

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

JANUARY 25, 2010

6:30 PM Executive Session

7:30 PM Regular Meeting

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Executive Session
- IV. Roll Call
- V. Approval of the Minutes from Previous Meeting
- VI. Recognition
 - A. William LaBarge, 9th Grader Earned Eagle Scout
 - B. FAST (Families and Schools Together) Leaders Recognition
- VII. Presentation
 - A. Carl Seyfarth – Annual Audit Report
 - B. CS Arch – EXCEL Capital Improvement Building Project
- VIII. Superintendent's Report
 - A. Race to the Top Application
 - B. SRO Update
 - C. Work Study Program Update
 - D. Be The Change for Kids Campaign
- IX. 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

X. Reports to School Board:

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

XI. Public Comment

XII. Old Business

A. Adopt the Following Policies

- 5252 Student Activities Fund Management
- 5500 Student Records
- 5550 Student Privacy
- 8635 Information Security Breach and Notification

- B. Approve Rescinding the Title of (Motor Equipment Operator) MEO for the Following Individuals: Jeff Jock, Ron Brunet, Derrick Glaude, and Larry Trombley

XIII. New Business:

- A. District-Wide Public Information Meeting to Present the Proposed EXCEL Capital Improvement Project – March 8, 2010 at 7:00 PM in the Middle/High School Auditorium
- B. Special Meeting of All Qualified Voters will be held on March 22, 2010 to Vote on the Capital Project from 12:00 Noon to 8:00 PM at the Following Four Polling Places: the Altona Town Hall, Churubusco Town Hall, Ellenburg (Middle/High School) and Lyon Mountain Fire Station
- C. Approve the 2010-2011 Budget Development Meeting Schedules and Timeline
- D. Next Regular Board of Education Meeting – February 22, 2010

- E. 1st Reading of the Following Policies
- 5000 Student Policies Goals
 - 5020.3 Rights of Students with Disabilities Under Section 504
- F. Adopt the Proposed EXCEL Capital Improvement Building Project (Proposition I) not to Exceed \$27,991,000
- G. Adopt the Proposed EXCEL Capital Improvement Building Project (Proposition II) not to Exceed \$1,911,000
- H. Resolution to Endorse and Support Participation of the Clinton-Essex-Warren-Washington BOCES in the Race to the Top. Thereby Authorizing the District's Superintendent and Board of Education President to Acknowledge via their Signature on the Memorandum of Understanding, Participation and Endorsement of Race to the Top.
- I. Approve Change Order with Loran Construction in the Amount of \$12,810.00 for Additional Alterations in the Elementary Basement.
- J. Approve Retaining Harris Beach PLLC as Additional Legal Council on an as Needed Basis at a Rate of \$160.00 per hour.
- K. Accept Annual Audit Report for Year Ending June 30, 2009
- L. Approve Change from April 26, 2010 Board of Education Meeting to April 19, 2010, the 3rd Monday in April
- M. Approve Declaration as Surplus Bus #33 (1998) and Bus #80 (1996) for the Purpose of Advertising for Bids
- N. Approve the Side Letter of Understanding Between Northern Adirondack Central School District and CSEA Unit 6454 Regarding Snow Removal
- O. Accept Donation from Cabot Healthy Schools Grant for \$200

P. Request for Transportation to Titus Mountain January 29, February 5, 12, 26, March 5, and make-up date of March 12 or 19, for Night Skiing 4:00 – 10:00 PM

Q. Adopt the District Plan for School-Based Planning and Shared Decision Making

XIV. Personnel - Appointments

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Kevin Perkins	Secondary Social Studies Teacher	Social Studies	January 20 through January 22 January 25, 2010	\$70.00/day \$41,679 Pro-rated	Emergency Conditional Appointment Pending Board Approval Emergency Conditional Appointment Pending Fingerprint Clearance
B. Aimee Barse	Substitute Teacher	District	January 19, 2010	\$70.00/day	Emergency Conditional Appointment Pending Board Approval
C. Richard Becker	Substitute Teacher	District	January 26, 2010	\$70.00/day	Emergency Conditional Appointment Pending Board Approval
D. Cynthia Demarais	Substitute Cafeteria Worker	Cafeteria	January 20, 2010	\$8.00/hr.	Emergency Conditional Appointment Pending Fingerprint Clearance

XV. Personnel - Resignation

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Jennifer Desotelle	PT Teacher's Aide	District	December 1, 2009	N/A	Resignation

XVI. 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

XVII. Public Comment

XVIII. Executive Session

XIX. Adjournment