

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

FEBRUARY 16, 2009

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

AGENDA

- I. Call to Order
- II. Executive Session
- III. Roll Call
- IV. Consider Approval of the Minutes from Previous Meeting
- V. Recognition/Presentation
 - A. Recognition
 - Barry Livermore Invitational Wrestling Tournament
Justin Kellett – Finals at 103# class
James Fillion – Finals at 130# class
James Charland – Champion at 152# class
 - CVAC All – Academic Award
Josh Lashway – Boys' Soccer
Chelsea Warick – Girls' Soccer
 - B. Presentation
 - Lisa Kelleher – Request for Budget Transfer for Musical *Grease*
- VI. Superintendent's Report
- VII. FINANCIAL
 - A. Consider accepting Treasurer's Report
 - B. Consider accepting Food Service Report
- VIII. Reports to School Board:
 - A. Consider accepting CSE Recommendations
 - B. Custodial-Maintenance Report
 - C. CCSBA/BOCES Reports
 - D. Individuals/Groups/Public Comment

IX. Old Business:

A. Consider adopting the following policies

- Equal Opportunity
- Sexual Harassment
- Annual District Election and Budget Vote
- School District Records
- Interpreters for Hearing-Impaired Parents
- Compulsory Attendance Ages

B. Adopt Revised 2009-2010 Budget Timeline

C. Noble Environmental Pilot Update – Brian Tousignant

X. New Business:

A. Next Board of Education Meeting – March 16, 2009

B. 1st Reading of the 8527 Cafeteria Charging Policy, 0115 Bullying Policy and 6000 Series of Policies

- Cafeteria Services Meals Charging (8527)
- Bullying Policy (0115)
- Fiscal Management Goals (6000)
- Budget Planning (6110)
- Budget Planning Regulation (6110 –R)
- Budget Transfers (6150)
- Investments (6240)
- Investments Regulation (6240-R)
- Gifts and Grants (6255)
- Authorized Signatures (6410)
- Fiscal Accounting and Reporting (6600)
- Claims Auditor (6650)
- Independent/External Audits (6660)
- External Audit Guidance for School District Officials (6660-E)
- Petty Cash/Petty Cash Accounts (6670)
- Petty Cash Accounts Regulation (6670-R)
- Internal Audit Function (6680)
- Audit Committee (6690)
- Purchasing (6700)
- Purchasing Regulation (6700-R)
- Purchasing Exhibit (6700-E.1)
- Explanations of Other Methods of Competition to Be Used For Non-Bid Procurements (6700-E.2)
- Purchasing Authority (6710)
- Purchasing Procedures (6740)
- Purchasing Procedures Regulation (6740-R)
- Payroll Procedures (6800)
- Expense Reimbursement (6830)
- Expense Reimbursement Regulation (6830-R)
- Disposal of District Property (6900)

C. Consider Adopting Building Use Form

D. Consider Adopting The Evaluation of the Superintendent Assessment Tool

E. Authorization for Laura J. Marlow on behalf of the school district to apply for a replacement school district credit card with a credit limit of \$10,000 to be used only for school approved business. (Due to the retirement of William F. Scott)

F. Consider Approving Budget Transfers in the amount of \$2500.00 from 2110.301-01-0000 code to 2110.301-01-0022 code

XI. Personnel

A. Approve Appointments for:

Employee	Position	Department	Effective Date	Pay Rate	Comments
Lynn Dominic	Full-time Bus Driver	Transportation	Retroactive to 1/5/09	Step 1 of CSEA Contract pro-rated for remainder of year	Substitute Bus Driver hired as full-time.
Janet Drown	Bus Driver	Transportation	1/20/09	BOCES Bus Driver Step 7	4 hour regular run to 6 hour BOCES run
Linda Trombley	Bus Driver	Transportation	1/20/09	Regular Bus Driver Step 20	6 hour BOCES run to 4 hour regular run

XII. Other Business

XIII. Executive Session

XIV. Adjournment