

DATE: October 21, 2013
KIND OF MEETING: Regular Meeting
PLACE: District Office Conference Room

MEMBERS PRESENT: Paul Gilmore
Mark DeCoste
Richard Harriman Sr.
Ron Tomo
Sarah Lawrence
Jon Rebideau
Shirley Durnin

Mr. Gilmore, President, called the meeting to order at 6:13 PM and led the Pledge of Allegiance.

All Board of Education members were present for this evening's meeting. Sarah Lawrence entered the meeting at 6:15.

A motion was made by Mr. Rebideau, seconded by Mr. DeCoste and passed unanimously to go into Executive Session, at 6:13 PM. The purpose of this meeting is to discuss employment history of particular individuals and contract negotiations.

All Board Members present voted yes – motion carried.

A motion was made by Mr. DeCoste, seconded by, Mr. Harriman Sr. and passed unanimously to come out of Executive Session, at 7:00 PM.

All Board Members present voted yes – motion carried.

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

- September 16, 2013 - Regular Monthly Meeting

All Board Members present voted yes – motion carried.

Mrs. Marlow 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 blanket as a token of appreciation for their dedicated service.

The Superintendent's Report included our EXCEL highlights. Our project was published in the American Institute of Architect's main publication. She provided a slide show of the nine photos that were published.

A motion was made by Mr. Harriman Sr., 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. Rebideau, 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. Harriman Sr., and seconded by Ms. Durnin to approve the Budget Amendments and Budget Transfers (Fiscal Year 2012-2013 year end).

All Board Members present voted yes – motion carried.

A motion was made by Mr. Harriman Sr., and seconded by Ron Tomo, to accept the CSE recommendations.

All Board Members present voted yes – motion carried.

The Board reviewed the Food Service Report. Our meal counts are down for both meal services especially the breakfast program in the Elementary School due in part to the end of the Universal Free Breakfast Program even though the cost now is way below average in area schools.

The Board reviewed the Custodial – Maintenance report. The Board is very happy with the progress that has been made in all areas and gave appreciation to our new Director of Facilities II, Dennis Relation.

The Board reviewed the Student Association Report and Bank Reconciliation. The GSA club is not an active club this school year and may be discontinued for the 2014-2015 school year.

The Board opened the meeting for public comment. A question was asked about pool usage and if there would be an adult free swim in the evenings. A comment was also made that people would like to see more events listed on our new electronic sign in front of the building.

The next Board of Education Meeting will be at 6:00 PM, Monday, November 18, 2013.

A motion was made by Mr. DeCoste, and seconded by Ms. Lawrence, to approve a \$2500 Arts in Education Grant to the Northern Adirondack Musical Theater for the 2013-2014 school year.

All Board Members present voted yes – motion carried.

A motion was made by Mr. DeCoste, and seconded by Ms. Durnin, to approve real property tax corrections for Edna Whyman 2013 school taxes.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Harriman Sr., and seconded by Mr. Rebideau to approve the following Personnel – Appointments:

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Jessica Loughman	Substitute Teacher	District	Oct 15, 2013	\$80/Day	
B. Dennis Relation	Director of Facilities II	District	Sept 6, 2013	Per Contract	Change in title per Civil Service
C. Susan Shaw	FT Custodial Worker	Buildings & Grounds	Sept 16, 2013	Per CSEA Contract Step 1 Pro-rated	
D. Cathy Finlayson	FT Custodial Worker	Buildings & Grounds	Oct 7, 2013	Per CSEA Contract Step 1 Pro-rated	
E. Leslie Labarge	Girls Varsity Cheerleading	Phys Ed	October 22, 2013	\$2947	
F. Karen Gilmore	Girls J.V. Cheerleading	Phys Ed	October 22, 2013	\$2522	
G. Jamie Gilmore	Boys Varsity Wrestling	Phys Ed	October 22, 2013	\$4561	
H. Adam Trombley	Boys J.V. Wrestling	Phys Ed	October 22, 2013	\$3477	
I. Clarence Labarge	Boys Mod. Wrestling	Phys Ed	October 22, 2013	\$2820	
J. Nate Bilow	Boys Varsity Basketball	Phys Ed	October 22, 2013	\$4561	
K. Justin Gardner	Boys J.V. Basketball	Phys Ed	October 22, 2013	\$3477	
L. Peter Patterson	Boys Modified Basketball	Phys Ed	October 22, 2013	\$2820	
M. Jessica Barnhart	Girls Varsity Basketball	Phys Ed	October 22, 2013	\$4561	
N. Margaret Trombley	Girls J.V. Basketball	Phys Ed	October 22, 2013	\$3477	
O. Hiedi Christon	Girls Modified Basketball	Phys Ed	October 22, 2013	\$2820	
P. Nate Bilow	5 th & 6 th Grade Boys Basketball	Phys Ed	October 22, 2013	\$870	

Employee	Position	Department	Effective Date	Pay Rate	Comments
Q. Kelley Gilmore	5th & 6th Grade Girls Basketball	Phys Ed	October 22, 2013	\$870	

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. Harriman Sr., to adjourn the meeting at 7:26 PM.

All Board Members present voted yes – motion carried.

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