

Northern Adirondack Central School District
Ellenburg, NY
Regular Meeting of the Board of Education
February 25, 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 6:42 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 Mr. LaBombard and passed unanimously to go into Executive Session, at 6:42 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. Miner and passed unanimously to come out of Executive Session, at 6:57 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:

- January 28, 2019 Regular Monthly Meeting

All Board Members present voted yes – motion carried

Mrs. Marlow gave an update on our Snow/Emergency Days. We have used all our days. If needed we will take a day from our Memorial Day Break and/or if needed a day of our Spring Break. Mrs. Marlow also gave an update on our Superintendent Search stating that all 3 candidates will be moving on to a second and larger Interview Committee on March 18, 2019.

A motion was made by Mr. DeCoste 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. Miner, and seconded by Mr. DeCoste 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. DeCoste 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. There were no updates.

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. There were no comments.

The next Board of Education Meeting is March 18, 2019.

A motion was made by Ms. Durnin and seconded by Mr. DeCoste to approve the Resolution to nominate Richard Harriman Sr. as a candidate for the CVES Board Cooperative Educational Services.

All Board Members present voted yes – motion carried.

A motion was made by Mr. DeCoste and seconded by Mr. Trombley to accept the following personnel and Retirements (A,I,J)

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Pamela Boulerice	Health Teacher	District	July 1, 2019	N/A	Retirement
B. Jeph Doorey	Boys Tennis Coach	Athletics	February 26, 2019	\$3,896	
C. Jessica Barnhart	Girls Tennis Coach	Athletics	February 26, 2019	\$3,896	
D. Dennis Labarge	Boys Varsity Baseball Coach	Athletics	February 26, 2019	\$3,926	
E. Dave Staley	Boys Modified Baseball	Athletics	February 26, 2019	\$2,386	
F. Mary Sexton	Girls Varsity Softball Coach	Athletics	February 26, 2019	\$3,926	
G. Tyler Pombrio	Girls JV Softball Coach	Athletics	February 26, 2019	\$3,107	
H. Chad Duprey	Girls Modified Softball Coach	Athletics	February 26, 2019	\$2,386	
I. Karissa Perkins	English Teacher 7-12	District	On or about March 18, 2019	N/A	Maternity Leave
J. Kevin Perkins	Social Studies Teacher 7-12	District	On or about March 18, 2019	N/A	Paternity Leave

All Board Members present voted yes – motion carried.

A motion was made by Mr. DeCoste, seconded by Mr. Bartlemus to table (B-H)

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. Trombley, and passed unanimously to adjourn the meeting at 7:10 PM.

All Board Members present voted yes – motion carried.

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