

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

Monday, February 23, 2015

5:30 PM Budget Work Session

6:30 PM Executive Session, District Office Conference Room
(approx.) 7:00 PM Regular Meeting, District Office Conference Room

**AGENDA
REVISED**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

___ Paul Gilmore
___ Mark DeCoste
___ Shirley Durnin
___ Michael LaBombard

___ Sarah Lawrence
___ Jon Rebideau
___ Walter Trombley

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 26, 2015 Board of Education Meeting.

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

VII. Recognitions

- Spelling Bee Winners – Elementary and Middle School
- Bob Garrow, Brian Baker and Ryan Blondo, All-Country Music Festival
- Retiree – Larry Trombley
- Retiree – Karl Orr

VIII. Superintendent's Report

- A. Donation of money for Musical Instruments.

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)

- B. Food Service Report
C. Custodial-Maintenance Report
D. Student Association Reports and Bank Reconciliation Reports

XI. Public Comment

XII. Old Business – Policies

- A. Approve the following Policies:

- Policy 1530 – Smoking and other Tobacco use on School Premises.
- Policy 4326 – Programs for English Language Learners.
- Policy 5405 – Student Wellness.
- Policy 5460 – Child Abuse, Maltreatment or Neglect in a Domestic Setting.

- Policy 5500 – Exhibit – E.1
Family Educational Rights and Privacy Act (FERPA). Notice regarding access to Student Records and Student Information.
- Policy 6700 - E.1
Purchasing Exhibit.
- Exhibit 6700 – E.2
Explanations of other Methods of Competition to be used for non-bid Procurements.

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

XIII. New Business

- A. 3rd Budget Work Session, 5:30 PM, Monday March 16, 2015. Board of Education Meeting, immediately following at approximately 6:30 PM.
- B. Approve fiscal year 2013-2014 Audit Report as prepared by Lawrence J. Ringer, CPA.

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

C. Approve the Contract for Health and Welfare Services between the Northern Adirondack Central School District and Peru District for the 2014-2015 school year.

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

XIV. Personnel Appointments, and Resignation

Employee	Position	Dept.	Effective Date	Pay Rate	Comments
A. Julie LeClair	4 hr. Bus Driver	Transportation	2/9/15	Resignation	
B. Julie LeClair	6 hr. CVES Bus Driver	Transportation	2/9/15	Pro-rated per CSEA Contract	
C. Douglas Trombley	4 hr. Bus Driver	Transportation	2/24/15	Pro-rated per CSEA Contract	
D. Douglas Trombley	Substitute Bus Monitor	Transportation	2/11/15	Pro-rated per CSEA Contract	
E. Linda Trombley	6 hr. CVES Bus Driver	Transportation	2/9/15		Resignation
F. Linda Trombley	8 hr. BOCES (CV-TEC Bus Driver	Transportation	2/9/15	Pro-rated per CSEA Contract	
G. Danny Jarvis	Auto Mechanic Helper	Transportation	2/24/15		Resignation
H. Danny Jarvis	FT Automotive Mechanic	Transportation	2/24/15	Pro-rated per CSEA Contract	

I.	Amy Wilson	Substitute Bus Monitor	Transportation	2/11/15	Pro-rated per CSEA Contract	
J.	Brenda G. LaBombard	Substitute Bus Monitor	Transportation	2/11/15	Pro-rated per CSEA Contract	
K.	Shantel Lashway	4 Hour Food Service Helper	Cafe	2/24/15	Pro-rated per CSEA Contract	
L.	Tammy Cole	FT Cleaner Messenger	Maintenance	2/2/15 (Retro.)	Pro-rated per CSEA Contract	
M.	Hanna White	FT Spanish Teacher	MS/HS	2/22/15	N/A	Resignation
N.	Autumn Love	Substitute Spanish Teacher	MS/HS	2/25/15	\$80/day	
O.	Katie Dierkes	Long-Term Art Substitute Teacher	Elementary	2/23/15	Pro-rated Step 1 NATA	
P.	Lisa Kelleher	Secondary English Teacher	MS/HS	6/30/2015	N/A	Retirement
Q.	Frances McNeil	Substitute Bus Driver	Transportation	2/23/2015	\$25/ Run	
R.	William Gadway	Substitute Custodial	Buildings & Grounds	2/24/2015	\$8.75/hr.	

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: _____