

Northern Adirondack Central School District
Ellenburg, NY
Minutes of a Special Meeting of the Board of Education
January 10, 2018 – 12:00 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 12:08 AM and led the Pledge of Allegiance.

The Clerk called the Roll. Six Board of Education members were present for this afternoon's meeting.

A motion was made by Mr. LaBombard, seconded by Ms. Durnin, and passed unanimously to go into Executive Session, at 12:08 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. LaBombard, seconded by Ms. Durnin, and passed unanimously to come out of Executive Session, at 1:03 PM.

All Board Members present voted yes – motion carried.

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

A motion was made by Ms. Durnin, seconded by Mr. DeCoste, to accept the following A through F:

- A. Accept the 2016-2017 External Audit Report.
- B. Approve the Business Executive I Contract effective July 1, 2018 through June 30, 2020.
- C. Approve the Administrators Association Contract effective July 1, 2018 through June 30, 2020.

- D. Approve the Superintendent's Contract effective July 1, 2018 through June 30, 2021.
- E. Award Construction Contract: New Bleachers including Electrical Work to Nickerson Corporation for lump sum amount of \$80,682.00 as part of the NACSD Athletic Facilities Improvements Project.
- F. Award Construction Contract: Public Address System to NCC Systems, Inc. for lump sum amount of \$18,000.00 as part of the NACSD Athletic Facilities Improvements Project.

All Board Members present voted yes – motion carried.

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

A motion was made by Mr. Trombley, seconded by Mr. DeCoste and passed unanimously to adjourn the meeting at 1:06 PM.

All Board Members present voted yes – motion carried.

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