

Northern Adirondack Central School District
Ellenburg, NY
Minutes of the Regular Meeting of the Board of Education
March 16, 2015 – 6:00 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 6:25 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 Ms. Lawrence, and passed unanimously to go into Executive Session, at 6:25 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. Trombley, and passed unanimously to come out of Executive Session, at 6:55 PM.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Rebideau, seconded by Mr. Trombley to accept the meeting minutes from the previous meeting:

- February 23, 2015 – Regular Board of Education Meeting

All Board Members present voted - motion carried.

Mrs. Marlow and School Board President, Paul Gilmore gave recognition to “I Stand Against Bullying” (ISAB) award recipients. Our Middle School and High school entered into a Bullying video contest and our school won. A copy of the video was presented at the meeting and recipients were presented with awards for their participation.

The Superintendent's Report included an update of the 2015-2016 School Calendar. Mrs. Marlow gave an overview of the various days when school will and will not be in session. Each school board member was given a copy.

A motion was made by Mr. Trombley, 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. DeCoste 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. LaBombard, 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. The Food Service Department will be having an audit by the state around April 10th. We will have more information on this at our April meeting.

The Board reviewed the Custodial – Maintenance report. Due to lack of space in our old bus garage, an inventory of our old surplus equipment stored there will be taken and a list will be presented at our next board meeting. It is projected we will sell items that we no longer need.

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

The Board opened the meeting for public comment. Clarification was requested on the need for a washer and dryer in the Nurses Office at the High School.

Our next Board of Education Meeting will be Thursday, April 23, 2015 at 4:30 PM.

A motion was made by Mr. DeCoste and seconded by Ms. Durnin to approve extending the Superintendent's Contract one additional year.

Six Board Members present voted yes – Walter Trombley – abstained - motion carried.

A motion was made by Mr. Rebideau, and seconded by Mr. Trombley to approve Workers and Salaries for the Annual Meeting (Budget Vote). (See attached).

All Board Members present voted yes – motion carried.

A motion was made by Ms. Lawrence, and seconded by Mr. LaBombard to approve the Middle School Response to Intervention Plan (RTI)

All Board Members present voted yes – motion carried.

A motion was made by Mr. DeCoste and seconded by Ms. Durnin to approve resolution for the Notice of Annual District Meeting of the voters of Northern Adirondack School District. (See attached).

All Board Members present voted yes – motion carried.

A motion was made by Ms. Lawrence and seconded by Ms. Durnin to accept the following appointments and retirements:

| Employee | Position | Dept. | Effective Date | Pay Rate | Comments |
|---------------------|------------------------------------|----------------|----------------|-----------------------------|------------|
| A. Francis McNeil | Auto Mechanic Helper | Transportation | March 17, 2015 | Pro-Rated per CSEA Contract | |
| B. Patrick Kelleher | English Teacher | MS/HS | June 30, 2015 | | Retirement |
| C. Debbie LaBarge | Substitute Counselor | Elementary | March 17, 2015 | \$80/day | |
| D. Jeph Doorey | Boys Varsity Baseball Coach | MS/HS | March 17, 2015 | \$3775 | |
| E. Wayne Wilkins | Boys Junior Varsity Baseball Coach | MS/HS | March 17, 2015 | \$2957 | |
| F. Clarence Labarge | Boys Modified Baseball Coach | MS/HS | March 17, 2015 | \$2239 | |
| G. Tim Drollette | Girls Varsity Softball Coach | MS/HS | March 17, 2015 | \$3775 | |
| H. Dennis Labarge | Girls Modified Softball Coach | MS/HS | March 17, 2015 | \$2239 | |
| I. John Shulz | Girls Varsity Tennis Coach | MS/HS | March 17, 2015 | \$3749 | |
| J. Dan Bushey | Boys Varsity Tennis Coach | MS/HS | March 17, 2015 | \$3749 | |

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 Ms. Lawrence to adjourn the meeting at 7:30 PM.

All Board Members present voted yes – motion carried.

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