

Northern Adirondack Central School District
Ellenburg, NY
Minutes of the Regular Meeting of the Board of Education
February 23, 2015 – 5:45 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 6:10 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. Trombley, 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 Ms. Durnin, seconded by Mr. LaBombard, and passed unanimously to come out of Executive Session, at 6:43 PM.

All Board Members present voted yes – motion carried.

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

- January 26, 2015 – Regular Board of Education Meeting

All Board Members present voted - motion carried.

Mrs. Marlow and School Board President, Paul Gilmore gave recognition to Spelling Bee Winners from the Elementary and Middle School. Each student was presented with a certificate recognizing this great achievement. Music Teachers, Brian Baker, Bob Garrow and Ryan Blondo were also presented with certificates for hosting the All-County Music Festival. Recognition was also given to retirees from our Transportation Department, Larry Trombley and Karl Orr for their years of service. They were each presented with an Apple Award.

The Superintendent's Report included a donation of \$5,000 from an anonymous donor who stated in their letter, we knew you were in need for musical instruments and wanted to help.

Her report also included a letter we received from the New York State FFA Association commending our past and future support of the Agricultural Education Program.

Mrs. Marlow shared the article “Learning By Design” in which Northern Adirondack earned national recognition for Outstanding Project in 2014.

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, seconded by Mr. Rebideau, to accept the Treasurer’s Report and Budget Status Report.

All Board Members present voted yes – motion carried.

A motion was made by Mr. DeCoste, 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. Renovations to the Dugouts and pricing for a Track were discussed and updates to the Greenhouse were also reviewed.

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

The Board opened the meeting for public comment. There was a concern about exercise barbells being used in the pool during Family Swim. It was also suggested that perhaps an adult who is sponsoring the group could be on hand during these times to help the lifeguard.

A motion was made by Mr. Rebideau, and seconded by Ms. Durnin to approve the following policies:

- Policy 1530 – Smoking and other Tobacco use on School Premises.
- Policy 4326 – Programs for English Language Learners.
- Policy 5405 – Student Wellness.
- Policy 5460 – Child Abuse, Maltreatment or Neglect in a Domestic Setting.
- Policy 5500 – Exhibit – E.1
Family Educational Rights and Privacy Act (FERPA). Notice regarding access to Student Records and Student Information.
- Policy 6700 - E.1
Purchasing Exhibit.

- Exhibit 6700 – E.2
 Explanations of other Methods of Competition to be used for non-bid Procurements.

All Board Members present voted yes – motion carried.

Our third Budget Work session will be at 5:30 PM Monday, March 16, 2015. The Board of Education Meeting will follow immediately at approximately 6:30 PM.

A motion was made by Ms. Durnin and seconded by Mr. LaBombard to approve the fiscal year 2013-2014 Audit Report prepared by Lawrence J. Ringer, CPA.

All Board Members present voted yes – motion carried.

A motion was made by Ms. Durnin, and seconded by Mr. Trombley to approve the Contract for Health and Welfare Services between the Northern Adirondack Central School District and Peru District for the 2014-2015 school year.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Rebideau, and seconded by Ms. Durnin to approve the following personnel appointments, Retirement and Resignations:

Employee	Position	Dept.	Effective Date	Pay Rate	Comments
A. Julie LeClair	4 hr. Bus Driver	Transportation	2/9/15	Resignation	
B. Julie LeClair	6 hr. CVES Bus Driver	Transportation	2/9/15	Pro-rated per CSEA Contract	
C. Douglas Trombley	4 hr. Bus Driver	Transportation	2/24/15	Pro-rated per CSEA Contract	
D. Douglas Trombley	Substitute Bus Monitor	Transportation	2/11/15	\$8.75/hr.	
E. Linda Trombley	6 hr. CVES Bus Driver	Transportation	2/9/15		Resignation
F. Linda Trombley	8 hr. BOCES (CV-TEC Bus Driver	Transportation	2/9/15	Pro-rated per CSEA Contract	
G. Danny Jarvis	Auto Mechanic Helper	Transportation	2/24/15		Resignation
H. Danny Jarvis	FT Automotive Mechanic	Transportation	2/24/15	Pro-rated per CSEA Contract	
I. Amy Wilson	Substitute Bus Monitor	Transportation	2/11/15	\$8.75/hr.	
J. Brenda G. LaBombard	Substitute Bus Monitor	Transportation	2/11/15	\$8.75/hr.	
K. Shantel Lashway	4 Hour Food Service Helper	Cafe	2/24/15	Pro-rated per CSEA Contract	
L. Tammy Cole	FT Cleaner Messenger	Maintenance	2/2/15 (Retro.)	Pro-rated per CSEA Contract	

M.	Hanna White	FT Spanish Teacher	MS/HS	2/22/15	N/A	Resignation
N.	Autumn Love	Substitute Spanish Teacher	MS/HS	2/25/15	\$80/day	
O.	Katie Dierkes	Long-Term Art Substitute Teacher	Elementary	2/23/15	Pro-rated Step 1 NATA	
P.	Lisa Kelleher	Secondary English Teacher	MS/HS	6/30/2015	N/A	Retirement
Q.	Frances McNeil	Substitute Bus Driver	Transportation	2/23/2015	\$25/ Run	
R.	William Gadway	Substitute Custodial	Buildings & Grounds	2/24/2015	\$8.75/hr.	

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 and seconded by Mr. LaBombard to adjourn the meeting at 7:25 PM.

All Board Members present voted yes – motion carried.

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