

**BOARD OF EDUCATION  
NORTHERN ADIRONDACK CENTRAL SCHOOL**

Monday, March 16, 2015

**5:30 PM Budget Work Session**

6:30 PM Executive Session, District Office Conference Room

(approx.) 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  
\_\_\_ Michael LaBombard

\_\_\_ Sarah Lawrence  
\_\_\_ Jon Rebideau  
\_\_\_ Walter Trombley

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:

- February 23, 2015 Board of Education 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. Recognition

- “I Stand Against Bullying” (ISAB) Award Recipients

VIII. Superintendent’s Report

- 2015-2016 School Calendar

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. Food Service Report

C. Custodial-Maintenance Report

D. Student Association Reports and Bank Reconciliation Reports

XI. Public Comment

XII. New Business

A. Board of Education Meeting 4:30 PM, Thursday, April 23, 2015.

B. Approve extending the Superintendent’s Contract one additional year.

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

C. Approve Workers and Salaries for the Annual Meeting (Budget Vote).  
(See attached).

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

D. Approve the Middle School Response to Intervention Plan (RTI)

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

E. Approve resolution for the Notice of Annual District Meeting of the voters of Northern Adirondack School District. (See attached).

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

XIII. Personnel Appointments and Retirements

Employee	Position	Dept.	Effective Date	Pay Rate	Comments
A. Francis McNeil	Auto Mechanic Helper	Transportation	March 17, 2015	Pro-Rated per CSEA Contract	
B. Patrick Kelleher	English Teacher	MS/HS	June 30, 2015		Retirement
C. Debbie LaBarge	Substitute Teacher	Elementary	March 17, 2015	\$80/day	
D. Jeph Doorey	Boys Varsity Baseball Coach	MS/HS	March 17, 2015	\$3775	
E. Wayne Wilkins	Boys Junior Varsity Baseball Coach	MS/HS	March 17, 2015	\$2957	
F. Clarence Labarge	Boys Modified Baseball Coach	MS/HS	March 17, 2015	\$2239	
G. Tim Drollette	Girls Varsity Softball Coach	MS/HS	March 17, 2015	\$3775	
H. Dennis Labarge	Girls Modified Softball Coach	MS/HS	March 17, 2015	\$2239	
I. John Shulz	Girls Varsity Tennis Coach	MS/HS	March 17, 2015	\$3749	
J. Dan Bushey	Boys Varsity Tennis Coach	MS/HS	March 17, 2015	\$3749	

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: \_\_\_\_\_

**NOTICE OF ANNUAL SCHOOL DISTRICT MEETING  
OF THE VOTERS OF THE  
NORTHERN ADIRONDACK CENTRAL SCHOOL DISTRICT**

**THE BOARD OF EDUCATION OF THE NORTHERN ADIRONDACK CENTRAL SCHOOL DISTRICT HEREBY GIVES NOTICE** that the Annual meeting of the qualified voters of said School District, County of Clinton, State of New York, will be held at the District's Polling Places in the Altona Town Hall, Churubusco Town Hall, Ellenburg (Middle/High School) and Lyon Mountain Fire Station on May 19, 2015, between the hours of 12:00 noon and 8:00 p.m. prevailing time, for the purpose of voting upon the propositions hereinafter set forth and for the election of members of the Board of Education.

Notice is also hereby given that a copy of the statement of the amount of money which will be required for the ensuing year for school purposes may be obtained by any taxpayer in said School District at each schoolhouse in said School District in which school is maintained between the hours of 9:00 a.m. and 3:00 p.m. on each day other than a Saturday, Sunday or holiday during the fourteen days immediately preceding such meeting of voters.

Voting at such meeting on May 19, 2015 shall be by voting machines upon the matters set forth below:

1. To vote upon the adoption of a budget for said School District for the ensuing fiscal year;
2. To vote upon the following proposition:

Shall the Board of Education purchase and finance three (3) 66-passenger school buses at an estimated cost not to exceed \$324,714 including furnishings, fixtures and equipment required therefore, and levy a tax for the foregoing in the amount of \$324,714 which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$324,714, and a tax is hereby voted to pay the interest on said obligations when due.

Notice is hereby given that applications for absentee ballots for voting on such matters as may appear on the official ballot may be applied for at the office of the Clerk of said School District. Any such application must be received by the said Clerk at least seven days preceding the May 19, 2015 meeting of voters if the ballot is to be mailed to the voter or at least the day before such meeting of voters if the ballot is to be personally delivered to the voter. In addition, a list of all persons to whom absentee ballots shall have been issued will be available in the office of said Clerk during its regular hours on each of the five days prior to the day of such meeting of voters, except Saturday, Sunday or holiday.

Notice is hereby given that the Annual Election of two Members of the Board of Education of Northern Adirondack Central School District will be held, at the Annual Meeting, on Tuesday, May 19, 2015. Voting hours will be from 12:00 Noon to 8:00 PM at the Altona Town Hall, the Churubusco Town Hall, the Lyon Mountain Fire Station, and the MS/High School at Ellenburg.

Notice is hereby given that petitions nominating candidates for the office of Member of the Board of Education in accordance with Section 2004 of the Education Law must be filed with the Clerk of the District not later than April 20, 2015.

The following vacancies are to be filled on the Board of Education:

Term of Office: 5-Year Term Ending June 30, 2020

Present Incumbent(s): Sarah Lawrence and Shirley Durnin

And notice is also given that the 2015-2016 Budget Hearing of the inhabitants of the Northern Adirondack Central School District, qualified to vote in said District, will be held in the District Office Board Room at 6:00 PM, Monday, May 11, 2015 for the purpose of presenting in detail the proposed 2015-2016 budget.

**DATED: March 16, 2015**

**BY ORDER OF THE BOARD OF EDUCATION**

**Helen Yelle, District Clerk**

**VOTING**

**TUESDAY, MAY 19, 2015**

**12:00 NOON – 8:00 PM**

**ALTONA TOWN HALL**

Custodian     Allen Mitchell  
Inspector     Janet Coryea  
Tellers        Catherine Coty  
                  Joyce Boire

**LYON MOUNTAIN FIRE STATION**

Custodian     William Durnin Jr.  
Inspector     Mary Carrow  
Tellers        Jean LeClair  
                  Joan Fetzko

**ELLENBURG (MS/HS)**

Custodian     Gerald LaValley  
Inspector     Robin Pedriani  
Tellers        Darla Bilow  
                  Helen Yelle

**CHURUBUSCO TOWN HALL**

Custodian     Gerald LaValley  
Inspector     Bernadette Nichols  
Tellers        Donna Premo  
                  Dawn Watts

Chief Inspector – Robin Pedriani

**SALARIES:**

Tellers        \$45.00  
Inspectors     75.00  
Custodians    115.00