

**Northern Adirondack Central School District**  
**Ellenburg, NY**  
**Minutes of the Regular Meeting of the Board of Education**  
**January 26, 2015 – 6:00 PM – District Office Conference Room**

MEMBERS PRESENT:

Paul Gilmore  
Mark DeCoste  
Sarah Lawrence  
Shirley Durnin  
Jon Rebideau  
Michael LaBombard  
Walter Trombley

Mr. Gilmore, President, called the meeting to order at 6:12 PM and led the Pledge of Allegiance.

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

A motion was made by Mr. DeCoste, seconded by Ms. Lawrence, and passed unanimously to go into Executive Session, at 6:12M. 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. Rebideau, and passed unanimously to come out of Executive Session, at 7:42 PM.

All Board Members present voted yes – motion carried.

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

- December 15, 2014 – Regular Board of Education Meeting

Six Board Members present voted yes – Sarah Lawrence – Abstained - motion carried.

The Superintendents Report included the Utica National's Safety Excellence Award Program. Our school received the titanium level. This is the highest level you can achieve. We received this award because we have demonstrated a desired and safe environment for our students and staff. We will receive a plaque in the spring in recognition of this great achievement.

A motion was made by Mr. Rebideau, 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. DeCoste, seconded by Ms. Durnin, 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 approve the Budget Transfers for 2014-2015.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Trombley, and seconded by Ms. Durnin, 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. Railings have been put up on the bleachers in the main gym to help the elderly.

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

The Board opened the meeting for public comment. The Board was given a handout of the Do's and Don'ts for Boards of Education. There have been some changes to the Open Meetings Law.

Our second Budget Work session will be at 5:30 PM Monday, February 23, 2015. The Board of Education Meeting will follow immediately at approximately 6:30 PM.

A motion was made by Mr. LaBombard and seconded by Ms. Durnin to approve the Data Access and Security Agreement between NYS Higher Education Services Corporation (HESC) and the Northern Adirondack CSD.

Six Board Members present voted yes – Mark DeCoste – opposed - motion carried.

A motion was made by Mr. Rebideau, and seconded by Ms. Durnin approve Laura Marlow, Superintendent of Schools as Chief Authorizing Official (CAD) for the Data and Security Agreement.

All Board Members present voted yes – motion carried.

A motion was made by Ms. Lawrence, and seconded by Mr. Rebideau to approve the following personnel appointments, Retirements and Leave of Absences:

Employee	Position	Dept.	Effective Date	Pay Rate	Comments
A. Mary Rabideau	Teacher/Student Aide	District	Feb 2, 2015 – Feb 15, 2015	N/A	Unpaid Leave of Absence
B. Ryan Blondo	Music Teacher	MS/HS	Mar 3, 2015 – April 13, 2015	N/A	Paternity Leave
C. Maria Blondo	Art Teacher	Elementary	Jan 20, 2015 – May 11, 2015	N/A	Maternity Leave
D. Katrina Castine	MS/HS Teaching Assistant	MS/HS	Feb 13, 2015 - April 13, 2015	N/A	Maternity Leave
E. Shantel Lashway	Perm. Part-Time Teacher Aide/ Student Aide	MS/HS	Dec 16, 2014	\$8.75/hr.	
F. Allan Matthews	FT Cleaner/ Messenger	District	Jan 26, 2015		Resignation
G. Allan Matthews	Automotive Mechanic Helper	Trans. Dept.	Jan 27, 2015	Pro-rated per CSEA contract	
H. Corey Goodrow	Substitute Teacher	MS/HS	Jan 27, 2015	\$80 per day	
I. Karl Orr	FT Bus Driver	Trans. Dept.	Feb 9, 2015		Retirement
J. Lawrence Trombley	Automotive Mechanic	Trans. Dept.	Feb 21, 2015		Retirement
K. Tammy Daniels	Substitute Teacher	MS/HS	Jan 27, 2015	\$80 per day	

Six Board Members present voted yes – Jon Rebideau voted no on G - motion carried.

The Board opened the meeting for public comment. The PTO would like to put a receivable bin for returnable bottles and cans on the property. The money would be used for various funding needed by the school.

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

A motion was made by Mr. DeCoste and seconded by Ms. Lawrence to adjourn the meeting at 8:08 PM.

All Board Members present voted yes – motion carried.

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