

**Northern Adirondack Central School District**  
**Ellenburg, NY**  
**Minutes of the Regular Meeting of the Board of Education**  
**March 21, 2016 – 6:00 PM – District Office Conference Room**

MEMBERS PRESENT:

Mark DeCoste  
Sarah Lawrence  
Jon Rebideau  
Michael LaBombard  
Walter Trombley  
Phalon Miner

ABSENT EXCUSED: Paul Gilmore

Mr. DeCoste, Vice President, called the meeting to order at 6:04 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. Miner seconded by Mr. Trombley, and passed unanimously to go into Executive Session, at 6:04 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. Miner seconded by, Mr. Trombley and passed unanimously to come out of Executive Session, at 6:18 PM.

All Board Members present voted yes – motion carried.

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

- February 22, 2016 –Regular Meeting

Five Board Members present voted yes – Sarah Lawrence – abstained - motion carried.

Mrs. Marlow gave recognition to Josh Juntunen for his 1,000 points scored in Boys Basketball and Sam Beach for his Bobsledding accomplishments. The Girls Basketball Team was also recognized as CVAC Champion and NYS finalists. Jayden Chase a 6<sup>th</sup> grader here was recognized for performing the Heimlich procedure on a student who was choking. Each received a certificate for their accomplishments.

Mrs. Marlow gave a public hearing on the Smart Schools Investment Plan. She gave detailed information on how the funds would be used and our plan going forward on how to utilize the plan that will benefit the school. We will be putting our money toward technology and security measures. We

are looking at chrome books, Ipads, smart TV's and improving our workstations. We will also be putting up more proximity card readers. We have 5 years to utilize the money.

The Superintendent's Report included distribution of the new 2016-2017 School Calendar. All Board Members were presented with a copy. A copy of the calendar will be going out with our newsletter.

A motion was made by Mr. Miner, 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. LaBombard and seconded by Ms. Lawrence, 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 approve the Mid-Year Budget transfers.

All Board Members present voted yes – motion carried.

A motion was made by Ms. Lawrence, and seconded by Mr. Miner, 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 Thursday April 21, 2016.

A motion was made by Mr. LaBombard, and seconded by Mr. Trombley, to approve the Election Services Agreement between Clinton County and Northern Adirondack CSD.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Rebideau, and seconded by Mr. Trombley, to approve the School Budget Vote Workers and their compensation. (See attached).

All Board Members present voted yes – motion carried.

A motion was made by Mr. Miner and seconded by Mr. Rebideau, to approve the resolution for the Notice of Annual district Meeting of the Voters of the Northern Adirondack Central School District. (See attached).

All Board Members present voted yes – motion carried.

A motion was made by Mr. LaBombard, seconded by Mr. Miner to accept the following Retirement, Resignation and Personnel appointments A - I:

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Laurie Martin	K-6 Teacher	Middle School	June 30, 2016	N/A	Retirement
B. Kristie Gregory	Home and Career Teacher	MS/HS	June 30, 2016	N/A	Resignation
C. Joshua Powers	Sub Teacher/Student Aide	District	March 10, 2016	\$9.00/hr.	
D. Joshua Powers	Substitute Teacher	District	March 10, 2016	\$80/day	
E. Mary Sexton	Dean of Students	MS/HS	March 28, 2016	N/A	Administrative Internship
F. Chris Brooks	Girls Softball JV Coach	MS/HS	March 4, 2016	\$2957	
G. Clarence Labarge	Boys Baseball JV Coach	MS/HS	March 4, 2016	\$2957	
H. Makenna Magee	TOC Lifeguard	MS/HS	March 10, 2016	\$15/hr.	

- I. Upon the recommendation of the Superintendent, Kristie Gregory who is professionally certified in the Home and Careers Teaching Area and who has previously attained tenure and had a APPR rating of highly effective in her final year of prior tenured service is hereby appointed to the position of K-6 teaching tenure area for a probationary period commencing on July 1, 2016 and anticipated to end on July 1, 2019. Salary for the 2016-2017 school year is step 10, BA+42 per NATA contract.

The Board opened the meeting for public comment. There were no comments.

The Board Vice President stated that a second Executive Session was not necessary.

A motion was made by Ms. Lawrence, and seconded by Mr. LaBombard to adjourn the meeting at 6:47 PM.

All Board Members present voted yes – motion carried.