

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

Monday, February 25, 2019

3:45 PM - Superintendent Candidate Interviews
5:30 PM Budget Work Session, District Office Conference Room
6:15 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 Meetings:

- January 28, 2019 Regular Meeting

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

VII. Superintendent's Report

- A. Snow/Emergency Days Update
- B. Superintendent Search Updates

VIII. 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)

IX. 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 (August and September)
- D. NATA
- E. CSEA
- F. Administrators

X. Public Comment

XI. New Business

- A. Next Board of Education Meeting, March 18, 2019.
- B. Approve the Resolution to nominate Richard Harriman Sr. as a candidate for the CVES Board Cooperative Educational Services.

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

XII. Personnel –Appointments and Retirement

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Pamela Boulerice	Health Teacher	District	July 1, 2019	N/A	Retirement
B. Jeph Doorey	Boys Tennis Coach	Athletics	February 26, 2019	\$3,896	
C. Jessica Barnhart	Girls Tennis Coach	Athletics	February 26, 2019	\$3,896	
D. Dennis Labarge	Boys Varsity Baseball Coach	Athletics	February 26, 2019	\$3,926	
E. Dave Staley	Boys Modified Baseball	Athletics	February 26, 2019	\$2,386	
F. Mary Sexton	Girls Varsity Softball Coach	Athletics	February 26, 2019	\$3,926	
G. Tyler Pombrio	Girls JV Softball Coach	Athletics	February 26, 2019	\$3,107	
H. Chad Duprey	Girls Modified Softball Coach	Athletics	February 26, 2019	\$2,386	
I. Karissa Perkins	English Teacher 7-12	District	On or about March 18, 2019	N/A	Maternity Leave
J. Kevin Perkins	Social Studies Teacher 7-12	District	On or about March 18, 2019	N/A	Paternity Leave

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

XIII. Public Comment

XIV. Executive Session (if needed)

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

Time In: _____

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

Time Out: _____

XV. Adjournment

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

Time Out: _____