

BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL

Monday December 16, 2013

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

AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

<input type="checkbox"/> Paul Gilmore	<input type="checkbox"/> Sarah Lawrence
<input type="checkbox"/> Mark DeCoste	<input type="checkbox"/> Jon Rebideau
<input type="checkbox"/> Shirley Durnin	<input type="checkbox"/> Ronald Tomo
<input type="checkbox"/> Richard Harriman Sr.	

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 18, 2013 Regular Monthly Meeting

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

VII. Recognition

- A. Alma Tripi, Retiree
- B. Girls Soccer Team

VIII. Superintendent's Report

- A. Technology Update

IX. Financial

- A. Accept Schedules of Expenditures (Warrants)

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

- B. Accept Treasurer's Report and Budget Status 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

XI. Public Comment

XII. Old Business

XIII. New Business

- A. Next Board of Education Meeting 6:00 PM, Monday, January 13, 2014.

- B. Approve contract for Health Services with Plattsburgh CSD for the 2013-2014 school year.

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

- C. Approve the Bus Bond Resolution fiscal year 2013-2014 Bus Purchase. (See attached).

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

D. Approve resolution nominating Richard Harriman Sr., as a candidate for CVES Board of Education of unexpired seat which expires on June 30, 2016.

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

XIV. Personnel –Appointments and Medical Leaves

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Heidi Davey	Substitute Teacher	District		\$80/Day	
B. Alexandria Parisi	Substitute Teacher	District		\$80/Day	
C. Carly Gagne	Substitute Teacher	District		\$80/Day	
D. Nicholas Lavigne	Substitute Teacher	District		\$80/Day	
E. Kevin Finley	FT Bus Driver	Transportation	1/2/ 2014	Step 1 CSEA Contract pro-rated	Replacing retiree Alma Trippi
F. Amanda Trombley	Math Teacher 7-12	Middle School	On or about 1/27/2014 to 3/7/2014		Medical Leave
G. Elle Warrick	Lifeguard	MS/HS	9/18/13	\$15.00/hr.	N/A
H. Maegan Brunelle	Lifeguard	MS/HS	11/7/2013	\$15.00/hr.	N/A
I. Collin LaBombard	Lifeguard	MS/HS	11/1/2013	\$15.00/hr.	N/A
J. Olivia Barnaby	Lifeguard	MS/HS	11/1/2013	\$15.00/hr.	N/A
K. Kane Cayea	Lifeguard	MS/HS	11/1/2013	\$15.00/hr.	N/A
L. Scott Kellett	Lifeguard	MS/HS	9/20/2013	\$15.00/hr.	N/A

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

XV. Public Comment

XVI. Executive Session (if needed)

Motion:
(Accept Reject Table)

Seconded:

Yes: No: Abstain:

Time In: _____

Motion:
(Accept Reject Table)

Seconded:

Yes: No: Abstain:

Time Out: _____

XVII. Adjournment

Motion:
(Accept Reject Table)

Seconded:

Yes: No: Abstain:

Time Out: _____

NOTICE OF BOND RESOLUTION

The resolution, a summary of which is published herewith, was adopted on December 16, 2013. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Northern Adirondack Central School District is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the constitution.

Helen Yelle, District Clerk

SUMMARY OF BOND RESOLUTION

A Resolution adopted by the Board of Education of the Northern Adirondack Central School District (the "District") on December 16, 2013 authorizes the issuance of a five-year statutory installment bond for the purchase and finance of (3) school buses (the "Project") at a maximum cost of \$279,613, including payment for such furnishings, equipment, machinery and apparatus required for such purposes and all other necessary costs incidental to such acquisition, and to expend therefor a sum not to exceed \$279,613 and to pay for such school buses by the levy of a tax in the amount of \$279,613 upon all the taxable real property of the District which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and that in anticipation of the collection of such tax, a five-year statutory installment bond of the District is hereby authorized to be issued in the principal amount not to exceed \$279,613 and a tax is authorized to pay the principal and interest on said obligations when due. Under the Local Finance Law, the period of probable usefulness of the Project is five (5) years. Such resolution shall be kept available for public inspection in the District Offices during regular business hours for twenty days following this publication.