

Northern Adirondack Central School District
Ellenburg, NY
Minutes of the Regular Meeting of the Board of Education
November 21, 2016 – 6:00 PM – District Office Conference Room

MEMBERS PRESENT:

Paul Gilmore
Mark DeCoste
Jon Rebideau
Michael LaBombard
Walter Trombley
Shirley Durnin
Phalon Miner

MEMBERS ABSENT: Samuel Beach (Student Member)

Mr. Gilmore, President, called the meeting to order at 6:07 PM and led the Pledge of Allegiance.

All Board of Education members were present for this evening's meeting.

A motion was made by Mr. LaBombard seconded by Mr. Miner, and passed unanimously to go into Executive Session, at 6:07 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. LaBombard seconded by Ms. Durnin and passed unanimously to come out of Executive Session, at 6:32 PM.

All Board Members present voted yes – motion carried.

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

- October 17, 2016 Regular Meeting

Five Board Members present voted yes – Mark DeCoste and Phalon Miner – abstained - motion carried.

The Superintendent's Report included an update on the Afterschool Snack Program. The program is going very well and the students are receiving healthy snacks. Cindy Hoff along with the various clubs and organizations is working on The Military Wall of Honor for all NACS students who currently or have served in the military.

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We have a Narcan Protocol in place. Narcan is a drug that will save your life in the event of a Heroin overdose. With this program our school nurse will be trained and be able to administer this drug if there is ever a student with a drug overdose.

A motion was made by Mr. Rebideau, 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. Rebideau, 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. Durnin, 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. An update was given on the boiler project at BOCES in Mineville.

The next Board of Education Meeting will be Monday, December 19, 2016 at 6:00 PM.

A motion was made by Mr. DeCoste, and seconded by Mr. Miner to accept the report of unpaid taxes for Franklin County 2016-2017 school taxes. (See attached).

Six Board Members present voted yes – Shirley Durnin – abstained - motion carried.

A motion was made by Mr. DeCoste and seconded by Mr. Rebideau to approve the Student Transportation Cooperative Agreement.

All Board Members present voted yes – motion carried.

A motion was made by Mr. LaBombard and seconded by Mr. Trombley to approve the SEQRA Resolution for the Athletic Facilities Upgrade Project. (See attached).

All Board Members present voted yes – motion carried.

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

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Kimberly Parah	Part Time Reading Aide	Elementary	Nov 22, 2016	\$9.75/hr.	Pending fingerprint clearance
B. Janet Drown	Full-Time BOCES Bus Driver	Transportation	Nov 7, 2016	Per CSEA Contract	Increase from .75 FTE
C. Alex Brunell	Volunteer Cheerleading Coach	Athletics	Nov 22, 2016	N/A	Volunteer pending requirements for the position
D. Sabrina Smith	Volunteer Cheerleading Coach	Athletics	Nov 22, 2016	N/A	Volunteer pending requirements for the position
E. Ronnie VanValkenburg	Sub Teacher	District	Nov 22, 2016	\$90/day	
F. Makenzie Fountain	Sub Teacher	District	Nov 22, 2016	\$90/day	
G. Ashley Manor	Sub Teacher	District	Nov 22, 2016	\$90/day	Pending fingerprint clearance

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. Miner to adjourn the meeting at 6:52 PM.

All Board Members present voted yes – motion carried.

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