

DATE: June 15, 2009

KIND OF MEETING: Regular Meeting

PLACE: Elementary Cafeteria

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

ABSENT: Ronald Tomo

OTHERS PRESENT: Laura Marlow, Superintendent  
Brian Tousignant, Business Manager  
Martha Cayea, Clerk  
Lisa Silver Kristin Barkman  
Michael White Cindy Hoff  
Pamela Ross Andrée LaBarge  
Richard Harriman Sr. James Lawton  
Melodie Brunelle Sarah Lawrence  
Debora Moldovan Tricia Brassard

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

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 the recommendations of the Committee on Special Education and to discuss a personnel issue.

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 7:31 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 May 12, 2009 Annual Budget Hearing, May 18, 2009 Regular Meeting, May 19, 2009 Annual District Vote and June 3, 2009 Special Meeting as presented.

All Board Members present voted yes - motion carried.

Mrs. Marlow presented the following Recognition Certificates to, Jennifer Barcomb – Essay Winner, Aliza Hilliker – Poetry Contest Winner, Tara Danforth – Poetry Contest Winner, and Kristin Barkman and Debora Moldovan, Keystone Institute Award Winners. Congratulations to all of them.

Andrée LaBarge gave a brief overview of the district's insurance renewal fees.

Lisa Silver and Cindy Hoff gave an overview of the summer program that will be offered at Northern Adirondack from July 6 through August 14, 2009. The program is being made available to students through stimulus funds.

Mrs. Marlow's Superintendent's report to the Board covered an overview of the NACS Website and a presentation on ELA/Math Scores that she gave at the Chief School Officers meeting on June 10, 2009.

A motion was made by Mr. Cayea, seconded by Mrs. Warick and passed unanimously to approve Warrant No. 042, dated May 11, 2009, in the amount of \$39,466.44; Warrant No. 043 dated May 27, 2009 in the amount of \$148,514.94; Warrant No. 044 dated June 1, 2009 in the amount of \$3,220.05; Warrant No. 045 dated June 4, 2009 in the amount of \$1,747.76.

All Board Members present voted yes – motion carried.

Mr. Brian Tousignant, Business Manager, presented the monthly NAC District's Treasurer's Report through May 31, 2009. A motion was made by Mr. Carter, seconded by Mr. Scott 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. The month of May showed a solid profit which leaves a YTD surplus which should more than cover the anticipated loss for June. Also, the Universal Breakfast Program for the Elementary School will go forth next school year. A motion was made by Mrs. Warick, 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. Cayea, seconded by Mr. Scott, and passed unanimously to accept the recommendations of the Committee on Preschool Special Education from their meetings held on May 15, and June 9, 2009, and to accept the recommendations of the Committee on Special Education from their meetings held on May 14, 20, 21, and June 2, 4, 8, 2009 and also to accept the IEP Amendment Agreement and Consent Form for Student #3581, 4641, 1249, 870, 1920 and 3715.

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. Mr. Lawton has completed and passed the water operator classes in Troy, NY.

The Champlain Valley Educational Services Director's reports were distributed in Board member packets this month.

A motion was made by Mr. Cayea, seconded by Mrs. Warick, and passed unanimously to authorize the Business Office to advertise for bids to dispose of two used vehicles, a 1991 Chevrolet Caprice, 4 door sedan and a 1997 Ford Crown Victoria, 4 door sedan and assorted buildings and grounds equipment.

All Board Members present voted yes – motion carried.

The Board opened the meeting for public comment. A question was asked regarding snow removal and the up to date community events section on the school website. Also concerns were expressed regarding topics covered in executive sessions and discussions on recess.

A motion was made by Mr. Cayea, seconded by Mr. Campbell, and passed unanimously to adopt the polices from policy packet #5 which included the following policies: Goals and Objectives for Administration and Duties of the Superintendent. 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. Cayea, seconded by Mrs. Warick and passed unanimously to approve Credit Change Order #002 for the NAC Crawl Space Project in the amount of \$2,847.00. (Please see Attachment No. 1)

All Board Members present voted yes – motion carried.

The next Regular Board of Education meeting will be held on Tuesday, July 7, 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. Cayea, seconded by Mr. Carter, and passed unanimously to approve the Memorandum of Agreement with the Administrative Unit, effective July 1, 2008 through June 30, 2011.

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

The Board of Education reviewed policy packet #6 which included the following policies: Evaluation of Superintendent and Code of Conduct and Discipline Policy. These policies will be included in the up-to-date policy manual. These policies can be adopted at the regular July Board meeting. A seventh set of policies will be sent to Board members for review prior to the next regular meeting.

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A motion was made by Mr. Cayea, seconded by Mr. Scott and passed unanimously to grant Pamela Ross a One Year Probationary Appointment as an 11 month Middle School Principal effective July 1, 2009 on a salary per the contract pro-rated.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Cayea, seconded by Mr. Carter and passed unanimously to accept the resignation of Pamela Ross as Assistant High School Principal effective June 30, 2009.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Cayea, seconded by Mr. Scott and passed unanimously to approve Lyndon LaBombard as a substitute teacher effective June 16, 2009 at the rate of \$65.00 per day.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Cayea, seconded by Mrs. Warick and passed unanimously to approve Noelle Ingrassia as a substitute teacher effective June 16, 2009 at the rate of \$65.00 per day.

All Board members present voted yes – motion carried.

There were no Public Comments.

A motion was made by Mr. Carter, seconded by Mr. Cayea, and passed unanimously to enter into Executive Session, at 9:00 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 9:44 PM, and to resume the formal meeting.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Campbell, seconded by Mr. Cayea, and passed unanimously to adjourn the meeting at 9:45 PM.

All Board Members present voted yes – motion carried.

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