

DATE: May 12, 2009

KIND OF MEETING: Annual Budget Hearing

PLACE: Middle/High School Auditorium

MEMBERS PRESENT: Joey Varin  
Jack Campbell  
Michael Carter  
Daniel Cayea  
Edward Scott  
Ronald Tomo  
Mindy Warick

OTHERS PRESENT: Laura Marlow, Superintendent  
Brian Tousignant, Business Manager  
Martha Cayea, Clerk  
Citizens

Mr. Varin, President, called the meeting to order at 6:30 PM and led the Pledge of Allegiance.

The Clerk called the Roll. All seven Board of Education members were present for this evening's meeting.

A motion was made by Mr. Cayea, seconded by Mr. Carter and passed unanimously to go into Executive Session at 6:31 PM to discuss a personnel issue.

All Board Members present voted yes - motion carried.

A motion was made by Mr. Cayea, seconded by Mr. Carter and passed unanimously to come out of Executive Session at 6:52 PM and resume the formal meeting.

All Board Members present voted yes - motion carried.

A motion was made by Mr. Carter, seconded by Mr. Campbell and passed unanimously that the Board of Education accepts, the resignation of Michael White as High School Principal, effective June 30, 2009.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Scott, seconded by Mr. Campbell and passed unanimously that Michael White is appointed as an independent contractor with the district, as an administrator on Special Assignment for the period of July 1, 2009 – August 31, 2009.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Cayea, seconded by Mr. Carter and passed unanimously that the Superintendent of Schools is authorized to execute an Agreement between the Board of Education of the Northern Adirondack Central School District and Michael White regarding his service with the District.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Tomo, seconded by Mr. Cayea, and passed unanimously that the Board of Education of the Northern Adirondack Central School District cast one vote for Bryan Garvey for the one vacant seat on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

All Board Members present voted yes - motion carried.

The Clerk called the Budget Hearing to order at 7:30 PM. Mrs. Cayea certified that the Budget Hearing and Voting had been legally advertised in the Press Republican and introduced Mr. Donald Jones, Parliamentarian, and Mrs. Andrée LaBarge, Chairperson for the Budget Hearing.

Mrs. LaBarge introduced the members of the Board of Education, Mrs. Marlow, Superintendent, and Mr. Brian Tousignant, Business Manager, and she explained that the purpose of the Budget Hearing was to present and review the proposed 2009-2010 Northern Adirondack Central School District Budget.

Mrs. Marlow reviewed the proposed 2009-2010 Budget in detail. Mrs. LaBarge opened the meeting for questions from the audience pertaining to the Budget.

Mrs. Marlow provided information relative to the voting on the Budget, which will take place on Tuesday, May 19, 2009, from 12:00 noon to 8:00 PM.

The Budget Vote and voting on the two Board of Education member positions will take place at the following four polling places, with the following designated workers assigned to each polling place:

Altona Town Hall:

Custodian	-	Allen Mitchell
Inspector	-	Janet Coryea
Tellers	-	Catherine Coty
	-	Joyce Boire

Lyon Mountain Fire Station:

Custodian	-	William Durnin, Jr.
Inspector	-	Mary Carrow
Tellers	-	Jeanne A. LaMare
	-	Joan Fetzko

Churubusco Town Hall:

Custodian	-	John Matthews
Inspector	-	Cecilia Poupore
Tellers	-	Bernadette Nichols
	-	Veronica Franklin

Middle/High School at Ellenburg:

Custodian	-	Robert Cashman
Inspector	-	Eunice Silver
Tellers	-	Darla Bilow
	-	Martha Cayea
Chief Inspector	-	Eunice Silver

Mrs. LaBarge announced that there are two candidates running for one 5-year Board of Education position, term of office ending June 30, 2014: Mr. Jeremy Brunton and Mr. Richard Harriman are seeking this Board of Education position, and one candidate running for one 5-year Board of Education position, term of office ending June 30, 2014: Mr. Ronald Tomo is seeking this Board of Education position.

A motion was made by Mr. Cayea, seconded by Mr. Scott, and passed unanimously to adjourn the meeting at 7:55 PM.

All Board Members present voted yes - motion carried.

Martha J. Cayea, Clerk  
N.A.C.S. Board of Education