

DATE: October 19, 2009

KIND OF MEETING: Regular Meeting

PLACE: Elementary Cafeteria

MEMBERS PRESENT: Joey Varin
Michael Carter
Richard Harriman Sr.
Edward Scott
Ronald Tomo
Mindy Warick

ABSENT: Daniel Cayea

OTHERS PRESENT:	Laura Marlow, Superintendent	Michael Boyea
	Brian Tousignant	Mary Rabideau
	Martha Cayea, Clerk	Deputy Head
	Lisa Silver	April Bush
	Bonnie Berry	Angel Poupore
	Pamela Ross	Dan Woodside
	Cindy Hoff	Ed Anker
	Sarah Paquette	Sarah Lawrence
	Jacqueline Kelleher	Judy Dunn

Mr. Varin, President, called the meeting to order at 6:33 PM and led the Pledge of Allegiance.

A motion was made by Mr. Carter, seconded by Mr. Scott, and passed unanimously to enter into Executive Session, at 6:35 PM to discuss the recommendations of the Committee on Special Education, to discuss the employment history of particular individuals and collective negotiations.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Scott, seconded by Mr. Carter, and passed unanimously to come out of Executive Session, at 7:41 PM and to resume the formal meeting in the Elementary Cafeteria.

All Board Members present voted yes – motion carried.

The Clerk called the Roll. Six Board of Education members were present and one member was absent for this evening's meeting.

A motion was made by Mr. Scott, seconded by Mr. Carter, and passed unanimously to approve the minutes of the regular monthly meeting held on September 21, 2009 as presented.

All Board Members present voted yes - motion carried.

Mrs. Marlow introduced Deputy Head from the Clinton County Sheriff's Department who will be serving as our School Resource Office.

In honor of School Board Recognition Week, the Northern Adirondack Central School Board of Education members were recognized for their service to the school district.

Board of Education members recently returned from the NYSSBA Convention held in New York City from October 16 – 18, 2009. Board members reported on the many informative sessions they attended.

Dan Woodside and Ed Anker from CS Arch Architecture and Engineering Firm were in attendance to do a presentation which outlined two options for the proposed EXCEL Capital Improvement Building Project.

Mrs. Marlow read thank you correspondence sent to the Board of Education from Mrs. Andrea Drown, retired elementary teacher and Mr. Jack Campbell past Board of Education member.

A motion was made by Mr. Tomo, seconded by Mr. Harriman, and passed unanimously to approve Warrant No. 009, dated September 14, 2009, in the amount of \$349,707.89; Warrant No. 011 dated September 30, 2009 in the amount of \$332,674.62; Warrant No. 012 dated October 5, 2009 in the amount of \$524.22; Warrant No. 013 dated October 5, 2009 in the amount of \$3,118.84.

All Board Members present voted yes – motion carried.

Mr. Brian Tousignant, Business Manager, provided the monthly NAC District's Treasurer's Report through September, 2009. A motion was made by Mr. Harriman, seconded by Mr. Scott and passed unanimously to accept the Treasurer's Report, as presented.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Carter, seconded by Mrs. Warick to table accepting the Budget Status Report until the November 16, 2009 monthly meeting.

All Board Members present voted yes – motion carried.

The Board reviewed the monthly Food Service Report provided by Lisa Carter. Her report included an update on the free breakfast program in the elementary building including a front page article about the program which was published recently in the Press Republican. A motion was made by Mr. Scott, seconded by Mr. Carter and passed unanimously to accept the Food Service Report as presented.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Harriman, seconded by Mr. Carter and passed unanimously to accept the Student Association Report as presented.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Scott, seconded by Mr. Harriman, and passed unanimously to accept the recommendations of the Committee on Preschool Special Education from their meeting held on October 7, 2009 and to accept the recommendations of the Committee on Special Education from their meetings held on September 30, October 7, 8, 9, 14, 15, 2009 and also to accept the IEP Amendment Agreement and Consent Form for Student #'s 3867, 805, 1617, 3851, 4637, and 1821.

All Board Members present voted yes – motion carried.

The Board reviewed the monthly Custodial/Maintenance Report. Mr. Lawton's report covered maintenance work completed in the high school and elementary buildings.

There were no Champlain Valley Educational Services Director's reports this month.

The Board opened the meeting for public comment. Concerns were expressed regarding outerwear to be worn by Elementary students for outside recess.

A motion was made by Mr. Harriman, seconded by Mr. Carter, and passed unanimously to adopt the policies from policy packet #9 which included Homeless Children and Academic Intervention Services. These policies will be included in an up-to-date policy manual.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Scott, seconded by Mr. Carter and passed unanimously to adopt the Board resolution to endorse the construction of Interstate Highway I 98.

Four Board Members present voted yes – Mrs. Warick – abstained, Mr. Tomo – abstained - motion carried.

A motion was made by Mr. Carter, seconded by Mr. Tomo, and passed unanimously to table the ratification of the Superintendent's contract until the November 16, 2009 Board Meeting.

All Board Members present voted yes – motion carried.

Bonnie Berry briefed the Board on the progress in developing protocols for Valedictorian and Salutatorian. She presented the Board with the results from a meeting held with the representative groups. The committee concluded by consensus with recommendations to be able to recognize more students for their accomplishments. Continuing decision making will take place with the new high school principal, Michael Loughman.

The next Regular Board of Education meeting will be held on Monday, November 16, 2009. If an Executive Session is needed, it will begin at 6:30 PM in the Board Room and end at approximately 7:30 PM, at which time the Board will reconvene in public session.

The Board of Education reviewed policy packet #10 which included the following policies: Student Complaints and Grievances, Student Health Services and Child Abuse, Maltreatment or Neglect in a Domestic Setting. These policies will be included in the up-to-date policy manual. These policies can be adopted at the regular November Board meeting. An eleventh set of policies will be sent to Board Members for review prior to the next regular meeting.

A motion was Mr. Harriman, seconded by Mr. Scott and passed unanimously that the following resolution be adopted:

**RESOLUTION TO DESIGNATE THE BOARD OF EDUCATION OF THE NORTHERN
ADIRONDACK CENTRAL SCHOOL DISTRICT AS THE LEAD
AGENCY FOR PURPOSES OF A COORDINATED REVIEW PURSUANT TO THE
STATE ENVIRONMENTAL QUALITY REVIEW ACT**

WHEREAS, the Board of Education of the Northern Adirondack Central School District (the "Board") is authorized and empowered by the Education Law of the State of New York (the "State") as amended (the "Act") to undertake projects for school district purposes; and

WHEREAS, The Board plans to seek voter authorization to undertake a capital project consisting of renovations, improvements and additions to the District's Middle/High School and Elementary School (the "Project"). The Middle/High School portion of the Project is expected to include (i) the construction of approximately 26,000 gross square feet of new classrooms, a gymnasium, including exterior accessed toilet/concession facilities, and a new main entry and (ii) renovations and improvements to the existing classrooms, auditorium, locker rooms, natatorium and library. The Elementary School portion of the Project is expected to include (i) classroom and office renovations and improvements, (ii) construction of a student drop-off loop, (iii) upgrades to the building's rear entrance and parking areas, (iv) relocation, upgrade and improvement to the existing athletic fields, and (v) construction of an additional basketball court and a new broken-back track and field facility including a competition soccer field. The Project will also include engineering building system upgrades, building exterior improvements and code compliance improvements at both the Middle/High School and the Elementary School.

Based on a preliminary review of an Environmental Assessment (long) form prepared for the Project, the Board has determined that the project constitutes an Type I Action as defined by the New York Environmental Quality Review Act; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to herein as "SEQRA"), the Board is required to make a determination with respect to the environmental impact of any "action" (as defined by SEQRA) to be taken by the Board and the approval of the Project constitutes such an action; and

WHEREAS, to aid the Board in determining whether the acquisition, construction, improvement, installation and equipping of the Project may have a significant effect upon the environment, the Board has prepared a full environmental assessment form (the "EAF"), a copy of which is attached hereto as Exhibit A, dated October 14, 2009, and copies of said EAF are on file at the office of the District Clerk, and

WHEREAS, the Board has examined the EAF in order to classify the Project pursuant to SEQRA and determine whether the action involves one or more other agencies; and

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE BOARD OF EDUCATION OF THE NORTHERN ADIRONDACK CENTRAL SCHOOL DISTRICT AS FOLLOWS:

- (1) The Project consists of those components described in the second WHEREAS of this resolution.
- (2) The Project constitutes a "Type I Action" (as said quoted term is defined in the Regulations).
- (3) The Project involves one or more other agencies.
- (4) As a consequence of the foregoing, the Agency has declared itself "Lead Agency" (as said quoted term is defined in the Regulations) with respect to the coordinated review of the Project pursuant to SEQRA.
- (5) The District Clerk is hereby directed to notify the involved agencies and interested agencies that the Board has declared itself lead agency for the Project and circulate the EAF (said EAF to be substantially in the form and substantially to the effect of the EAF attached hereto as Exhibit A) as follows:

Town of Ellenburg

13 Brandy Brook Road
Ellenburg Center, NY 12934
Attention: James McNeil, Town Supervisor
cc: Thelma Labombard, Town Clerk
cc: Chair, Town Planning Board

County of Clinton

Clinton County Government Center
137 Margaret Street
Plattsburgh, New York 12901
Attention: County Clerk

Clinton County Planning Department

Clinton County Government Center
137 Margaret Street
Plattsburgh, New York 12901
Attention: Rodney Brown, Director of Planning

New York State Department of Education

Office of Facilities Planning
Room 1060, Education Building Annex
Albany, New York 12234
Attention: Carl Thurnau, P.E., Facilities Planning Coordinator

New York State Department of Environmental Conservation

625 Broadway
Albany, New York 12233-0001
Attention: Pete Grannis, Commissioner

New York State Department of Environmental Conservation

1115 State Route 86
P.O. Box 296
Ray Brook, New York 12977-0296
Attention: Thomas Hall, Regional Permit Administrator

New York State Department of Transportation
Region 7 Office
Dulles State Office Building
317 Washington Street
Watertown, NY 13601
Attention: Mark Frechette, Acting Regional Director

- (6) Copies of said EAF shall be maintained in the main office of the District Clerk in a file that will be readily accessible to the public.
- (7) This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Mr. Varin	- Yes	Mr. Cayea	- Absent
Mr. Carter	- Yes	Mr. Harriman	- Yes
Mr. Scott	- Yes	Mr. Tomo	- Yes
	Mrs. Warick - Yes		

The resolution was thereupon declared duly adopted.

A motion was made by Mr. Carter, seconded by Mr. Harriman and passed unanimously to table the adoption of the Proposed EXCEL Capital Improvement Building Project not to exceed \$35.9 million dollars until the October 26, 2009 special meeting.
All Board Members present voted yes – motion carried.

A motion was made by Mr. Scott, seconded by Mr. Harriman and passed unanimously to approve the Real Property Tax Corrections for 2009-2010 school taxes due.
All Board Members present voted yes – motion carried.

A motion was made by Mr. Harriman, seconded by Mr. Tomo and passed unanimously to approve the Memorandum of Understanding with the Northern Adirondack Teachers' Association.
All Board Members present voted yes – motion carried.

A motion was made by Mr. Scott, seconded by Mr. Harriman and passed unanimously to table the awarding of the contract for the Elementary Basement Fire Safety Door Project until the October 26, 2009 special meeting.
All Board Members present voted yes – motion carried.

A motion was made by Mr. Scott, seconded by Mrs. Warick and passed unanimously to accept the resignation of Jessica Gilmore, Elementary School Librarian, effective October 19, 2009.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Tomo, seconded by Mrs. Warick, and passed unanimously to approve the following personnel appointments:

- A. Erik Mesunas, Substitute Bus Driver, effective September 21, 2009, at a rate of pay of \$24.22/run
- B. Brad Trombley, Substitute Bus Driver, effective October 19, 2009, at a rate of pay of \$22.24/ run
- C. Edwin Nichols, Substitute Bus Driver, effective October 19, 2009, at a rate of pay of \$22.24/run
- D. Laura Magoon, Substitute Cafeteria Worker, effective October 19, 2009, at a rate of pay of \$8.00/hr.
- E. Laurie Hogan, Part Time Reading Aide, effective October 19, 2009, at a rate of pay of \$8.00/hr.
- F. Carrie Blair-Wilcox, Substitute Teacher, effective October 19, 2009, at a rate of pay of \$70.00/day
- H. Maria-Elena Rafalko, Substitute Teacher, effective October 19, 2009, at a rate of pay of \$70.00/day
- I. Kelly LaDue, FT Special Education Aide, effective October 19, 2009, at a salary of \$14,412
- J. Don Dixon, Substitute Bus Driver, effective October 19, 2009, at a rate of pay of \$24.22/run

All Board Members present voted yes - motion carried.

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A motion was made by Mrs. Warick, seconded by Mr. Harriman and passed to approve the reappointment of the following personnel on an emergency conditional basis:

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

All Board Members present voted yes on items A - E and H - L – Mr. Harriman abstained on item F, Mr. Carter abstained on item G – motion carried.

The Board opened the meeting for public comment. There were no public comments.

A motion was made by Mr. Carter, seconded by Mr. Scott, and passed unanimously to adjourn the meeting at 10:00 PM.

All Board Members present voted yes – motion carried.

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