

Northern Adirondack Central School District
Ellenburg, NY
Regular Meeting of the Board of Education
March 18, 2019 – 6:30 PM – District office Conference Room

MEMBERS PRESENT:

Paul Gilmore
Mark DeCoste
Michael LaBombard
Walter Trombley
Phalon Miner
Shirley Durnin

ABSENT EXCUSED: Steven Bartlemus

Mr. Gilmore, President, called the meeting to order at 6:42 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 Mr. DeCoste and passed unanimously to go into Executive Session, at 6:30 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. Trombley seconded by Ms. Durnin and passed unanimously to come out of Executive Session, at 7:25 PM.

All Board Members present voted yes – motion carried.

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

- February 25, 2019 Regular Monthly Meeting

All Board Members present voted yes – motion carried

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

- March 4, 2019 Special Board Meeting

All Board Members present voted yes – motion carried

Mrs. Marlow and the Board gave recognition to Jace Filion for his 2nd place finish at State Wrestling.

The Superintendent's Report included an update on the Superintendent Search. The second round of interviews have been completed and the Board will decide on who will move forward to the public forum on April 2nd.

A motion was made by Mr. DeCoste 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. Miner, and seconded by Mr. Trombley 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 Ms. Durnin 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 April 8, 2019.

A motion was made by Ms. Durnin and seconded by Mr. DeCoste to approve the The Budget Vote Workers.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Miner and seconded by Mr. LaBombard to approve the resolution to enter into a Memorandum of Understanding with NATA, CSEA and SAANY Collective Bargaining Representatives in order to allow Health Insurance Plan changes.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Trombley and seconded by Mr. LaBombard to approve the resolution for the proposed MS/HS SSBA Distance Learning Project which constitutes a “type II action”.

All Board Members present voted yes – motion carried.

A motion was made by Mr. DeCoste and seconded by Mr. LaBombard to approve the resolution for the Notice of Annual District Meeting of the Voters of the Northern Adirondack Central School District.

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 appointments, Medical Leave and Retirements (A-G)

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Ryan Blondo	Music Teacher	MS/HS	On or about May 20, 2019	N/A	Medical Leave
B. Stacy Siskavich	TOC Student Teacher Aide/Monitor	District	March 19, 2019	\$11.20/hr.	Pending fingerprint clearance
C. Tiana Marrero	Spanish Teacher	MS/HS Spanish	September 1, 2019	N/A	Changing tenure track to Health Teacher
D. Larry Belair	Building Maintenance Mechanic	Buildings & Grounds	April 30, 2019	N/A	Retirement
E. Cathy Finlayson	Custodial Worker	Buildings & Grounds	March 31, 2019	N/A	Retirement
F. Danyelle Trombley	Sub Bus Driver and Sub Bus Monitor	Transportation	March 5, 2019	Per CSEA Contract	

G. Upon the recommendation of the Superintendent, Tiana Marrero who is professionally certified in the Health Education Area, and who has previously attained tenure and had an APPR rating of Highly Effective in her final year of prior tenure service is hereby appointed to the position of Health Education Tenure Area for a probationary period commencing on September 1, 2019 and anticipated to end September 1, 2022. Salary for the school year is per the NATA Contract.

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. LaBombard, and passed unanimously to adjourn the meeting at 7:40 PM.

All Board Members present voted yes – motion carried.

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