

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

FEBRUARY 22, 2010

6:30 PM Executive Session

7:30 PM Regular Meeting

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Executive Session
- IV. Pledge of Allegiance
- V. Roll Call
- VI. Approval of the Minutes from Previous Meeting
- VII. Recognition
 - A. Lisa Carter, School Lunch Manager
- VIII. Presentations
 - A. Faye Fitzgerald – Career and Life Links
 - B. College For Every Student (CFES) – Boston Trip Request
 - C. Lisa Silver – Elementary School Overview
- IX. Superintendent’s Report
 - A. Save A Life Tour
 - B. Letter of Appreciation
 - C. EXCEL Project Update
 - D. Talking Points – “A Dozen Ways to Reduce Costs and Increase School District Efficiency.”
- X. Financial
 - A. Accept Schedules of Expenditures (Warrants)
 - B. Accept Treasurer’s Report and Budget Status Report
 - C. Approve Close Out of Student Association Account Balances for the Class of 2003, Class of 2006, Class of 2007 and Class of 2008 and the Scholarship Fund with the Residual Amount of \$4425.00 to be Credited to the Student Council Account Balance
 - D. Accept Food Service Report

XI. Reports to School Board:

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

XII. Public Comment

XIII. Old Business

- A. Adopt the Following Policies
 - 5000 Student Policies Goals
 - 5020.3 Rights of Students With Disabilities Under Section 504

XIV. New Business:

- A. Next Regular Board of Education Meeting – March 15, 2010

- B. Approve the Workers for the Capital Improvement Project Vote on March 22, 2010 and to pay the Teller \$45, the Inspectors \$75 and the Custodians \$115

- C. Adopt the Proposed School Calendar for the 2010-2011 School Year

- D. Approve C0-Ser #660 for Digital Livescan Fingerprinting Services Through CVES, CEWW BOCES

- E. Approve College For Every Student (CFES) Field Trip to Boston (March 18 – March 21, 2010).

- F. Nominate Individual as CVES Board Candidate

- G. 1st Reading of the following Policies
 - 5710 Violent and Disruptive Incident Reporting
 - 9240 Recruiting and Hiring

XV. Personnel - Appointments

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Brian Kenoyer	Substitute Teacher	District	February 23, 2010	\$70.00/day	Emergency Conditional Appointment Pending Board Approval
B. Amber Averill	PT – Teacher Aide	MS/HS	February 23, 2010	\$8.00/hr.	Emergency Conditional Appointment Pending Board Approval
C. Jennifer Stone	Elementary Special Education	Special Education	On or About February 23, 2010	\$43,839 Prorated	

XVI. Personnel – Tenure Appointments

Employee	Position	Effective Date	Comments
A. Donald Jones	Agriculture Teacher	September 1, 2010	Tenure Appointment
B. Jamie Gilmore	Library – Media Specialist	September 1, 2010	Tenure Appointment
C. Kristie Gregory	Home and Careers Teacher	September 1, 2010	Tenure Appointment

D. Sharon Relation	Elementary Physical Education Teacher	September 1, 2010	Tenure Appointment
E. Nathan Bilow	Elementary Physical Education Teacher	September 1, 2010	Tenure Appointment
F. Lauren Luck	Elementary Teacher	September 1, 2010	Tenure Appointment
G. Kelli Walfield	Title I Reading Teacher	September 1, 2010	Tenure Appointment
H. Mary Sexton	Secondary Level Guidance Counselor	July 1, 2010	Tenure Appointment
I. Pamela Ross	Middle School Principal	July 1, 2010	Tenure Appointment

XVII. Personnel – Resignations

Employee	Position	Department	Effective Date	Comments
A. Deborah Goslin	Physical Education Teacher	Physical Education	June 30, 2010	Retirement

XVIII. Personnel – Leave of Absence

Employee	Position	Department	Effective Date	Comments
A. Susan LaBarre	Kindergarten Teacher	Elementary	March 3, 2010 through June 24, 2010	Medical Leave of Absence

XIX. Approve **Reappointment** of the Following Personnel on an Emergency
Conditional Basis:

- A. Ronald Brunet, Part Time Groundskeeper, 11/09
- B. Kylie Ashline, Teacher Aide, 09/09
- C. Cynthia Demarais, Substitute Cafeteria Worker, 1/10

- XX. Public Comment
- XXI. Executive Session
- XXII. Adjournment