

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

Monday, August 19, 2019

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
 Bryan Trombley

Trevor Finley
 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:

- July 15, 2019 Re-organizational Meeting & Regular Meeting

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

VII. Superintendent's Report

A. Summer Updates

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. Accept Budget Status Report – Tentative Final – June 2018

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

D. Approve FY 18/19 Budget Amendment(s)

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. NATA
- D. CSEA
- E. Administrators

X. Public Comment

XI. Old Business

Approve the following coaching appointment.

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Leslie LaBarge	Girls Varsity Soccer Coach	Athletics	July 9, 2019	Appendix E NATA Contract	

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

Motion:
(Accept Reject Table)

Seconded:

Yes: No: Abstain:

Time Out: _____

TAX WARRANT

Directions: Complete this form and attach it to the tax list.

Chapter 73, Laws of 1977

Fund Balance as of <u>6/30/19</u> (A909)	<u>\$1,367,429</u>
<u>2019-2020</u> Budget Total	<u>\$22,572,125</u>
Optional Retainment	<u>1,042,429</u>
Optional Fund Balance Retainment	<u>\$1,042,429</u>
Fund Balance Used in Determining The Amount Of Tax Levy	<u>\$325,000</u>

To The Collector of Northern Adirondack Central School District

County of Clinton

You are hereby commanded:

1. To collect taxes in total sum of \$4,203,065.64 in the same manner that collectors are authorized to collect town and county taxes.
 $\$4,203,065.64 + \$685,150.80$ (STAR) + $\$2,096.56 = \$4,890,313.00$ (Total Levy)
2. To give notices in accordance with Section 1322 of the Real Property Tax Law.
3. To receive from each of the taxable corporations and natural persons on the attached tax roll the sums listed or so much thereof as is voluntarily paid to you within 30 days of this warrant.
4. To collect after the expiration of 30 days the residue of the sums not paid, together with the fees (2%) prescribed in Sections 1322 and 1328 of the Real Property Tax Law.
5. To return this warrant on 11/1/19, and if any taxes in this list shall be unpaid at the time you shall deliver to us an account thereof.

This warrant is issued by authority of Article 13 of the Real Property Tax Law and has the same force and effect as a warrant and tax list issued by the Board of Supervisors. It is effective immediately after it is properly signed by the trustee or majority of trustees.

Dated the 20th day of August, 2019

Signed:

**MEETING OF THE BOARD OF EDUCATION OF THE
NORTHERN ADIRONDACK CENTRAL SCHOOL DISTRICT
IN THE COUNTY OF CLINTON, NEW YORK**

AUGUST 19, 2019

A Regular Meeting of the Board of Education of the Northern Adirondack School District was held in the County of Clinton, New York was held at the District Office Conference Room, 5572 Route 11, in Ellenburg Depot, New York, on August 19, 2019 at 6:00 P.M. (Prevailing Time).

There were present:

Paul Gilmore, President
Mark DeCoste, Vice President
Steven Bartlemus
Shirley Durnin
Trevor Finley
Phalon Miner
Bryan Trombley

There were absent:

Others Also Present:

James C. Knight, Jr., Superintendent of Schools
Brian Tousignant, District Business Administrator
Helen Yelle, District Clerk

* * * * *

Upon motion duly made by _____ and seconded by _____, the following resolution was adopted:

REVENUE ANTICIPATION NOTE RESOLUTION

Dated: August 19, 2019

RESOLUTION DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE NORTHERN ADIRONDACK SCHOOL DISTRICT THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL REVENUE ANTICIPATION NOTES OF SAID DISTRICT IN ANTICIPATION OF THE RECEIPT OF STATE AID DURING THE FISCAL YEAR OF SAID DISTRICT COMMENCING JULY 1, 2019 AND ENDING JUNE 30, 2020.

BE IT RESOLVED, by the Board of Education of the Northern Adirondack School District (the District”), Clinton County, New York, as follows:

Section 1. Pursuant to Sections 30 and 56 of the Local Finance Law, revenue anticipation notes of the District are hereby authorized to be issued pursuant to the provisions of the Local Finance Law of the State of New York (the "Local Finance Law"), in a principal amount not to exceed \$750,000.

Section 2. The power to authorize the issuance of and to sell not exceeding \$750,000 revenue anticipation notes of the District, including renewals thereof, in anticipation of the receipt of state and federal aid becoming due during the fiscal year of said District commencing July 1, 2019, and ending June 30, 2020, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner as may be determined by said President of the Board of Education, pursuant to the Local Finance Law.

Section 3. The estimated amount of uncollected revenues against which such revenue anticipation notes are authorized is \$750,000.

Section 4. Their period of maturity of such revenue anticipation notes shall be one year.

Section 5. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was put to a vote on roll call, which resulted as follows:

Paul Gilmore, President	Voting	_____
Mark DeCoste, Vice President	Voting	_____
Steven Bartlemus	Voting	_____
Shirley Durnin	Voting	_____
Trevor Finley	Voting	_____
Phalon Miner	Voting	_____
Bryan Trombley	Voting	_____

The resolution was thereupon declared duly adopted.