

DATE: April 20, 2009

KIND OF MEETING: Regular Meeting

PLACE: Elementary Cafeteria

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

MEMBERS ABSENT: Mindy Warick

OTHERS PRESENT: Laura Marlow, Superintendent
Brian Tousignant, Business Manager
Martha Cayea, Clerk William McNeil
Lisa Silver Molly King
Pamela Ross Leo King
Marci King Michael Roberts
Richard Harriman Sr. Pamela Boulerice
Ethan King Sarah Lawrence
Trudy McNeil Donald Jones
Melodie Brunelle Susan Varin
Stephen Klempa Matthew Monaghan

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

A motion was made by Mr. Scott, seconded by Mr. Tomo, and passed unanimously to go into Executive Session, at 6:34 PM to discuss the recommendations of the Committee on Special Education and to discuss a personnel issue.

All Board Members present voted yes – motion carried.
(Michael Carter entered at 6:47 PM)

A motion was made by Mr. Cayea, seconded by Mr. Scott, and passed unanimously to come out of Executive Session, at 7:35 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. Campbell, seconded by Mr. Cayea and passed unanimously to edit the minutes of the March 16, 2009 Regular Meeting.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Tomo, seconded by Mr. Scott and passed unanimously to approve the minutes of the March 16, 2009 Regular Meeting as presented.

All Board Members present voted yes - motion carried.

A motion was made by Mr. Cayea, seconded by Mr. Scott, and passed unanimously that the Board of Education of the Northern Adirondack Central School District hereby nominates Jack Campbell of the Northern Adirondack Board of Education for the Everett R. Dyer Award for Distinguished School Board Service.

All Board members present voted yes – motion carried

Mrs. Marlow presented Ethan King with a Recognition Certificate for winning the first place title for his age group in the State finals in West Point for the Knights of Columbus Free Throw Contest. Congratulations to him.

Pamela Boulerice, District Health Coordinator, provided a report from the NACS Health & Wellness Advisory Council which included updates on the Healthy Stars and the District's Healthy Schools Initiative.

Matthew Monaghan and Stephen Klempa of SEI Design Group gave a short presentation on what their firm can provide for the school in the way of service for our anticipated EXCEL project.

Mrs. Marlow's Superintendent's report to the Board covered an update on the Heating System Pipe Leak in the Elementary Building, receipt of a platinum Safety Excellence Award by the school from Utica National Insurance, a United Way Report, a DMV Online Knowledge Test Program whereby high school students can take the learner permit knowledge test via an Internet connection at their high school, a Stimulus Update and also an update on the school district's website.

A motion was made by Mr. Tomo, seconded by Mr. Cayea and passed unanimously to approve Warrant No. 034, dated March 11, 2009, in the amount of \$295,924.88; Warrant No. 035 dated March 24, 2009 in the amount of \$409,546.97; Warrant No. 036 dated April 3, 2009, in the amount of \$1,495.75; Warrant No. 037 dated April 3, 2009 in the amount of \$9,281.80.

All Board Members present voted yes – motion carried.

Mr. Brian Tousignant, Business Manager, presented the monthly NAC District's Treasurer's Report through March 31, 2009. A motion was made by Mr. Cayea, seconded by Mr. Campbell and passed unanimously to accept the Treasurer's Report, as presented.

All Board members present voted yes – motion carried.

The Board reviewed the monthly Food Service Report prepared by Lisa Carter, Cook Manager. March 2-6 was National School Breakfast Week in which a Universal Breakfast was offered to all students free of charge who participate in the breakfast program during that week. Participation was triple in the Elementary and double in the High School for that week. Mr. Varin read the report on the Clinton County Food Service Managers' meeting at the Health Board of Education Minutes

Department and commended the NACS Food Service Program for being the only school in compliance with the local Wellness Policy when comparing snack and drink vending machines to other district. A motion was made by Mr. Campbell, seconded by Mr. Scott 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. Cayea, seconded by Mr. Scott, and passed unanimously to accept the recommendations of the Committee on Preschool Special Education from their meetings held on April 6, 7, 2009, and to accept the recommendations of the Committee on Special Education from their meetings held on March 19, 24, 25, 26, 30, 31, April 1, 2, 6, and April 20, 2009.

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. He expressed a special thank you to Larry Belair and John Guay for their efforts with the broken elbow in the Elementary crawl space. The remediation project is progressing on the crawl space. Mr. Lawton in continuing the Grade IIB water operator classes in Troy, NY.

The BOCES/Champlain Valley Educational Services annual vote on the administrative budget and board members will be held on Thursday, April 23, 2009.

The Board opened the meeting for public comment. A question was asked regarding the use of Microsoft Word 2007 on all NACS district computers. A comment was also made that work that will be done under our EXCEL project should be carefully monitored by the district.

A motion was made by Mr. Cayea, seconded by Mr. Carter, and passed unanimously to adopt the polices from policy packet #3 which included policies that deal with current practices of the District. 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. Carter, seconded by Mr. Cayea and passed unanimously to pay the monthly operating cost of school zone lights effective April 2009.

All Board Members present voted yes – motion carried.

The next Regular Board of Education meeting will be held on Monday, May 18, 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.

A motion was made by Mr. Carter, seconded by Mr. Tomo and passed to approve the proposed 2009-2010 Budget in the amount of \$17,883,033.

Five Board Members present voted yes – Mr. Cayea voted no - motion carried.
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The Board of Education reviewed policy packet #4 which included the following policies: Mission Statement and Vision, Facilities Development Goals, Facilities Planning, Construction Safety and Construction Safety Exhibit. These policies will be included in the up-to-date policy manual. These policies can be adopted at the regular May Board meeting. A fifth set of policies will be sent to Board members for review prior to the next regular meeting.

A motion was made by Mr. Campbell, seconded by Mr. Tomo and passed to extend the Superintendent's contract one additional year.

Five Board of Education Members present voted yes - Mr. Cayea voted no - motion carried.

A motion was made by Mr. Cayea, seconded by Mr. Tomo and passed unanimously to rescind the previous motion to extend the Superintendent's contract for one additional year.

All Board of Education Members present voted yes - motion carried.

A resolution was proposed by Mr. Cayea, seconded by Mr. Scott and passed unanimously to approve the refund of taxes in the amount of \$235.77 on parcel 170.-1-1 as per the recommendation of James C. Gonyo, Director of Real Property Tax Service Agency.

All Board of Education Members present voted yes - motion carried.

A motion was made by Mr. Cayea, seconded by Mr. Scott and passed unanimously to approve the donation of the "Bid Drum" that is in storage to the Lyon Mountain Museum.

All Board of Education Members present voted yes - motion carried.

A motion was made by Mr. Scott, seconded by Mr. Tomo and passed to approve the workers for the Annual Budget Vote on May 19, 2009 as listed in Attachment No.1, and to pay the tellers \$32.00, the inspectors \$60.00, and the custodians \$100.00.

Four Board of Education Members voted yes - Mr. Carter abstained - Mr. Cayea abstained - motion carried.

A motion was made by Mr. Cayea, seconded by Mr. Tomo and passed unanimously to appoint Ms. Jessica Mousseau as a long-term substitute Home and Careers Teacher as a replacement during the maternity leave of Mrs. Kristie Gregory.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Carter, seconded by Mr. Scott and passed unanimously to grant Cynthia Smith a Twenty-Six Week Probationary Appointment as a full time Bus Monitor retroactive to March 30, 2009, on Step 1.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Cayea, seconded by Mr. Scott and passed unanimously to appoint Mr. Mitchell Estes as the Fitness Room Supervisor at a stipend of \$1400 retroactive to April 1, 2009.

All Board Members present voted yes - motion carried.

A motion was made by Mr. Cayea, seconded by Mr. Carter and passed unanimously to appoint Mrs. Pamela Boulerice as Health Coordinator effective September 1, 2009. This position is required by Education Law.

All Board Members present voted yes - motion carried.

A motion was made by Mr. Scott, seconded by Mr. Carter and passed unanimously to appoint Mrs. Andree LaBarge as chairperson for the Budget Hearing on May 12, 2009.

All Board Members present voted yes - motion carried.

A motion was made by Mr. Carter, seconded by Mr. Tomo and passed unanimously to appoint Mr. Donald Jones as parliamentarian for the Budget Hearing on May 12, 2009.

All Board Members present voted yes - motion carried.

A motion was made by Mr. Cayea, seconded by Mr. Carter and passed unanimously to accept Mr. Richard Boas's letter of resignation, effective March 30, 2009. Mr. Boas has served the NACS District as a full time bus driver.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Cayea, seconded by Mr. Campbell, and passed unanimously to enter into Executive Session, at 9:05 PM, to discuss a personnel matter and negotiations.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Carter, seconded by Mr. Cayea, and passed unanimously to come out of Executive Session, at 9:32 PM, and to resume the formal meeting.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Cayea, seconded by Mr. Carter, and passed unanimously to adjourn the meeting at 9:33 PM.

All Board Members present voted yes – motion carried.

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