

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

JULY 6, 2010

Reorganizational Meeting and Regular Session

6:00 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Administration of Oath of Office to New Board Member
- V. Elections
 - A. Election of President
 - B. Election of Vice-President
- VI. Administration of Oath of Office
- VII. Approve Appointments of District Officers – Oath of Office

Position	Employee	Pay Rate
A. District Treasurer	Brian Tousignant	N/A
B. District Clerk	Rhonda Bult	\$3,350
C. Internal Claims Auditor	Jamie Lord	\$15/hr.
D. Purchasing Agent	Laura J. Marlow	N/A
E. Homeless Liaison	Rebecca Trombley	N/A
F. Tax Collector	Darla Bilow	\$4,543

VIII. Approve Appointments of Other Positions

Position	Employee	Pay Rate
A. Director of School Health Services	Lisa LaPierre-Miller, F.N.P.C.	\$15,400/year
B. Census Enumerator	Julie Finley	\$1,350 plus mileage
C. Treasurer of Student Activity	Jamie Lord	N/A
D. Faculty Auditor of Student Activity Accounts	Brian Tousignant	N/A
E. District Auditor	Seyfarth & Seyfarth CPAs, P.C.	Not to exceed \$12,400/yr.
F. Title IX Coordinator	Pamela Ross	N/A
G. 504 Compliance Officer	Cindy Hoff	N/A
H. School Attorney	Stafford, Owens, Piller, Murnane & Trombley, PLLC	\$165/hr.
I. School Attorney	Harris Beach, Attorneys At Law	\$160/hr.
J. Attendance Officer	Julie Finley	N/A
K. Insurance Consultant	LaBarge Agency, Inc.	N/A

L. Records Access Officer	Brian Tousignant	N/A
M. Record Management Officer	Brian Tousignant	N/A

IX. Approve Bonding of Personnel

- A. District Clerk – Rhonda Bult
- B. Payroll Clerk – Sarah Watts
- C. Tax Collector – Darla Bilow
- D. District Treasurer – Brian Tousignant
- E. Treasurer of Student Activity Account – Jamie Lord
- F. Internal Claims Auditor – Jamie Lord

X. Approved Designations

- A. Official Depository for District Funds – National Bank & Trust Co. (NBT)
- B. Official District Newspaper – Press Republican
- C. Board of Education Regular Meetings for 2010-2011 school year will begin at 6:00 PM on the following dates:

Monday, August 16	Monday, February 28
Monday, September 20	Monday, March 21
Monday, October 18	Thursday, April 28
Monday, November 15	Monday, May 16
Monday, December 20	Monday, June 20
Monday, January 24	
- D. Mileage Reimbursement Rate – as per contracts
- E. Impartial Hearing Officers for the District – Rotational list as provided by the State Education Department

XI. Approve Authorizations

- A. Certify Payroll – Brian Tousignant, Laura J. Marlow
- B. School Purchasing Agent – Laura J. Marlow
- C. Conferences, Conventions and Workshops for District Employees – Laura J. Marlow
- D. Establish Petty Cash Funds, \$100 Elementary School, \$100 High School – Brian Tousignant
- E. District Check Signers – Brian Tousignant and Laura J. Marlow
- F. Student Activity Account Check Signers – Jamie Lord, Pamela Ross, and Michael Loughman
- G. Budget Transfers – Not to exceed \$2,000 – Laura J. Marlow
- H. Approve participation in the cooperative purchasing program at St. Lawrence-Lewis BOCES for the 2010-2011 school year.

XII. Executive Session

XIII. Return to Regular Session

XIV. Approval of Minutes from Previous Meeting

XV. Recognition

A. John J. Herbert Spring Sports Scholars: Cory Goodrow, Kayla Rabideau

XVI. Presentations

A. CS Arch – Architects – EXCEL Capital Improvement Project
Schematic Design

B. Wanda McQueen – Safe Schools/Healthy Students Grant

XVII. Superintendent's Report

A. Summer Goals

XVIII. Financial

A. Accept Schedules of Expenditures (Warrants)

B. Accept Treasurer's Report and Budget Status Report

C. Accept Student Association Report

XIX. Reports to School Board

A. Accept CSE Recommendations

B. Custodial Maintenance Report

C. CCSBA/BOCES Report

XX. Public Comment

XXI. Old Business

XXII. New Business

A. Next Board of Education meeting – August 16, 2010.

- B. Award Dean Lashway, L.S., P.C., Land Surveying Services for the capital project in the amount of \$9463.00.
- C. Award Atlantic Testing Laboratories the Subsurface Investigation and Geotechnical Evaluation for the capital project for the estimated unit fee of \$8,050.40.
- D. Award CHA the Hazardous Material Survey and Abatement Design for the capital project for the estimated fee of \$30,600.00.
- E. Approved Revised Policy 1900 on Parent Involvement.
- F. Ratify the Memorandum of Agreement with the CSEA.

XXIII. Personnel - Appointments

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Maria Forkey	K-6 Art Teacher	Elementary	September 1, 2010	\$44,723	3 years probationary appointment
B. Krista Ringer	Freshman Class Advisor	Extra-Curricular	September 1, 2010	\$1,504	
C. Wayne Wilkins	Freshman Class Advisor	Extra-Curricular	September 1, 2010	\$1,504	
D. Anna LaHart	Substitute Teacher	District	September 1, 2010	\$70/day	
E. Pete Kowalowski	Boys Varsity Soccer Coach	Athletics	July 7, 2010	\$3,374	
F. Ted Martin	Boys Junior Varsity Soccer Coach	Athletics	July 7, 2010	\$2,604	
G. Justin Gardner	Boys Modified Soccer Coach	Athletics	July 7, 2010	\$1,879	

H. Jared Peryea	Girls Varsity Soccer Coach	Athletics	July 7, 2010	\$3,374	
I. Sharon Relation	Girls Junior Varsity Soccer Coach	Athletics	July 7, 2010	\$2,604	
J. Jessica Harrica	Girls Modified Soccer Coach	Athletics	July 7, 2010	\$1,879	
K. Katrina Castine	Girls Varsity Volleyball Coach	Athletics	July 7, 2010	\$4,209	
L. Mary Sexton/ Kristie Gregory	Girls Junior Varsity Volleyball Coaches	Athletics	July 7, 2010	\$1,594.50 each	
M. Kimberly Brunell	Girls Modified Volleyball Coach	Athletics	July 7, 2010	\$1,969	

XXIV. Summer School Appointments (see attached)

- Buildings & Grounds
- Education
- Transportation

XXV. Accept resignation of Rebecca Rees as a summer school aide.

XXVI. Public Comment

XXVII. Executive Session (if necessary)

XXVIII. Adjournment