

Northern Adirondack Central School District
Ellenburg, NY
Regular Meeting of the Board of Education
May 6, 2019 – 6:00 PM – District office Conference Room

MEMBERS PRESENT:

Paul Gilmore
Mark DeCoste
Walter Trombley
Phalon Miner
Shirley Durnin

ABSENT EXCUSED:

Michael LaBombard
Steven Bartlemus

Mr. Gilmore, President, called the meeting to order at 5:55 PM and led the Pledge of Allegiance.

Five Board of Education members were present for this evening's meeting.

A motion was made by Mr. DeCoste seconded by Mr. Miner 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. Miner seconded by Mr. Trombley and passed unanimously to come out of Executive Session, at 6:23 PM.

All Board Members present voted yes – motion carried.

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

- April 8, 2019 Regular Monthly Meeting and Budget Meeting
- April 25, 2019 Special Board Meeting

All Board Members present voted yes – motion carried

Mrs. Marlow and the Board gave recognition to students who participated in the FFA Nationals. The students received a certificate for their participation.

The Superintendent mentioned in her report that our school was presented with a BC/BS 2018 Community Health Award because of our commitment to help improve the communities we serve.

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. DeCoste, and seconded by Mr. Miner 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. A question was asked about posting open Teaching positions District Wide internally

The next Special Board of Education Meeting is June 17, 2019 @ 6:00PM.

A motion was made by Mr. Miner and seconded by Ms. Durnin to approve the adoption of the second amended and related Municipal Cooperation Agreement.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Trombley and seconded by Mr. DeCoste to approve the Professional Development Plan for the 2019-2020 school year.

All Board Members present voted yes – motion carried

A motion was made by Mr. DeCoste and seconded by Mr. Miner to approve the Code of Conduct and Discipline Policy for the 2019-2020 school year.

All Board Members present voted yes – motion carried

A motion was made by Mr. Trombley and seconded by Ms. Durnin to approve the Athletic Code of Conduct Policy for the 2019-2020 school year.

All Board Members present voted yes – motion carried

A motion was made by Mr. Miner and seconded by Mr. DeCoste to approve the Bond Resolution for NAC Share of CVES Capital Project.

All Board Members present voted yes – motion carried

A motion was made by Mr. Trombley and seconded by Ms. Durnin to approve the Resolution for Northern Adirondack Central School District to participate in BOCES Summer School 2020.

All Board Members present voted yes – motion carried

A motion was made by Mr. Miner and seconded by Ms. Durnin to approve the following Retirements, Resignation, appointments and Tenure appointments.

All Board Members present voted yes – motion carried

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Pamela Ross	MS Principal	District	June 30, 2019	N/A	Retirement
B. Daryl Lawrence	FT Teacher Student Aide	District	Ma 14, 2019	N/A	Retirement
C. Deryl Gregory	Sub Teacher	District	May 7, 2019	\$90/day	Pending fingerprint clearance
D. Jamie Guay	Elementary Teacher	District	June 30, 2019		Resignation
E. Lisa King	FT Custodian	Buildings & Grounds	May 15, 2019	Prorated Step I per CSEA Contract	Pending fingerprint clearance

Employee	Position	Department	Effective Date	Pay Rate	Comments
F. Karen Cole	4 hour PT Food Service Helper	Café	May 7, 2019	Step 1 per CSEA Contract	
G. Tammy Manor	FT Bus Monitor	Transportation	May 7, 2019	Step 1 per CSEA Contract	
H. Jennette Pageau	School Budget Vote Worker	District	May 21, 2019	\$80/day	

- I. Upon the recommendation of the Superintendent, Heather Deans who holds a Professional Certificate in French/Spanish, is hereby granted tenure in the area of French/Spanish effective on September 1, 2019
- J. Upon the recommendation of the Superintendent, Kristie Gregory who holds a Professional Certificate in Childhood Education 1-6, is hereby granted tenure in the area of Childhood Education 1-6 effective on September 1, 2019.
- K. Upon the recommendation of the Superintendent, Michael Nichols who holds a Professional Certificate in Social Studies 7-12, is hereby granted tenure in the area of Social Studies 7-12 effective on September 1, 2019.
- L. Upon the recommendation of the Superintendent, Cherish Canning who holds a Professional Certificate in of Childhood Education 1-6, is hereby granted tenure in the area of Childhood Education 1-6 effective on September 1, 2019.
- M. Upon the recommendation of the Superintendent, Samantha Lavigne who holds a Professional Certificate in Mathematics 7-12, is hereby granted tenure in the area of Mathematics 7-12 effective on September 1, 2019.
- N. Upon the recommendation of the Superintendent, Chad Duprey who holds a Professional Certificate in Mathematics 7-12, is hereby granted tenure in the area of Mathematics 7-12 effective on September 1, 2019.
- O. Upon the recommendation of the Superintendent, Krystle Drollette who holds a Professional Certificate in Early Childhood Education (Birth — Grade 2), is hereby granted tenure in the area of Early Childhood Education (Birth — Grade 2) effective on November 19, 2019.

- P. Upon the recommendation of the Superintendent, Tyler Pombrio who is initially certified in the Social Studies 7-12 Area is hereby appointed to the temporary position of Family and Consumer Science Teaching Position on September 1, 2019 and ending on June 30, 2020. Salary for the school year is based on Step 2, BA+42 of the Teacher's Contract. This service will not be credited toward tenure or seniority.

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 Ms. Durnin, and passed unanimously to adjourn the meeting at 6:40 PM.

All Board Members present voted yes – motion carried.

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