

Northern Adirondack Central School District
Ellenburg, NY
Minutes of the Regular Meeting of the Board of Education
December 15, 2014 – 6:00 PM – District Office Conference Room

MEMBERS PRESENT:

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

ABSENT: Sarah Lawrence

Mr. Gilmore, President, called the meeting to order at 6:01 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 Ms. Durnin, and passed unanimously to go into Executive Session, at 6:01 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. DeCoste, seconded by Mr. LaBombard, and passed unanimously to come out of Executive Session, at 6:16 PM.

All Board Members present voted yes – motion carried.

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

- November 17, 2014 – Regular Board of Education Meeting

All Board Members present voted yes - motion carried.

Mrs. Marlow and School Board President, Paul Gilmore gave recognition to John J. Herbert Scholar Athletes, Daniel Hoff and Anna Lashway. They were presented with certificates for exceling on the athletic field and also in the classroom academically. Recognition was also given to retiree, Ms. Debra Peters for her 37 years of service with Northern Adirondack Central School.

The Superintendents Report included a grant that we and the Clinton County Health Department are exploring that would address creating Healthy Schools and Communities. It is to address nutrition and physical activity in the school environment.

A motion was made by Mr. Rebideau, 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. DeCoste, seconded by Mr. LaBombard, 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. LaBombard, 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. Railings will be put up on the bleachers in the main gym to help the elderly.

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

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

A motion was made by Ms. Durnin, and seconded by Mr. Rebideau to approve the Alternative Veteran's Tax Exemption – See attached.

All Board Members present voted yes – motion carried.

Our first Budget Work session will be at 5:30 PM Monday, January 26, 2015. The Board of Education Meeting will follow immediately at approximately 6:30 PM.

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. DeCoste, and seconded by Mr. LaBombard approve continued membership with School and Municipal Energy Cooperative of Western New York.

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 and resignations:

| Employee | Position | Department | Effective Date | Pay Rate | Comments |
|---------------------|--|-------------|--|-----------------------------|-------------------------------|
| A. Stacey Siskavich | TOC Teacher/Student Aide | District | Dec 16, 2014 | \$8.75/hr. | Pending Fingerprint Clearance |
| B. Amy Bruce | TOC Teacher/Student Aide | District | Dec 16, 2014 | \$8.75/hr. | Pending Fingerprint Clearance |
| C. Shantele Lashway | TOC Teacher/Student Aide | District | Dec 16, 2014 | \$8.75/hr. | |
| D. Shawntel Cook | TOC Food Service Helper | Café | Dec 16, 2014 | \$8.75/hr. | |
| E. Lindsay Manor | Cleaner/Messenger | District | Jan 4, 2015 | | Resignation |
| F. Lindsay Manor | FT Teacher/Student Aide | District | Jan 5, 2015 | Pro-Rated per CSEA Contract | |
| G. Nate Bilow | Boys 5 th & 6 th Grade Basketball Coach | District | Dec 16, 2014 | \$920.00 | |
| H. Chris Brooks | Girls 5 th & 6 th Grade Basketball Coach | District | Dec 16, 2014 | \$920.00 | |
| I. Cortney Drown | Volunteer Girl's Assistant Coach Varsity Basketball | Phys Ed | Dec 16, 2014 | Volunteer | Pending Fingerprint Clearance |
| J. Nicole Connors | Teacher | MS/HS | On or about Jan 23, 2015 to Mar 27, 2015 | N/A | Medical Leave |
| K. Abigail Brown | TOC Lifeguard | District | Dec 16, 2014 | \$15.00/hr. | |
| L. Frank Langr | Substitute Teacher | District | Dec 16, 2014 | \$80/day | |
| M. Heather Deans | Substitute Teacher | District | Dec 16, 2014 | \$80/day | Pending Fingerprint Clearance |
| N. Alan Matthews | Automotive Mechanic Helper | Trans Dept. | Jan 4, 2015 | N/A | Resignation |
| O. Alan Matthews | FT Cleaner/Messenger | District | Jan 5, 2015 | Pro-rated per CSEA contract | |

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. LaBombard to adjourn the meeting at 6:40 PM.

All Board Members present voted yes – motion carried.

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