

DATE: March 17, 2014  
KIND OF MEETING: Regular Meeting  
PLACE: District Office Conference Room

MEMBERS PRESENT: Paul Gilmore  
Mark DeCoste  
Richard Harriman Sr.  
Ron Tomo  
Sarah Lawrence  
Jon Rebideau  
Shirley Durnin

Mr. Gilmore, President, called the meeting to order at 6:19 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. Harriman Sr., seconded by Ms. Durnin, and passed unanimously to go into Executive Session, at 6:19 PM. The purpose of this meeting is to discuss employment history of particular individuals and contract negotiations.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Rebideau seconded by Ms. Durnin, and passed unanimously to come out of Executive Session, at 6:55 PM.

All Board Members present voted yes – motion carried.

A motion was made by Mr. DeCoste seconded by Mr. Harriman Sr., to accept the meeting minutes from the previous meetings:

- February 10, 2014 - Regular Monthly Meeting
- February 24, 2014 – Budget Work Session

All Board Members present voted yes – motion carried.

Mrs. Marlow and Board President, Paul Gilmore gave recognition to many of our students. Each student was presented with a certificate which included the following:  
Our 5<sup>th</sup> Grade Dare Essay Winners. These students wrote essays and read them to the entire 5<sup>th</sup> Grade DARE graduates and their parents. Recognition was also given to the Model UN Participants. They were recognized for their participation representing various countries which was held at Northeastern Clinton Central School. Spelling Bee Champions in grades 4 through 8 and Alternates were recognized. These students won the competition locally and then went to Moriah to compete. North Country Jr. Iron Chef 1<sup>st</sup> place winners were recognized. They competed against eight schools. Winners received a plaque and a medallion at the competition for this achievement.

Mrs. Marlow and Board President, Paul Gilmore gave recognition also to retiree, Derrick Glaude for his 23 dedicated service years to Northern Adirondack Central School.

The Superintendent's Report included Correspondence and District accomplishments. Everyone is invited to the annual meeting at CVES for a formal presentation of their budget on April 9, 2014 at 7:30PM. We have received notification of a Dollar General being erected adjoining our property. Our Girls' Basketball team was published in the editorial of the viewpoint on March 12<sup>th</sup> recognizing their achievements. Mrs. Marlow's Report included many of the awesome things happening in our school district. One of the highlights included our students winning first place at the anti-bullying campaign program in the video competition which was held at the Cumberland Head 12 Cinema.

A motion was made by Mr. Rebideau and seconded by Mr. Harriman Sr., 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 Ms. Durnin, to accept the Treasurer's Report and Budget Status Report.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Harriman Sr., and seconded by Ms. Lawrence, 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. We are still working at getting the roofs repaired at the MS/HS.

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

The Board opened the meeting for public comment. Support was given to Jeph Doorey to receive tenure.

A. Our Fourth Budget Work Session will be 5:30 PM – 6:30 PM, Monday March 31, 2014.

B. Our next Board of Education Meeting will be at 6PM, (**THURSDAY**) April 24, 2014.

C. A motion was made by Ms. Durnin, and seconded by Mr. DeCoste to approve the workers for the Annual Meeting (Budget Vote). (See attached).

All Board Members present voted yes – motion carried.

- D. A motion was made by Mr. Harriman Sr., seconded by Mr. Redideau to approve resolution for the Notice of Annual District Meeting of the voters of Northern Adirondack School District. (See attached).

All Board Members present voted yes – motion carried.

- E. A motion was made by Mr. Harriman Sr., seconded by Ms. Durnin to approve extending the Superintendent’s Contract one additional year.

All Board Members present voted yes – motion carried.

- F. A motion was made by Mr. Tomo, and seconded by Ms. Lawrence to approve MOA between the NACSD and the Business Executive I.

All Board Members present voted yes – motion carried.

- G. A motion was made by Mr. Harriman Sr., and seconded by Mr. Tomo to approve the MOA between the NACSD and the Administrators Association.

All Board Members present voted yes – motion carried.

- H. A motion was made by Ms. Durnin and seconded by Mr. DeCoste, to approve the tenure appointment of Jeph Doorey.

All Board Members present voted yes – motion carried.

- I. A motion was made by Mr. DeCoste, seconded by Mr. Rebideau to approve the following Personnel Appointments, Retirees and Resignation:

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Christina Sequin	Elementary Teacher	Elementary	June 30, 2014	N/A	Retirement
B. Susan Kenoyer	Secondary Math Teacher	MS/HS	June 30, 2014	N/A	Retirement
C. Derrick Glaude	FT Bus Driver	Transportation	February 28, 2014	N/A	Retirement
D. Kimberly Barnes	School Nurse	District	February 25, 2014	N/A	Resignation
E. Al Pageau	FT School Nurse	District	March 24, 2014	Per CSEA Contract Step 1, pro-rated	

Employee	Position	Department	Effective Date	Pay Rate	Comments
F. Lori Begore	FT Bus Driver	Transportation	March 10, 2014	Per CSEA Contract Step 1, pro-rated	
G. Danny Jarvis	Snow Removal Crew	District	March 18, 2014	\$21.50/hr.	
H. Jordan Manor	Permanent Building Sub Teacher	District	January 1, 2014	\$80/day	
I. Chris Parent	Substitute Teacher	District	February 10, 2014	\$80/day	
J. Emily Gilmore	TOC Teacher Student Aide	Elementary	March 18, 2014	\$8.25/hr.	Pending Fingerprint Clearance
K. Deborah Trombley	TOC Food Service Helper	District	March 18, 2014	\$8.25/hr.	
L. Jeph Doorey	Boys Varsity Baseball Coach	MS/HS	March 18, 2014	\$3675	
M. Nate Bilow	Boys Junior Varsity Baseball Coach	MS/HS	March 18, 2014	\$2857	
N. Justin Gardner	Boys Modified Baseball Coach	MS/HS	March 18, 2014	\$2139	
O. Tim Drollette	Girls Varsity Softball Coach	MS/HS	March 18, 2014	\$3675	
P. Sharon Relation	Girls Junior Varsity Softball Coach	MS/HS	March 18, 2014	\$2857	
Q. Katrina Castine	Girls Modified Softball Coach	MS/HS	March 18, 2014	\$2139	
R. John Shulz	Girls Varsity Tennis Coach	MS/HS	March 18, 2014	\$3649	
S. Dan Bushey	Boys Varsity Tennis Coach	MS/HS	March 18, 2014	\$3649	

All Board Members present voted yes – motion carried.

The Board opened the meeting for public comment. There will be a speaker, Gabriel Bol Deng here on Monday, March 24, 2014 at 9:30 at the Middle School and 12:45 at the High School to speak to the students about the lost boys of Sudan.

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

A motion was made by Mr. Harriman Sr., and seconded by Mr. Tomo to adjourn the meeting at 7:32 PM.

All Board Members present voted yes – motion carried.

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

VOTING

TUESDAY, MAY 20, 2014

12:00 NOON – 8:00 PM

ALTONA TOWN HALL

Custodian     Allen Mitchell  
Inspector     Janet Coryea  
Tellers        Catherine Coty  
                  Joyce Boire

LYON MOUNTAIN FIRE STATION

Custodian     William Durnin Jr.  
Inspector     Mary Carrow  
Tellers        Jean LeClair  
                  Joan Fetzko

ELLENBURG (JR-SR HIGH SCHOOL)

Custodian     Gerald LaValley  
Inspector     Robin Pedriani  
Tellers        Darla Bilow  
                  Helen Yelle

CHURUBUSCO TOWN HALL

Custodian     Gerald LaValley  
Inspector     Dawn Watts  
Tellers        Donna Premo  
                  Daniel McComb

Chief Inspector – Robin Pedriani

SALARIES:

Tellers        \$45.00  
Inspectors     75.00  
Custodians    115.00

**NOTICE OF ANNUAL SCHOOL DISTRICT MEETING  
OF THE VOTERS OF THE  
NORTHERN ADIRONDACK CENTRAL SCHOOL DISTRICT**

**THE BOARD OF EDUCATION OF THE NORTHERN ADIRONDACK CENTRAL SCHOOL DISTRICT HEREBY GIVES NOTICE** that the Annual meeting of the qualified voters of said School District, County of Clinton, State of New York, will be held at the District's Polling Places in the Altona Town Hall, Churubusco Town Hall, Ellenburg (Middle/High School) and Lyon Mountain Fire Station on May 20, 2014, between the hours of 12:00 noon and 8:00 p.m. prevailing time, for the purpose of voting upon the propositions hereinafter set forth and for the election of members of the Board of Education.

Notice is also hereby given that a copy of the statement of the amount of money which will be required for the ensuing year for school purposes may be obtained by any taxpayer in said School District at each schoolhouse in said School District in which school is maintained between the hours of 9:00 a.m. and 3:00 p.m. on each day other than a Saturday, Sunday or holiday during the fourteen days immediately preceding such meeting of voters.

Voting at such meeting on May 20, 2014 shall be by voting machines upon the matters set forth below:

1. To vote upon the adoption of a budget for said School District for the ensuing fiscal year;
2. To vote upon the following proposition:

Shall the Board of Education purchase and finance two (2) 66-passenger school buses at an estimated cost not to exceed \$213,427 including furnishings, fixtures and equipment required therefore, and levy a tax for the foregoing in the amount of \$213,427 which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$213,427, and a tax is hereby voted to pay the interest on said obligations when due.

Notice is hereby given that applications for absentee ballots for voting on such matters as may appear on the official ballot may be applied for at the office of the Clerk of said School District. Any such application must be received by the said Clerk at least seven days preceding the May 20, 2014 meeting of voters if the ballot is to be mailed to the voter or at least the day before such meeting of voters if the ballot is to be personally delivered to the voter. In addition, a list of all persons to whom absentee ballots shall have been issued will be available in the office of said Clerk during its regular hours on each of the five days prior to the day of such meeting of voters, except Saturday, Sunday or holiday.

Notice is hereby given that the Annual Election of a Member of the Board of Education of Northern Adirondack Central School District will be held, at the Annual Meeting, on Tuesday, May 20, 2014. Voting hours will be from 12:00 Noon to 8:00 PM at the Altona Town Hall, the Churubusco Town Hall, the Lyon Mountain Fire Station, and the MS/High School at Ellenburg.

Notice is hereby given that petitions nominating candidates for the office of Member of the Board of Education in accordance with Section 2004 of the Education Law must be filed with the Clerk of the District not later than April 21, 2014.

The following vacancies are to be filled on the Board of Education:

Term of Office: 5-Year Term Ending June 30, 2019

Present Incumbent: Richard Harriman Sr. and Ronald Tomo

And notice is also given that the 2014-2015 Budget Hearing of the inhabitants of the Northern Adirondack Central School District, qualified to vote in said District, will be held in the District Office Board Room at 6:00 PM, Monday, May 12, 2014 for the purpose of presenting in detail the proposed 2014-2015 budget.

**DATED: March 17, 2014**

**BY ORDER OF THE BOARD OF EDUCATION**

**Helen Yelle, District Clerk**