

Northern Adirondack Central School District
Ellenburg, NY
Minutes of the Regular Meeting of the Board of Education
November 17, 2014 – 6:00 PM – District Office Conference Room

MEMBERS PRESENT:

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

ABSENT EXCUSED: Shirley Durnin

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. DeCoste, seconded by Mr. Trombley, 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. Rebideau, seconded by Mr. LaBombard, and passed unanimously to come out of Executive Session, at 6:54 PM.

All Board Members present voted yes – motion carried.

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

- October 20, 2014 – Regular Board of Education Meeting

All Board Members present voted yes - motion carried.

The Superintendents Report included a letter we received from a community member congratulating the district for remaining under the State Property Tax Cap and still maintaining a high level of commitment to the education needs of the district.

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

All Board Members present voted yes – motion carried.

The Board reviewed the Food Service report. A breakdown of the reduced lunch program percentages was discussed. There is currently approximately 90% participation in the program.

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. BOCES Board member, Richard Harriman Sr., extended to the group an invitation to take a tour of BOCES and to take advantage of all the services they have to offer.

Our District is in the process of looking at different options for the Veteran's Tax Exemption. Brian Tousignant, Business Manager gave a breakdown of how the District would compensate for the exemption. We would like to vote on this next month.

Our next Board of Education Meeting will be Monday, December 15, 2014 at 6:00 PM. in the District Office.

A motion was made by Mr. Trombley, and seconded by Mr. LaBombard to approve the Builder's Club as a student organization.

All Board Members present voted yes – motion carried.

A motion was made by Mr. LaBombard, and seconded by Mr. Rebideau to adopt the 2015-2016 Budget Development Calendar.

All Board Members present voted yes – motion carried.

A motion was made by Mr. DeCoste, and seconded by Mr. LaBombard to accept the 2014-2015 Tax collector's Report and unpaid taxes for Clinton and Franklin County.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Trombley, and seconded by Mr. DeCoste to accept the 2014-2015 Tax collector's Report of unpaid taxes for Franklin County.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Rebideau, and seconded by Mr. DeCoste to approve the Resolution for Self-Reporting to the Security Exchange Commission (SEC) related to prior years Debt Issuances. (See Attached).

All Board Members present voted yes – motion carried.

A motion was made by Ms. Lawrence, and seconded by Mr. Trombley to approve a modified Cheerleading Team.

Four Board Members present voted yes – Mr. Rebideau – No and Mr. DeCoste – Abstained – motion carried.

There were no motions to approve the revision of the 2014-2015 Extra-Curricular stipends for Cheerleading as follows:

- Varsity Cheerleading Coach - \$3,150
- Junior Varsity Cheerleading Coach - \$2,700
- Modified Cheerleading Coach - \$2,150

A motion was made by Mr. Rebideau, and seconded by Ms. Lawrence to approve the following personnel appointments and retirement:

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Brenda Brown	Substitute Bus Driver	Transportation	Nov 18, 2014	\$25.00/run	
B. Robin Pedriani	Faculty Auditor of Student Activities Account	MS/HS	Nov 18, 2014	Per Hourly Rate	
C. Cindy Hoff DeAnn Gregory	Builder's Club Advisors	Extra-Curricular	Nov 18, 2014	N/A	
D. Brian Burns	Boy's Modified Basketball Coach	Athletics	Nov 18, 2014	\$2870	Pending fingerprint clearance
E. Ashley McDonald	PT Teacher/Student Aide	District	October 27, 2014	\$8.75/hr.	

Employee	Position	Department	Effective Date	Pay Rate	Comments
F. Debra Peters	FT Teacher/Student Aide	District	Dec 31, 2014	N/A	Retirement
G. Lindsay Manor	FT Teacher/Student Aide	District	Jan 1, 2015	Step 1 Pro-Rated per CSEA Contract	
H. Jared Brunelle	TOC Lifeguard	District	Nov 18, 2014	\$15.00/hr.	
I. Kim Martineau	TOC Lifeguard	District	Nov 18, 2014	\$15.00/hr.	
J. Bryce Labarge	TOC Lifeguard	District	Nov 18, 2014	\$15.00/hr.	

The Board opened the meeting for public comment. There was a question on how many veterans are in our district. The importance of Faulty training for security and safety was discussed.

The Board President stated that a second Executive Session was not necessary.

A motion was made by Ms. Lawrence and seconded by Mr. DeCoste to adjourn the meeting at 7:25 PM.

All Board Members present voted yes – motion carried.

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

MEETING OF THE BOARD OF EDUCATION OF THE
NORTHERN ADIRONDACK CENTRAL SCHOOL DISTRICT
IN THE COUNTY OF CLINTON, NEW YORK

November 17, 2014

A regular meeting of the Board of Education of the Northern Adirondack Central School District, in the County of Clinton, New York was held at the District Office Conference Room, 5572 Route 11, in Ellenburg Depot, New York, on November 17, 2014, at 7:00 P.M. (Prevailing Time).

There were present:

Paul Gilmore, President
Mark DeCoste, Vice President
Mike LaBombard
Sarah Lawrence
Jon Rebideau
Walter Trombley

Also present:

Laura J. Marlow, Superintendent of Schools
Brian Tousignant, School Business Manager
Helen Yelle, District Clerk

There were absent:

Shirley Durnin

* * * * *

Jon Rebideau offered the following resolution and moved its adoption:

A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF EDUCATION OR HIS/HER DESIGNEE TO SELF-REPORT AND ACCEPT SETTLEMENT TERMS UNDER THE SECURITIES AND EXCHANGE COMMISSION'S MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE ("MCDC"); AUTHORIZING THE ENGAGEMENT OF PROFESSIONALS TO ADVISE THE DISTRICT REGARDING MCDC; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.

WHEREAS, on March 10, 2014, the Securities and Exchange Commission (the "SEC") announced its Municipalities Continuing Disclosure Cooperation Initiative ("MCDC"), which is designed to afford favorable treatment terms to municipal issuers (collectively "issuers"), such as the Northern Adirondack Central School District (the "District"), if applicable, as well as underwriters, with respect to any instances in the previous five years in which an issuer failed to comply, "in all material respects", with its continuing disclosure undertakings under SEC Rule 15c2-12; and

WHEREAS, to participate in the MCDC program, an issuer must self-report possible material misstatements or omissions relating to prior compliance with its continuing disclosure obligations no later than December 1, 2014; and

WHEREAS, if the SEC staff recommends an enforcement action against an issuer as a result of self-reporting, the issuer must, without admitting or denying the findings of the SEC, comply with certain recommended settlement terms, and must agree to accept a settlement pursuant to which the issuer consents to the institution of a cease and desist proceeding by the SEC against it that will be a matter of public record; and

WHEREAS, as part of any settlement, the issuer must undertake to follow certain procedures, including (but not limited to) the following: (i) establishing appropriate policies and procedures and training regarding continuing disclosure undertakings; (ii) complying with existing continuing disclosure undertakings, including updating past delinquent filings within 180 days; (iii) cooperating with any subsequent investigation by the SEC, including the roles of individuals (e.g., municipal officials) or other parties involved in the offering; (iv) disclosing in a clear and conspicuous fashion the settlement terms in any official statement for an offering by the issuer within the next five years; and (v) providing the SEC with a compliance certificate regarding the foregoing on the one year anniversary of the date of the institution of the proceedings; and

WHEREAS, for issuers participating in MCDC there will be no civil penalties imposed by the SEC; and

WHEREAS, the District may determine that it is in the best interest of the District to self-report certain statements, either because it is concerned the SEC may view them as a material misstatement, because an underwriter has elected to self-report such statements, or because of other valid business considerations, and the President of the Board of Education or his designee needs to be authorized to self-report and in so doing to consent to the applicable settlement terms under MCDC;

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTHERN ADIRONDACK CENTRAL SCHOOL DISTRICT, AS FOLLOWS:

Section 1. The President of the Board of Education, or his designee, be, and hereby is, authorized and directed to self-report under MCDC, if applicable, and to accept the MCDC settlement terms (including a cease and desist proceeding), if applicable, all under terms and

conditions acceptable to the President or his designee, if it is determined to be in the best interests of the District.

Section 2. The law firm of Trespasz & Marquardt LLP is hereby retained to advise the District regarding MCDC and the decision of whether to self-report.

Section 3. If because of travel or other reasons the President is unavailable to make any self-report authorized by this Resolution, the Vice President is hereby authorized to take all action the President is authorized to take pursuant to this Resolution.

Section 4. This resolution shall take effect immediately.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Paul Gilmore, President	Voting	<u>Yes</u>
Mark DeCoste, Vice President	Voting	<u>Yes</u>
Shirley Durnin	Voting	<u>Absent</u>
Mike LaBombard	Voting	<u>Yes</u>
Sarah Lawrence	Voting	<u>Yes</u>
Jon Rebideau	Voting	<u>Yes</u>
Walter Trombley	Voting	<u>Yes</u>

The resolution was declared adopted.

* * * * *

State of New York :
 : ss:
County of Clinton :

I, the undersigned District Clerk of the Northern Adirondack Central School District, County of Clinton, New York, Do Hereby Certify:

That I have compared the annexed extract of the minutes of the meeting of the Board of Education of the District, including the resolution contained therein, held on November 17, 2014 with the original therein, on file in my office and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I Further Certify that all members of the Board had due notice of said meeting.

I Further Certify, that, pursuant to the Public Officers Law, said meeting was open to the general public.

I Further Certify, that, prior to the time of said meeting I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media	Date given
Press Republican	<u>Nov 15, 2014</u>

I Further Certify that prior to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of Posted Notice	Date Posted
District Website	<u>Nov 14, 2014</u>

In Witness Whereof, I have hereunto set my hand and affixed my seal of said District this 17th day of November, 2014.


Helen Yelle, District Clerk

[SEAL]

