

DATE: April 24, 2014
KIND OF MEETING: Regular Meeting
PLACE: District Office Conference Room

MEMBERS PRESENT: Paul Gilmore
Mark DeCoste
Richard Harriman Sr.
Ron Tomo
Sarah Lawrence
Jon Rebideau
Shirley Durnin

Mr. Gilmore, President, called the meeting to order at 6:00 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 6:01 PM. The purpose of this meeting is to discuss employment history of particular individuals and contract negotiations.

All Board Members present voted yes – motion carried.

A motion was made by Ms. Durnin, seconded by Mr. Rebideau, and passed unanimously to come out of Executive Session, at 6:45 PM.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Tomo seconded by Ms. Durnin to accept the meeting minutes from the previous meetings:

- March 17, 2014 - Regular Monthly Meeting
- March 17, 2014 – Budget Work Session
- March 31, 2014 – Budget Work Session

All Board Members present voted yes – motion carried.

Mrs. Marlow and Board President, Paul Gilmore gave recognition to the Girls Basketball Team. They were the section 7 class C champions. She also recognized Jessica Barnhart for being chosen as Coach of the year. Winners received a certificate recognizing them for their achievements. Boys Basketball All Stars were also recognized. They were all chosen by the coaches as the top players. John J. Hebert Scholar Athletes recipients were recognized for being great athletes and scholars. Recognition was also given to Sam Beach for receiving the 1st place prize for printmaking. He was chosen over ten districts and three counties. Mrs. Marlow also gave recognition to our Musical Director for the great performance by our cast and crew of our musical Curtains.

Two Board Members, Sarah Lawrence and Rick Harriman Sr., gave highlights of their conference they attended in New Orleans. Each gave an overview of workshops they felt were informative.

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 two 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 a copy of our 2014-2015 School Calendar.

A motion was made by Mr. DeCoste, and seconded by Mr. Tomo, to accept the Schedules of Expenditures (Warrants) as presented.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Harriman Sr., 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. Harriman Sr., seconded by Mr. DeCoste, to approve the Budget Amendment and Budget Transfers as of March 31, 2014.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Tomo, and seconded by Ms. Durnin, 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. An overview of general maintenance was reviewed.

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 comments.

- A. Our Budget Hearing will be at 5:30 PM, Monday May 12, 2014 with our Board of Education Meeting to follow at 6:00 PM.
- B. A motion was made by Mr. Harriman Sr., and seconded by Mr. Rebideau to adopt the proposed 2014-2015 Budget in the amount of \$21,163,295.

All Board Members present voted yes – motion carried.

- C. A motion was made by Mr. Tomo, seconded by Ms. Durnin to Approve the Administrative Budget of the (CVES) C-E-W-W Boces for the 2014-2015 school year.

Six Board Members present voted yes – Rick Harriman Sr., abstained - motion carried.

- D. A motion was made by Mr. Rebideau seconded by Mr. Tomo Election of the C-E-W-W Boces (CVES) Board Members. (See attached).

Six Board Members present voted yes – Rick Harriman Sr., abstained - motion carried.

- E. A motion was made by Mr. DeCoste, and seconded by Mr. Harriman Sr., to approve the Contract for Health and Welfare Services between the Northern Adirondack School District and Peru Central School District.

All Board Members present voted yes – motion carried.

- F. A motion was made by Ms. Lawrence and seconded by Ms. Durnin to approve the tenure appointment for DeAnn Gregory as School Psychologist effective September 2014.

All Board Members present voted yes – motion carried.

- G. A motion was made by Mr. DeCoste, and seconded by Mr. Rebideau, to approve the tenure appointment of Karen Gilmore as Agriculture Occupational Education Teacher effective September 1, 2014.

All Board Members present voted yes – motion carried.

A motion was made by Ms. Durnin, seconded by Mr. DeCoste to approve the following Personnel Appointments:

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Janet Collins	Substitute Nurse	District	April 25, 2014	\$12.00/hr.	
B. Trudy McNeil	Permanent Part-Time Teacher/Student Aide	District	March 25, 2014	\$8.45/hr	
C. Amy Dubrey-Wilson	TOC Teacher/Student Aide	District	April 2, 2014	\$8.45/hr	

Employee	Position	Department	Effective Date	Pay Rate	Comments
D. Angelica Harrigan	TOC Teacher/Student Aide	District	April 22, 2014	\$8.45/hr	.
E. Taylor Pitts	TOC Lifeguard	District	March 3, 2014	\$15/hr.	
F. Derrick Glaude	Substitute Bus Driver	Transportation	March 20, 2014	\$25/Run	
G. Maureen McNeil	Substitute Bus Driver	Transportation	March 27, 2014	\$25/Run	
H. Brian Agoney	Substitute Bus Driver	Transportation	April 4, 2014	\$25/Run	

All Board Members present voted yes – motion carried.

The Board opened the meeting for public comment. A comment was made thanking us for supporting and promoting the fundraiser for Autism and Cystic Fibrosis.

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

A motion was made by Mr. Harriman Sr., and seconded by Mr. Tomo to adjourn the meeting at 7:45 PM.

All Board Members present voted yes – motion carried.

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