

DATE: October 26, 2009

KIND OF MEETING: Special Meeting

PLACE: Board Room

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

ABSENT: Daniel Cayea

OTHERS PRESENT: Laura Marlow, Superintendent
Brian Tousignant
Martha Cayea, Clerk
Dan Woodside
Ed Anker

Mr. Varin, President, called the meeting to order at 6:00 PM and led the Pledge of Allegiance.

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

Mr. Varin explained that the purpose of this evening's meeting was to review the proposed EXCEL Capital Improvement Building Project and award the construction contract for the Elementary School basement project.

A motion was made by Mr. Carter, seconded by Mrs. Warick, and passed unanimously to go into Executive Session, at 6:01 PM 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. Tomo, and passed unanimously to come out of Executive Session, at 6:35 PM and to resume the formal meeting in the Elementary Cafeteria.

All Board Members present voted yes – motion carried.

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

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

RECITAL

WHEREAS, the Northern Adirondack Central School District (the "District"), is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), and

WHEREAS, the District is considering undertaking a capital improvement project consisting of additions, renovations and site work at the District's Middle/High School and Elementary School (the "Project"). The Middle/High School portion of the Project is expected to include the construction of approximately 26,000 gross square feet of new classrooms, a gymnasium, including exterior accessed toilet/concession facilities, a new main entry and renovations and improvements to interior spaces. The Elementary School portion of the Project is expected to include interior renovations and improvements, construction of a student drop-off loop, upgrades to the building's rear entrance and parking areas, upgrades to the existing athletic fields, 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; and

WHEREAS, the District's Board of Education reviewed the impact of the Project upon the environment, as required by the Regulations, concluded that the Project is a Type I Action as defined in SEQRA and thereafter determined by resolution dated October 19, 2009 that the Project will not have significant adverse effect on the environment and issued a negative declaration for the purposes of SEQRA; and

BE IT RESOLVED by this Board of Education as follows:

Section 1. A Special Meeting of the qualified voters of the Northern Adirondack Central School District, Clinton County, 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 the 14th day of December, 2009 from 12:00 Noon to 8:00 P.M., prevailing time, for the purpose of voting on the proposition described in the Notice of Special District Meeting hereinafter set forth.

Section 2. The business to be acted upon at said Special 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 Special District Meeting to be published in the *Press Republican*, a newspaper having a general circulation within the District, such publications to be made four (4) times each in such newspapers within the seven (7) weeks next preceding such Special District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. The Special District Meeting shall be called by giving the following notice thereof:

**NOTICE OF A SPECIAL SCHOOL DISTRICT MEETING
OF VOTERS OF THE
NORTHERN ADIRONDACK CENTRAL SCHOOL DISTRICT**

THE BOARD OF EDUCATION OF THE NORTHERN ADIRONDACK CENTRAL SCHOOL DISTRICT HEREBY GIVES NOTICE that pursuant to a Resolution adopted by the Board of Education of the District on the 26th day of October, 2009, a special 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 December 14, 2009, between the hours of 12:00 Noon and 8:00 P.M. prevailing time, for the purpose of voting upon the following proposition:

PROPOSITION I

Shall the Board of Education undertake a project consisting of additions, renovations and site work at the District's Middle/High School and Elementary School (the "Project"), including construction of an approximately 26,000 gross square feet of new classrooms, a gymnasium including exterior accessed toilet/concession facilities, a new main entry and renovations and improvement to interior spaces at the Middle/High School, interior renovations and improvements, construction of a student drop-off loop, upgrades to the building's rear entrance and parking areas, upgrades to the existing athletic fields, construction of an additional basketball court and a new broken-back track and field facility including a competition soccer field at the Elementary School and engineering building system upgrades, building exterior improvements and code compliance improvements at the Middle/High School and Elementary School, including related site improvements, original furnishings, fixtures and equipment, architectural fees, and all other costs incidental to such work at a total estimated cost not to exceed \$35,900,000 and obtain the necessary funds by using any available state aid (including

EXCEL Aid), and the levy of a tax upon the taxable property of the School District to be collected in annual installments in the years and in the amounts as the Board of Education shall determine and in anticipation of such tax shall the School District be authorized to issue up to \$35,900,000 of obligations of the School District and, if necessary, levy a tax to pay the interest thereon when due.

NOTICE IS GIVEN that voting upon the foregoing Proposition will be by voting machine or paper ballot and will take place on the 14th day of December, 2009, 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, between the hours of 12:00 Noon and 8:00 P.M. prevailing time.

NOTICE IS FURTHER GIVEN that qualified voters may obtain applications for absentee ballots from the office of the School District clerk. Completed applications for absentee ballots must be received by the District Clerk no later than December 7, 2009 if the absentee ballot is to be mailed to the voter, or until December 13, 2009 if the ballot is to be personally delivered to the voter. A listing of all persons to whom an absentee ballot is issued will be available for inspection by any qualified voter during regular business hours in the Office of the Clerk of the School District through December 13, 2009.

NOTICE IS FURTHER GIVEN that the propositions set forth on the paper ballots or voting machine label shall appear as follows:

PROPOSITION I

Shall the Board of Education undertake a project consisting of additions, renovations and site work at the District's Middle/High School and Elementary School (the "Project"), including construction of an approximately 26,000 gross square feet of new classrooms, a gymnasium including exterior accessed toilet/concession facilities, a new main entry and renovations and improvement to interior spaces at the Middle/High School, interior renovations and improvements, construction of a student drop-off loop, upgrades to the building's rear entrance and parking areas, upgrades to the existing athletic fields, construction of an additional basketball court and a new broken-back track and field facility including a competition soccer field at the Elementary School and engineering building system upgrades, building exterior improvements and code compliance improvements at the Middle/High School and Elementary School; and if necessary, the levy of a tax upon the taxable property of the School District to be collected in annual installments in the years and in the amounts as the Board of Education shall determine and in anticipation of such tax shall the School District be authorized to issue up to \$35,900,000 of obligations of the School District and, if necessary, levy a tax to pay the interest thereon when due.

DATED: October 26, 2009

**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 ballot on voting machines or by paper ballots, 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 after roll call there were 6 votes in favor of the resolution and 0 votes against the resolution 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 thereafter declared adopted.

A motion was made by Mr. Harriman, seconded by Mrs. Warick and passed unanimously to award the contract for the Elementary School basement fire safety door project to the low bidder Loran Construction.

All Board Members present voted yes – motion carried.

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. 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