

DATE: November 18, 2013
KIND OF MEETING: Regular Meeting
PLACE: District Office Conference Room

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

MEMBERS ABSENT: Jon Rebideau

Mr. Gilmore, President, called the meeting to order at 6:03 PM and led the Pledge of Allegiance.

Six Board of Education members were present for this evening's meeting. Richard Harriman Sr. entered the meeting at 6:40.

A motion was made by Ms. Durnin, seconded by Mr. DeCoste and passed unanimously to go into Executive Session, at 6:03 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, Ms. Durnin and passed unanimously to come out of Executive Session, at 7:10 PM.

All Board Members present voted yes – motion carried.

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

- October 21, 2013 - Regular Monthly Meeting

All Board Members present voted yes – motion carried.

Mrs. Marlow and Board President, Paul Gilmore gave recognition to John J. Hebert Scholar Athletes, Elle Warick and Dylan LaBarge. They were presented with a certificate for being named scholar athletes. Jeph Doorey Athletic Director, gave recognition to the Girl's Soccer Team. Last year they were awarded the Ray Holmes 2012 Sportsmanship Award. They were presented with a banner for their outstanding performance by Section 7.

FFA members were also presented with certificates. They gave a brief presentation on their highlights at the National FFA Convention. They gave an overview of their daily activities.

External Auditor, Larry Ringer gave a report on our annual audit for the 2013-2014 school year. There were no issues and all financials were in good order.

Ron Tomo, School Board Member gave highlights of his trip to the NYSSBA conference held in Rochester. He gave an overview of the sessions he attended.

The Superintendent's Report included an invitation to the Common Core Forum which will be held in Schroon Lake on November 20th. She urged anyone who was interested to attend this meeting. Commissioner King and Senator Betty Little will be attending. They will be available to answer questions and listen to comments from the audience.

A motion was made by Ms. Durnin and seconded by Mr. DeCoste, to accept the Schedules of Expenditures (Warrants) as presented.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Harriman Sr., 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. DeCoste, 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. We are showing a small profit. All seems to be going well.

The Board reviewed the Custodial – Maintenance report. We are checking heating coils, motors and bearings to make sure all rooms have adequate heat and general repairs are being completed in both buildings. We are also preparing equipment for winter.

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

The Board opened the meeting for public comment. There is a concern about the fall schedule times for different sport practices. Each Board Member was given a copy of the current schedules and asked to review them and to consider in the future more flexibility and equality in practice start times.

The next Board of Education Meeting will be at 6:00 PM, Monday, December 16, 2013.

A motion was made by Mr. DeCoste, and seconded by Mr. Harriman Sr., to approve the tenure appointment of Damien Nevader effective January 3, 2014.

All Board Members present voted yes – motion carried.

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

All Board Members present voted yes – motion carried.

A motion was made by Ms. Lawrence, and seconded by Mr. Harriman Sr., to approve the Memorandum of Agreement between the Northern Adirondack Teachers Association and the Northern Adirondack CSD regarding Annual Professional Performance Review (APPR).

All Board Members present voted yes – motion carried.

A motion was made by Mr. DeCoste, and seconded by Mr. Harriman Sr., to accept the 2013-2014 School Tax Collector's Report.

All Board Members present voted yes – motion carried.

A motion was made by Ms. Lawrence, and seconded by Ms. Durnin to approve the Report of Uncollected Taxes for Franklin County for the 2013-2014 school year (Town of Bellmont).

All Board Members present voted yes – motion carried.

A motion was made by Ms. Lawrence, and seconded by Mr. Harriman Sr., to accept the donation from NFI Distribution Champlain, NY of the following instruments: 3 flutes, 4 clarinets, 3 trumpets, and 2 alto saxophones.

All Board Members present voted yes – motion carried.

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

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Nicole Durnin	Substitute Teacher	District	Nov 18, 2013	\$80/Day	Pending fingerprint clearance
B. Jennifer Barber	Substitute Teacher	District	Nov 18, 2013	\$80/Day	

Employee	Position	Department	Effective Date	Pay Rate	Comments
C. Christopher Parent	PT Teacher/Student Aide	District	Nov 1, 2013	\$8.25/hr.	
D. Debbie Shaw	PT Teacher/Student Aide	District	Nov 18, 2013	\$8.25/hr.	
E. Amber Averill	FT Teacher/Student Aide	District	Nov 18, 2013	Per CSEA Contract Step 1 Pro-rated	
F. Alma Tripi	Bus Driver	Transportation	Dec 31, 2013	N/A	Retirement

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 Ms. Durnin., to adjourn the meeting at 8:17 PM.

All Board Members present voted yes – motion carried.

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