

Northern Adirondack Central School District
Ellenburg, NY
Minutes of the Regular Meeting of the Board of Education
October 19, 2015 – 6:00 PM – District Office Conference Room

MEMBERS PRESENT:

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

ABSENT:

Phalon Miner

Mr. Gilmore, President, called the meeting to order at 6:00 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. Rebideau seconded by Mr. LaBombard, and passed unanimously to go into Executive Session, at 6:00 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. Trombley seconded by, Mr. LaBombard and passed unanimously to come out of Executive Session, at 6:33 PM.

All Board Members present voted yes – motion carried.

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

- September 21, 2015 –Regular Meeting

All Board Members present voted - motion carried.

The Superintendent's Report included our CV-Tech enrollment. We have about 42 percent of our students who attend and participate in the programs. Mrs. Marlow also gave recognition to all School Board Members. As part of School Board Recognition Month, she thanked all of them for their services to the school community. Each member was presented with a certificate and a School Board Member pin and pen as a token of appreciation for their dedicated service.

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. Trombley and seconded by Mr. DeCoste, 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 Mr. Rebideau, 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. The Board has decided to check out the small building on the ball field before they determine if they are going to install wires under the ground to provide power to the scoreboards etc.

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

The Board opened the meeting for public comment. Mr. Richard Harriman Sr. gave a brief BOCES update.

The next Board of Education meeting will be November 16, 2015.

A motion was made by Mr. Rebideau and seconded by Mr. DeCoste to approve the Resolution for the Northern Adirondack Central School District to participate in BOCES Summer School 2017. (See attached).

All Board Members present voted yes – motion carried.

A motion was made by Ms. Lawrence and seconded by Mr. Rebideau to approve the Superintendent of Schools Contract.

All Board Members present voted yes – motion carried.

The Board decided to table the 2014-2015 External Audit Report prepared by Boulrice and Wood CPA's, P.C. till next month.

A motion was made by Ms. Lawrence and seconded by Mr. Trombley to accept the donation of an Aerosonic Piano, a product of Baldwin for Middle/High School Music Program from Jeff and Shawn Matthews.

All Board Members present voted yes – motion carried.

A motion was made by Mr. LaBombard, seconded by Mr. DeCoste to accept the following Personnel appointments:

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Shantel Lashway	FT Teacher/Student Aide	District	Nov 2, 2015	Step 1 pro-rated per CSEA Contract	
B. Renee Magoon-Pombrio	FT Teacher/Student Aide	District	Nov 2, 2015	Step 1 pro-rated per CSEA Contract	
C. Adam Trombley	Snow Removal Crew	Bldgs. & Grounds	October 20, 2015	\$21.50/hr.	
D. Francis McNeil	Snow Removal Crew Substitute	Bldgs. & Grounds	October 20, 2015	\$21.50/hr.	
E. Katy LaValley	4 hour Food Service Helper	Café	Nov 2, 2015	Step 1 pro-rated per CSEA Contract	
F. Mae Magoon	4 hour Food Service Helper	Café	Nov 2, 2015	Step 1 pro-rated per CSEA Contract	
G. Andrew Arno	Substitute Bus Driver	Transportation	October 20, 2015	\$25/run	
H. Michael Roberts	Substitute Bus Driver	Transportation	October 20, 2015	\$25/run	
I. Nate Bilow	Boys Varsity Basketball	Phys Ed	October 20, 2015	\$4661	
J. Brian Burns	Boys J.V. Basketball	Phys Ed	October 20, 2015	\$3577	
K. Chris Chase	Boys Modified Basketball	Phys Ed	October 20, 2015	\$2920	
L. Chris Brooks	Girls J.V. Basketball	Phys Ed	October 20, 2015	\$3577	
M. Dennis LaBarge & Kelli Gilmore	Girls Modified Basketball	Phys Ed	October 20, 2015	\$1460 each	
N. Adam Trombley	Boys Varsity Wrestling	Phys Ed	October 20, 2015	\$4661	
O. Clarence Labarge	Boys J.V. Wrestling	Phys Ed	October 20, 2015	\$3577	

Employee	Position	Department	Effective Date	Pay Rate	Comments
P. Caleb Sample	Boys Mod. Wrestling	Phys Ed	October 20, 2015	\$2920	
Q. Leslie Labarge	Girls Varsity Cheerleading	Phys Ed	October 20, 2015	\$3047	
R. Karen Gilmore	Junior Varsity Cheerleading	Phys. Ed.	October 20, 2015	\$2622	

A list of applicants for the winter coaching positions was provided by Mr. Doorey. There were no applicants for Girls Varsity Basketball.

All Board Members present voted yes – motion carried.

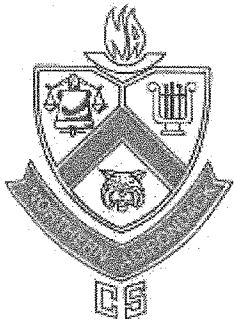
The Board opened the meeting for public comment. There was no comments.

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 6:58 PM.

All Board Members present voted yes – motion carried.

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



Northern Adirondack Central School District

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RESOLUTION

Northern Adirondack Central School District to Participate in BOCES Summer School 2017

WHEREAS, the Northern Adirondack Central School District and its Board of Education have consistently appreciated, relied upon and subscribed to this region's Board of Cooperative Educational Services (BOCES) shared services for special education summer programming, on behalf of particular students who have individual education plans (IEPs) calling for such specialized summer services; and

WHEREAS, this region's BOCES has the specialized administrative staff, program staff, facilities, expertise and general mission to provide for such services that are generally not feasible for individual component school districts to implement as efficiently and cost-effectively, as the BOCES offers this service on a shared basis for the component school districts and their Boards of Education; and

WHEREAS, the Northern Adirondack Central School District cannot provide special education school aged summer school services in a more cost-effective manner than BOCES, due to the ability of BOCES to offer and provide services to multiple districts who are able to share costs; therefore;

BE IT RESOLVED that the Northern Adirondack Central School District intends to participate in the 2017 Special Education School Aged Summer School, and agrees to pay the actual CEWW BOCES costs for the 2017 summer school; and

BE IT FURTHER RESOLVED, that no later than August 1, 2016, the Clerk of the Board shall notify the CEWW BOCES in writing of the District's commitment as described herein and the District's intent to participate in the 2017 Special Education School Age Summer School. A copy of this adopted resolution is to be provided to the CEWW BOCES and its District Superintendent.