

Northern Adirondack Central School District
Ellenburg, NY
Minutes of the Regular Meeting of the Board of Education
December 13, 2017 – 6:00 PM – District Office Conference Room

MEMBERS PRESENT:

Paul Gilmore
Mark DeCoste
Michael LaBombard
Walter Trombley
Phalon Miner
Shirley Durnin

ABSENT EXCUSED: Jon Rebideau

Mr. Gilmore, President, called the meeting to order at 5:52 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. LaBombard seconded by Mr. DeCoste and passed unanimously to go into Executive Session, at 5:52 PM. The purpose of this meeting is to discuss a matter of discussion regarding proposed, pending, or current litigation.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Trombley seconded by Ms. Durnin, and passed unanimously to come out of Executive Session, at 7:21 PM.

All Board Members present voted yes – motion carried.

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

- November 20, 2017 Regular Board Meeting

All Board Members present voted yes – motion carried.

Paul Gilmore left the meeting at 7:30 and Vice President Mark DeCoste presided over the remaining of the meeting.

Mrs. Marlow and Board Vice President, Mark DeCoste gave recognition to John J. Hebert Scholar Athletes, Greg Boulerice and Mara Ryan. They each received a certificate for their accomplishments.

December 13, 2017

Page 2

Recognition was also given to Retirees, Susan Shaw and Dennis Relation. Each were presented with an Apple Award for their years of service.

The Superintendent's Report included the 2018-2019 budget calendar. Mrs. Marlow also gave an overview of the class trip Spanish students will be taking to New York City. Each Board Member was given an itinerary of the upcoming trip.

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

All Board Members present voted yes – motion carried.

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

All Board Members present voted yes – motion carried.

There were no Food Service updates.

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. A question was asked about our wall of honor and when it will be set up. The material is here and work is expected to start next week.

The next Special Board of Education Meeting will be Wednesday, January 10, 2017.

A motion was made by Mr. Miner, and seconded by Mr. Trombley to approve the Budget Development Meeting Schedule and Calendar.

All Board Members present voted yes – motion carried.

A motion was made by Mr. LaBombard and seconded by Ms. Durnin to approve the following personnel appointment.

All Board Members present voted yes – motion carried.

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Lee Ann Trombley	Substitute Nurse	District	Dec 14, 2017	\$17.50/hr.	

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

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

A motion was made by Mr. LaBombard and seconded by Ms. Durnin to adjourn the meeting at 7:30 PM.

All Board Members present voted yes – motion carried.

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