

**Northern Adirondack Central School District**  
**Ellenburg, NY**  
**Minutes of the Regular Meeting of the Board of Education**  
**September 15, 2014 – 6:00 PM – Elementary Cafeteria**

MEMBERS PRESENT:

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

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 Ms. Durnin, seconded by Mr. Trombley, 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. Rebideau, seconded by Ms. Lawrence, and passed unanimously to come out of Executive Session, at 6:35 PM.

All Board Members present voted yes – motion carried.

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

- August 18, 2014 – Regular Board of Education Meeting

Six Board Members present voted yes – Mr. Gilmore – Abstained - motion carried.

The Superintendents Report included highlights of the start of the school year. We started the new year with a grant that will allow our students to have free breakfast and lunch for the entire year. She gave recognition to Lisa Carter and Brian Tousignant for their efforts in obtaining this grant. She also gave recognition to two Administrative Interns, Holly LaBombard Hull and Justin Gardner who are working toward their Administrative Internship. Our APPR update indicated our school report card is in good standing. The security update included the installation of new video door monitors and new cable and wiring for the cameras.

The FFA gave a presentation on the highlights of the NY State Fair. Recognition and Certificates of Appreciation were given to students for their participation and their successes.

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 Ms. Durnin, seconded by Mr. Trombley, to accept the Treasurer's Report and Budget Status Report.

All Board Members present voted yes – motion carried.

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

All Board Members present voted yes – motion carried.

Lisa Carter, Food Service Manager provided a Food Service Report.

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 was a comment and handout in regard to BOCES being awarded with a Title IV grant to obtain financial aid for CV-TECH. In addition, a handout was provided regarding the opening day of the Regional BOCES.

Our next Board of Education Meeting will be Monday October 20, 2014 at 6:00 PM. in the District Office.

A motion was made by Mr. Rebideau and seconded by Ms. Durnin to approve Real Property Tax corrections for 2014 school taxes. (See Attachment).

All Board Members present voted yes – motion carried.

A motion was made by Mr. Gilmore and seconded by Mr. DeCoste to approve the Bus Bond Resolution for the 2014-2015 bus purchase. (See Attachment).

All Board Members present voted yes – motion carried.

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

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Lindsay Manor	FT Cleaner/Messenger	Buildings & Grounds	July 1, 2014	Per CSEA Contract	Retro
B. Renee Magoon-Pombrio	PT Food Service Helper	Cafe	Sept 1, 2014	Step 1 pro-rated per CSEA Contract	
C. Sandra Manor	PT Custodial Worker	Buildings & Grounds	Sept 1, 2014	Step 1 pro-rated per CSEA Contract	
D. Carol Lyons	Girl's Assistant Varsity Soccer Coach	Physical Ed	Sep16, 2014	N/A	Volunteer
E. Stephanie Carlisto	Substitute Teacher	District	Sep 16, 2014	\$80/day	Pending Fingerprint Clearance

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 and seconded by Mr. LaBombard to adjourn the meeting at 7:23 PM.

All Board Members present voted yes – motion carried.

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