

BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL

Monday November 18, 2013

6:00 PM Executive Session, District Office Conference Room
7:00 PM Regular Meeting, Elementary Cafeteria

AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

<input type="checkbox"/> Paul Gilmore	<input type="checkbox"/> Sarah Lawrence
<input type="checkbox"/> Mark DeCoste	<input type="checkbox"/> Jon Rebideau
<input type="checkbox"/> Shirley Durnin	<input type="checkbox"/> Ronald Tomo
<input type="checkbox"/> Richard Harriman Sr.	

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 21, 2013 Regular Monthly Meeting

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

VII. Recognition

- A. John J. Hebert Scholar Athletes – Elle Warick and Dylan LaBarge
- B. Ray Holmes Sportsmanship Award for the Fall 2012 Season
- C. FFA NYS Fair and Big E participants with brief presentation on highlights of the National FFA Convention

VIII. Presentations

- A. External Auditor, Larry Ringer
- B. NYSSBA Conference Highlights, Rick Harriman Sr. and Ron Tomo

IX. Superintendent's Report

- A. Common Core Community Forum

X. Financial

- A. Accept Schedules of Expenditures (Warrants)

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

- B. Accept Treasurer's Report and Budget Status Report

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 Reports and Bank Reconciliation Reports

XII. Public Comment

XIII. Old Business

XIV. New Business

- A. Next Board of Education Meeting 6:00 PM, Monday, December 16, 2013.

- B. Approve Tenure Appointment of Damien Nevader effective January 3, 2014.

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

C. Approve real property tax corrections for 2013 school taxes.

Cheryl Leclair

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

D. Approve the Memorandum of Agreement between the Northern Adirondack Teachers Association and the Northern Adirondack CSD regarding Annual Professional Performance Review (APPR).

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

E. Accept the 2013-2014 School Tax Collector's Report.

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

F. Approve the Report of Uncollected Taxes for Franklin County for the 2013-2014 school year (Town of Bellmont).

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

G. Accept the donation from NFI Distribution, Champlain, NY the following instruments: 3 flutes, 4 clarinets, 3 trumpets, and 2 alto saxophones.

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

XV. Personnel –Appointments and Retirement

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Nicole Durnin	Substitute Teacher	District	Nov 18, 2013	\$80/Day	Pending fingerprint clearance
B. Jennifer Barber	Substitute Teacher	District	Nov 18, 2013	\$80/Day	
C. Christopher Parent	PT Teacher/Student Aide	District	Nov 1, 2013	\$8.25/hr.	
D. Debbie Shaw	PT Teacher/Student Aide	District	Nov 18, 2013	\$8.25/hr.	

Employee	Position	Department	Effective Date	Pay Rate	Comments
E. Amber Averill	FT Teacher/Student Aide	District	Nov 18, 2013	Per CSEA Contract Step 1 Pro-rated	
F. Alma Tripi	Bus Driver	Transportation	Dec 31, 2013	N/A	Retirement

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

XVI. Public Comment

XVII. Executive Session (if needed)

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

Time In: _____

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

Time Out: _____

XVIII. Adjournment

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

Time Out: _____