

**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

<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	<input type="checkbox"/> 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. Approval of the minutes from the Previous Meeting:

- April 20, 2017 Regular Monthly Meeting

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

VI. Presentation

- Key Club – Military Wall of Honor

VII. Superintendent's Report

- A. NYSSBA Convention – Save the Date Oct 12-14 Lake Placid

VIII. 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)

IX. Reports to School Board:

- A. Accept CSE Recommendations

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

- A. Food Service Report
- B. Student Association Reports and Bank Reconciliation Reports
- C. NATA
- D. CSEA

X. Public Comment

XI. Old Business

- A. Change the April 19, 2018 Board of Education Meeting to April 26, 2018.

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

XII. New Business

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

B. Approve Athletic Code of Conduct for the 2017-2018 school year.

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

C. Approve Code of Conduct & Discipline Policy for the 2017-2018 school year.

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

D. Approve preliminary Smart Schools Investment Plan B (SSIP) for 2017-2018 school year.

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

E. Approve contract with Dr. Beach for Medical Services for 2017-2018 school year.

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

F. Approve contract with Harris Beach, PLLC Attorney at Law for the 2017-2018 school year.

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

XIII. Personnel –Appointments

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

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: \_\_\_\_\_