

BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL

Monday January 13, 2014

6:00 PM Executive Session, District Office Conference Room

7:00 PM Regular Meeting, District Office Conference Room

AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

___ Paul Gilmore

___ Mark DeCoste

___ Shirley Durnin

___ Richard Harriman Sr.

___ Sarah Lawrence

___ Jon Rebideau

___ Ronald Tomo

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 16, 2013 Regular Monthly Meeting

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

VII. Recognition

A. Athena Angelos – MS/HS Giving Tree Project

VIII. Superintendent's Report

A. 2014-2015 Budget Development Meeting Schedule and Calendar

IX. Financial

A. Accept Schedules of Expenditures (Warrants)

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

B. Accept Treasurer's Report and 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. Next Board of Education Meeting 6:00 PM, Monday, February 10, 2014.

B. Approve fiscal year 2012-2013 Audit Report as prepared by Lawrence J. Ringer, CPA.

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

XIV. Personnel –Appointments and Medical Leaves

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Jordyn Danforth	Substitute Teacher	District	January 14, 2014	\$80/Day	
B. Jamie Harrigan	Substitute Teacher's Aide	Elementary	January 14, 2014	\$8.25/hr.	Pending Fingerprint Clearance
C. Sandra Manor	Substitute Teacher's Aide	Elementary	January 14, 2014	\$8.25/hr.	Pending Fingerprint Clearance
D. Emily Caron	6 th Grade Teacher	Middle School	On or about March 9, 2014		Medical Leave

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: _____