

**BOARD OF EDUCATION
NORTHERN ADIRONDACK CENTRAL SCHOOL**

SEPTEMBER 20, 2010

6:00 PM Elementary Cafeteria

AGENDA

I. Call to Order

II. Roll Call

___ Joey Varin

___ Ronald Tomo

___ Dan Cayea

___ Ed Scott

___ Richard Harriman Sr.

___ Michael Carter

___ Stephen Peryea

III. Pledge of Allegiance

IV. Executive Session

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

Time In: _____

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

Time Out: _____

V. Pledge of Allegiance

VI. Approval of the minutes from Previous Meeting

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

VII. Recognition

A. FAA - NY State Fair

B. NAC Banner – Mary Tomo, Larry Belair, Students

VIII. Presentations

- A. Athena Angelos, report on “Turn Key Conference”
- B. Elementary Staff -Recess Overview

IX. Superintendent’s Report

- A. Overview of Opening of School Year
- B. Security Camera Demo
- C. EXCEL Project Update

X. Financial

- A. Accept Schedules of Expenditures (Warrants)

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

- B. Accept Treasurer’s Report and Budget Status Report

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

- C. Accept Food Service Report

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

XI. Reports to School Board:

- A. Accept CSE Recommendations

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

- B. Custodial-Maintenance Report
- C. CCSBA/BOCES Report

XII. Public Comment

XIII. Old Business

- A. Approve the following policies

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

- 4321.1 Provision of Special Education Services in the Least Restrictive Environment
- 4321.2 School-wide Pre-referral Approaches and Interventions
- 4321.3 Allocation of space for Special Education Programs
- 4321.4 Independent Educational Evaluations
- 4321.5 Confidentiality and Access to Individualized Education Programs, Individualized Education Services Programs and Service Plans
- 4321.6 Availability of Alternative Format Instructional Materials for Students with Disabilities
- 4321.7 Districtwide and Statewide Assessment of Students with Disabilities
- 4321.8 Impartial hearing Officer Appointment and Compensation
- 4321.9 Declassification of Students with Disabilities
- 4321.10 Programs and Services for Parentally – placed Nonpublic School Students with Disabilities
- 4321.11 Public report on revisions to District Policies, Practices and Procedures upon a finding of significant dispropriation
- 432.14 Special Education Personnel
- 9140.1 Staff Complaints and Grievances
- 9260.0 Conditional Appointment – Student Safety

B. Approve revised resolution requesting that BOCES continues to provide Special Education summer school for the 2010-2011 year.

Motion: Seconded: Yes: No: Abstain:
 (Accept Reject Table)

C. Approve Code of Conduct of the NYS School Boards Association for the Northern Adirondack Central School District Board of Education.

Motion: Seconded: Yes: No: Abstain:
 (Accept Reject Table)

XIV. New Business

A. Next Board of Education Meeting – October 18, 2010

B. 1st Reading of the following policies:

- 4532 School Volunteers
- 5152 Admission of Non-Resident Students

C. Approve the Adult Education Sponsorship Agreement with CVES

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

D. Approve the annual Special Education Plan

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

E. Nominate and appoint the voting delegate for the 2010 NYSSBA Annual Meeting

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

F. Nominate and appoint the voting delegate alternate for the 2010 NYSSBA Annual Meeting

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

G. Declare the following items surplus: (See attached list)

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

H. Accept the donation of a Toshiba 40" Flat Panel LCD HDTV (valued at \$644.95) for the MS/HS from the Tobacco Free Alliance

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

I. Accept the donation of seven Panasonic Security Cameras valued at \$16,104.93 from the Clinton County Sheriff's Office

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

J Approve Laurie Garlock as parent member of the CSE for the 2010-2011 school year

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

K. Approve Carla Molden as parent member of the CSE for the 2010-2011 school year

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

XV. Personnel Appointments

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Zachary Paynter	Substitute Teacher	Elementary	Sept 21, 2010	\$70/day	
B. Giselle Ingraham	Substitute Teacher	District	Sept 7, 2010	\$70/day	
C. Kelly Mahoney	Substitute Teacher	District	Sept 7, 2010	\$70/day	
D. Eric Hoose	Substitute Teacher	District	Sept 7, 2010	\$70/day	
E. Michael Barcomb	Substitute Teacher	District	Sept 7, 2010	\$70/day	
F. Joan Evens	Substitute Teacher	District	Sept 21, 2010	\$70/day	
G. Cathy Sheehan	Substitute Teacher	District	Sept 21, 2010	\$70/day	
H. Maiko Barcomb	Substitute Teacher	District	Sept 7, 2010	\$70/day	
I. Sandy Trombley	PT Student/Teacher Aide	MS/HS	Sept 7, 2010	\$8/hr	Conditional Appointment pending fingerprint clearance
J. Kelly McNeil	Recreational Attendant	Physical Education	Sept 7, 2010	\$8/hr	

Employee	Position	Department	Effective Date	Pay Rate	Comments
K. Nancy Tebo	PT Student/Teacher Aide	Elementary	Sept 7, 2010	\$8/hr	Conditional Appointment pending fingerprint clearance
L. Jennifer Desotelle	PT Student/Teacher Aide	Elementary	Sept 7, 2010	\$8/hr	Conditional Appointment pending fingerprint clearance
M. Cindy Gagnier	PT Student/Teacher Aide	MS/HS	Sept 7, 2010	\$8/hr	Conditional Appointment pending fingerprint clearance
N. Tammy Manor	Bus Monitor	Transportation	Sept 20, 2010	Per Contract	
O. Matthew Martin	Substitute Bus Driver	Transportation	Sept 21, 2010	\$24.22 per run	Conditional Appointment pending fingerprint clearance
P. Sharon Bainbridge	Library - Media Specialist	District	Oct 4, 2010	\$43,193 pro-rated for 2010-2011 school year	
Q. Laurie Hogan	Temporary On-Call Typist	Elementary	Sept 11, 2010	\$10/hr	
R. LeeAnn Trombley	PT Student/Teacher Aide	Elementary	Sept 21, 2010	\$8/hr	Conditional Appointment pending fingerprint clearance
S. Rachael Schoonmaker	PT Student/Teacher Aide	Elementary	Sept 21, 2010	\$8/hr	Conditional Appointment pending fingerprint clearance

Motion: Seconded: Yes: No: Abstain:
 (Accept Reject Table)

XVI. Personnel – Resignations

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Judy Brodsky	Bus Monitor	Transportation	Sept 8, 2010		
B. Jordyn Magoon	Recreation Attendant	Physical Education	Aug 26, 2010		
C. Kylie Ashline	FT Aide	MS/HS	Sept 13, 2010		

Motion: Seconded: Yes: No: Abstain:
 (Accept Reject Table)

XVII. Public Comment

XVIII. Executive Session

Motion: _____ Seconded: _____ Yes: _____ No: _____ Abstain: _____
(Accept Reject Table)

Time In: _____

Motion: _____ Seconded: _____ Yes: _____ No: _____ Abstain: _____
(Accept Reject Table)

Time Out: _____

XIX. Adjournment

Motion: _____ Seconded: _____ Yes: _____ No: _____ Abstain: _____
(Accept Reject Table)

Time Out: _____

Surplus Equipment

2010

Location	Manufacture	Item
Agi Room	DeWalt	10" Radial Arm Saw
Agi Rm	Delta Milwaukee	Lathe
Old Weight Rm	Trimline	Threadmill
Old Weight Rm		4 Computer Desk Units
Old Weight Rm		Smart Board Rack
Old Weight Rm		Upright Bench Press
Old Weight Rm		Small Universal
Shop		12 CPU desk Rack
Elem cage	HP CNBD96NT	Laser Printer
Elem cage	HP cnych64460	hp 3800 Laser
Elem cage	HP cnwch36076	hp 3800
HS Switchgear Rm	Kohler 25 kw	Generator w/300 gal fuel tank
Bus Garage		Old waste oil tank