

Northern Adirondack Central School District
Ellenburg, NY
Minutes of the Regular Meeting of the Board of Education
December 19, 2016 – 6:00 PM – District Office Conference Room

MEMBERS PRESENT:

Mark DeCoste
Jon Rebideau
Michael LaBombard
Walter Trombley
Shirley Durnin
Phalon Miner
Samuel Beach (Student Member)

MEMBER ABSENT Paul Gilmore

EXCUSED:

Mr. DeCoste, Vice President, called the meeting to order at 6:08 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. LaBombard seconded by Mr. Trombley 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. Rebideau seconded by Mr. Trombley and passed unanimously to come out of Executive Session, at 6:30 PM.

All Board Members present voted yes – motion carried.

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

- November 21, 2016 Regular Meeting

All Board Members present voted yes – motion carried

Mrs. Marlow gave recognition to the CVAC Girls Varsity Soccer Team, and the CVAC 1st Team Boys and Girls Soccer All Stars. Recognition was also given to the John J. Herbert Scholar Athletes. Each was presented with a certificate recognizing their achievement. Mrs. Marlow also gave recognition to 2016 Congressional App Challenge Winners, Andrew Meseck

and Abigail Gustafson. They created an app for children that will help them to count numbers and learn colors. There will be a reception for them in the spring on Capitol Hill.

The Superintendent's Report included our Wellness Policy summary. We have been recognized by the state for having the model Wellness Policy. Each Board member was presented with a copy of a summary of our Policy. Mrs. Marlow also passed out a copy of our Budget Development Calendar. All meetings are scheduled the same night as our regular board meetings.

A motion was made by Mr. Miner, and seconded by Mr. Rebideau 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. 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. Rebideau, 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. A BOCES Board Member stated that they have started their budget for the 2017-2018 school year.

The next Board of Education Meeting will be Monday, January 23, 2017 at 6:00 PM.

A motion was made by Mr. Miner, and seconded by Mr. Trombley to approve the FY 15-16 Audit Report.

All Board Members present voted yes - motion carried.

A motion was made by Mr. Miner and seconded by Mr. Trombley to approve the following Personnel Appointments and Resignation:

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Sandy Trombley	Teacher/Student Aide	District	Dec 9, 2016	N/A	Resignation
B. Sandy Trombley	TOC Teacher/Student Aide	District	Dec 20, 2016	\$9.75/hr.	
C. Katy LaValley	Food Service Helper	Café	Dec 2, 2016	N/A	Resignation
D. Katy LaValley	Teacher/Student Aide	District	Dec 5, 2016	Step 1 per CSEA Contract	
E. Nancy Wood	FT Food Service Helper	Café	Dec 12, 2016	Step 1 per CSEA Contract	
F. Daniel Hoff	Sub Teacher	District	Dec 20, 2016	\$90/day	Pending fingerprint clearance
G. Abigail Brown	Sub Teacher	District	Dec 20, 2016	\$90/day	Pending fingerprint clearance
H. Penny Rabatoy	Sub Teacher	District	Dec 20, 2016	\$90/day	
I. Collin LaBombard	Sub Teacher	District	Dec 20, 2016	\$90/day	Pending fingerprint clearance
J. Amanda Tourville	Sub Student/Teacher Aide	District	Dec 20, 2016	\$9.75/hr.	Pending fingerprint clearance
K. Kaleb Sample	Sub Bus Driver	Transportation	Dec 20, 2016	\$25/run	

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. LaBombard and seconded by Mr. Trombley to adjourn the meeting at 6:45 PM.

All Board Members present voted yes – motion carried.

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