

**Northern Adirondack Central School District**  
**Ellenburg, NY**  
**Regular Meeting of the Board of Education**  
**June 17, 2019 – 7:00 PM – District office Conference Room**

MEMBERS PRESENT:

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

Mr. Gilmore, President, called the meeting to order at 6:02 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 Mr. Bartlemus and passed unanimously to go into Executive Session, at 6:02 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 6:55 PM.

All Board Members present voted yes – motion carried.

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

- May 6, 2019 Budget Hearing & Regular Monthly Meeting

Six Board Members present voted yes – Steve Bartlemus abstained - motion carried.

Mrs. Marlow and the Board gave recognition to Retirees, Pam Ross and Pamela Boulterice for their years of service at NACS. Exiting BOE Members, Walter Trombley and Michael LaBombard were also recognized for their service to the Board for the last five years.

Pam Boulterice and Dolan Gilmore gave a presentation and update of our Health & Wellness Advisory Council. We are one of the few school districts that are up to date with our Health Policy. Our school has qualified for the 5 year grant twice. Guidelines are given to us through the Health Department. The presentation showed how our District was able to achieve these goals.

The Superintendent mentioned in her report that there are many end of year activities and it has been a great year. She also stated that it has been an honor to serve our district for the past 10 years. Mrs. Marlow will be retiring on August 5, 2019.

A motion was made by Mr. DeCoste and seconded by Mr. LaBombard 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 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. LaBombard and seconded by Mr. Miner 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 & Reorganizational Meeting is July 8, 2019 @ 9:00AM.

A motion was made by Mr. DeCoste and seconded by Mr. LaBombard to approve the Revenue Anticipation Note Resolution (Smart Schools Bond Act Purchases). (See attached).

All Board Members present voted yes – motion carried.

A motion was made by Mr. Miner and seconded by Mr. Trombley to approve the HIV/AIDS Curriculum.

All Board Members present voted yes – motion carried

A motion was made by Mr. Miner and seconded by Mr. Bartlemus to approve the third Amendment to the Employment Agreement between the BOE and Laura Marlow, Superintendent.

All Board Members present voted yes – motion carried

A motion was made by Mr. DeCoste and seconded by Ms. Durnin to approve the MOA between the Northern Adirondack CSD and the Plattsburgh Health Group 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. LaBombard to approve the Family Engagement 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 accept various gifts and donations per attached listing and approve Budget Amendments related to receipt of said gifts and donations, and receipt of special Legislative Aid. (See attached.)

All Board Members present voted yes – motion carried

A motion was made by Mr. DeCoste and seconded by Mr. Miner to approve the Engagement for Legal Services between the Board of Education Northern Adirondack Central School District and Harris Beach PLLC Attorneys at Law.

All Board Members present voted yes – motion carried

A motion was made by Mr. Decoste and seconded by Mr. Trombley to approve the following Personnel appointments, resignation and retirement

<b>Employee</b>	<b>Position</b>	<b>Department</b>	<b>Effective Date</b>	<b>Pay Rate</b>	<b>Comments</b>
A. Lori Lawrence	Sub Teacher	District	September 1, 2019	\$90/day	
B. Lydia Pivetta	Sub Teacher/TOC Student/Teacher Aide	District	June 18, 2019	\$90/day/ \$11.20/hr.	
C. Taylor Durnin	Substitute Teacher	District	May 23, 2019	\$90/day	
D. Christian Lyons	Substitute Teacher	District	May 21, 2019	\$90/day	

E.	Tammy Belair	Cleaner /Messenger	Buildings & Grounds	July 31, 2019		Retirement
F.	Tori Brassard	Bus Driver	Transportation	June 30, 2019		Resignation
G.	Judy Decoteau	TOC Bus Monitor	Transportation	June 18, 2019	\$11.20/hr.	
H.	Karlie Baker	TOC Bus Monitor	Transportation	June 18, 2019	\$11.20/hr.	
I.	Samantha Lavigne	Girls Modified Soccer Coach	Phys Ed.	June 18, 2019	\$2450	
J.	Leslie LaBarge	Girls Varsity Soccer Coach	Phys. Ed.	June 18, 2019	\$4052	
K.	Jamie Gilmore	Boys Modified Soccer Coach	Phys Ed.	June 18, 2019	\$2450	
L.	Tyler Pombrio	Boys Junior Varsity Soccer Coach	Phys Ed.	June 18, 2019	\$3237	
M.	Damien Nevader	Boys Varsity Soccer Coach	Phys Ed.	June 18, 2019	\$4052	
N.	Mckenzie Fountain	Girls Junior Varsity Volleyball Coach	Phys Ed.	June 18, 2019	\$3232	
O.	Liz Brown	Girls Varsity Volleyball Coach	Phys Ed.	June 18, 2019	\$4047	

All Board Members present voted yes – on A,B,C,D,E,F,G,H,I,K,L,M and O. – motion carried.

A motion was made by Mr. Bartlemus, seconded by Mr. DeCoste to table J and N.

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 7:25 PM.

All Board Members present voted yes – motion carried.

