

DATE: March 29, 2010

KIND OF MEETING: Budget Work Session

PLACE: Board Room

MEMBERS PRESENT: Joey Varin
Daniel Cayea
Richard Harriman Sr.
Edward Scott
Ronald Tomo
Mindy Warick

MEMBERS ABSENT: Michael Carter

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

The meeting was called to order at 6:02 PM by Joey Varin, President. Six Board of Education members were present and one member was absent for this evening's meeting.

Mr. Varin led the Pledge of Allegiance.

The purpose of tonight's meeting was to hold the fifth of six Board-level budget development sessions – February 22nd, March 1st, 8th, 22nd, 29th and April 19th. The intended product of this process is School Board construction of a proposed 2010-2011 school year estimated expenditures plan to be adopted by the School Board April 19th and considered by voters at the May 18, 2010 annual meeting.

The focus of this evening's budget work session are Budget Summary and Bus Purchases.

There were no public comments.

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

BE IT RESOLVED by this Board of Education as follows:

Section 1. The Annual Meeting of the qualified voters of the Northern Adirondack Central School District, County of Clinton, State of New York, will be held at the District's Polling Places in the Altona Town Hall, Churubusco Town Hall, Ellenburg (Middle/High School) and Lyon Mountain Fire Station, on May 18, 2010 from 12:00 noon to 8:00 p.m., prevailing time, for the purpose of voting on the proposition and matters described in the Notice of Annual District Meeting hereinafter set forth.

Section 2. The business to be acted upon at said Annual District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Annual District Meeting to be published in the *Press Republican*, a newspaper having a general circulation within the District, such publication to be made four (4) times each in such newspaper within the seven (7) weeks next preceding such Annual District Meeting, the first publication to be a least forty-five (45) days prior to the date of said Annual District Meeting.

Section 3. Said Annual District Meeting shall be called by giving the following notice thereof:

**NOTICE OF ANNUAL SCHOOL DISTRICT MEETING
OF THE VOTERS OF THE
NORTHERN ADIRONDACK CENTRAL SCHOOL DISTRICT**

THE BOARD OF EDUCATION OF THE NORTHERN ADIRONDACK CENTRAL SCHOOL DISTRICT HEREBY GIVES NOTICE that the Annual meeting of the qualified voters of said School District, County of Clinton, State of New York, will be held at the District's Polling Places in the Altona Town Hall, Churubusco Town Hall, Ellenburg (Middle/High School) and Lyon Mountain Fire Station on May 18, 2010, between the hours of 12:00 noon and 8:00 p.m. prevailing time, for the purpose of voting upon the propositions hereinafter set forth and for the election of members of the Board of Education.

Notice is also hereby given that a copy of the statement of the amount of money which will be required for the ensuing year for school purposes may be obtained by any taxpayer in said School District at each schoolhouse in said School District in which school is maintained between the hours of 9:00 a.m. and 3:00 p.m. on each day other than a Saturday, Sunday or holiday during the fourteen days immediately preceding such meeting of voters.

Voting at such meeting on May 18, 2010 shall be by voting machines upon the matters set forth below:

1. To vote upon the adoption of a budget for said School District for the ensuing fiscal year;
2. To vote upon the following proposition:

Shall the Board of Education purchase and finance three (3) 66-passenger school buses at an estimated cost not to exceed \$292,503, including furnishings, fixtures and equipment required therefore, and levy a tax for the foregoing in the amount of \$292,503 which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$292,503, and a tax is hereby voted to pay the interest on said obligations when due.

3. To elect two (2) members of the Board of Education.

Notice is also hereby given that applications for absentee ballots for voting on such matters as may appear on the official ballot may be applied for at the office of the Clerk of said School District. Any such application must be received by the said Clerk at least seven days preceding the May 18, 2010 meeting of voters if the ballot is to be mailed to the voter or at least the day before such meeting of voters if the ballot is to be personally delivered to the voter. In addition, a list of all persons to whom absentee ballots shall have been issued will be available in the office of said Clerk during its regular hours on each of the five days prior to the day of such meeting of voters, except Saturday, Sunday or holiday.

DATED: March 29, 2010

BY ORDER OF THE BOARD OF EDUCATION

Martha J. Cayea, District Clerk

Section 4. The vote upon the proposition to be submitted to the qualified voters shall be by voting machine or paper ballot and the District Clerk is hereby authorized and directed to have the necessary ballot labels printed in form corresponding as nearly as may be with the requirements of the Education Law.

Section 5. This Resolution shall take effect immediately.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were 6 votes in favor of the resolution and 0 votes against the resolution as follows:

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

The resolution was declared adopted.

A motion was made by Mr. Cayea, seconded by Mr. Harriman and passed unanimously to enter into executive session at 6:45 PM to discuss the employment history of certain individuals.

All Board Members present voted yes – motion carried

A motion was made by Mr. Cayea, seconded by Mr. Harriman and passed unanimously to come out of executive session at 7:15 PM and resume the formal meeting.

All Board Members present voted yes – motion carried.

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A motion was made by Mr. Cayea, seconded by Mr. Harriman, and passed unanimously to adjourn the meeting at 7:16 PM.
All Board Members present voted yes – motion carried.

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