

Northern Adirondack Central School District
Ellenburg, NY
Minutes of the Regular Meeting of the Board of Education
January 23, 2017 – 6:00 PM – District Office Conference Room

MEMBERS PRESENT:

Paul Gilmore
Mark DeCoste
Michael LaBombard
Walter Trombley
Shirley Durnin
Phalon Miner
Samuel Beach (Student Member)

MEMBER ABSENT Jon Rebideau

EXCUSED:

Mr. Gilmore, President, called the meeting to order at 6:20 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. DeCoste seconded by Mr. LaBombard and passed unanimously to go into Executive Session, at 6:20 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 6:30 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:

- December 19, 2016 Regular Meeting

Five Board Members present voted yes – Paul Gilmore – abstained - motion carried

Mrs. Marlow gave recognition to Krista Ringer for her Polar Plunge Fundraiser and Athena Angelos for heading up our MS/HS Giving Tree.

The Superintendent's Report included a letter we received from our Medical Director, Dr. Beach about a Pilot Program. This is a program where a nurse practitioner would come to our building 4 hours a month to provide needed vaccines and primary care for students. This year and next year the Governor has given the district \$84,000 to spend on new school initiatives. (Community Schools set aside money). We are looking at getting a School Resource Officer to be here a couple times a week. We are also looking at getting a Dental Clinic for the students. Her report also included a grant that would give us Fruit Trees to plant.

A motion was made by Mr. Miner, and seconded by Mr. Trombley 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 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. Trombley, 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. There were no updates.

The Board reviewed the Student Association Report and Bank Reconciliation. There were no updates.

There were no representatives from the CSEA or NATA.

The Board opened the meeting for public comment. There were no comments.

The next Board of Education Meeting will be Monday, February 27, 2017 at 6:00 PM.

A motion was made by Mr. Miner, and seconded by Ms. Durnin to approve the FY 16-17 Budget Amendment.

All Board Members present voted yes - motion carried.

A motion was made by Mr. DeCoste and seconded by Mr. LaBombard to approve the following Personnel Appointments and Medical Leave:

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Howard Porter	Substitute Bus Driver	District	January 24, 2017	\$25.00/run	
B. Emily Wheeler	Substitute Teacher	District	January 24, 2017	\$90/day	
C. Colby Garrand	Substitute Teacher	District	January 24, 2017	\$90/day	
D. Krystal Drollette	Pre-K Teacher	Elementary	On or about May 17, 2017	N/A	Medical Leave
E. Hannah Jock	Lifeguard	District	January 1, 2017	\$15/hr.	
F. Chloe Smith	Lifeguard	District	January 1, 2017	\$15/hr.	
G. Megan Magee	Lifeguard	District	January 1, 2017	\$15/hr.	
H. Makenna Magee	Lifeguard	District	January 1, 2017	\$15/hr.	
I. Cameron Matthews	Lifeguard	District	January 1, 2017	\$15/hr.	
J. Steven Warick	Lifeguard	District	January 1, 2017	\$15/hr.	
K. Ethan Warick	Lifeguard	District	January 1, 2017	\$15/hr.	
L. Page Spear	Lifeguard	District	January 1, 2017	\$15/hr.	
M. Kallysta Rabatoy	Lifeguard	District	January 1, 2017	\$15/hr.	
N. Margaret Hogan	Lifeguard	District	January 1, 2017	\$15/hr.	
O. Scott Kellett	Lifeguard	District	January 24, 2017	\$15/hr.	Pending fingerprint clearance
P. Justin Kellett	Lifeguard	District	January 24, 2017	\$15/hr.	Pending fingerprint clearance
Q. Elle Warick	Lifeguard	District	January 24, 2017	\$15/hr.	Pending fingerprint clearance
R. Craig Dumas	Lifeguard	District	January 1, 2017	\$15/hr.	
S. Abbey Brown	Lifeguard	District	January 1, 2017	\$15/hr.	
T. Bryce LaBarge	Lifeguard	District	January 1, 2017	\$15/hr.	
U. Christa Shippee	Lifeguard	District	January 1, 2017	\$15/hr.	

Employee	Position	Department	Effective Date	Pay Rate	Comments
V. Sharon Relation	Lifeguard	District	January 1, 2017	\$15/hr.	
W. Jessica Barnhart	Lifeguard	District	January 1, 2017	\$15/hr.	
X. Jeff Doorey	Lifeguard	District	January 1, 2017	\$15/hr.	
Y. Nate Bilow	Lifeguard	District	January 1, 2017	\$15/hr.	

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. Trombley to adjourn the meeting at 7:00 PM.

All Board Members present voted yes – motion carried.

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