

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

Monday, June 16, 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:

- May 12, 2014 Annual Budget Hearing
- May 12, 2014 Regular Monthly Meeting

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

VII. Recognition

- A. PTO Recognition
- B. Retirees – Susan LaBarre, Christine Sequin, Susan Kenoyer, Barbara Poupore, Doris Schoonmaker, Carol Tierney
- C. Board Members – Richard Harriman Sr., Ron Tomo

VIII. Superintendent's Report

- A. Overview and Recognition of the end of the School Year Activities.

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

XI. Public Comment

XII. Old Business

XIII. New Business

- A. Next Board of Education Meeting, July 1, 2014. (Reorganizational Meeting).

B. At the recommendation of the Superintendent of Schools, the Board appoints the following person from the preferred eligibility list according to NYS Education Law §3013(3): Dana (Garrand) Boeshore, Elementary Teacher, effective August 29, 2014, at an annualized salary of \$48,735.

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

C. Approve the establishment of a Cheerleading Booster Club.

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

D. Re-certify Michael Loughman, Pam Ross and Lisa Silver as Lead Evaluators for Teacher Evaluations.

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

E. Re-certify Laura Marlow as a Lead Evaluator for Principal Evaluations.

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

F. Approve Policy 4526 “Computer Use In Instruction Acceptable Use Policy”.

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

G. Approve Policy 5695 “Students and Personal Electronic Services”.

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

H. Approve the District Technology Plan.

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

I. Approve the Professional Development Plan for the 2014-2015 School Year.

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

J. Approve the Athletic Code of Conduct for the 2014-2015 School Year.

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

K. Approve the Code of Conduct and Discipline Policy for the 2014-2015 School Year.

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

L. Approve the 2014-2015 School Safety Plan.

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

M. Approve the Renewed Agreement with Jonathan Beach, DO, Beach Medical Services, as School Physician/Director of School Health Services for the 2014-2015 School Year.

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

N. Approve Retainer Agreement with Harris Beach, Attorneys at Law for the 2014-2015 School Year.

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

O. Approve the Salary and Benefit Policy for the Confidential Management Group July 1, 2014 through June 30, 2018.

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

P. Approve the amended 2014-2018 ratified contract between the Business Executive I and the Northern Adirondack CSD to reflect newly agreed upon terms and conditions.

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

Q. Approve the amended 2014-2018 ratified contract between the Administrative Unit and the Northern Adirondack CSD to reflect newly agreed upon terms and conditions.

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

- R. Approve the amended 2014-2018 ratified contract between the Superintendent of Schools and the Northern Adirondack CSD to reflect newly agreed upon terms and conditions.

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

XIV. Personnel –Appointments and Retirements

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Janet Marie Collins	Registered Nurse	District	June 17, 2014	\$12/hr.	Pending Fingerprint Clearance
B. Renee Magoon Pombrio	TOC Food Service Helper/TOC Bus Monitor	District	June 17, 2014	\$8.25/hr.	
C. Tammy Cole	TOC Substitute Custodian/ TOC Bus Monitor	Maintenance/ Transportation	June 17, 2014	\$8.25/hr.	
D. Debra Peters	TOC Substitute Custodian	Maintenance	June 17, 2014	\$8.25/hr.	
E. Jennifer Dowd	TOC Substitute Custodian	Maintenance	June 17, 2014	\$8.25/hr.	
F. Brenda G. LaBombard	TOC Substitute Custodian	Maintenance	June 17, 2014	\$8.25/hr.	
G. Sandy Manor	TOC Substitute Custodian	Maintenance	June 17, 2014	\$8.25/hr.	
H. Melinda Fortin	TOC Substitute Bus Monitor	Transportation	June 17, 2014	\$8.25/hr.	Pending Fingerprint Clearance
I. David Bosley	Bus Driver	Transportation	June 27, 2014		Retirement
J. Sue LaBarre	Elementary Teacher	Elementary	June 30, 2014		Retirement
K. Maureen McNeil	TOC Substitute Bus Monitor	Transportation	June 17, 2014	\$8.25/hr.	
L. Barbara Poupore	TOC Substitute Bus Monitor	Transportation	June 17, 2014	\$8.25/hr.	
F. Pat Kelleher	Boys Varsity Soccer	Athletics	June 17, 2014	\$3726	
G. Damien Nevader	Boys Junior Varsity Soccer	Athletics	June 17, 2014	\$2907	

Employee	Position	Department	Effective Date	Pay Rate	Comments
F. Clarence LaBarge	Boys Modified Soccer	Athletics	June 17, 2014	\$2137	
G. Sharon Relation	Girls Varsity Soccer	Athletics	June 17, 2014	\$3726	
H. Jessica Barnhart	Girls Modified Soccer	Athletics	June 17, 2014	\$2137	
I. Katrina Castine	Girls Varsity Volleyball	Athletics	June 17, 2014	\$3725	
J. Kristie Gregory	Girls Junior Varsity Volleyball	Athletics	June 17, 2014	\$2907	
K. Hanna White/Marie Boulerice	Girls Modified Volleyball	Athletics	June 17, 2014	\$1068.50/ \$1068.50	

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: _____

XVI. Adjournment

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

Time Out: _____