

**BOARD OF EDUCATION  
NORTHERN ADIRONDACK CENTRAL SCHOOL**

Monday, September 19, 2016

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  
 Sarah Lawrence  
 Jon Rebideau

Michael LaBombard  
 Walter Trombley  
 Phalon Miner  
 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. Pledge of Allegiance

VI. Approval of the minutes from the Previous Meeting:

- August 15, 2016 Re-organizational Meeting & Regular Meeting

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

VII. Superintendent's Report

- A. School Board Save the Date Flyers
- B. Lead Testing
- C. Chromebooks

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)

- C. Approve Final FY 15/16 End of Year Budget Transfers

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

X. Public Comment

XI. Old Business

XII. New Business

- A. Next Board of Education Meeting, October 17, 2016.

- B. Approve Revised Homeless Children Policy 5151.

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

- C. Approve Revised Parent and Family Engagement Policy 1900.

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

D. Approve Revised Admission of Non-Resident Student Policy 5152.

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

E. Approve the Resolution to Declare Northern Adirondack Central School Lead Agency for solar array project, pursuant to State Environmental Quality Review Act (SEQRA), Environmental Conservation Law Article 8.

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

XIII. Personnel –Appointments

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Jessica Chase	Substitute Teacher	District	Sept. 20, 2016	\$85/day	
B. Michael Roberts	FT Bus Driver	Transportation	Sept. 1, 2016	Step 1 per CSEA Contract	
C. Meagan Peets	Substitute Bus Monitor/Substitute Food Service Helper	Transportation/Cafe	Sept. 20, 2016	\$9.75/hr.	Pending fingerprint clearance
D. Beth Randall	PT Occupational Therapist	Pre-K Grant	Sept. 19, 2016	N/A	
E. Roselyn Filion	TOC Custodial Worker	Buildings & Grounds	Sept. 20, 2016	\$9.75/hr.	
F. Melissa LaBombard	TOC Custodial Worker	Buildings & Grounds	Sept. 20, 2016	\$9.75/hr.	Pending fingerprint clearance

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

G. Upon the recommendation of the Superintendent, Damie Durgan, who is professionally certified in the Special Education Pre-K – Grade 6 Area, is hereby appointed to the position of Special Education Pre-K – Grade 6 Tenure Area for a probationary period commencing on September 1, 2016 and anticipated to end of September 1, 2020. Salary for the 2016-2017 school year is \$46,392 based on column BA+36 Step 1.

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

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: \_\_\_\_\_