

**BOARD OF EDUCATION  
NORTHERN ADIRONDACK CENTRAL SCHOOL**

Monday, March 21, 2016

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  
 Phalon Miner  
 Michael LaBombard

Sarah Lawrence  
 Jon Rebideau  
 Walter Trombley

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 22, 2016 Regular Meeting

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

VII. Recognitions

- A. Josh Juntunen – 1,000 points scored in Boys Basketball
- B. Sam Beach – Bobsledding Accomplishments

## 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.

- C. Jayden Chase - 6<sup>th</sup> Grader saves a life
- D. Girls Basketball Team – CVAC Champion and NYS Semi - Finalists

VIII. Presentations

- A. Public hearing on Smart Schools Investment Plan.

IX. Superintendent's Report

- A. 2016-2017 School Calendar

X. 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)

- C. Approve Mid-Year Budget Transfers

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

XI. 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

XII. Public Comment

XIII. New Business

- A. Next Board of Education Meeting, Thursday, April 21, 2016.
- B. Approve Election Services Agreement between Clinton County and Northern Adirondack CSD.

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

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

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

D. 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)

XIV. Personnel – Retirement, Resignation and Appointments

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Laurie Martin	K-6 Teacher	Middle School	June 30, 2016	N/A	Retirement
B. Kristie Gregory	Home and Career Teacher	MS/HS	June 30, 2016	N/A	Resignation
C. Joshua Powers	Sub Teacher/Student Aide	District	March 10, 2016	\$9.00/hr.	
D. Joshua Powers	Substitute Teacher	District	March 10, 2016	\$80/day	
E. Mary Sexton	Dean of Students	MS/HS	March 28, 2016	N/A	Administrative Internship
F. Chris Brooks	Girls Softball JV Coach	MS/HS	March 4, 2016	\$2957	
G. Clarence Labarge	Boys Baseball JV Coach	MS/HS	March 4, 2016	\$2957	
H. Makenna Magee	TOC Lifeguard	MS/HS	March 10, 2016	\$15/hr.	

I. Upon the recommendation of the Superintendent, Kristie Gregory who is professionally certified in the Home and Careers Teaching Area and who has previously attained tenure and had a APPR rating of highly effective in her final year of prior tenured service is hereby appointed to the position of K-6 teaching tenure area for a probationary period commencing on July 1, 2016 and anticipated to end on July 1, 2019. Salary for the 2016-2017 school year is step 10, BA+42 per NATA contract.

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

XV. Public Comment

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: \_\_\_\_\_

**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 17, 2016, 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 17, 2016 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 three (3) 66-passenger school buses at an estimated cost not to exceed \$337,915, including necessary furnishings, fixtures and equipment and all other necessary costs incidental thereto and to expend a total sum not to exceed \$337,915 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 \$337,915, 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 \$337,915 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 17, 2016 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 one Member of the Board of Education of Northern Adirondack Central School District will be held, at the Annual Meeting, on Tuesday, May 17, 2016. 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 18, 2016 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, 2021

Present Incumbent: Paul Gilmore

And notice is also given that the 2016-2017 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 9, 2016 for the purpose of presenting in detail the proposed 2016-2017 budget.

**DATED: March 21, 2016**

**BY ORDER OF THE BOARD OF EDUCATION**

**Helen Yelle, District Clerk**

**BUDGET VOTE WORKERS**

**TUESDAY, MAY 17, 2016**

**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 Joan Fetzko  
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