

Northern Adirondack Central School District
Ellenburg, NY
Minutes of the Regular Meeting of the Board of Education
January 25, 2016 – 6:00 PM – District Office Conference Room

MEMBERS PRESENT:

Mark DeCoste
Sarah Lawrence
Paul Gilmore
Michael LaBombard
Walter Trombley
Phalon Miner

ABSENT EXCUSED: Jon Rebideau

Mr. Gilmore, President, called the meeting to order at 6:20 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. Trombley seconded by Mr. LaBombard, and passed unanimously to go into Executive Session, at 6:20 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. LaBombard 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. Miner, seconded by Mr. Trombley to accept the meeting minutes from the previous meeting:

- December 21, 2015 –Regular Meeting

Five Board Members present voted yes – Paul Gilmore abstained - motion carried.

Mrs. Marlow gave recognition to the Elementary Spelling Bee Winners. Each was presented with an award certificate for their achievement. Recognition was also given to Rusty Pombrio for his 100th win in Wrestling and Taylor Durnin for her 1,000 points scored in basketball. Athena Angelos and Robin Pedriani were recognized for their work with the Middle School/High School Giving Tree. They received \$800.00 in money donations and were able to help 57 students with presents this year. Chris Brudvig and Maureen Lucas also received recognition for their work on the Elementary School Giving Tree.

The Superintendent's Report included an update on the APPR. The evaluation process is still being worked out. There will be a meeting with the Superintendents and Administrators to discuss and we will be kept informed as information becomes available.

Board of Education Minutes

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

All Board Members present voted yes – motion carried.

The Board reviewed the Food Service Report. There were no updates.

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 opened the meeting for public comment. Mr. Harriman informed the Board that CV-TECH has received two new aircrafts, a plane and a helicopter.

The next Board of Education meeting will be February 22, 2016.

A motion was made by Mr. DeCoste, seconded by Mr. LaBombard to accept the following Resignation and Personnel appointments:

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Shawna DeAngelo	School Nurse	District	January 29, 2016	N/A	Resignation
B. Andrew Arno	Substitute Bus Driver	District	January 26, 2016	\$25.00/run	
C. Hannah Charland	Substitute Teacher	District	January 26, 2016	\$80/day	
D. Rachael Venne	Substitute Teacher	District	January 26, 2016	\$80/day	

Employee	Position	Department	Effective Date	Pay Rate	Comments
E. Rosinda Anthony	PT School Psychology Evaluator	District	January 26, 2016	\$204.50/per evaluation	
F. George Miller	FT Registered Nurse	District	January 26, 2016	Pro-rated per CSEA Contract	26 Weeks Probationary Appointment

The Board opened the meeting for public comment. There is a contest that our school is participating in to get Jan Brett here as a visiting author.

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

A motion was made by Mr. Trombley, and seconded by Mr. DeCoste to adjourn the meeting at 6:50 PM.

All Board Members present voted yes – motion carried.

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