

DATE: September 21, 2009

KIND OF MEETING: Regular Meeting

PLACE: Elementary Cafeteria

MEMBERS PRESENT: Michael Carter
Daniel Cayea
Richard Harriman Sr.
Edward Scott
Ronald Tomo
Mindy Warick

ABSENT: Joey Varin

OTHERS PRESENT: Laura Marlow, Superintendent
Martha Cayea, Clerk Tim Carter
Lisa Silver Marcie King
Bonnie Berry Trudy McNeil
Pamela Ross Wayne Magoon
James Lawton Melodie Brunelle
Cindy Hoff Don Jones
Sarah Paquette Lisa Nephew
Lisa Carter Anne Trombley
Mary Manor Michelle Silver
Katie Hemingway Matthew Carter
Tyler Nephew Ilene Clar
Erica Harriman

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

A motion was made by Mr. Carter, seconded by Mr. Harriman, and passed unanimously to go into Executive Session, at 6:31 PM to discuss the recommendations of the Committee on Special Education, to discuss the employment history of particular individuals and collective negotiations. (Mrs. Warick joined the meeting at 6:34 PM)

All Board Members present voted yes – motion carried.

A motion was made by Mr. Carter, seconded by Mr. Tomo, and passed unanimously to come out of Executive Session, at 7:39 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. Carter, seconded by Mr. Harriman, and passed unanimously to approve the minutes of the regular monthly meeting held on August 17, 2009 as presented.

All Board Members present voted yes - motion carried.

A motion was made by Mr. Cayea, seconded by Mr. Harriman and passed unanimously to approve the minutes of the special meetings held on August 20, 2009 and September 3, 2009 as presented.

All Board Members present vote yes – motion carried.

Mrs. Marlow presented certificates to FFA members to recognize them for their accomplishments at the New York State Fair. She also recognized Don Jones, FFA Advisor for his dedication to the NACS FFA.

Pam Ross, Middle School Principal, presented an overview of the NAC Middle School Philosophy including student enrollment, courses offered, alternative education program and student success.

Mrs. Marlow's Superintendent's report to the Board covered the first week of school events, a brief EXCEL project update, review of the annual notification of IDEA Status and a briefing on the security cameras grant.

A motion was made by Mrs. Warick, seconded by Mr. Cayea, and passed unanimously to approve Warrant No. 006, dated August 13, 2009, in the amount of \$98,427.73; Warrant No. 007 dated August 27, 2009 in the amount of \$645,140.58; Warrant No. 008 dated September 10, 2009 in the amount of \$8,125.82; Warrant No. 010 dated September 14, 2009 in the amount of \$64,668.32.

All Board Members present voted yes – motion carried.

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

All Board Members present voted yes – motion carried.

There was no Food Service Report this month.

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

All Board Members present voted yes – motion carried.

Bonnie Berry, Interim High School Principal, briefed the Board on recommended protocols for selection of Valedictorian and Salutatorian. Discussion followed to establish a committee to set protocols for the selection process.

The following Board Members agreed to serve on the Valedictorian/Salutatorian Protocols Committee: Mindy Warick and Richard Harriman.

A motion was made by Mr. Cayea, seconded by Mr. Harriman, and passed unanimously to accept the recommendations of the Committee on Preschool Special Education from their meeting held on September 15, 2009 and to accept the recommendations of the Committee on Special Education from their meetings held on September 14, 16, 17, 2009 and also to accept the IEP Amendment Agreement and Consent Form for Student #'s 3173, 822, and 679.

All Board Members present voted yes – motion carried.

The Board reviewed the monthly Custodial/Maintenance Report. Mr. Lawton's report covered cleaning completed in rooms used for the summer school program and maintenance done in the high school and elementary buildings. The new scoreboard that was donated to NAC will be set up this week.

The Champlain Valley Educational Services 2008-2009 Annual Report was distributed in Board Member packets this month.

The Board opened the meeting for public comment. Concerns regarding child nutrition in our school lunch program and the amount of time students have to wait in the lobby in the morning in the MS/HS were expressed.

A motion was made by Mr. Cayea, seconded by Mr. Harriman, and passed unanimously to adopt the policies from policy packet #8 which included the following policies: Programs For Students with Disabilities under the IDEA and New York's Education Law Article 89 and Student Attendance. 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 Mr. Tomo and passed unanimously to approve an amendment to Policy 5300 Code of Conduct under Student Dress Code as follows: "Skirts or Shorts Length Will Not Be Shorter Than Approximately 5" Above the Knee."

All Board Members present voted yes – motion carried.

A motion was made by Mr. Cayea, seconded by Mr. Tomo, and passed unanimously to approve an increase in pay for substitute bus drivers from \$21.00 per run to \$24.22 per run.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Cayea, seconded by Mr. Harriman, and passed unanimously to table approval of the Valedictorian and Salutatorian Protocols

All Board Members present voted yes – motion carried.

The next Regular Board of Education meeting will be held on Monday, October 19, 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 #9 which included the following policies: Homeless Children and Academic Intervention Services. These policies will be included in the up-to-date policy manual. These policies can be adopted at the regular October Board meeting. A tenth set of policies will be sent to Board Members for review prior to the next regular meeting.

The Board of Education discussed a request for a Board resolution to endorse the construction of Interstate Highway (I 98).

The Board of Education received a 1st reading of the Independent Internal Audit Report for their review.

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

- A. Elizabeth Brown, Freshman Class Advisor, effective September 22, 2009, at a salary of \$1,384
- B. Amanda Trombley, Freshman Class Advisor, effective September 22, 2009, at a salary of \$1,384
- C. Lisa Kelleher, National Honor Society Advisor, effective September 22, 2009
- D. Karen Richards, Key Club Advisor, effective September 22, 2009
- E. Jordynne Magoon, Fitness Room Supervisor, effective September 22, 2009, at a pay rate of \$8.00/hr.
- F. Candy Brunet, Full Time Bus Monitor, effective September 8, 2009, at a salary of \$9,909
- H. Tiana Marrero, Drama Club Advisor, effective September 22, 2009, at a salary of \$2,009
- I. Leslie LaBarge, Senior Class Advisor, effective September 22, 2009, at a salary of \$2,039
- J. Jared Peryea, Senior Class Advisor, effective September 22, 2009, at a salary of \$2,039
- K. Nicole LeClair, Junior Class Advisor, effective September 22, 2009, at a salary of \$1,829

- L. Debora Moldovan, Junior Class Advisor, effective September 22, 2009, at a salary of \$1,829
- M. Tiana Marrero, Sophomore Class Advisor, effective September 22, 2009, at a salary of \$1,484
- N. Jamie Gilmore, Sophomore Class Advisor, effective September 22, 2009, at a salary of \$1,484
- O. Richard Pitts, Part Time Elementary Aide, effective September 22, 2009, at a pay rate of \$8.00/hr.
- R. Kelly Benjamin, Part Time Study Hall Aide, effective September 1, 2009, at a pay rate \$8.00/hr.

All Board Members present voted yes - motion carried.

A motion was made by Mr. Carter, seconded by Mr. Cayea and passed to edit the department listed for the position of per diem substitute nurse for Paul Harriman from Elementary to District.

Five Board Members present voted yes – Richard Harriman abstained – motion carried.

A motion was made by Mr. Cayea, seconded by Mrs. Warick, and passed to approve the appointment of Paul Harriman, per diem substitute nurse, effective September 1, 2009 at the pay rate of \$12.00/hr.

Five Board Members present voted yes – Richard Harriman abstained – motion carried.

A motion was made by Mr. Cayea, seconded by Mr. Harriman, and passed to approve the appointment of Kristina Langlois, Cafeteria Monitor, effective September 22, 2009 at the pay rate of \$8.00/hr.

Five Board Members present voted yes – Michael Carter abstained – motion carried.

A motion was made by Mr. Harriman, seconded by Mr. Tomo, and passed to approve the appointment of Amy Wilson, Part Time Aide, effective September 22, 2009, at a pay rate of \$8.00/hr.

Five Board Members present voted yes – Daniel Cayea abstained – motion carried.

A motion was made by Mr. Cayea, seconded by Mr. Tomo, and passed unanimously to grant a tenured track probationary appointment in the tenure area of Home and Careers to Kristie Gregory, effective September 1, 2007.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Cayea, seconded by Mr. Harriman, and passed unanimously to grant a tenured track probationary appointment in the tenure area of High School Librarian to Jamie Gilmore effective September 1, 2007.

All Board Members present voted yes – motion carried.

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

A motion was made by Mr. Tomo, seconded by Mr. Cayea, and passed unanimously to adjourn the meeting at 9:20 PM.

All Board Members present voted yes – motion carried.

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