

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

Monday, May 7, 2018

5:30 PM Budget Hearing, District Office Conference Room
6:00 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

<input type="checkbox"/> Paul Gilmore	<input type="checkbox"/> Michael LaBombard
<input type="checkbox"/> Mark DeCoste	<input type="checkbox"/> Walter Trombley
<input type="checkbox"/> Shirley Durnin	<input type="checkbox"/> Phalon Miner
<input type="checkbox"/> Jon Rebideau	

- 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:

- March 19, 2018 Budget Work Session
- March 19, 2018 Regular Board Meeting
- March 28, 2018 Special Board Meeting
- April 16, 2018 Special Board Meeting

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

VII. Presentation

- A. Cornell Cooperative Extension of Franklin County – Afterschool Program

VIII. Superintendent’s Report

- A. Revised School Calendar
- B. Utica National Award
- C. Press-Republican Recognition

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
- D. NATA
- E. CSEA

XI. Public Comment

XII. Old Business

- A. Approve the Non-Fraterization Policy 9150.

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

XIII. New Business

- A. Next Board of Education Meeting, Monday, June 18, 6:00 PM.

B. Approve the Athletic Code of Conduct for the 2018-2019 School Year.

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

C. Approve the revised Health Wellness Policy 5405.

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

D. Approve the District Safety Plan for the 2018-2019 School Year.

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

E. Approve the Code of Conduct & Discipline Policy for the 2018-2019 School year.

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

F. Approve contract with Dr. Beach for Medical Services for the 2018-2019 School year.

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

G. Approve Board of Education 2017-2018 Meeting Dates as follows:

Tuesday, July 10, 2018	Monday, January 28, 2019
Monday, August 20, 2018	Monday, February 25, 2019
Monday, September 17, 2018	Monday, March 18, 2019
Monday, October 15, 2018	Thursday, April 8, 2019
Monday, November 19, 2018	Monday, May 6, 2019 (Budget Hearing)
Monday, December 17, 2018	Monday, June 17, 2019

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

XIV. Personnel –Appointments, Retirements, Medical Leaves, Tenure Appointment

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Sarah Vaillancourt	Substitute Teacher	District	April 27, 2018	\$90/day	
B. Mackenzie Fountain	Substitute Bus Driver	Transportation	April 27, 2018	\$30/per run	
C. John Schulz	MS/HS Science Teacher	District	June 30, 218		Retirement

D. Daniel Bushey	MS/HS Biology Teacher	District	June 30, 2018		Retirement
E. Jessica Barnhart	Physical Education	MS/HS	On or about Sep 4, 2018		Medical Leave
F. Laura Buskey	Substitute Teacher	District	May 8, 2018		
G. Cherish Canning	Elementary Teacher	Elementary	On or about May, 28, 2018		Medical Leave

H. Upon the recommendation of the Superintendent, Jordan Manor who holds a Professional Certificate in Biology 7-12 area, is hereby granted tenure in the area of Biology 7-12 effective on August 30, 2018.

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: _____