

Northern Adirondack Central School District
Ellenburg, NY
Minutes of the Regular Meeting of the Board of Education
April 23, 2015 – 6:00 PM – District Office Conference Roo

MEMBERS PRESENT:

Paul Gilmore
Sarah Lawrence
Shirley Durnin
Jon Rebideau
Michael LaBombard
Walter Trombley

ABSENT EXCUSED: Mark DeCoste

Mr. Gilmore, President, called the meeting to order at 5:55 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. Rebideau, seconded by Ms. Durnin, and passed unanimously to go into Executive Session, at 5:55 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. LaBombard, seconded by Mr. Trombley, and passed unanimously to come out of Executive Session, at 6:37 PM.

All Board Members present voted yes – motion carried.

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

- March 16, 2015 – Regular Board of Education Meeting
- March 16, 2015 – Budget Work Session

All Board Members present voted - motion carried.

Mrs. Marlow and School Board President, Paul Gilmore gave recognition to students who excelled in the Model UN, Skills USA, FFA, Boys Wrestling, Boys Basketball and Girls Basketball. Each was presented with a certificate recognizing their achievement.

Karen Gilmore, our Agricultural Teacher and FFA Advisor and FFA students gave a presentation of the highlights of the FFA program.

The Superintendent's Report included recognition of our school receiving the Utica Nationals School Safety Award. We have received the highest level for the last three years. We received this by meeting specific criteria and enhanced overall safety of our school. Mrs. Marlow informed everyone of our Adult Education Program that is being offered again this year. She also presented all Board Members with a copy of programs being offered.

A motion was made by Mr. Trombley, 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. Rebideau seconded by Mr. LaBombard, 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. Durnin to approve the Budget Amendments for FY 2014-2015. (See attached).

All Board Members present voted yes – motion carried.

A motion was made by Mr. Rebideau, and seconded by Mr. LaBombard, to accept the CSE recommendations.

All Board Members present voted yes – motion carried.

The Board reviewed the Food Service report. We were audited by the State Education Department. It went well and our program passed with flying colors.

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. Introductions were given to the new administrators of the PTO. There is also a concern of a shortage of lifeguards for 6th graders and the swim curriculum.

Our Budget Hearing will be at 5:30 PM, Monday, May 11, 2015 with our Board of Education Meeting to follow at 6:00 PM.

A motion was made by Mr. Rebideau and seconded by Ms. Durnin to approve the proposed 2015-2016 Budget in the amount of \$20,667,325.

All Board Members present voted yes – motion carried.

A motion was made by Mr. LaBombard, and seconded by Mr. Trombley to approve Administrative Budget of the (CVES) C-E-W-W Boces for the 2015-2016 school year.

All Board Members present voted yes – motion carried.

A motion was made by Ms. Lawrence, and seconded by Ms. Durnin to approve Election of the C-E-W-W Boces (CVES) Board Members. (See attached).

All Board Members present voted yes – motion carried.

A motion was made by Mr. Rebideau and seconded by Mr. Labombard to approve the Board of Education 2015-2016 meeting dates:

Monday, July 13, 2015	Monday, January 25, 2016
Monday, August 17, 2015	Monday, February 22, 2016
Monday, September 21, 2015	Monday, March 27, 2016
Monday, October 19, 2015	Thursday, April 21, 2016 (BOCES Vote)
Monday, November 16, 2015	Monday, May 9, 2016 (Budget Hearing)
Monday, December 21, 2015	Monday, June 20, 2016

All Board Members present voted yes – motion carried.

A motion was made by Ms. Durnin and seconded by Ms. Lawrence to approve the Tenure Appointment for Anne Smallman as School Library Media Specialist effective September 1, 2015.

All Board Members present voted yes – motion carried.

A motion was made by Ms. Durnin and seconded by Mr. Labombard to approve the following items as surplus. (See attached).

All Board Members present voted yes – motion carried.

A motion was made by Mr. LaBombard and seconded by Mr. Rebideau to approve the Fund Surplus Agreement between the Northern Adirondack CSD and the Questar III BOCES.

All Board Members present voted yes – motion carried.

A motion was made by Mr. LaBombard and seconded by Mr. Rebideau to Accept the donation of a Deluxe Cap Barbell Utility Bench, 8 ten lb. plates and 4-5 lb. plates from Michael Filion.

All Board Members present voted yes – motion carried.

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

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Lori Begore	FT Bus Driver	Transportation	April 10, 2015		Resignation
B. Lori Begore	Substitute Bus Driver	Transportation	April 24, 2015	\$25/Run	
C. Carol Payne	Substitute Bus Driver	Transportation	April 20, 2015	\$25/Run	
D. Barbara Poupore	FT Bus Driver	Transportation	April 13, 2015	Pro-Rate Step 1 Per CSEA Contract	
E. Stewart Chase	HS English Teacher	MS/HS	June 30, 2015		Retirement
F. Deborah Moldovan	7 th Grade Science/ Chemistry Teacher	MS/HS	July 3, 2015		Retirement
G. Timothy Drollette	7 th & 8 th Grade Science/ Physics Teacher	MS/HS	June 30, 2015		Retirement
H. Michelle Lawrence	Substitute Teacher	MS/HS	April 24, 2015	\$80/day	
I. Alma Tripi	TOC Teacher Aide/ Student Aide	Elementary	April 24, 2015	\$9.00/hr.	
J. Alma Tripi	TOC Bus Monitor	Transportation	April 24, 2015	\$8.75/hr.	
K. Diane Nichols	TOC Teacher Aide/ Student Aide	Elementary	April 24, 2015	\$8.75/hr.	
L. Mae Magoon	TOC Food Service Helper		April 24, 2015	\$8.75/hr.	
M. Mae Magoon	TOC Custodial Worker		April 24, 2015	\$8.75/hr.	

All Board Members present voted yes – motion carried.

The Board opened the meeting for public comment. Ms. Lawrence was recognized for her work and dedication to the PTO.

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

A motion was made by Ms. Lawrence and seconded by Mr. Rebideau 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