

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

Monday, January 23, 2017

5:30 Budget Work Session
6:15 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

___ Paul Gilmore
___ Mark DeCoste
___ Shirley Durnin
___ 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:

- December 19, 2016 Regular Meeting

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

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.

VII. Recognitions

- A. Krista Ringer – Polar Plunge
- B. Athena Angelos – MS/HS Giving Tree

VIII. Superintendent's Report

- A. Fruit Tree Grant

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)

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

XI. Public Comment

XII. New Business

- A. Next Board of Education Meeting, February 27, 2017.

- B. Approve FY 16-17 Budget Amendment. (See attached).

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

XIII. Personnel – Appointments and Medical Leave

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Howard Porter	Substitute Bus Driver	District	January 24, 2017	\$25.00/run	
B. Emily Wheeler	Substitute Teacher	District	January 24, 2017	\$90/day	
C. Colby Garrand	Substitute Teacher	District	January 24, 2017	\$90/day	
D. Krystal Drollette	Pre-K Teacher	Elementary	On or about May 17, 2017	N/A	Medical Leave
E. Hannah Jock	Lifeguard	District	January 1, 2017	\$15/hr.	
F. Chloe Smith	Lifeguard	District	January 1, 2017	\$15/hr.	
G. Megan Magee	Lifeguard	District	January 1, 2017	\$15/hr.	
H. Makenna Magee	Lifeguard	District	January 1, 2017	\$15/hr.	
I. Cameron Matthews	Lifeguard	District	January 1, 2017	\$15/hr.	
J. Steven Warick	Lifeguard	District	January 1, 2017	\$15/hr.	
K. Ethan Warick	Lifeguard	District	January 1, 2017	\$15/hr.	
L. Page Spear	Lifeguard	District	January 1, 2017	\$15/hr.	
M. Kallysta Rabatoy	Lifeguard	District	January 1, 2017	\$15/hr.	
N. Margaret Hogan	Lifeguard	District	January 1, 2017	\$15/hr.	
O. Scott Kellett	Lifeguard	District	January 24, 2017	\$15/hr.	Pending fingerprint clearance
P. Justin Kellett	Lifeguard	District	January 24, 2017	\$15/hr.	Pending fingerprint clearance
Q. Elle Warick	Lifeguard	District	January 24, 2017	\$15/hr.	Pending fingerprint clearance
R. Craig Dumas	Lifeguard	District	January 1, 2017	\$15/hr.	
S. Abbey Brown	Lifeguard	District	January 1, 2017	\$15/hr.	
T. Bryce LaBarge	Lifeguard	District	January 1, 2017	\$15/hr.	
U. Christa Shippee	Lifeguard	District	January 1, 2017	\$15/hr.	

Employee	Position	Department	Effective Date	Pay Rate	Comments
V. Sharon Relation	Lifeguard	District	January 1, 2017	\$15/hr.	
W. Jessica Barnhart	Lifeguard	District	January 1, 2017	\$15/hr.	
X. Jeff Doorey	Lifeguard	District	January 1, 2017	\$15/hr.	
Y. Nate Bilow	Lifeguard	District	January 1, 2017	\$15/hr.	

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: _____

NORTHERN ADIRONDACK CSD

JOURNAL ENTRY FOR FUND A - SCHEDULE NUMBER 6 - Dec 16 Journal Entries

REF#	DATE	TYPE	JOURNAL & ADDITIONAL / EXPLANATION	VENDOR#	PO#	LIA AMT	ACCOUNT	DEBITS	CREDITS
143	12/31/16	BD	BUDGET AMEND. CHSC SUB-AWARD GR.						
						0.00	A 510	10,400.00	0.00
						0.00	A 2705	10,400.00	0.00
						0.00	A 960	0.00	10,400.00
						0.00	A 1620.200-00-0000	0.00	10,400.00
GENERAL LEDGER TOTALS								10,400.00	10,400.00
SUBSIDIARY LEDGER TOTALS								10,400.00	10,400.00

JOURNAL ENTRY COUNT - 1