

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

Monday, February 22, 2016

6:15 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"/> Sarah Lawrence
<input type="checkbox"/> Mark DeCoste	<input type="checkbox"/> Jon Rebideau
<input type="checkbox"/> Phalon Miner	<input type="checkbox"/> Walter Trombley
<input type="checkbox"/> Michael LaBombard	

- 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:

- January 25, 2016 Regular Meeting

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

- VII. Recognition

- A. Spelling Bee Winners from the Middle School will be recognized.

VIII. Superintendent's Report

A. Hall of Fame

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 Report and Bank Reconciliation Report

XI. Public Comment

XII. New Business

A. Next Board of Education Meeting, March 21, 2016.

B. Approve resolution to nominate Richard Harriman Sr. to the CVES Board of Education.

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

C. Approve preliminary Smart Schools Investment Plan (SSIP).

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

XIII. Personnel –Resignation and Appointments

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Lisa Longtemps	Permanent PT Teacher/Student Aide	District	February 23, 2016	\$9.00/hr.	
B. Elaine Fortin	Substitute Teacher	District	February 2, 2016	\$80/day	
C. Elaine Fortin	Permanent PT Teacher/Student Aide	District	February 2, 2016	\$9.00/hr.	
D. Jephrey Doorey	Athletic Director	District	January 27, 2016	N/A	Resignation
E. Jamie Gilmore	Interim Athletic Director	District	January 27, 2016 – June 30, 2016	\$4,166.65	
F. Abbey Guay	TOC Student/Teacher Aide	Elementary	February 23, 2016	\$9.00/hr.	
G. Dan Bushey	Boys Tennis Coach	District	February 23, 2016	\$3,749	
H. John Schultz	Girls Tennis Coach	District	February 23, 2016	\$3,749	
I. Dennis Labarge	Boys Varsity Baseball Coach	District	February 23, 2016	\$3,775	
J. Ron Chase	Boys Modified Baseball Coach	District	February 23, 2016	\$2,239	
K. Kristie Gregory/ Mary Sexton	Girls Varsity Softball Coaches	District	February 23, 2016	\$1887.50 /Each	
L. Katrina Castine	Girls Modified Softball Coach	District	February 23, 2016	\$2,239	

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: _____