

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

Monday, November 20, 2017

6:00 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
___ Jon Rebideau
___ Mike LaBombard

___ Walter Trombley
___ Phalon Miner
___ Shirley Durmin

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:

- October 16, 2017 Regular Meeting

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

VII. Recognitions

- A. CVES Security & Law Enforcement Students
- B. Girls Volleyball Team – Section VII Champions

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.

- C. Girls Soccer Team – Section VII champions
- D. John J. Hebert Scholar Athletes

VIII. Superintendent’s Report

- A. School Lockdown Update
- B. Health Insurance Update

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. Student Association Reports and Bank Reconciliation Reports (August and September)
- C. NATA
- D. CSEA

XI. Public Comment

XII. Old Business

- A. Approve Policy 4531 – Field Trips and Excursions

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

XII. New Business

- A. Next Board of Education Meeting, December 18, 2017.

B. Approve Resolution for NAC School District to participate in BOCES Summer School 2019. (See attached).

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

C. Accept Tax Collector's Report for 2017-2018 School Taxes. (See attached).

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

D. Accept the Report of Unpaid Taxed for Franklin county 2017-2018 School Taxes.

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

XIII. Public Comment

XIV. Executive Session (if needed)

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

Time In: _____

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

Time Out: _____

XV. Adjournment

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

Time Out: _____

NORTHERN ADIRONDACK CENTRAL SCHOOL DISTRICT

RESOLUTION

To Participate in BOCES Summer School 2019

WHEREAS, the Northern Adirondack Central School District and its Board of Education have consistently appreciated, relied upon and subscribed to this region's Board of Cooperative Educational Services (BOCES) shared services for special education summer programming, on behalf of particular students who have individual education plans (IEPs) calling for such specialized summer services; and

WHEREAS, this region's BOCES has the specialized administrative staff, program staff, facilities, expertise and general mission to provide for such services that are generally not feasible for individual component school districts to implement as efficiently and cost-effectively, as the BOCES offers this service on a shared basis for the component school districts and their Boards of Education; and

WHEREAS, the Northern Adirondack Central School District cannot provide special education school aged summer school services in a more cost-effective manner than BOCES, due to the ability of BOCES to offer and provide services to multiple districts who are able to share costs; therefore;

BE IT RESOLVED that the Northern Adirondack Central School District intends to participate in the 2019 Special Education School Aged Summer School, and agrees to pay the actual CEWW BOCES costs for the 2019 summer school; and

BE IT FURTHER RESOLVED, that no later than August 1, 2018, the clerk of the Board shall notify the CEWW BOCES in writing of the District's commitment as described herein and the District's intend to participate in the 2019 Special Education School Age Summer School. A copy of this adopted resolution is to be provided to the CEWW BOCES and its District Superintendent.

DATE: _____ NORTHERN ADIRONDACK CENTRAL SCHOOL

BY: _____

Paul Gilmore
President, Board of Education

DATE: _____ NORTHERN ADIRONDACK CENTRAL SCHOOL

BY: _____

Laura J. Marlow
Superintendent of Schools

THE UNIVERSITY OF THE STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT
ALBANY 1

COLLECTOR'S REPORT

UNION FREE AND CENTRAL SCHOOLS
2017-2018

Date report submitted November 7, 2017

District No. 1

Date warrant ended October 31, 2017

Town of Ellenburg et al

TOWN	ASSESSED VALUE ¹	TAX RATE PER \$1000	AMOUNT TAX LEVY ²	TOTAL TAXES COLLECTED	TOTAL TAXES RETURNED TO COUNTY ³	TOTAL INTEREST ADDED TO RETURNED TAXES
Altona	103714011	11.79588	945,453.33	70,1795.22	24,3658.11	
Beekmantown	4380802	"	43,502.43	34,189.21	9,313.22	
Crazy	752071	"	5,094.42	3,444.84	1,649.58	
Clinton	34338036	"	328,369.75	266836.50	61533.25	
Danemora	113133071	"	1,169,916.67	963,998.12	205,918.55	
Ellenburg	122183912	"	1,198,572.04	882,773.39	315,798.65	
Moers	17834509	"	167,049.91	133225.92	33,723.99	
Saranac	3435113	"	36,674.04	10,480.36	21,193.68	
Total - Clinton County			3,889,632.59	2,996,843.54	892,789.03	
Belmont	11396731	11.342193	83,905.17	32,831.51	51,073.66	
Total		XXXX	3,973,537.76	3,029,675.07	943,862.69	

¹ Assessment must be same as that on original warrant unless corrected by permission of Commissioner of Education.
² Sum of next to last two columns must equal the "Tax Levy."
³ Include State land, if any.

Amount of fees (if any) received by Tax Collector..... \$2,019.46

Date tax claim returned to county November 7, 2017

Note: Return tax claim should be made only after approval of this report.

Dana Bilow
[Collector's signature]

Approved:

[President or Clerk of Board of Education]

Note for district superintendents. Three copies of this form are provided for each of your union free and central school districts. Please forward these to boards of education or directly to the collectors with instructions to fill out the information called for immediately after the tax warrant has ended. One copy should be kept by the collector, one by the clerk and one forwarded promptly to the district superintendent.

FULL PAYMENT RECONCILIATION

Northern Adirondack Central School
2017/18

TOTAL DOLLAR AMOUNT PAID
(Excluding Installment Payments)

\$2,828,046.36

TOTAL DOLLAR AMOUNT OF CORRECTIONS
OF ERROR (Difference between Original
and Corrected Amounts)

+

TOTAL DOLLAR AMOUNT ELECTED TO BE
PAID IN INSTALLMENTS

+ 506,380.30

TOTAL DOLLAR AMOUNT OF UNPAIDS

+ 555,205.93

TOTAL WARRANT AMOUNT

\$3,889,632.59

Darla Bilow

Darla Bilow, Tax Collector

**CERTIFICATION OF UNPAID SCHOOL TAXES
RETURNED TO THE FRANKLIN COUNTY TREASURER**



STATE OF NEW YORK }
County of Franklin }

Darla Bilow being duly sworn, deposes and says that he/she is the Collector of Taxes in and for the Northern Adirondack Central School District, that the foregoing is a true account of the taxes remaining unpaid in the Town of Bellmont of said District, that the taxes in such account remain unpaid, and that after diligent efforts he/she has been unable to collect the same.

Darla Bilow
Northern Adirondack Central School District
Tax Collector

AFFIDAVIT TO BE NOTARIZED

Sworn to before me this 6th of November 2017

JAMIE L. LORD
Notary Public, State of New York
No. 01106070508
Qualified in Clinton County
Commission Expires 3-4-2018

Jamie L. Lord
Notary Public

The undersigned School Board Members of the Northern Adirondack Central School District hereby certify that the preceding is an account of unpaid taxes in the Town of Bellmont of said District, delivered to the School Board Members thereof by _____, Collector of Taxes therein and that they have examined and compared the same with the original Tax List for the year 2017/2018, and found it to be correct.

Dated this _____ day of _____, 2017

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Account of Unpaid Taxes Assessed upon lands of Residents or Wild or Forest Lands belonging to the State of New York in School District No. _____ in the Town of Belmont, County of Franklin, in an amounting to 83,905.17 (Total Tax Warrant) and delivered

to the Collector on the 7th day of November 20 17 Rate 11.342193

Name Of Owner	I.D. Number	Tax	Interest Added	Total Taxes Returned to County
Lawrence Chase	249.-2-4	256 33	5 13	261 46
Patrick Madden	249.-2-6	1452 93	29 06	1,481 99
State of NY	235.-1-5-ESMT	35,482 35	709 64	36,191. 99
"	174.-1-2	2,946 70	58 93	3005 63
"	206.-1-2	4,851 06	97 02	4948 08
"	250.-1-6	662 38	13 24	675 62
"	250.-1-9	711 16	14 22	725 38
"	251.-1-6	1134 22	22 68	1156 90
"	251.-1-7	690 74	13 81	704 55
"	251.-1-8	713 42	14 26	727 68
"	333.-1-1	2172 37	43 44	2215 81

Sub-Total Per Town 51,073.66 1,021.43 5,2095.09
 state - 49,364 40 987.24 Page 1 of 1
709.26 34.19 50,351.64
1,743.45