

**Northern Adirondack Central School District**  
**Ellenburg, NY**  
**Regular Meeting of the Board of Education**  
**December 17, 2018 – 6:00 PM – District office Conference Room**

MEMBERS PRESENT:

Paul Gilmore  
Mark DeCoste  
Michael LaBombard  
Walter Trombley  
Phalon Miner  
Shirley Durnin  
Steven Bartlemus

Mr. Gilmore, President, called the meeting to order at 6:00 PM and led the Pledge of Allegiance.

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

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

- November 19, 2018 Regular Monthly Meeting

Four Board Members present voted yes – Phalon Miner, Mark DecCoste and Shirley Durnin abstained - motion carried.

Mrs. Marlow gave recognition to John J. Herbert Scholar Athletes – Madison Brunelle and Liam Dixon.

The Superintendent's Report included the 2019-2020 budget calendar. Each member received a copy of the Budget Calendar listing meeting dates for our Budget Workshops.

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

All Board Members present voted yes – motion carried.

A motion was made by Mr. Miner, and 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 Ms. Durnin to approve the CSE recommendations.

All Board Members present voted yes – motion carried.

There were no updates to the Food Service Report.

There were no updates to the Custodial-Maintenance Report.

There were no updates to the Student Association Reports and Bank Reconciliation Reports.

There were no updates from the CSEA.

There were no updates from the NATA.

The Board opened the meeting for public comment. BOCES vote went very well. Meaghan Rabideau and Alex St. Pierre were very involved in making this happen. Mrs. Marlow thanked Mr. Bartlemus for his involvement with a potential suicidal ideation. Mr. Bartlemus’s concern helped save a life.

A motion was made by Mr. LaBombard and seconded by Ms. Durnin to approve the following appointment:

A. Austin Trombley	TOC Custodian/Grounds	Buildings and Grounds	November 20, 2018	\$11.20/hr	
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Six Board Members present voted yes – Mr. Trombley opposed - motion carried.

The next Board of Education meeting will be Monday, January 28, 2019 beginning at 5:15 PM for the 2019-2020 Budget Development Workshop.

A motion was made by Mr. DeCoste and seconded by Mr. Trombley to approve the 2019-2020 Budget Development Meeting Schedule and Calendar.

All Board Members present voted yes – motion carried.

A motion was made by Mr. DeCoste and seconded by Ms. Durnin to accept the 2017-2018 External Audit Report.

All Board Members present voted yes – motion carried.

A motion was made by Mr. DeCoste, seconded by Mr. Minor, to approve the following Medical Leave, Personnel appointments and Retirement:

<b>Employee</b>	<b>Position</b>	<b>Department</b>	<b>Effective Date</b>	<b>Pay Rate</b>	<b>Comments</b>
A. Krista Williams	Elementary Teacher	District	January 2, 2019 – Feb 4, 2019	N/A	Medical Leave
B. Christina Loren	Special Education Teacher	District	January 5, 2019	N/A	Retirement
C. Robert Colypoys	Sub Teacher	District	December 18, 2018	\$90/hr.	Pending fingerprint clearance
D. Robert Colypoys	TOC Student/Teacher Aide	District	December 18, 2018	\$11.20/hr.	Pending fingerprint clearance
E. Kenneth L LaValley	TOC Custodian	District	December 18, 2018	\$11.20/hr.	Pending fingerprint clearance
F. Kenneth J LaValley	TOC Custodian	District	December 18, 2018	\$11.20/hr.	Pending fingerprint clearance
G. Laura Marlow	Superintendent	District	August 5, 2019	N/A	Retirement

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

All Board Members present voted yes – motion carried.

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

A motion was made by Mr. DeCoste, seconded by Ms. Durnin, and passed unanimously to adjourn the meeting at 7:10 PM.

All Board Members present voted yes – motion carried.

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