

Northern Adirondack Central School District
Ellenburg, NY
Minutes of the Regular Meeting of the Board of Education
March 19, 2018 – 6:00 PM – District Office Conference Room

MEMBERS PRESENT:

Paul Gilmore
Mark DeCoste
Michael LaBombard
Walter Trombley
Phalon Miner

ABSENT EXCUSED: Shirley Durnin

Mr. Gilmore, President, called the meeting to order at 5:40 PM and led the Pledge of Allegiance.

Six Board of Education members were present for this evening's meeting.

A motion was made by Mr. Rebideau seconded by Mr. Trombley and passed unanimously to go into Executive Session, at 5:40 PM. The purpose of this meeting is to discuss a matter of collective negotiations pursuant to article 14 of civil service law (The Taylor Law)..

All Board Members present voted yes – motion carried.

A motion was made by Mr. DeCoste seconded by Mr. Miner, and passed unanimously to come out of Executive Session, at 6:45 PM.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Trombley, seconded by Mr. LaBombard to accept the meeting minutes from the previous meeting:

- February 26, 2018 Regular Board Meeting

Five Board Members present voted yes – Jon Rebideau abstained - motion carried.

Mrs. Marlow and Board President, Paul Gilmore gave recognition to Spelling Bee Winners. Each was presented with a certificate for their achievements.

The Superintendent's Report included an update on our Adult Education Program. Julie Fillion is organizing it again this year. A brochure will be mailed out to the community on the programs being offered.

A motion was made by Mr. Miner and seconded by Mr. Trombley to accept the Schedules of Expenditures (Warrants) as presented.

All Board Members present voted yes – motion carried.

A motion was made by Mr. LaBombard, and seconded by Mr. Rebideau to accept the Treasurer's Report and Budget Status Report.

All Board Members present voted yes – motion carried.

A motion was made by Mr. DeCoste and seconded by Mr. LaBombard, to accept the CSE recommendations.

All Board Members present voted yes – motion carried.

The Board reviewed the Food Service Report. We recently went through a State Review and passed. We only a couple miner findings.

There were no Custodial-Maintenance updates.

The Board reviewed the Student Association Report and Bank Reconciliation. There were no updates.

There were no NATA updates.

There were no CSEA updates.

The Board opened the meeting for public comment. There were no comments.

The next Board of Education Meeting will be Thursday, April 23, 2018

A motion was made by Mr. Trombley and seconded by Mr. DeCoste to table the approval of the Non-Fraternization Policy 9150 for review until our next meeting.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Rebideau and seconded by Mr. LaBombard to approve the School Budget Vote Workers and their compensation.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Miner and seconded by Mr. Trombley to approve the resolution for the Notice of Annual District Meeting of the Voters of the Northern Adirondack Central School District.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Rebideau and seconded by Mr. LaBombard to approve the following personnel appointments:

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Harmony Barber	TOC Student/Teacher Aide	District	Mar 20, 2018	\$10.50/hr.	Pending fingerprint clearance
B. Dalton Castine	Substitute Teacher	District	March 6, 2018	\$90/day	
C. Dalton Castine	Volunteer Assistant Girls JV Softball Coach	Athletics	March 20, 2018	N/A	Volunteer
D. Jane Campbell Nichols	Elementary 6 th Grade Teacher	MS/HS	June 29, 2018	N.A	Retirement

All Board Members present voted yes – motion carried.

The Board opened the meeting for public comment. A comment was made on The Leadership Conference. It is a great conference and we would like our students to be able to attend this on a yearly basis.

The Board President stated that a second Executive Session was not necessary.

A motion was made by Mr. DeCoste and seconded by Mr. Rebideau to adjourn the meeting at 7:02 PM.

All Board Members present voted yes – motion carried.

Helen Yelle, District Clerk
N.A.C.S. Board of Education