

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

Monday, February 10, 2014

5:30 – 6:30 PM Budget Work Session, District Office Conference Room
6:30 PM Executive Session, District Office Conference Room
7:00 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"/> 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:

- January 13, 2014 Regular Monthly Meeting
- January 23, 2014 Special Meeting

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

VII. Recognition

A. Colleen Anstett – Arts in Education Mosaic Project

VIII. Superintendent's Report

A. Veteran's Tax Exemption

IX. Financial

A. Accept Schedules of Expenditures (Warrants)

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

B. Accept 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. Second Budget Work Session, 5:30 PM – 6:30 PM, Monday, February 24, 2014.

B. Third Budget Work Session, 5:30 PM – 6:30 PM, Monday, March 17, 2014. Board of Education meeting, immediately following at 6:30 PM.

C. Approve attached resolution to appoint a Hearing Officer to conduct a section 504 Due Process Proceeding.

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

D. Approve attached resolution in response to the 2014-2015 Executive Budget Proposal.

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

E. Approve the Elementary Response to Intervention (RTI) Plan.

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

XIV. Personnel –Appointments

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Annmarie McGonagle	Substitute Teacher	District	February 11, 2014	\$80/Day	
B. Sarah Myers	Substitute Teacher	District	February 11, 2014	\$80/Day	
C. Angelica Harrigan	Substitute Teacher	District	February 11, 2014	\$80/Day	
D. Sandy Manor	Permanent/PT Teacher Aide/Student Aide	District	February 11, 2014	\$8.25/hr.	
E. Deborah Trombley	TOC Food Service Helper	District	February 11, 2014	\$8.25/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: _____

**RESOLUTION TO APPOINT HEARING OFFICER
TO CONDUCT A SECTION 504 DUE PROCESS PROCEEDING**

WHEREAS, a parent of a student in the Northern Adirondack Central School District (hereinafter referred to as the "District"), has requested a due process hearing in accordance with Section 504 of the Rehabilitation Act of 1973; and

WHEREAS, Section 504 of the Rehabilitation Act of 1973 requires the District to conduct an impartial due process hearing by a hearing officer who is not employed by the District but is knowledgeable of Section 504;

NOW, THEREFORE, BE IT RESOLVED that the Northern Adirondack Central School District hereby appoints Alfred T. Riccio, as the Hearing Officer on this matter, and authorizes the Hearing Officer to hear evidence, make a transcript of proceedings, and to issue a written report of his findings to the parties; and

IT IS HEREBY FURTHER RESOLVED that Mr. Riccio shall be paid at the rate of \$750.00 per day for his services as Hearing Officer.

NORTHERN ADIRONDACK CENTRAL SCHOOL DISTRICT

RESOLUTION OF FEBRUARY 10, 2014

IN RESPONSE TO THE 2014-2015 EXECUTIVE BUDGET PROPOSAL

Whereas, public school districts that serve the less wealthy communities across the state are focused on the Governor's January 2014 Executive Budget proposal; and

Whereas, the January 2014 Executive Budget proposal would place the Northern Adirondack Central School District in an exceedingly poor financial position, potentially setting conditions for the Board of Education to identify yet another round of cost reductions below the level of programs and services identified one year ago as "essential" to adequately prepare our students for success in careers and college; and

Whereas, the New York State Educational Conference Board, a coalition of seven major statewide education associations, including the New York State School Boards Association, determined that school districts would need \$1.5 billion in new formula state aid, along with what they could raise locally under the property tax cap, just to sustain current educational programs and services; and

Whereas the State should eliminate the Gap Elimination Adjustment GEA during the next two fiscal years, with a top priority on doing so for the less wealthy school districts and communities throughout the State, particularly those in and around the Adirondack Park and Lake Champlain regions; therefore

Be it resolved, that this Board of Education strongly urges the Governor and Legislature to act decisively and promptly to provide a substantially more adequate level of state aid for public school districts across New York State, consistent with the New York State Educational Conference Board's 2014-2015 state aid request of a minimum of \$1.5 billion in additional formula state aid, to help maintain current instructional programs during the 2014-2015 school year. That amount of additional formula state aid would help address the limitations imposed by the tax cap on the ability to raise local revenue.

We certify that the foregoing is a true copy of the resolution acted upon by the Northern Adirondack Central School District Board of Education in public session on February 10, 2014.

Laura J. Marlow, Superintendent of Schools

Paul Gilmore, President of the Board