

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

Monday, April 8, 2019

5:00 Superintendent Finalist Meeting, District Office Conference Room
6:00 PM Budget Work Session, District Office Conference Room
6:30 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
___ Steven Bartlemus
___ Mike LaBombard

___ Walter Trombley
___ 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 Meetings:

- March 18 2019 Regular Meeting
- March 4, 2019 Special Board Meeting

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

VII. Recognitions

- ISAB Award Winners
- FFA Students

VIII. Superintendent's Report

- A. Superintendent Search Updates
- B. Utica National Award

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 Reports and Bank Reconciliation Reports
- D. NATA
- E. CSEA
- F. Administrators

XI. Public Comment

XII. New Business

- A. Next Special Board of Education Meeting, April 25, 2019 @ 8:30AM
- B. Next Board of Education Meeting & Budget Hearing May 6, 2019

- C. Approve adoption of the 2019-2020 School Budget

Motion: Seconded: Yes: No: Abstain:
 (Accept Reject Table)
 XIII. Personnel –Appointments

| Employee | Position | Department | Effective Date | Pay Rate | Comments |
|-------------------|-----------|------------|----------------|----------|----------|
| A. Aaron Bouchard | Lifeguard | District | April 9, 2019 | \$15/hr. | |
| B. Jay Bouchard | Lifeguard | District | April 9, 2019 | \$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 Out: _____

XVI. Adjournment

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

Time Out: _____