

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

Monday, December 19, 2016

5:15 Audit Committee Meeting (Paul, Mark and Mike)

5:45 – Chromebook set up and Assistance

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
 Shirley Durnin
 Jon Rebideau

Michael LaBombard
 Walter Trombley
 Phalon Miner
 Samuel Beach (Student Member)

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 21, 2016 Regular Meeting

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

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.

VII. Recognitions

- CVAC Varsity Soccer Team
- CVAC 1st Team Boys & Girls Soccer All Stars
- John J. Herbert Scholar Athletes
- 2016 Congressional App Challenge Winners

VIII. Superintendent's Report

- A. Wellness Policy Summary
- B. 2017-2018 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

XIII. New Business

- A. Next Board of Education Meeting, January 23, 2017.
- B. Approve the FY 15-16 Audit Report

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

XIV. Personnel –Appointments/Resignations

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Sandy Trombley	Teacher/Student Aide	District	Dec 9, 2016	N/A	Resignation
B. Sandy Trombley	TOC Teacher/Student Aide	District	Dec 20, 2016	\$9.75/hr.	
C. Katy LaValley	Food Service Helper	Café	Dec 2, 2016	N/A	Resignation
D. Katy LaValley	Teacher/Student Aide	District	Dec 5, 2016	Step 1 per CSEA Contract	
E. Nancy Wood	FT Food Service Helper	Café	Dec 12, 2016	Step 1 per CSEA Contract	
F. Daniel Hoff	Sub Teacher	District	Dec 20, 2016	\$90/day	Pending fingerprint clearance
G. Abigail Brown	Sub Teacher	District	Dec 20, 2016	\$90/day	Pending fingerprint clearance
H. Penny Rabatoy	Sub Teacher	District	Dec 20, 2016	\$90/day	
I. Collin LaBombard	Sub Teacher	District	Dec 20, 2016	\$90/day	Pending fingerprint clearance
J. Amanda Tourville	Sub Student/Teacher Aide	District	Dec 20, 2016	\$9.75/hr.	Pending fingerprint clearance
K. Kaleb Sample	Sub Bus Driver	Transportation	Dec 20, 2016	\$25/run	

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 In: _____

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

Time Out: _____

XVII. Adjournment

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

Time Out: _____