

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

JUNE 15, 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. Jennifer Barcomb – Essay Winner
 - B. Aliza Hilliker – Poetry Contest Winner
 - C. Tara Danforth – Poetry Contest Winner
 - D. Kristin Barkman, Debora Moldovan – Keystone Institute Award Winners
- VII. Presentations
 - A. Andrée LaBarge – Insurance Renewal
 - B. Cindy Hoff, Lisa Silver – Summer Program Overview
- VIII. Superintendent's Report
 - A. NACS Website Overview
 - B. CSO Presentation – ELA/Math Scores
- 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 Report
- D. Approve Declaring Surplus of Two Vehicles and Assorted Buildings and Grounds Equipment (see attached)

XI. Public Comment

XII. Old Business

A. Adopt the Following Policies

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

B. Approve Credit Change Order #2 for \$2,847.00 Elementary Crawl Space Project

XIII. New Business:

A. Next Board of Education Regular and Reorganizational Meeting – July 7, 2009

B. Ratify the Memorandum of Agreement with the Administration Unit

C. 1st Reading of the Following Policies

- 0320 Evaluation of Superintendent
- 5300 Code of Conduct and Discipline Policy

XIV. Personnel

Employee	Position	Department	Effective Date	Pay Rate	Comments
Pamela Ross	Middle School Principal	Administrative	July 1, 2009	Per Contract Pro-rated 11 Month	One Year Probationary Appointment
Pamela Ross	Assistant Principal	Administrative	June 30, 2009	Per Contract	Resignation
Lyndon LaBombard	Substitute Teaching	Elementary	June 16, 2009	\$65/day	
Noelle Ingrassia	Substitute Teaching	Elementary	June 16, 2009	\$65/day	

XV. Public Comment

XVI. Executive Session

XVII. Adjournment

