

Northern Adirondack Central School District
Ellenburg, NY
Minutes of the Regular Meeting of the Board of Education
February 27, 2017 – 6:00 PM – District Office Conference Room

MEMBERS PRESENT:

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

MEMBER ABSENT Jon Rebideau

EXCUSED:

Mr. Gilmore, President, called the meeting to order at 6:05 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. DeCoste and passed unanimously to go into Executive Session, at 6:05 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 Mark DeCoste seconded by Mike LaBombard, and passed unanimously to come out of Executive Session, at 6:15 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:

- January 23, 2017 Regular Meeting

All Board Members present voted yes – motion carried.

Mrs. Marlow and Board President, Paul Gilmore gave recognition to Stephen Peryea, for his 1,000 points in basketball. They also gave recognition to Austin Trombley, 5th sectional title with 200 wins in Wrestling. Jace Filion and Chad King had 100 wins in Wrestling. Each was presented with a certificate for their achievements.

The Superintendent's Report included our Adult Education Program. This program offers many courses to the community. Julie Filion puts together our Adult Education Program and sends out flyers every year to the public. As a result of a health department grant our school will be receiving 2 grow garden carts. Students will be able to grow produce that we will be able to use as a supplement in our lunch line. Mrs. Marlow also gave an update on the Community Schools Program. We will be getting a School Resource Officer once a week and are looking at getting a security officer for our games. We will also be getting a dental hygiene program for our district. With this program we are able to offer a dental sealant and fluoride flush program to our 2nd and 6th grade students. There will be a mobile dental clinic in both buildings and NY state Certified Hygienists on site.

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

All Board Members present voted yes – motion carried.

A motion was made by Mr. DeCoste, 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. LaBombard and seconded by Mr. DeCoste, 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. There were no comments.

The next Budget Workshop and Board of Education Meeting will be Monday, March 20, 2017. The Budget Workshop will begin at 5:30 PM and the regular Board Meeting will begin at 6:30 PM.

A motion was made by Mr. Miner, and seconded by Ms. Durnin to approve the resolution to participate in BOCES Summer School 2018. (See attached).

All Board Members present voted yes - motion carried.

A motion was made by Mr. DeCoste and seconded by Ms. Durnin to approve the following Personnel appointments and Retirement:

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Jeff Goslow	Secondary Level Math Teacher	MS/HS	June 23, 2017	N/A	Retirement
B. Mackenzie Fountain	Substitute Bus Monitor	Transportation	February 28, 2017	\$9.75/hr.	
C. Collin LaBombard	Lifeguard	Athletics	February 28,2017	\$15.00/hr.	
D. Jennifer Hutchins	Secondary Level Art Teacher	Athletics	January 1, 2017	Per NATA Contract	50% to 67% FTE
E. Richard Becker	Substitute Teacher	Athletics	February 28, 2017	\$90/day	
F. Dan Bushey	Boys Tennis Coach	Athletics	February 28,2017	\$3,799	
G. John Schultz	Girls Tennis Coach	Athletics	February 28,2017	\$3,799	
H. Dennis Labarge	Boys Varsity Baseball Coach	Athletics	February 28,2017	\$3,825	
I. Clarence LaBarge	Boys JV Baseball Coach	Athletics	February 28,2017	\$3,007	
J. Mary Sexton	Girls Varsity Softball Coach	Athletics	February 28,2017	\$3,825	
K. Katrina Castine	Girls JV Softball Coach	Athletics	February 28,2017	\$3,007	
L. Chad Duprey	Girls Modified Softball Coach	Athletics	February 28, 2017	\$2,289	

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 6:40 PM.

All Board Members present voted yes – motion carried.

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