

**BOARD OF EDUCATION  
NORTHERN ADIRONDACK CENTRAL SCHOOL**

Wednesday December 13, 2017

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

**AGENDA**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

\_\_\_ Paul Gilmore  
\_\_\_ Mark DeCoste  
\_\_\_ Jon Rebideau  
\_\_\_ 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 Meeting:

- November 26, 2017 Regular Meeting

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

VII. Recognitions

- A. John J. Hebert Scholar Athletes
- B. Retirees – Susan Shaw and Dennis Relation

VIII. Superintendent's Report

- A. Budget Calendar
- B. Upcoming Student Trip

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. Student Association Reports and Bank Reconciliation Reports (August and September)
- C. NATA
- D. CSEA

XI. Public Comment

XII. New Business

- A. Next Board of Education Meeting, January 22, 2018.
- B. Approve the 2018-2019 Budget Development Meeting Schedule and Calendar.

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

XIII. Personnel –Appointments

<b>Employee</b>	<b>Position</b>	<b>Department</b>	<b>Effective Date</b>	<b>Pay Rate</b>	<b>Comments</b>
A. Lee Ann Trombley	Substitute Nurse	District	Dec 14, 2017	\$17.50/hr.	

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: \_\_\_\_\_