkbox"/> Jon Rebideau <input type="checkbox"/> 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:

- July 13, 2015 Re-organizational Meeting & Regular Meeting

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

- VII. Superintendent's Report

- A. FFA Fair
 - B. NYSATA Conference
 - C. Pre-K Grant

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)

IX. Reports to School Board:

A. Accept CSE Recommendations

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

A. Custodial-Maintenance Report

B. Student Association Reports and Bank Reconciliation Reports

X. Public Comment

XI. Old Business

A. Approve Policy 5421 – Concussion Injury Management Plan and Policy

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

XII. New Business

A. Next Board of Education Meeting, September 21, 2015.

B. Approve updated Policy 4326 – Programs for English Language Learners.

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

C. Approve School Tax Warrant for the 2015-2016 school year. (See attached).

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

XIII. Personnel –Appointments-Resignations

| Employee | Position | Department | Effective Date | Pay Rate | Comments |
|------------------------|--|---------------------|-----------------|------------------------------------|-------------------------------|
| A. Chad Stickney | Boys Modified Soccer Coach | Phys. Ed. | Aug 17, 2015 | \$2187 | |
| B. Cammey Keyser | Girls Varsity Soccer Coach | Phys. Ed. | Aug 17, 2015 | \$3776 | Pending Fingerprint Clearance |
| C. Lyndsey Bushey | Volunteer Assistant Girls Varsity Soccer Coach | Phys. Ed. | Aug 17, 2015 | N/A | |
| D. Emily Lashway | Girls Modified Soccer Coach | Phys. Ed. | Aug 17, 2015 | \$2187 | |
| E. Dean Lashway | Volunteer Assistant Modified Soccer Coach | Phys. Ed. | Aug 17, 2015 | N/A | |
| F. Elizabeth Brown | Girls Varsity Volleyball Coach | Phys. Ed. | Aug 17, 2015 | \$3775 | |
| G. Amanda Kerr | Girls Junior Varsity Volleyball Coach | Phys. Ed. | Aug 17, 2015 | \$2957 | |
| H. Gary Barnaby | Girls Modified Volleyball Coach | Phys. Ed. | Aug 17, 2015 | \$2187 | |
| I. Brenda G. LaBombard | Cleaner/Messenger | Buildings & Grounds | Sep. 1, 2015 | Step 1 pro-rated per CSEA Contract | |
| J. Cristina Sferlazza | Substitute Teacher | District | Sep. 1, 2015 | \$80/day | |
| K. Kyle Canning | Substitute Teacher | District | Sep. 1, 2015 | \$80/day | |
| L. Cammey Keyser | Substitute Teacher | District | Sep. 1, 2015 | \$80/day | Pending Fingerprint Clearance |
| M. Marie Boulерice | French Teacher | MS/HS | August 17, 2015 | N/A | Resignation |

N. Upon the recommendation of the Superintendent, Penny Pombrio, who is initially certified in Animal Science 7-12 is hereby appointed to the temporary position of Technology Teacher for the academic year August 31, 2015 and ending June 30, 2016. Salary for the year is \$28,100.47. This service will not be credited toward tenure or seniority.

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

O. Upon the recommendation of the Superintendent, Kelly Carey who is initially certified in French 7-12 is hereby appointed to the position of French 7-12 teacher for a probationary period commencing on August 31, 2015 and anticipated to end on August

31, 2019. Kelly Carey's initial certification expires on Aug 31, 2017. Salary for the school 2015-2016 school year is \$47,204 based on BA 36, Step 3.

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

- P. Upon the recommendation of the Superintendent, Geneva Barnaby who is professionally certified in Spanish 7-12 is hereby appointed the position of Spanish 7-12 tenure area for a probationary period commencing on August 31, 2015 and anticipated to end on August 31, 2019. Salary for the 2015-2016 school year is \$45,181 based on BA + 36, Step 1.

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 In: _____

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

Time Out: _____

XVI. Adjournment

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

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>6/30/15</u> (A909) – Est. | <u>\$1,628,553</u> |
| <u>2015-2016</u> Budget Total | <u>\$20,667,325</u> |
| Optional Retainment | <u>1,203,553</u> |
| Optional Fund Balance Retainment | <u>\$1,203,553</u> |
| Fund Balance Used in Determining The Amount Of Tax Levy | <u>\$425,000</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 \$3,767,952.31 in the same manner that collectors are authorized to collect town and county taxes.
 $\$3,767,952.31 + \$692,640.69$ (STAR) = $\$4,460,593.00$ (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 11/1/15, 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 17th day of August, 2015

Signed:

