

**Northern Adirondack Central School District**  
**Ellenburg, NY**  
**Regular Meeting of the Board of Education**  
**January 28, 2019 – 6:00 PM – District office Conference Room**

MEMBERS PRESENT:

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

Mr. Gilmore, President, called the meeting to order at 6:10 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. LaBombard seconded by Mr. DeCoste and passed unanimously to go into Executive Session, at 6:10 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 Ms. Durnin and passed unanimously to come out of Executive Session, at 6:44 PM.

All Board Members present voted yes – motion carried.

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

- December 17, 2018 Regular Monthly Meeting

All Board Members present voted yes – motion carried

Mrs. Marlow and Board President, Paul Gilmore gave recognition to Spelling Bee Winners. Each was presented with a certificate for their achievements.

The Superintendent's Report included an update on our Dental Hygiene Clinic. This is our 3rd year with the program. Our students in grades 2, 4, 6, and 7 are able to take advantage of this sealant program. We are the only school District in the north country that took advantage of this opportunity. We received this program through our Community Schools Grant.

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.

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

All Board Members present voted yes – motion carried.

There were no updates to the Food Service Report.

The Board reviewed the Custodial-Maintenance Report. We are checking on the scoreboard and the shot clock in the small gym at the Elementary to see if they are functional and why they are not being used.

There were no updates to the Student Association Reports and Bank Reconciliation Reports.

There were no updates from the CSEA.

There were no updates from the NATA.

There were no updates from the Administrators

The Board opened the meeting for public comment. Ms. Wendy Nichols approached the Board inquiring if we could start a Bowling League for grades 7-12. The Board will review and consider the possibility and if agreed upon, it would happen next year.

The next Board of Education Meeting is February 25, 2019.

A motion was made by Mr. DeCoste and seconded by Mr. Bartlemus to approve the revised and required Policy 8414.5 and 8414.5-R – Alcohol and Drug Testing of Drivers

All Board Members present voted yes – motion carried.

A motion was made by Mr. Trombley and seconded by Ms. Durnin to approve the Northern Adirondack Central School District to enter into a joint agreement with the Clinton-Essex-Warren-Washington Counties Board of Cooperative Educational Services D/B/A and the other sixteen (16) component school districts of the BOCES for the acquisition of land and

related buildings construction of renovations, alterations, additions and improvements to existing buildings, all to include related demolition, construction, renovations, site improvements, furnishings, fixtures and equipment required for such purposes, architectural fees, general, mechanical, electrical, plumbing, abatement, and site construction work for reconstruction and alterations, upgrade work to various building systems and components pursuant to section 1950 of the Education Law and the allocation of the costs of such construction among the component school districts of the BOCES. (See attached).

All Board Members present voted yes – motion carried.

A motion was made by Mr. DeCoste and seconded by Mr. Bartlemus to accept the Letter of Intent to enter into negotiations with the Northern Adirondack Teachers Association.

All Board Members present voted yes – motion carried.

A motion was made by Mr. LaBombard and seconded by Ms. Durnin to accept the following personnel Medical Leave and Retirements

<b>Employee</b>	<b>Position</b>	<b>Department</b>	<b>Effective Date</b>	<b>Pay Rate</b>	<b>Comments</b>
A. Maria Blondo	Elementary Art Teacher	Elementary	On or about May 23, 2019 through Sept 3, 2019		Medical Leave
B. Lori Lawrence	Special Education Teacher	District	July 1, 2019	N/A	Retirement
C. Athena Angelos	Title 1 Reading	District	June 30, 2019	N/A	Retirement

All Board Members present voted yes – motion carried.

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, seconded by Mr. LaBombard, and passed unanimously to adjourn the meeting at 7:12 PM.

All Board Members present voted yes – motion carried.

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