

**Northern Adirondack Central School District**  
**Ellenburg, NY**  
**Minutes of the Regular Meeting of the Board of Education**  
**August 15, 2016 – 6:00 PM – District Office Conference Room**

MEMBERS PRESENT:

Paul Gilmore  
Mark DeCoste  
Jon Rebideau  
Michael LaBombard  
Walter Trombley  
Phalon Miner

ABSENT EXCUSED: Sarah Lawrence

Mr. Gilmore, President, called the meeting to order at 6:03 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. DeCoste seconded by Mr. Miner, and passed unanimously to go into Executive Session, at 6:03 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. Trombley seconded by, Mr. Rebideau and passed unanimously to come out of Executive Session, at 6:35 PM.

All Board Members present voted yes – motion carried.

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

- July 5, 2016 Re-organizational Meeting & Regular Meeting

All Board Members present voted yes – motion carried.

The Superintendent's Report included an overview of the upcoming Board Retreat. We will be having a brief presentation from our Technology Coordinator on the use of chrome books instead of hard copies for our Board meetings.

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

All Board Members present voted yes – motion carried.

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

All Board Members present voted yes – motion carried.

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

All Board Members present voted yes – motion carried.

The Board reviewed the Custodial-Maintenance Report. There were no updates.

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

The Board has requested that representatives from the CSEA and NATA attend the Board Meetings to give any updates they may have.

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

The next Board of Education Meeting will be Monday, September 19, 2016 at 6:00 PM.

A motion was made by Mr. Miner, and seconded by Mr. Rebideau, to approve the School Tax Warrant for the 2016-2017 school year. (See attached).

All Board Members present voted yes – motion carried.

A motion was made by Mr. Trombley, and seconded by Mr. LaBombard, to approve the Bus Bond Resolution. (See attached).

All Board Members present voted yes – motion carried.

A motion was made by Mr. Rebideau, and seconded by Mr. DeCoste, to approve the following Personnel – Appointments, Resignations, Retirement and Leave of Absence. (A thru M).

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Meaghan Rabideau	Payroll Clerk	District	July 29, 2016	N/A	Resignation
B. Rebecca Rees	Bus Monitor & Student/Teacher Aide	District	August 5, 2016		Resignation
C. Kyle Patnode	Payroll Clerk	District	August 17, 2016	\$24,534	Provisional Appointment pending Payroll Clerk Civil Service Exam

Employee	Position	Department	Effective Date	Pay Rate	Comments
D. Kelley Gilmore	JV Girls Soccer Coach	Phys Ed	August 15, 2016	\$3007	Pending a JV team
E. Wayne Magoon	Transportation Supervisor	Transportation	October, 31, 2016	N/A	Retirement
F. Julie LeClair	Head Bus Driver	Transportation	Sept. 1, 2016	\$45,000	
G. Lisa Carter	School Food Service Director I	Café	Sept. 1, 2016	\$40,000	Provisional appointment pending Food Service Director I Civil Service Exam
H. Stewart Chase	Substitute Teacher	District	Sept. 1, 2016	\$85/day	
I. Shantell Manor	TOC Student/Teacher Aide	District	Sept. 1, 2016	\$9.75/hr.	Pending fingerprint clearance
J. Carol Payne	FT Bus Driver	Transportation	Sept. 1, 2016	Step 1 per CSEA Contract	
K. Darrell Reyell	FT Bus Driver	Transportation	Sept. 1, 2016	Step 1 per CSEA Contract	
L. Karen Trombley	FT Bus Monitor	Transportation	Sept. 1, 2016	Step 1 per CSEA Contract	

M. Upon the recommendation of the Superintendent, Tracy Gonyo, who is certified as a Teaching Assistant Level I, is hereby appointed to the temporary position of Teaching Assistant for the academic year (September 1, 2016-June 30, 2017). Salary for the year is \$25,891.20. This service will not be credited toward tenure or seniority.

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. DeCoste, and seconded by Mr. LaBombard to adjourn the meeting at 6:45 PM.

All Board Members present voted yes – motion carried.

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

TAX WARRANT

Directions: Complete this form and attach it to the tax list.

Chapter 73, Laws of 1977

Fund Balance as of <u>6/30/16</u> (A909) – Est.	<u>\$1,733,249</u>
<u>2016-2017</u> Budget Total	<u>\$21,061,514</u>
Optional Retainment	<u>1,390,999</u>
Optional Fund Balance Retainment	<u>\$1,390,999</u>
Fund Balance and Appropriated Reserves used in determining the amount of Tax Levy	<u>\$342,250</u>

To The Collector of Northern Adirondack Central School District

County of Clinton

You are hereby commanded:

1. To collect taxes in total sum of \$3,892,624.74 in the same manner that collectors are authorized to collect town and county taxes.  
 $\$3,892,624.74 + \$724,089.26$  (STAR) =  $\$4,616,714.00$  (Total Levy)
2. To give notices in accordance with Section 1322 of the Real Property Tax Law.
3. To receive from each of the taxable corporations and natural persons on the attached tax roll the sums listed or so much thereof as is voluntarily paid to you within 30 days of this warrant.
4. To collect after the expiration of 30 days the residue of the sums not paid, together with the fees (2%) prescribed in Sections 1322 and 1328 of the Real Property Tax Law.
5. To return this warrant on 11/1/16, and if any taxes in this list shall be unpaid at the time you shall deliver to us an account thereof.

This warrant is issued by authority of Article 13 of the Real Property Tax Law and has the same force and effect as a warrant and tax list issued by the Board of Supervisors. It is effective immediately after it is properly signed by the trustee or majority of trustees.

Dated the 16th day of August, 2016

Signed:

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