

Northern Adirondack Central School District
Ellenburg, NY
Minutes of the Regular Meeting of the Board of Education
January 29, 2018 – 6:00 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 6:15 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. LaBombard seconded by Ms. Durnin and passed unanimously to go into Executive Session, at 6:15 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. Miner seconded by Mr. Trombley, and passed unanimously to come out of Executive Session, at 7:00 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 13, 2017 Regular Board Meeting
- January 10, 2018 Special Board Meeting

All Board Members present voted yes – motion carried.

The Superintendent's Report included an update on our Dental Hygiene Clinic. 32 second grade students and 38 7th and 8th graders were able to receive sealant and dental check-ups. An update on our last week's regents testing, we had a 93% success rate.

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

All Board Members present voted yes – motion carried.

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

All Board Members present voted yes – motion carried.

There were no Food Service updates.

There were no Custodial-Maintenance updates.

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

There were no NATA updates.

There were no CSEA updates.

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

The next Board of Education Meeting will be Monday, February 26, 2018.

A motion was made by Mr. LaBombard and seconded by Mr. DeCoste to accept the donation of miscellaneous office supplies from Pfizer Pharmaceuticals.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Trombley and seconded by Ms. Durnin to approve the following personnel appointments.

All Board Members present voted yes – motion carried.

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Kristie Drown	Substitute Teacher	District	Jan 23, 2018	\$90/day	

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Melissa Reif	Typist	District	2/12/2018	Pro-Rated Step 1 per CSEA Contract	

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 Ms. Durnin to adjourn the meeting at 7:08 PM.

All Board Members present voted yes – motion carried.

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