BOARD OF EDUCATION NORTHERN ADIRONDACK CENTRAL SCHOOL

Monday, May 8, 2017

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			
	Paul Gilmore Mark DeCoste Shirley Durnin Jon Rebideau	Michael LaBombardWalter TrombleyPhalon MinerSamuel Beach (Student Member)		
IV.	Executive Session			
(Accept Reje	Motion: ct Table)	Seconded:	Yes:	No: Abstain:
	Time In:			
(Accept Reje	Motion: ct Table)	Seconded:	Yes:	No: Abstain:
	Time Out:			
V.	Approval of the minu • April 20, 2017 Re			y:
(Accept Reje	Motion: ct Table)	Seconded:	Yes:	No: Abstain:

VI.	Presentation				
	• Key Club – Milita	ry Wall of Honor			
VII.	Superintendent's Report				
	A. NYSSBA Conven	tion – Save the Date C	Oct 12-1	4 Lake Placid	
VIII.	Financial				
	A. Accept Schedules of Expenditures (Warrants)				
(Accept Rejec	Motion: et Table)	Seconded:	Yes:	No: Abstain:	
	B. Accept Budget Sta	atus Report and Treasu	ırer's R	eport	
(Accept Rejec	Motion: et Table)	Seconded:	Yes:	No: Abstain:	
IX.	Reports to School Board:				
	A. Accept CSE Recommendations				
(Accept Rejec	Motion: et Table)	Seconded:	Yes:	No: Abstain:	
	A. Food Service Reports B. Student Association C. NATA D. CSEA		Reconcil	iation Reports	
X.	Public Comment				
XI.	Old Business				
	A. Change the April 2018.	19, 2018 Board of Edu	ication I	Meeting to April 26	

XII. New Business

Motion:

(Accept Reject Table)

A. Next Board of Education Meeting, June 19, 2017

Seconded:

Yes: No: Abstain:

	B. Approve Athletic Code of Conduct for the 2017-2018 school year.						
(Accept Rejec	Motion: t Table)	Seconded:	Yes:	No: Abstain:			
	C. Approve Code of school year.	. Approve Code of Conduct & Discipline Policy for the 2017-2018 school year.					
(Accept Rejec	Motion: t Table)	Seconded:	Yes:	No: Abstain:			
D. Approve preliminary Smart Schools Investment Plan B (SSIP) f 2017-2018 school year.							
(Accept Rejec	Motion: t Table)	Seconded:	Yes:	No: Abstain:			
E. Approve contract with Dr. Beach for Medical Services for 20 school year.							
(Accept Rejec	Motion: t Table)	Seconded:	Yes:	No: Abstain:			
	F. Approve contract with Harris Beach, PLLC Attorney at Law for the 2017-2018 school year.						
(Accept Rejec	Motion: t Table)	Seconded:	Yes:	No: Abstain:			

XIII. Personnel -Appointments

Employee	Position	Department	Effective	Pay	Comments
			Date	Rate	
A. Meagan	4 hour Food	Café	May 1,	Per	
Peets	Service Helper		2017	CSEA	
				contract	

XIV. Public Comment

XV. Executive Session (if needed)

Motion: Seconded: Yes: No: Abstain:

(Accept Reject Table)

Time In:				
Motion: (Accept Reject Table)	Seconded:	Yes:	No:	Abstain:
Time Out:				
XVI. Adjournment				
Motion: (Accept Reject Table)	Seconded:	Yes:	No:	Abstain:
Time Out:				