

It is anticipated that the Board of Education will act upon a resolution to convene an Executive Session at 5:30 PM in the High School Conference Room to discuss specific personnel matters.

1.	Call to Order / Pledge of Allegiance
2.	Additions/Revisions to the Agenda (See Bold Print)
3.	2013-14 Jr./Sr. High School Update
4.	Affordable Care Act
5.	Facilities Committee Report
6.	Policy Committee Report
7.	Adirondack Region School District Enrollment Trends
8.	Approval of Attached Consent Agenda
9.	Board Member Comments
10.	Adopt Tax Warrant
11.	Appoint Voting Representative - NYSSBA Annual Convention
12.	Adjournment

CONSENT AGENDA

FINANCIAL REPORTS

JULY 10, 2014	BUDGET STATUS REPORT (PROVIDED TO BOARD OF EDUCATION AT JULY 10 TH BOARD MEETING)
May and June 2014	DISTRICT TREASURER'S MONTHLY REPORT (MAY REPORT PROVIDED TO BOARD OF EDUCATION AT JULY 10 TH BOARD MEETING)
JUNE AND JULY 2014	STUDENT ACTIVITY ACCOUNTS TREASURER'S REPORT

MINUTES

JUNE 12, 26, JULY 10, AND 19, 2014	BOARD MEETING MINUTES
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PERSONNEL - APPOINTMENTS

NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
AMY DAVID	ART TEACHER .5 FTE STEP M1	\$45,065 PER YEAR	09/02/1406/30/15
		PRO-RATED TO	
		\$22,532.50	
JEANINE ABERNATHY	TEACHER AIDE	\$8.67 PER HOUR	09/02/14
LAUREN JORDAN	TEACHER AIDE	\$8.67 PER HOUR	09/02/14
NICOLE LUCAS	TEACHER AIDE	\$8.67 PER HOUR	09/02/14
MARY REID	TEACHER AIDE	\$8.67 PER HOUR	09/02/14
MARJORIE STAULTERS	TEACHER AIDE	\$8.67 PER HOUR	09/02/14
CHRISTINE SWART	TEACHER AIDE	\$8.67 PER HOUR	09/02/14
MARY BEZIO	SUBSTITUTE TEACHER AIDE	\$8.50 PER HOUR	09/02/14
PHILLIP PEUGH	SUBSTITUTE BUS DRIVER	\$16.01 PER HOUR	09/02/14
EUGENE BRAZEE	CLEANER	\$12.47 PER HOUR	07/28/14
Taylor Hugo	CLEANER	\$12.47 PER HOUR	08/04/14
MELANIE MCDONALD	SUMMER CURRICULUM WORK	\$29.00 PER HOUR	AS ASSIGNED
GINA BIKOWICZ	AFTER SCHOOL ELA/MATH & HOMEWORK LAB	\$42.00 PER HOUR	09/04/14 - 06/30/15
SCOTT SMITH	AFTER SCHOOL ELA/MATH & HOMEWORK LAB	\$42.00 PER HOUR	09/04/14 - 06/30/15
SCOTT SMITH	CHAPERONE-BASKETBALL/WRESTLING/VOLLEYBALL	\$81.00 PER NIGHT	09/02/14 - 06/30/15
SCOTT SMITH	CAMP CHINGACHGOOK CHAPERONE	\$81.00 PER NIGHT	AS ASSIGNED
JUDITH HORIGAN	Modified Cross Country Coach (Level C2)	\$3,150 PER YEAR	09/02/14 - 06/30/15
MICHELLE McDougall 2014 SUMMER SCHOOL ADMINISTRATOR		\$3,200 PER YEAR	07/01/14 - 08/01/14
STEPHEN HALL	SOPHOMORE CLASS ADVISOR	\$1,424 PER YEAR	09/04/14 - 06/30/15
JIM REYNOLDS	Jr. Class Advisor	\$1,709 PER YEAR	09/04/14 - 06/30/15

PERSONNEL - RESIGNATIONS / OTHER

NAME	TITLE	EFFECTIVE DATE
GINA BIKOWICZ	REVISE THE APPOINTMENT OF GINA BIKOWICZ AS A PART- TIME (.5) K-6 SPECIAL EDUCATION TEACHER EFFECTIVE SEPTEMBER 1, 2014 – JUNE 30, 2015 TO STEP B1 OF THE GTA SALARY SCHEDULE \$41,387 @ .5 = \$20,693.50 PER YEAR INSTEAD OF STEP M1 OF THE GTA SALARY SCHEDULE.	09/01/14 - 06/30/15
STEPHEN HALL	RESCIND FRESHMAN CLASS ADVISOR APPOINTMENT	09/01/14 - 06/30/15
KURT REDMAN	MATH TEACHER	07/22/14
MELODY BAKER	Bus Monitor	06/30/14
MARY BEZIO	TEACHER AIDE	06/30/14
MARJORIE MICKAN	TEACHER AIDE & BUS MONITOR	06/30/14
BARBARA FRASIER	TEACHER AIDE	07/30/14

End of Consent Agenda

NEW BUSINESS

Adopt the 2014-2015 tax warrant in the amount of \$9,721,565 and \$132,710 for the Library levy and that the collection period be established as follows:

September 2, 2014 through October 1, 2014 (no penalty)

October 2, 2014 through October 27, 2014 (2% penalty)

The tax levy amount of \$9,721,565 results in the following tax rates per thousand of assessed value. The rate on true is \$14.42 per thousand.

Charlton	\$20.31	Amsterdam	\$149.42
Galway	\$25.75	Broadalbin	\$ 15.67
Milton	\$15.30	Glenville	\$ 15.02
Providence	\$68.66	Perth	\$ 23.64

Appoint Joan Slagle as the District's voting representative at the NYSSBA Annual Convention and Education Expo being held on October 26 – 28, 2014.