

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

Monday, January 28, 2019

5:15 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
REVISED**

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 Meeting:

- December 17, 2018 Regular Meeting

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

VI. Recognition

- Spelling Bee Winners

VIII. Superintendent's Report

- A. Dental Hygiene Clinic

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 Reports and Bank Reconciliation Reports (August and September)
- D. NATA
- E. CSEA
- F. Administrators

XI. Public Comment

XII. New Business

- A. Next Board of Education Meeting, February 25, 2019.
- B. Approve the revised and required Policy 8414.5 and 8414.5-R – Alcohol and Drug Testing of Drivers

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

Time Out: _____

XVI. Adjournment

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

Time Out: _____

RESOLUTION
MEETING OF THE BOARD OF EDUCATION OF THE
NORTHERN ADIRONDACK CENTRAL SCHOOL DISTRICT

January 28, 2019

A regular meeting of the Board of Education of the Northern Adirondack Central School District, in the County of Clinton, New York was held in the District Office Conference Room on January 28, 2019 at 6:00 P.M. (Prevailing Time).

There were present:

Paul Gilmore, President
Mark DeCoste, Vice President
Steve Bartlemus
Mike LaBombard
Shirley Durnin
Phalon Miner
Walter Trombley

There were absent:

Others Also Present:

Laura J. Marlow, Superintendent of Schools
Brian Tousignant, District Business Administrator
Helen Yelle, District Clerk

* * * * *

Upon motion duly made by _____ and seconded by _____, the following resolutions were adopted:

**RESOLUTION OF THE BOARD OF EDUCATION
OF THE
NORTHERN ADIRONDACK CENTRAL SCHOOL DISTRICT**

AUTHORIZING SAID SCHOOL DISTRICT ~~TO~~ ENTER INTO A JOINT AGREEMENT WITH THE CLINTON-ESSEX-WARREN-WASHINGTON COUNTIES BOARD OF COOPERATIVE EDUCATIONAL SERVICES D/B/A CHAMPLAIN VALLEY EDUCATIONAL SERVICES ("THE "CEWW BOCES"), AND THE OTHER SIXTEEN (16) COMPONENT SCHOOL DISTRICTS OF THE BOCES FOR THE ACQUISITION OF LAND AND RELATED BUILDINGS, CONSTRUCTION OF RENOVATIONS, ALTERATIONS, ADDITIONS AND IMPROVEMENTS TO EXISTING BUILDINGS, ALL TO INCLUDE RELATED DEMOLITION, CONSTRUCTION, RENOVATIONS, SITE IMPROVEMENTS, FURNISHINGS, FIXTURES AND EQUIPMENT REQUIRED FOR SUCH PURPOSES, ARCHITECTURAL FEES, GENERAL, MECHANICAL, ELECTRICAL, PLUMBING, ABATEMENT, AND SITE CONSTRUCTION WORK FOR RECONSTRUCTION AND ALTERATIONS, UPGRADE WORK TO VARIOUS BUILDING SYSTEMS AND COMPONENTS PURSUANT TO SECTION 1950 OF THE EDUCATION LAW AND FOR THE ALLOCATION OF THE COSTS OF SUCH CONSTRUCTION AMONG THE COMPONENT SCHOOL DISTRICTS OF THE BOCES.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTHERN ADIRONDACK CENTRAL SCHOOL DISTRICT (by a vote of not less than a majority of all the members of said Board) AS FOLLOWS:

Section 1. The Board of Education of the Northern Adirondack Central School District (the "School District") is hereby authorized to enter into the Joint Agreement with the BOCES and the other sixteen (16) component school districts in the BOCES, a copy of which is attached hereto as Exhibit A, which Joint Agreement was approved by the BOCES at its January 17, 2019 meeting and which provides for the acquisition of land and related buildings, construction of renovations, alterations, additions and improvements to existing buildings, all to include related demolition, construction, renovations, site improvements, furnishings, fixtures and equipment required for such purposes, architectural fees, general, mechanical, electrical, plumbing, abatement, and site construction work for reconstruction and alterations, upgrade work to various building systems and components. Said Joint Agreement, in addition to providing for all other matters deemed necessary and proper, (i) sets forth the cost of such construction of additions and improvements to various BOCES buildings and costs incidental thereto and (ii) provides for an allocation and apportionment of a portion of said costs among the seventeen (17) component school districts, including the Northern Adirondack Central School District, on the equitable basis set forth in said Joint Agreement, and further sets forth the portion of the costs, and the schedule of payment of said costs by each of the seventeen (17) component school districts, including the Northern Adirondack Central School District.

Section 2. The President of the Board, the chief fiscal officer of the School District, and in his absence the Vice President of the Board, is hereby authorized and directed to execute said Joint Agreement for and on behalf of the School District.

Section 3. The School District hereby agrees to take any and all actions necessary as required by said Joint Agreement to accomplish the purposes and intent of said Joint Agreement.

Section 4. This resolution shall take effect immediately.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Paul Gilmore, President	Voting	_____
Mark DeCoste, Vice President	Voting	_____
Steve Bartlemus	Voting	_____
Mike LaBombard	Voting	_____
Shirley Durnin	Voting	_____
Phalon Miner	Voting	_____
Walter Trombley	Voting	_____

EXHIBIT A

**Component School Districts of the
Clinton-Essex-Warren-Washington Counties Board of Cooperative Educational Services
d/b/a Champlain Valley Educational Services**

**Ausable Valley Central School District
Beekmantown Central School District
Chazy Central Rural School District
Crown Point Central School District
Elizabethtown-Lewis Central School District
Keene Central School District
Moriah Central School District
Northeastern Clinton Central School District
Northern Adirondack Central School District
Peru Central School District
Plattsburgh City School District
Putnam Central School District
Saranac Central School District
Schroon Lake Central School District
Ticonderoga Central School District
Westport Central School District
Willsboro Central School District**

JOINT AGREEMENT

This JOINT AGREEMENT, made and entered as of the 1st day of March 2019 by and between the Clinton-Essex-Warren-Washington Counties Board of Cooperative Educational Services d/b/a Champlain Valley Educational Services (“the “CEWW BOCES”) and the following component school districts of the CEWW BOCES (the “Component School Districts”):

AuSable Valley Central School District
Beekmantown Central School District
Chazy Central Rural School District
Crown Point Central School District
Elizabethtown-Lewis Central School District
Keene Central School District
Moriah Central School District
Northeastern Clinton Central School District
Northern Adirondack Central School District
Peru Central School District
Plattsburgh City School District
Putnam Central School District
Saranac Central School District
Schroon Lake Central School District
Ticonderoga Central School District
Westport Central School District
Willsboro Central School District

WHEREAS, the Component School Districts represent all of the component school districts of the CEWW BOCES; and

WHEREAS, the Component School Districts and CEWW BOCES are authorized pursuant to paragraph 14 of Section 1950, of the Education Law, constituting Chapter 16 of the Consolidated Laws of the State of New York, as amended (the “Act”), to enter into this Agreement to provide for the acquisition of land and related buildings, construction of renovations, alterations, additions and improvements to existing buildings, all to include related demolition, construction, renovations, site improvements, furnishings, fixtures and equipment required for such purposes, architectural fees, general, mechanical, electrical, plumbing, abatement, and site construction work for reconstruction and alterations, upgrade work to various building systems and components as more fully described in Exhibit I attached hereto (the “Project”) and for the sharing of the cost of such Project; and

WHEREAS, THE CEWW BOCES owns or will acquire such facilities and the Project and make improvements at the CEWW BOCES campus located at 518 Rugar Street, Plattsburgh, New York (the "Satellite Branch Campus"), the CEWW BOCES's Plattsburgh Main Campus at 1585 Military Turnpike Ext., Plattsburgh, New York, and the Satellite Branch Campus and the Mineville Campus, 3092 Plank Road, Mineville, New York; and

WHEREAS, the cost of Project, including costs incidental thereto, is \$29,850,000;

NOW, THEREFORE, for and in consideration of the promises and the mutual agreements hereinafter contained, the parties hereto formally agree and bind themselves as follows, to wit:

Section 1. The Project is hereby approved. CEWW BOCES is authorized to do all things necessary to complete the Project in accordance with the provisions of the Act.

Section 2. Title to the Project shall vest in the CEWW BOCES and shall be held by CEWW BOCES for the benefit and on behalf of the Component School Districts.

Section 3. The cost of the Project, including costs incidental thereto, is \$29,850,000 (the "Project Cost"). The services to be provided by the Project constitute "joint services" within the meaning of the Local Finance Law, constituting Chapter 33a of the Consolidated Laws of the State of New York (the "Law").

Section 4. The Project Cost shall be allocated and apportioned to the Component School Districts pursuant to the Resident Weighted Average Daily Attendance (RWADA) value assigned to each Component School District from the 2017-2018 school year.

Section 5. Pursuant to the method of costs prescribed in Section 4 hereof, the total amount payable by each Component School District to the CEWW BOCES as its share of the Project Cost are hereby agreed to be as follows:

<u>Component School District Portion</u>	<u>Allocation of Cost</u>	<u>% of Project Cost</u>
AuSable Valley Central School District	\$ 2,477,685.00	8.30%
Beekmantown Central School District	\$ 4,093,017.00	13.71%
Chazy Central Rural School District	\$ 1,043,236.00	3.49%
Crown Point Central School District	\$ 618,370.00	2.07%
Elizabethtown-Lewis Central School District	\$ 580,510.00	1.94%
Keene Central School District	\$ 302,875.00	1.01%
Moriah Central School District	\$ 1,537,511.00	5.15%
Northeastern Clinton Central School District	\$ 2,849,968.00	9.55%
Northern Adirondack Central School District	\$ 1,853,005.00	6.21%

Peru Central School District	\$ 4,276,004.00	14.32%
Plattsburgh City School District	\$ 3,910,030.00	13.10%
Putnam Central School District	\$ 130,404.00	0.44%
Saranac Central School District	\$ 3,178,083.00	10.65%
Schroon Lake Central School District	\$ 454,312.00	1.52%
Ticonderoga Central School District	\$ 1,581,680.00	5.30%
Westport Central School District	\$ 401,730.00	1.35%
Willsboro Central School District	\$ 561,580.00	1.88%
TOTAL	\$ 29,850,000.00	100.00%

Section 6. As set forth in the table below, each respective Component School District share shall be paid by such Component School District to the CEWW BOCES in at least the following amounts and on the following date, or as may be sooner requested by the CEWW BOCES in the event of unanticipated construction cash flow requirements. Incidental costs for the financing of the Project Cost by each Component School District shall be limited to bond counsel, financial advisor, rating agency, legal advertising and printing fees; and invoices for such services shall be forwarded to the CEWW BOCES for processing and payment by the CEWW BOCES.

<u>Component School District Portion</u>	<u>Amount below to be paid no later than June 1, 2020</u>
AuSable Valley Central School District	\$ 2,477,685
Beekmantown Central School District	\$ 4,093,017
Chazy Central Rural School District	\$ 1,043,236
Crown Point Central School District	\$ 618,370
Elizabethtown-Lewis Central School District	\$ 580,510
Keene Central School District	\$ 302,875
Moriah Central School District	\$ 1,537,511
Northeastern Clinton Central School District	\$ 2,849,968
Northern Adirondack Central School District	\$ 1,853,005
Peru Central School District	\$ 4,276,004
Plattsburgh City School District	\$ 3,910,030
Putnam Central School District	\$ 130,404
Saranac Central School District	\$ 3,178,083

Schroon Lake Central School District	\$ 454,312
Ticonderoga Central School District	\$ 1,581,680
Westport Central School District	\$ 401,730
Willsboro Central School District	\$ 561,580
TOTAL	\$29,850,000

Section 7. Each Component School District may pay its respective share of the Project Cost from funds available therefore, or may issue obligations pursuant to the Local Finance Law to finance its respective share of the Project Cost. Component School Districts which elect to issue such obligations to pay such respective share of the Project Cost hereby agree to adopt a bond resolution by not less than a majority vote of the entire voting strength of the Board of Education of each such Component School District not sooner than its first regular meeting or at a duly called special meeting following the date of execution of this Joint Agreement by all Component School Districts. Each such bond resolution shall take effect immediately and shall not be subject to either a mandatory or permissive referendum and each such bond resolution shall provide for the issuance of serial bonds maturing in not to exceed thirty (30) years from the date when such indebtedness is first incurred.

Section 8. Upon completion of the Project and payment in full by the CEWW BOCES of the Project Cost, any excess amounts including interest earned on funds held by the CEWW BOCES during the reconstruction period, shall be transferred, credited or otherwise returned by the CEWW BOCES to each Component School District in an equitable manner determined by the CEWW BOCES based on the proportionate share of each Component School District's share of the Project Cost to the full Project Cost.

Section 9. This Agreement shall terminate upon the completion of the Project.

Section 10. This Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals as of the date first above written.

By _____
 Larry Barcomb
 President of the Clinton-Essex-Warren-
 Washington Counties Board
 of Cooperative Educational Services

Dated: _____

By _____
Scott Bombard
President of the Board of Education of the
Ausable Valley Central School District

Dated: _____

By _____
Cathy Buckley
President of the Board of Education of the
Beekmantown Central School District

Dated: _____

By _____
Joey Trombley
President of the Board of Education of the
Chazy Central Rural School District

Dated: _____

By _____
Michael St. Pierre
President of the Board of Education of the
Crown Point Central School District

Dated: _____

By _____
Douglas Spilling
President of the Board of Education of the
Elizabethtown-Lewis Central School District

Dated: _____

By _____
Sheryl Quinn
President of the Board of Education of the
Keene Central School District

Dated: _____

By _____
Charles French
President of the Board of Education of the
Moriah Central School District

Dated: _____

By _____
Stephen Southwick
President of the Board of Education of the
Northeastern Clinton Central School District

Dated: _____

By _____
Paul Gilmore
President of the Board of Education of the
Northern Adirondack Central School District

Dated: _____

By _____
Bonnie Berry
President of the Board of Education of the
Peru Central School District

Dated: _____

By _____
Leisa Boise
President of the Board of Education of the
Plattsburgh City School District

Dated: _____

By _____
Charles Bain, Jr.
President of the Board of Education of the
Putnam Central School District

Dated: _____

By _____
Tracy Allen-Waite
President of the Board of Education of the
Saranac Central School District

Dated: _____

By _____
Bruce Murdock
President of the Board of Education of the
Schoon Lake Central School District

Dated: _____

By _____
Mark Russell
President of the Board of Education of the
Ticonderoga Central School District

Dated: _____

By _____
Alice LaRock
President of the Board of Education of the
Westport Central School District

Dated: _____

By _____
Phyllis Klein
President of the Board of Education of the
Willsboro Central School District

Dated: _____

EXHIBIT 1

Description of Project

The Clinton-Essex-Warren-Washington Counties Board of Cooperative Educational Services d/b/a Champlain Valley Educational Services (“the “CEWW BOCES”) will undertake a capital improvement project (the “Project”) consisting of the acquisition of approximately 17 acres of land and related buildings and structures comprising the CEWW BOCES’s Satellite Branch Campus, 518 Rugar Street, Plattsburgh, New York (the “Satellite Branch Campus”) which the CEWW BOCES currently leases and approximately 20 acres adjacent thereto for future expansion, the construction of certain renovations, alterations, additions and improvements to the buildings and structures located at the CEWW BOCES’s Plattsburgh Main Campus at 1585 Military Turnpike Ext., Plattsburgh, New York, the Satellite Branch Campus and the Mineville Campus, 3092 Plank Road, Mineville, New York, including related demolition, construction, renovations, site improvements, furnishings, fixtures and equipment required for such purposes, architectural fees, general, mechanical, electrical, plumbing, abatement, and site construction work for reconstruction and alterations, upgrade work to various building systems and components, including but not limited to: health and safety items; improvements to handicapped accessibility and building security; modernization of mechanical, electrical, plumbing, and life-safety systems infrastructure; improvements to energy efficiency; reconstruction to create educational environments that promote the highest quality delivery of student instructional services; reconstruction to relocate Instructional Services Center and conference spaces from leased spaces; reconstruction of select building services spaces; and miscellaneous site improvements to enhance site safety by separating pedestrian and vehicular traffic and to improve site access.