

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

JULY 7, 2009

Reorganizational Meeting and Regular Session

6:30 PM Regular Session

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Administration of Oath of Office to New Board Member
- V. Elections
 - A. Election of President
 - B. Election of Vice-President
- VI. Administration of Oath of Office
- VII. Approve Appointments of District Officers – Oath of Office

Position	Employee	Pay Rate
District Treasurer	Brian Tousignant	N/A
District Clerk	Martha Cayea	\$3119
Internal Claims Auditor	Jamie Lord	\$15/hr.
Purchasing Agent	Laura J. Marlow	N/A
Homeless Liaison	Rebecca Trombley	N/A
Tax Collector	Darla Bilow	\$4,369

VIII. Approve Appointments of Other Positions

Position	Employee	Pay Rate
Director of School Health Services	Lisa LaPierre-Miller, F.N.P.C.	\$15,400/year
Census Enumerator	Julie Finley	\$1,350 plus mileage
Treasurer of Student Activity	Jamie Lord	N/A
District Auditor	Seyfarth & Seyfarth CPAs, P.C.	Not to exceed \$11,900/yr.
Title IX Section 504 Hearing Officer(s)	Pamela Ross	N/A
School Attorney	Stafford, Owens, Piller, Murnane & Trombley, PLLC	\$160/hr.
Attendance Officer	Julie Finley	N/A
Insurance Consultant	LaBarge Agency, Inc.	N/A
Records Access Officer	Brian Tousignant	N/A
Records Management Officer	Brian Tousignant	N/A

IX. Approve Bonding of Personnel

- A. District Clerk – Martha Cayea
- B. Payroll Clerk – Sarah Watts
- C. Tax Collector – Darla Bilow
- D. District Treasurer – Brian Tousignant
- E. Treasurer of Student Activity Account – Jamie Lord
- F. Internal Claims Auditor – Jamie Lord

X. Approved Designations

- A. Official Depository for District Funds – National Bank & Trust Co. (NBT)
- B. Official District Newspaper – Press Republican
- C. Board of Education Regular Meetings for 2009-2010 school year will begin at 6:30 PM on the following dates:

Monday, September 21	Monday, February 22
Monday, October 19	Monday, March 15
Monday, November 16	Monday, April 26
Monday, December 21	Monday, May 17
Monday, January 25	Monday, June 21
- D. Mileage Reimbursement Rate – as per contracts
- E. Impartial Hearing Officers for the District – Rotational list as provided by the State Education Department

XI. Approve Authorizations

- A. Certify Payroll – Brian Tousignant, Laura J. Marlow
- B. School Purchasing Agent – Laura J. Marlow
- C. Conferences, Conventions and Workshops for District Employees – Laura J. Marlow
- D. Establish Petty Cash Funds, \$100 Elementary School, \$100 High School – Brian Tousignant
- E. District Checks – Brian Tousignant and Laura J. Marlow
- F. Student Activity Account Checks – Jamie Lord and Pamela Ross
- G. Budget Transfers – Not to exceed \$2,000 – Laura J. Marlow

XII. Executive Session

XIII. Return to Regular Session

XIV. Approval of Minutes from Previous Meeting

XV. Superintendent's Report

- A. Graduation Rates
- B. District Goals Brochure and Core Values Poster

XVI. Financial

- A. Accept Schedules of Expenditures (Warrants)
- B. Accept Treasurer's Report and Budget Status Report
- C. Accept Food Service Report

XVII. Reports to School Board

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

XVIII. Public Comment

XIX. Old Business

- A. Adopt the Following Policies
 - 0320 Evaluation of Superintendent
 - 5300 Code of Conduct and Discipline Policy

XX. New Business

- A. Next Board of Education Meeting – August 17, 2009
- B. Approve Placement of Soda Machine in Middle/High School Teachers' Room
- C. Approve Side Letter of Understanding on Teaching Assistants
- D. Approve side Letter of Understanding on Elementary Unassigned Time
- E. Approve the Local Assistance Plan (LAP) for the 2009-2010 School Year
- F. 1st Reading of the Following Policies
 - 4311.1 Display of the Flag
 - 4326 Limited English Proficiency Instruction
 - 4327 Homebound Instruction
- G. 1st Reading of the District-Wide School Safety Plan

XXI. Personnel - Resignations

Employee	Position	Department	Effective Date	Pay Rate	Comments
Nicole Beers	Teacher Aide	CSEA	June 30, 2009	Per Contract	
Katrina Castine	Teacher Aide	CSEA	June 30, 2009	Per Contract	Will be hired as Teaching Assistant
Aubrey Peryea	Middle School Teacher	Special Education	June 25, 2009	Per Contract	
Heidi Danis	Yearbook Advisor	Extra Curricular	June 30, 2009	Per Contract	

XXII. Personnel – Appointments

Employee	Position	Department	Effective Date	Pay Rate	Comments
Bonnie Berry	Interim High School Principal	Administration	July 27, 2009, 2009	\$375 per diem	
Jephrey Doorey	Physical Education	Teacher	September 1, 2009	\$42,219	
Katrina Castine	Teaching Assistant	Alternative Education	September 1, 2009	\$23,387	
Robert Witkiewicz	Athletic Director	Physical Education	July 8, 2009	\$10,000 Stipend	
Julie Filion	Teacher Aide	CSEA	September 1, 2009	\$14,412	Replacing Nicole Beers
Robin Pedriani	Teacher Aide	CSEA	September 1, 2009	\$14,412	
Dustin Relation	Teacher Aide	CSEA	September 1, 2009	\$14,412	Replacing Katrina Castine

- XXIII. Public Comment
- XXVI. Executive Session
- XXV. Adjournment