

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

JULY 1, 2014

Reorganizational Meeting and Regular Session

6:00 PM

AGENDA

- I. Call to Order by District Clerk
- 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"/> Walter Trombley
<input type="checkbox"/> Mike LaBombard	

Time In: _____

- IV. Administration of Oath of Office to Board Members

- V. Elections

- A. Election of President

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

- B. Election of Vice-President

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

- VII. Approve Appointments of District Officers

Position	Employee	Pay Rate
A. District Treasurer	Sarah Watts	Per Contract
B. District Clerk	Helen Yelle	\$3,766.77
C. Internal Claims Auditor	Jamie Lord	\$15/hr.
D. Purchasing Agent	Laura J. Marlow	N/A
E. Tax Collector	Darla Bilow	\$4,959.41

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

VIII. Approve Appointments of Other Positions

Position	Employee
A. School Physician/Director of School Health Services	Dr. Jonathan Beach, DO
B. Treasurer of Student Activity	Jamie Lord
C. Faculty Auditor of Student Activity Accounts	Tammy Malark
D. Title IX Coordinator	Pamela Ross
E. 504 Compliance Officer	Cindy Hoff
F. School Attorney	Harris Beach, Attorneys At Law
G. Insurance Consultant	LaBarge Agency, Inc.
H. Records Access Officer	Brian Tousignant
I. Record Management Officer	Brian Tousignant
J. Homeless Liaison	Cindy Hoff
K. DASA Coordinators	Pamela Ross, Christine Brudvig

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

IX. Approve Bonding of Personnel

- A. District Clerk – Helen Yelle
- B. Payroll Clerk – Meaghan Rabideau
- C. Tax Collector – Darla Bilow
- D. District Treasurer – Sarah Watts
- E. Treasurer of Student Activity Account – Jamie Lord
- F. Internal Claims Auditor – Jamie Lord

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

X. Approved Designations

- A. Official Depository for District Funds – National Bank & Trust Co. (NBT)
- B. Official District Newspaper – Press Republican
- C. Mileage Reimbursement Rate – as per contracts
- D. Impartial Hearing Officers for the District – Rotational list as provided by the State Education Department

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

XI. Approve Authorizations

- A. Certify Payroll – Brian Tousignant, Laura J. Marlow
- B. School Purchasing Agent – Laura J. Marlow
- C. Conferences, Conventions and Workshops for District Employees – Laura J. Marlow
- D. Establish Petty Cash Funds, \$100 Elementary School, \$100 High School – Brian Tousignant
- E. District Check Signers – Sarah Watts and Laura J. Marlow
- F. Student Activity Account Check Signers – Jamie Lord, Pamela Ross, and Michael Loughman
- G. Budget Transfers – Not to exceed \$2,000 – Laura J. Marlow
- H. Approve participation in the cooperative purchasing program at St. Lawrence-Lewis BOCES for the 2014-2015 school year.

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

XII. Approve Appointments to the Committee on Special Education for the 2014-2015 School Year.

Name	Position
Cindy Hoff	Chairperson
Michael Loughman	Chairperson (Alternate)

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

XIII. Approve Appointments to the Committee on Preschool Special Education for the 2014-2015 School Year.

Name	Position
Cindy Hoff	Chairperson
Michael Loughman	Chairperson (Alternate)
Debbie Zukoski	Parent Representative

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

XIV. Approve the following substitute rates as follows for the 2014-2015 school year:

Substitute Teachers	\$80.00/day
Substitute On-Call Bus Drivers	\$25.00/run
Substitute Nurses	\$12.00/hour
Substitute Custodial	\$8.75/hour
Substitute Food Service	\$8.75/hour
Substitute Aides	\$8.75/hour
Substitute Monitors	\$8.75/hour
Part-Time Aides	\$8.75/hour

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

XV. Executive Session

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

Time In: _____

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

Time Out: _____

XVI. Return to Regular Session

XVII. Approval of Minutes from Previous Meeting

- June 16, 2014

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

XVIII. Recognition

- A. Retiree – David Bosley

XIX. Superintendent's Report

- A. Board of Education meeting dates

XX. Financial

- A. Accept Schedules of Expenditures (Warrants)

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

- B. Accept Food Service Report

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

XXI. Reports to School Board

- A. Accept CSE Recommendations

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

XXII. Public Comment

XXIII. New Business

- A. Next Board of Education meeting – August 18, 2014

- B. Approve the CV-Tech Adult Education and Safety Education Sponsorship Agreement.

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

XXIIV.

Personnel – Appointments

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Rob Wickiewitz	Freshman Class Advisor	Extra- Curricular	September 1, 2014	\$1738	
B. Elizabeth Brown	Freshman Class Advisor	Extra- Curricular	September 1, 2014	\$1738	
C. Cindy Hoff	Key Club Advisor	Extra- Curricular	September 1, 2014	\$687	
D. Christina Loren	K-Kids Advisor	Elementary	September 1, 2014	\$450	

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

XXV. Public Comment

XXVI. Executive Session (if necessary)

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

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

Time Out: _____

XXVII. Adjournment

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

Time Out: _____