

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

Monday, March 20, 2017

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
 Shirley Durnin
 Jon Rebideau

Michael LaBombard
 Walter Trombley
 Phalon Miner
 Samuel Beach (Student Member)

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:

- February 27, 2017 Regular Meeting

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

VII. Recognition

- A. Spelling Bee Winners
- B. "I Stand Against Bulling" Video Winners

MOTIONS TO ENTER INTO EXECUTIVE SESSION

1. A MATTER WHICH WILL IMPERIL THE PUBLIC SAFETY IF DISCLOSED.
2. A MATTER WHICH MAY DISCLOSE THE IDENTITY OF A LAW ENFORCEMENT AGENT OR INFORMER.
3. A MATTER OF INFORMATION RELATING TO A CURRENT OR FUTURE INVESTIGATION OR PROSECUTION OF A CRIMINAL OFFENSE WHICH WOULD IMPERIL EFFECTIVE LAW ENFORCEMENT IF DISCLOSED.
4. A MATTER OF DISCUSSION REGARDING PROPOSED, PENDING, OR CURRENT LITIGATION.
5. A MATTER OF COLLECTIVE NEGOTIATIONS PURSUANT TO ARTICLE 14 OF CIVIL SERVICE LAW (THE TAYLOR LAW).
6. A MATTER OF THE MEDICAL, FINANCIAL, CREDIT OR EMPLOYMENT HISTORY OF A PARTICULAR PERSON OR CORPORATION, OR MATTERS LEADING TO THE APPOINTMENT, EMPLOYMENT, PROMOTION, DEMOTION, DISCIPLINE, SUSPENSION, DISMISSAL OR REMOVAL OF A PARTICULAR PERSON OR CORPORATION.
7. A MATTER OF THE PREPARATION, GRADING OR ADMINISTRATION OF EXAMINATIONS.
8. A MATTER OF THE PROPOSED ACQUISITION, SALE OR LEASE OF REAL PROPERTY OR THE PROPOSED ACQUISITION OF SECURITIES, OR SALE OR EXCHANGE OF SECURITIES HELD BY THE SCHOOL DISTRICT IF SUCH DISCUSSION PUBLICITY WOULD SUBSTANTIALLY AFFECT THE VALUE THEREOF.
9. A MATTER RELATED TO A SPECIFIC STUDENT OF THE DISTRICT.

VIII. Superintendent's Report

A. 2017-2018 School Calendar

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 Report and Bank Reconciliation Report

D. NATA

E. CSEA

XI. Public Comment

XII. New Business

A. Next Board of Education Meeting Thursday, April 20, 2017.

B. Approve School Budget Vote Workers and their compensation. (See attached).

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

C. Approve resolution for the Notice of Annual District Meeting of the Voters of the Northern Adirondack Central School District. (See attached).

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

D. Approve Hockey Merger with Saranac CSD for the 2017-2018 school year.

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

XIII. Personnel –Appointment

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Clarence LaBarge	Boys Modified Baseball Coach	Athletics	Feb 28, 2017	\$2289	
B. Jennifer Hutchins	Art Teacher	MS/HS	March 21, 2017	Per Nata Contract	.67 to .83 FTE

XIV. Public Comment

XV. 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: _____

BUDGET VOTE WORKERS

TUESDAY, MAY 16, 2017

12:00 NOON – 8:00 PM

ALTONA TOWN HALL

Coordinator Betty Miller
Inspector Janet Coryea
Catherine Coty
Joyce Boire

LYON MOUNTAIN FIRE STATION

Coordinator Jean LeClair
Inspector Gary Donivan
Brenda Brown
Diane Barber

ELLENBURG (MS/HS)

Coordinator Robin Pedriani
Inspector Roger Sturgen
Darla Bilow
Helen Yelle

CHURUBUSCO TOWN HALL

Coordinator Manya Dupree
Inspector Veronica Miller
Melissa Woodard
Margaret Cayea

SALARIES:

Inspectors \$80.00

Coordinator 105.00

**NOTICE OF ANNUAL SCHOOL DISTRICT MEETING
OF THE VOTERS OF THE
NORTHERN ADIRONDACK CENTRAL SCHOOL DISTRICT**

THE BOARD OF EDUCATION OF THE NORTHERN ADIRONDACK CENTRAL SCHOOL DISTRICT HEREBY GIVES NOTICE that the Annual meeting of the qualified voters of said School District, County of Clinton, State of New York, will be held at the District's Polling Places in the Altona Town Hall, Churubusco Town Hall, Ellenburg (Middle/High School) and Lyon Mountain Fire Station on May 16, 2017, between the hours of 12:00 noon and 8:00 p.m. prevailing time, for the purpose of voting upon the propositions hereinafter set forth and for the election of members of the Board of Education.

Notice is also hereby given that a copy of the statement of the amount of money which will be required for the ensuing year for school purposes may be obtained by any taxpayer in said School District at each schoolhouse in said School District in which school is maintained between the hours of 9:00 a.m. and 3:00 p.m. on each day other than a Saturday, Sunday or holiday during the fourteen days immediately preceding such meeting of voters.

Voting at such meeting on May 16, 2017 shall be by voting machines upon the matters set forth below:

1. To vote upon the adoption of a budget for said School District for the ensuing fiscal year;
2. To vote upon the following proposition:

Shall the Board of Education purchase and, at the option of the Board, finance two (2) 66-passenger school buses and one (1) 60-passenger, wheelchair accessible school bus at an estimated total cost not to exceed \$350,859, including necessary furnishings, fixtures and equipment and all other necessary costs incidental thereto and to expend a total sum not to exceed \$350,859 which is estimated to be the total maximum cost thereof, and levy a tax which is hereby voted for the foregoing in the amount of \$350,859, which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds, notes or installment purchase contracts are hereby authorized to be issued or executed at one time, or from time to time, in the principal amount not to exceed \$350,859 and a tax is hereby voted to pay the interest on said obligations when due?

Notice is hereby given that applications for absentee ballots for voting on such matters as may appear on the official ballot may be applied for at the office of the Clerk of said School District. Any such application must be received by the said Clerk at least seven days preceding the May 16, 2017 meeting of voters if the ballot is to be mailed to the voter or at least the day before such meeting of voters if the ballot is to be personally delivered to the voter. In addition, a list of all persons to whom absentee ballots shall have been issued will be available in the office of said Clerk during its regular hours on each of the five days prior to the day of such meeting of voters, except Saturday, Sunday or holiday.

Notice is hereby given that the Annual Election of Member (s) of the Board of Education of Northern Adirondack Central School District will be held, at the Annual Meeting, on Tuesday, May 16, 2017. Voting hours will be from 12:00 Noon to 8:00 PM at the Altona Town Hall, the Churubusco Town Hall, the Lyon Mountain Fire Station, and the MS/High School at Ellenburg.

Notice is hereby given that petitions nominating candidates for the office of Member of the Board of Education in accordance with Section 2004 of the Education Law must be filed with the Clerk of the District not later than April 17, 2017 at 5:00 PM.

The following vacancies are to be filled on the Board of Education:

Term of Office: 5-Year Term Ending June 30, 2022
 3-Year Term Ending June 30, 2020

Present Incumbent: Mark DeCoste
 Shirley Durnin

And notice is also given that the 2017-2018 Budget Hearing of the inhabitants of the Northern Adirondack Central School District, qualified to vote in said District, will be held in the District Office Board Room at 6:00 PM, Monday, May 8, 2017 for the purpose of presenting in detail the proposed 2017-2018 budget.

DATED: March 20, 2017

BY ORDER OF THE BOARD OF EDUCATION

Helen Yelle, District Clerk