

**BOARD OF EDUCATION  
NORTHERN ADIRONDACK CENTRAL SCHOOL**

NOVEMBER 16, 2009

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 Meetings
- VI. Presentation
  - A. Lisa Carter – Food Service Manager
- VII. Superintendent's Report
  - A. Proposed EXCEL Capital Improvement Project Update
- VIII. Financial
  - A. Accept Schedules of Expenditures (Warrants)
  - B. Accept Treasurer's Report and Budget Status Report
  - C. Accept Tax Collectors Report
  - D. 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
- IX. Reports to School Board:
  - A. Accept CSE Recommendations
  - B. Custodial-Maintenance Report
  - C. CCSBA/BOCES Report
- X. Public Comment
- XI. Old Business
  - A. Adopt the Following Policies

- 5030 Student Complaints and Grievances
- 5420 Student Health Services
- 5460 Child Abuse, Maltreatment or Neglect in a Domestic Setting

XII. New Business:

- A. District-Wide Public Information Meeting to Present the Proposed EXCEL Capital Improvement Project – December 8, 2009 at 6:00 PM in the Middle/High School Auditorium
- B. Special Meeting of All Qualified Voters will be held on December 14, 2009 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 Workers for the Capital Improvement Project Vote on December 14, 2009 and to Pay the Tellers \$45.00, the Inspectors \$75.00 and the Custodians \$115.00
- D. Next Regular Board of Education Meeting – December 21, 2009
- E. 1<sup>st</sup> Reading of the Following Policies
  - 0115 Harassment, Hazing & Bullying
- F. Approve Interest in Participation in the New York Power Authority Solar Power Initiative
- G. Approve Health Services Fees of \$3954.88 to Plattsburgh City School District for Northern Adirondack CSD Resident Students Attending SETON Academy
- H. Accept Donation of Wood Chips for Nature Trail from John Schoonmaker, Asplundh Tree Company

### XIII. Personnel - Appointments

<b>Employee</b>	<b>Position</b>	<b>Department</b>	<b>Effective Date</b>	<b>Pay Rate</b>	<b>Comments</b>
A. Kristina Jackson-O'Neill	Substitute Teacher	District	October 28, 2009	\$70.00/day	
B. Sheila Robbins	Substitute Teaching Assistant, Aide, Custodial, Monitor	District	October 28, 2009	Per Contract	
C. Rebekah Fortin	Substitute Teacher	District	October 23, 2009	\$70.00/day	
D. James Dowd	Substitute Teacher	District	October 30, 2009	\$70.00/day	
E. Michael Recore	Boys Varsity Basketball	Coaching	November 17, 2009	\$4094.00	
F. Nathan Bilow	Boys Junior Varsity Basketball	Coaching	November 17, 2009	\$3079.00	
G. Joseph Coakley	Boys Modified Basketball	Coaching	November 17, 2009	\$2464.00	
H. Jared Lambert	Girls Varsity Basketball	Coaching	November 17, 2009	\$4094.00	
I. Laura Phillips	Girls Modified Basketball	Coaching	November 17, 2009	\$2464.00	
J. Shae Gilmore	Girls Varsity Volleyball	Coaching	November 17, 2009	\$4094.00	
K. Katrina Castine	Girls Junior Varsity Volleyball	Coaching	November 17, 2009	\$3079.00	
L. Amy Filion	Girls Modified Volleyball	Coaching	November 17, 2009	\$1864.00	

M. Jared Peryea	Varsity Wrestling	Coaching	November 17, 2009	\$4094.00	
N. Jamie Gilmore	Junior Varsity Wrestling	Coaching	November 17, 2009	\$3079.00	
O. Adam LaBarre	Modified Wrestling	Coaching	November 17, 2009	\$2464.00	
P. Kelli Benjamin	Varsity Cheer Coach	Coaching	November 17, 2009	\$2579.00	
Q. Michael LaBombard	Substitute Bus Driver	Transportation	November 17, 2009	\$24.22/run	
R. John Mulholland	Substitute Teacher	District	November 17, 2009	\$70.00/day	Emergency Conditional appointment pending fingerprint clearance

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

- A. Kylie Ashline, Teacher Aide, 09/09
- B. Kristina Langlois, Cafeteria Monitor, 09/09
- C. Ted Martin, Coach, 09/09
- D. Laurie Hogan, 10/09

XV. Public Comment

XVI. Executive Session

XVII. Adjournment