

Northern Adirondack Central School District
Ellenburg, NY
Minutes of the Regular Meeting of the Board of Education
February 22, 2016 – 6:00 PM – District Office Conference Room

MEMBERS PRESENT:

Mark DeCoste
Paul Gilmore
Michael LaBombard
Walter Trombley
Phalon Miner

ABSENT EXCUSED: Jon Rebideau
ABSENT: Sarah Lawrence

Mr. Gilmore, President, called the meeting to order at 6:20 PM and led the Pledge of Allegiance.

Five 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 6:22 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 6:30 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:

- January 25, 2016 –Regular Meeting

All Board Members present voted yes – motion carried.

Mrs. Marlow gave recognition to the Middle School Spelling Bee Winners. Each was presented with an award certificate for their achievement.

The Superintendent's Report included the possibility of starting a Hall of Fame. We were contacted to see if we would be interested in starting a Hall of Fame. Only a couple of schools a year are picked. They would pay to get it set up. It would be for sports, FFA, high achievers etc. We will keep everyone informed as more information becomes available. Mrs. Marlow also read a letter from the New York State Police thanking us for letting them use our building to train their dogs.

A motion was made by Mr. Trombley, 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. 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. Trombley, and seconded by Mr. LaBombard, 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. There were no updates.

The next Board of Education meeting will be March 21, 2016.

A motion was made by Mr. DeCoste, and seconded by Mr. LaBombard, to approve the resolution to nominate Richard Harriman Sr. to the CVES Board of Education.

All Board Members present voted yes – motion carried.

A motion was made by Mr. DeCoste, and seconded by Mr. LaBombard, to approve the preliminary Smart Schools Investment Plan (SSIP).

All Board Members present voted yes – motion carried.

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

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Lisa Longtemps	Permanent PT Teacher/Student Aide	District	February 23, 2016	\$9.00/hr.	
B. Elaine Fortin	Substitute Teacher	District	February 2, 2016	\$80/day	

Employee	Position	Department	Effective Date	Pay Rate	Comments
C. Elaine Fortin	Permanent PT Teacher/Student Aide	District	February 2, 2016	\$9.00/hr.	
D. Jephrey Doorey	Athletic Director	District	January 27, 2016	N/A	Resignation
E. Jamie Gilmore	Interim Athletic Director	District	January 27, 2016 – June 30, 2016	\$4,166.65	
F. Abbey Guay	TOC Student/Teacher Aide	Elementary	February 23, 2016	\$9.00/hr.	
G. Dan Bushey	Boys Tennis Coach	District	February 23, 2016	\$3,749	
H. John Schultz	Girls Tennis Coach	District	February 23, 2016	\$3,749	
I. Dennis Labarge	Boys Varsity Baseball Coach	District	February 23, 2016	\$3,775	
J. Ron Chase	Boys Modified Baseball Coach	District	February 23, 2016	\$2,239	
K. Kristie Gregory/ Mary Sexton	Girls Varsity Softball Coaches	District	February 23, 2016	\$1887.50 /Each	
L. Katrina Castine	Girls Modified Softball Coach	District	February 23, 2016	\$2,239	

The Board opened the meeting for public comment. A comment was mentioned about the use of hotspots in our buses. This is something that is not planned at this time.

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 6:50 PM.

All Board Members present voted yes – motion carried.

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