

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

MAY 18, 2009

6:30 PM Executive Session
7:30 PM Regular Meeting

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Executive Session
- V. Approval of the Minutes from Previous Meetings
- VI. Recognition
 - A. Joseph Cayea – Special Merit, Great Adirondack Poetry Contest
 - B. Ethan King – State Finals Basketball Free Throw Contest
 - C. William Amato – Top Winner For Grade Level in Champlain Chronicles Contest
 - D. Dick Adams – Fossil Collection Donation
 - E. Phil’s Chevrolet – Scoreboard Donation
 - F. Joe Coakley – Technology Teacher of the Year
- VII. Presentations
 - A. CS Arch – EXCEL Presentation
 - B. NSBA Conference Report – Joey Varin, Ron Tomo, Dan Cayea
- VIII. Superintendent’s Report
 - Paul Smith’s Partnership
 - Budget Vote Reminder
- IX. Financial
 - A. Accept Schedules of Expenditures (Warrants)
 - B. Accept Treasurer’s Report and Budget Status Report
 - C. Accept Food Service Report

X. Reports to School Board:

- A. Accept CSE Recommendations
- B. Custodial-Maintenance Report
- C. CCSBA/BOCES Reports

XI. Public Comment

XII. Old Business

A. Adopt the Following Policies

- 0000 Mission Statement and Vision
- 7000 Facilities Development Goals
- 7100 Facilities Planning
- 7365 Construction Safety
- 7365-E Construction Safety Exhibit

B. Extend the Superintendent's Contract One Additional Year

XIII. New Business:

A. Next Board of Education Meeting – June 15, 2009

B. Accept as a Gift to the NAC School District the Fossil Collection of Dick Adams

C. Accept Donation from General Motors, Phil's Chevrolet of a Scoreboard to the District Valued at \$4500

D. Approve Salary Adjustments for Workers at the Annual Budget Vote as Follows:

- Tellers - \$45.00
- Inspectors - \$75.00
- Custodians - \$115.00

E. Ratify the Memorandum of Agreement with the CSEA Local 1000 AFSCME, AFL-CIO, Effective July 1, 2007 – June 30, 2011

F. Approve Change Order #1 for the Elementary Crawl Space Project

G. Adopt a SEQRA Resolution for the proposed Elementary Building Art Room Renovation Project

H. 1st Reading of the Following Policies

- 3000 Goals and Objective for Administration
- 3100 Superintendent of Schools
- 3120 Duties of the Superintendent

XIV. Personnel

Employee	Position	Department	Effective Date	Pay Rate	Comments
Erin LaClair	2 nd Grade Teacher	Elementary	On or About September 1 – September 14, 2009	N/A	Maternity Leave
Henry McGovern	Art Teacher	Elementary	April 9, 2009 through June 26, 2009	N/A	Leave of Absence
Susan LaBarre	Kindergarten Teacher	Elementary	April 27, 2009 through June 26, 2009	N/A	Leave of Absence
Tori Brassard	Bus Driver	Transportation	May 11, 2009	Step 1 CSEA pro-rated	Replacing Richard Boas
Judy Brodsky	Bus Monitor	Transportation	May 11, 2009	Step 1 CSEA pro-rated	Replacing Tori Brassard
Bonnie Gregware	Title I Reading Teacher	Elementary	N/A	N/A	Rescind Retirement Request

XV. Other Business

XVI. Executive Session

XVII. Adjournment