

**BOARD OF EDUCATION  
NORTHERN ADIRONDACK CENTRAL SCHOOL**

OCTOBER 19, 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 Meeting
- VI. Recognition
  - A. Deputy Head – Sheriff’s Department
  - B. School Board Recognition Week
- VII. Presentation
  - A. CSArch – Proposed EXCEL Building Project
- VIII. Superintendent’s Report
  - A. Thank You Notes Received
- IX. Financial
  - A. Accept Schedules of Expenditures (Warrants)
  - B. Accept Treasurer’s Report and Budget Status Report
  - C. Accept Food Service Report
  - D. Accept Student Association 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

- 5151 Homeless Children
- 4325 Academic Intervention Services

B. Adopt Board Resolution to Endorse the Construction of Interstate Highway I 98

C. Ratify the Superintendent's Contract

D. Update on Valedictorian and Salutatorian Protocol

XIII. New Business:

A. Next Board of Education Meeting – November 16, 2009

B. 1<sup>st</sup> Reading of the Following Policies

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

C. Adopt SEQRA Resolution Naming the Northern Adirondack Central School District Board of Education the Lead Agency for the Proposed EXCEL Capital Improvement Project and to declare a Negative Declaration that Proposed Project will not have a Significant Environmental Impact.

D. Adopt the Proposed EXCEL Capital Improvement Building Project not to Exceed \$35.9 Million Dollars

E. Approve Real Property Tax Corrections for 2009-2010 School Taxes Due

F. Approve the Memorandum of Understanding with the NATA

G. Award Contract for Elementary Basement Fire Safety Door Project

#### XIV. Personnel - Resignation

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Jessica Gilmore	Library Media Specialist	Elementary	October 19, 2009	N/A	

#### XV. Personnel - Appointments

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Erik Mesunas	Substitute Bus Driver	Transportation	September 21, 2009	\$24.22/run	Conditional appointment pending fingerprint clearance
B. Brad Trombley	Substitute Bus Driver	Transportation	October 19, 2009	\$24.22/run	Conditional appointment pending fingerprint clearance
C. Edwin Nichols	Substitute Bus Driver	Transportation	October 19, 2009	\$24.22/run	Conditional appointment pending fingerprint clearance
D. Laura Magoon	Substitute Cafeteria Worker	Food Service	October 19, 2009	\$8.00/hr.	Conditional appointment pending fingerprint clearance
E. Laurie Hogan	Part-Time Reading Aide	Elementary	October 19, 2009	\$8.00/hr.	Conditional appointment pending fingerprint clearance

F. Carrie Blair-Wilcox	Substitute Teacher	Elementary	October 19, 2009	\$70.00/day	Conditional appointment pending fingerprint clearance
G. Maria-Elena Rafalko	Substitute Teacher	Secondary	October 19, 2009	\$70.00/day	Conditional appointment pending fingerprint clearance
H. Kelly LaDue	FT Special Ed. Aide	Elementary	October 19, 2009	\$14,412 paid through Special Ed. grant	Conditional appointment pending fingerprint clearance
I. Don Dixon	Substitute Bus Driver	Transportation	October 19, 2009	\$24.22/run	Conditional appointment pending fingerprint clearance

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

- A. Kylie Ashline, Teacher Aide, 09/09
- B. Kelli Benjamin, Teacher Aide, 09/09
- C. Candy Brunet, Bus Monitor, 09/09
- D. Jephrey Doorey, Phys. Ed., 09/09
- E. Julie Fillion, Teacher Aide, 09/09
- F. Paul Harriman, Substitute Nurse, 09/09
- G. Kristina Langlois, Cafeteria Monitor, 09/09
- H. Ted Martin, Coach, 09/09
- I. Nancy Orr, Teacher Aide, 09/09
- J. Ali Perrea, Teacher Aide, 09/09
- K. Richard Pitts, Teacher Aide, 09/09
- L. Jodie Trombley, Teacher Aide, 09/09

- XVII. Public Comment
- XVIII. Executive Session
- XIX. Adjournment