

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

Monday, September 17, 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:

- August 20, 2018 Regular Meeting

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

VII. Presentation

A. Mark Davey – CVES – BOCES Capital Project

VIII. Superintendent's Report

A. Solar Project

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)

B. Custodial-Maintenance Report

C. Student Association Reports and Bank Reconciliation Reports

D. CSEA

E. NATA

XI. Public Comment

XII. New Business

A. Next Board of Education Meeting, October 15, 2018.

XIII. Personnel –Appointments, Resignations and Retirement.

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Robin Sturgen	Faculty Auditor of Student Activities Accounts	District	Sept 6, 2018	N/A	Resignation
B. Darla Bilow	Faculty Auditor of Student Activities Accounts	District	Sept 17, 2018	\$30/hr.	

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: _____