

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

Monday, January 29, 2018

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
___ Jon Rebideau
___ 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 Meeting:

- December 13, 2017 Regular Meeting
- January 10, 2018 Special Board Meeting

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

VII. Superintendent's Report

A. Dental Hygiene Clinic

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

X. Public Comment

XI. New Business

A. Next Board of Education Meeting, February 26, 2018.

B. 1st Reading of the Non-Fraternization Policy 9150.

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

C. Accept donation of miscellaneous office supplies from Pfizer Pharmaceuticals.

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

XII. Personnel –Appointments

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Kristie Drown	Substitute Teacher	District	Jan 23, 2018	\$90/day	

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: _____