

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

Monday, December 17, 2018

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
 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 Meeting:

- November 19, 2018 Regular Meeting

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

VII. Recognition

A. John J. Herbert Scholar Athletes – Madison Brunelle and Liam Dixon

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.

VIII. Superintendent's Report

A. Budget Calendar

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. CSEA
- E. NATA

XI. Public Comment

XII. Old Business

Approve the following appointment

A. Austin Trombley	TOC Custodian/Grounds	Buildings and Grounds	November 20, 2018	\$11.20/hr	
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Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

XIII. New Business

- A. Next Board of Education Meeting, January 28, 2019 beginning at 5:15 PM for the 2019-2020 Budget Development Workshop.

B. Approve the 2019-2020 Budget Development Meeting Schedule and Calendar.

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

C. Accept the 2017-2018 External Audit Report.

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

XIV. Personnel –Medical Leave, Retirement and Personnel Appointments

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Krista Williams	Elementary Teacher	District	January 2, 2019 – Feb 4, 2019	N/A	Medical Leave
B. Christina Loren	Special Education Teacher	District	January 5, 2019	N/A	Retirement
C. Robert Colypoys	Sub Teacher	District	December 18, 2018	\$90/hr.	Pending fingerprint clearance
D. Robert Colypoys	TOC Student/Teacher Aide	District	December 18, 2018	\$11.20/hr.	Pending fingerprint clearance
E. Kenneth L LaValley	TOC Custodian	District	December 18, 2018	\$11.20/hr.	Pending fingerprint clearance
F. Kenneth J LaValley	TOC Custodian	District	December 18, 2018	\$11.20/hr.	Pending fingerprint clearance

XV. Public Comment

XVI. Executive Session (if needed)

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

Time In: _____

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

Time Out: _____

XVII. Adjournment

Motion:
(Accept Reject Table)

Seconded:

Yes: No: Abstain:

Time Out: _____