

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

Thursday April 24, 2014

6:00 PM Executive Session, District Office Conference Room

7:00 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

___ Richard Harriman Sr.

___ Sarah Lawrence

___ Jon Rebideau

___ Ronald Tomo

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:

- March 17, 2014 Budget Work Session
- March 17, 2014 Regular Monthly Meeting
- March 31, 2014 Budget Work Session

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

VII. Recognition

- A. Girls Basketball Team and Jessica Barnhart Coach of the Year
- B. Girls Basketball All Stars
- C. Boys Basketball All Stars
- D. John J. Hebert Scholar Athletes
- E. Sam Beach – 1st Place Prize for Printmaking
- F. Musical Director

VIII. Presentations

- A. Brief NSBA Conference Highlights from Rick Harriman Sr., and Sarah Lawrence

IX. Superintendent's Report

- A. Utica Nationals School Safety Excellence Awards
- B. Adult Education Program Flyer
- C. 2014-2015 School Calendar

X. 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 Budget Amendment and Budget Transfers as of March 31, 2014.

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. Budget Hearing 5:30 PM, Monday May 12, 2014, Board of Education Meeting to follow at 6:00 PM.

- B. Adopt the Proposed 2014-2015 Budget in the amount of \$21,163,295

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

- C. Approve the Administrative Budget of the (CVES) C-E-W-W Boces for the 2014-2015 school year.

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

- D. Election of the C-E-W-W Boces (CVES) Board Members. (See attached).

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

- E. Approve the Contract for Health and Welfare Services between the Northern Adirondack School District and Peru Central School District.

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

- F. Approve the tenure appointment for DeAnn Gregory as School Psychologist effective September 1, 2014.

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

- G. Approve the tenure appointment for Karen Gilmore as Agriculture Occupational Education Teacher effective September 1, 2014.

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

XV. Personnel –Appointments

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Janet Collins	Substitute Nurse	District	April 25, 2014	\$12.00/hr.	
B. Trudy McNeil	Permanent Part-Time Teacher/Student Aide	District	March 25, 2014	\$8.45/hr	
C. Amy Dubrey-Wilson	TOC Teacher/Student Aide	District	April 2, 2014	\$8.45/hr	
D. Angelica Harrigan	TOC Teacher/Student Aide	District	April 22, 2014	\$8.45/hr	
E. Taylor Pitts	TOC Lifeguard	District	March 3, 2014	\$15/hr.	
F. Derrick Glaude	Substitute Bus Driver	Transportation	March 20, 2014	\$25/Run	
G. Maureen McNeil	Substitute Bus Driver	Transportation	March 27, 2014	\$25/Run	
H. Brian Agoney	Substitute Bus Driver	Transportation	April 4, 2014	\$25/Run	

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: _____

**Champlain Valley Educational Services
Board of Cooperative Educational Services
Sole Supervisory District of Clinton-Essex-Warren-Washington Counties**

**BALLOT FOR ELECTION TO THE BOARD OF
COOPERATIVE EDUCATIONAL SERVICES**

There are five vacancies on the Board of Cooperative Educational Services to be filled at the annual election to be held on April 24, 2014. The Board of Education of each component school district, by resolution, may cast one vote for each vacancy to be filled, provided that no more than one vote may be cast for any candidate. No more than one person residing in a particular component school district may be elected to serve on the Board of Cooperative Educational Services at one time, except as provided in Education Law 1950 (2-a). The district clerk, or other officer authorized to certify that a Board resolution has been adopted, shall complete the ballot by placing an "X" next to the name of each candidate for whom a vote has been cast, and by completing the attached certification. Candidates are listed in alphabetical order with their address and school district of residence.

A Board of Education may vote for up to **five (5)** of the following:

1. Name: Leisa Boise
Address: 29 Tom Miller Road
Plattsburgh, NY 12901
School District of Residence – Plattsburgh

2. Name: Tonia Finnegan
Address: 10 Washington Street, Apt. 8
Port Kent, NY 12975
School District of Residence – AuSable Valley

3. Name: Ed Marin
Address: 71 Dickson Point Road
Plattsburgh, NY 12901
School District of Residence – Beekmantown

4. Name: Thomas McCabe
Address: P.O. Box 203
Keene, NY 12942
School District of Residence – Keene

5. Name: Bruce Murdock
Address: 1662 US Route 9
Schroon Lake, NY 12870
School District of Residence – Schroon Lake