

**BOARD OF EDUCATION  
NORTHERN ADIRONDACK CENTRAL SCHOOL**

MARCH 16, 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. Consider Approval of the Minutes from Previous Meeting
- VI. Recognition
  - A. Girls Class C Volleyball Champions
  - B. Grease Musical
  - C. 2007-2008 Yearbook Staff
- VII. Presentations
  - A. Wanda McQueen – Safe Schools/Health Students Group
  - B. AES Northeast Architecture/Engineering Services – Excel Presentation
- VIII. Superintendent's Report
- IX. Financial
  - A. Consider approving Schedules of Expenditure (Warrants)
  - B. Consider accepting Treasurer's Report and Budget Status Report
  - C. Consider accepting Food Service Report
- X. Reports to School Board:
  - A. Consider accepting CSE Recommendations
  - B. Custodial-Maintenance Report
  - C. CCSBA/BOCES Reports
- XI. Public Comment

XII. Old Business

- A. Consider adopting the following policies
  - 8527 Cafeteria Charging Policy
  - 0115 Bullying Policy
  - 6000 Series of Financial Policies
- B. Consider adopting the evaluation of the Superintendent Assessment Tool
- C. Resolve to pay the monthly operating cost of school zone lights effective March 2009
- D. Consider adopting the NAC Fitness Facility Waiver and Release Form

XIII. New Business:

- A. Next Board of Education Meeting – April 20, 2009
- B. Consider merger with Northeastern Clinton Central School District for golf
- C. If no additional emergency days are used consider approving May 22<sup>nd</sup> as an unused snow day
- D. Accept donation from Dr. David Kenoyer, math professor at SUNY Plattsburgh of 14 calculus books (Swokowski, Olinick & Pence 6<sup>th</sup> Edition)
- E. Consider adopting the 2009-2010 school calendar
- F. BOCES (CVES) Annual Vote April 23, 2009
- G. Accept the job description for Athletic Director effective July 1, 2009
- H. 1<sup>st</sup> Reading of the following policies:
  - 0150 HIV/AIDS Policy
  - 0300 Accountability
  - 0310 Board Self-Evaluation
  - 0320 Evaluation of Superintendent
  - 1000 Community Relations Goals
  - 1130 News Media Relations
  - 1230 Public Participation At Board Meetings
  - 1400 Public Complaints
  - 1420 Complaints About Curricula Or Instructional Materials
  - 1420-R Complaints About Curricula Or Instructional Materials Regulation
  - 1500 Public Use of School Facilities
  - 1530 Smoking And Other Tobacco Use On School Premises
  - 1741 Home Schooled Students
  - 1900 Parental Involvement Policy
  - 2000 Board Operational Goals
  - 2100 School Board Legal Status

- 2120 School board Elections
- 2120.2 Voting Procedures
- 2121 Board Member Qualifications
- 2150 Filling Board Vacancies
- 2160 School District Officer And Employee Code of Ethics
- 2210 Board Reorganization Meeting
- 2220 Board Officers
- 2230 Appointed Board Officials
- 2260 Citizens Advisory Committees
- 2270 School Attorney
- 2310 Regular Meetings
- 2320 Special Meetings
- 2330 Executive Sessions
- 2340 Notice of Meetings
- 2342 Agenda Preparation and Dissemination
- 2350 Board Meeting Procedures
- 2352 Rules of Order
- 2360 Minutes
- 2410 Policy Development, Adoption, Implementation and Review
- 2510 New Board Member Orientation
- 2520 Board Member Training
- 2521 School Board Conferences, Conventions, Workshops

I. Consider bus bonding resolution for fiscal year 2008-2009 bus purchases

J. Consider approval for Superintendent to post a 10-hour per month internal claims auditor position at the hourly rate of \$15.00 per hour.

#### XIV. Personnel

A. Approve Retirements for:

Employee	Position	Department	Effective Date	Pay Rate	Comments
Bonnie Gregware	Title I Reading	Elementary Reading	7/1/09	N/A	
Jon Rebideau	Phys. Ed. Teacher/Athletic Director	MS/HS Physical Education	7/1/09	N/A	

B. Accept Leave of Absence for:

Employee	Position	Department	Effective Date	Pay Rate	Comments
Krista Ringer	H.S. Special Education	Special Education	On or About April 9 – September 1, 2009	N/A	Maternity Leave
Kristie Gregory	Home and Careers	Home and Careers	On or About May 15 – September 1, 2009	N/A	Maternity Leave
Marta Parrotte	H.S. Special Education	Special Education	Remainder of School Year	Leave without pay	See Letter for Request for Leave

C. Approve Appointments for:

Employee	Position	Department	Effective Date	Pay Rate	Comments
William Durnin, Jr.	Boys JV Baseball	Athletics	March 17, 2009	\$2,354 per contract	Head Coach
William Durnin, Sr.	Boys JV Baseball	Athletics	March 17, 2009	Unpaid	Assistant
Lee Garrand	Boys Modified Baseball	Athletics	March 17, 2009	\$1,689 per contract	Head Coach
Jared Peryea	Girls JV Softball	Athletics	March 17, 2009	\$2,354 per contract	Head Coach
Katrina Castine	Girls Modified Softball	Athletics	March 17, 2009	\$1,689 per contract	Head Coach
Kelley McNeil	Girls Modified Softball	Athletics	March 17, 2009	Unpaid	Assistant
Howard Jennings	Long-Term Substitute	Special Education	On or About April 9 – September 1, 2009	Step 1 of Teachers' Contract	Replacement During Maternity Leave for Krista Ringer

D. Approve Tenure for:

<b>Employee</b>	<b>Position</b>	<b>Department</b>	<b>Effective Date</b>
Elizabeth Brown	8 <sup>th</sup> Grade Resource Room	Special Education	9/1/09
Tiana Marrero	Spanish	Foreign Language	9/1/09
Marcy Peryea	5 <sup>th</sup> Grade	Elementary	9/1/09
Emily Reyell	6 <sup>th</sup> Grade Resource Room	Special Education	10/17/09
Leslie Thayer	1 <sup>st</sup> Grade	Elementary	9/1/09

XV. Other Business

XVI. Executive Session

XVII. Adjournment