

**BOARD OF EDUCATION  
NORTHERN ADIRONDACK CENTRAL SCHOOL**

Monday, November 19, 2018

6:00 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  
\_\_\_ Steven Bartlemus  
\_\_\_ Mike LaBombard

\_\_\_ Walter Trombley  
\_\_\_ Phalon Miner  
\_\_\_ Shirley Durnin

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:

- October 15, 2018 Regular Meeting

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

VII. Superintendent's Report

A. School Report Card

## 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. 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. Custodial-Maintenance Report
- C. Student Association Reports and Bank Reconciliation Reports
- D. CSEA
- E. NATA

X. Public Comment

XI. New Business

A. Next Board of Education Meeting, December 17, 2018.

B. Approve the Tax Collector's Report for 2018-2019. (See attached).

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

C. Accept the Report of Unpaid Taxed for Franklin County 2018-2019.  
(See attached).

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

D. Approve the Resolution for the MS Gymnasium Roof Repair. (See attached).



Time Out: \_\_\_\_\_

XV. Adjournment

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

Time Out: \_\_\_\_\_

THE UNIVERSITY OF THE STATE OF NEW YORK  
THE STATE EDUCATION DEPARTMENT  
ALBANY 1

COLLECTOR'S REPORT

UNION FREE AND CENTRAL SCHOOLS

2018-2019

Date report submitted November 7, 2018

District No. 1

Date warrant ended October 31, 2018

Town of Elleburg et al

TOWN	ASSESSED VALUE <sup>1</sup>	TAX RATE PER \$1000	AMOUNT TAX LEVY <sup>2</sup>	TOTAL TAXES COLLECTED	TOTAL TAXES RETURNED TO COUNTY <sup>3</sup>	TOTAL INTEREST ADDED TO RETURNED TAXES
Altona	102248501	11.717805	952,777.05	715,143.16	237,633.89	
Beekmantown	4701411	"	47,576.30	40,574.17	7,002.13	
Chazy	653089	"	4,854.59	3,218.79	1,635.80	
Clinton	33917013	"	334,074.64	268,813.63	65,261.01	
Danemora	111898298	"	119,6498.44	999,492.41	197,006.03	
Elleburg	121371894	"	1,230,715.77	921,111.23	309,104.54	
Mooers	17816834	"	171,114.44	14,3088.48	28,025.96	
Saranac	2926468	"	30,191.72	8,341.16	21,850.56	
Total-Clinton County			3,967,802.95	3,109,283.03	867,519.92	
Belmont	11396873	11.717805	86,685.47	33,393.47	53,292.00	
Total		XXXX	4,054,488.42	3,133,676.50	920,811.92	

<sup>1</sup> Assessment must be same as that on original warrant unless corrected by permission of Commissioner of Education.  
<sup>2</sup> Sum of next to last two columns must equal the "Tax Levy."  
<sup>3</sup> Include State land, if any.

Amount of fees (if any) received by Tax Collector..... \$ 1,797.62

Date tax claim returned to county November 7, 2018

Note: Return tax claim should be made only after approval of this report.

Darla Bilow  
[Collector's signature]

Approved:

\_\_\_\_\_  
[President or Clerk of Board of Education]

Note for district superintendents. Three copies of this form are provided for each of your union free and central school districts. Please forward these to boards of education or directly to the collectors with instructions to fill out the information called for immediately after the tax warrant has ended. One copy should be kept by the collector, one by the clerk and one forwarded promptly to the district superintendent.

**CERTIFICATION OF UNPAID SCHOOL TAXES  
RETURNED TO THE FRANKLIN COUNTY TREASURER**



STATE OF NEW YORK }  
County of Franklin }

Darla Bilow being duly sworn, deposes and says that he/she is the Collector of Taxes in and for the Northern Adirondack Central School District, that the foregoing is a true account of the taxes remaining unpaid in the Town of Bellmont of said District, that the taxes in such account remain unpaid, and that after diligent efforts he/she has been unable to collect the same.

Darla Bilow  
Northern Adirondack Central School District  
Tax Collector

**AFFIDAVIT TO BE NOTARIZED**

Sworn to before me this 7th of November 2018

**JAMIE L. LORD**  
Notary Public, State of New York  
No. 01106070508  
Qualified in Clinton County  
Commission Expires 3-4-2022

Jamie L. Lord  
Notary Public

The undersigned School Board Members of the Northern Adirondack Central School District hereby certify that the preceding is an account of unpaid taxes in the Town of Bellmont of said District, delivered to the School Board Members thereof by Darla Bilow, Collector of Taxes therein and that they have examined and compared the same with the original Tax List for the year 2018/2019, and found it to be correct.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2018

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**RESOLUTION**

**BOARD OF EDUCATION  
NORTHERN ADIRONDACK CENTRAL SCHOOL DISTRICT**

**WHEREAS**, around or during the time period of November 5 – 7, 2018, strong winds occurred at and around the vicinity of the District, which caused significant damage to the roof over the Middle School Gymnasium (the “Middle School Gym Roof Damage”); and

**WHEREAS**, upon information and belief, the Middle School Gym Roof Damage was an unforeseen circumstance that threatens the health, safety and welfare of the students and other occupants of the Middle School Building and affects the District’s property; and

**WHEREAS**, the Middle School Gym Roof Damage requires immediate repair to ensure the health, safety and welfare of the students and other occupants of the Middle School Building and protection of District property and cannot await competitive bidding; and

**WHEREAS**, the repair work required to fix the Middle School Gym Roof Damage would involve replacement, rehabilitation and/or reconstruction of an existing structure or facility under 6 N.Y.C.R.R. Part 617.5 (c)(2);

**NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:**

1. Pursuant to General Municipal Law Section 103, the Middle School Gym Roof Damage is a public emergency arising out of an unforeseen circumstance that affects the District’s property and the health, safety and welfare of the students and occupants of the Middle School Building that requires immediate repair which cannot await competitive bidding. Therefore, contracts for public work or the purchase of supplies, material equipment necessary to repair the Middle School Gym Roof

Damage may be let by the Superintendent of the District, or her designee, without competitive bidding and by whatever means necessary to get the repair work completed in the most practical manner within the best interests of the District.

2. The work necessary to repair the Middle School Gym Roof Damage is a “Type II” action pursuant to the New York State Environmental Quality Review Act, Article 8 of the Environmental Conservation Law and 6 N.Y.C.R.R. Part 617 (collectively “SEQRA”), and thus exempt from SEQRA review.
3. The Superintendent of the District, or her designee, take such other and further steps necessary, within the best interests of the District, to cause the Middle School Gym Roof to be repaired.