

**Northern Adirondack Central School District**  
**Ellenburg, NY**  
**Minutes of the Regular Meeting of the Board of Education**  
**March 20, 2017 – 6:00 PM – District Office Conference Room**

MEMBERS PRESENT:

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

ABSENT: Samuel Beach (Student Member)

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 6:01 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 Ms. Durnin seconded by Mr. DeCoste, 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:

- February 27, 2017 Regular Meeting

Six Board Members present voted yes – Jon Rebideau – abstained - motion carried.

Mrs. Marlow and Board President, Paul Gilmore gave recognition to Spelling Bee Winners and "I Stand Against Bulling" Video Winners. Each was presented with a certificate for their achievements. Mrs. Marlow also presented a certificate to Middle School and High School Principals, Pam Ross and Michael Loughman for their schools being identified as boosting the achievements of economically disadvantaged schools.

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The Superintendent's Report included distribution of the new 2017-2018 School Calendar. All Board Members were presented with a copy. A copy of the calendar will be distributed to all faculty and staff. It will also be going out with our newsletter

A motion was made by Mr. Trombley 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, 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. Miner and seconded by Ms. Durnin, 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 Board of Education Meeting will be Thursday, April 20, 2017.

A motion was made by Mr. Rebideau, and seconded by Mr. DeCoste to approve Budget Vote Workers and their compensation. (See attached).

Six Board Members present voted yes – Paul Gilmore – abstained - motion carried

A motion was made by Mr. DeCoste, and seconded by Mr. Rebideau to Approve the resolution for the Notice of Annual District Meeting of the Voters of the Northern Adirondack Central School District. (See attached).

All Board Members present voted yes – motion carried

A motion was made by Mr. Miner and seconded by Mr. LaBombard to approve a hockey merger with Saranac CSD for the 2017-2017 school year.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Rebideau and seconded by Mr. LaBombard to approve the following Personnel appointments:

<b>Employee</b>	<b>Position</b>	<b>Department</b>	<b>Effective Date</b>	<b>Pay Rate</b>	<b>Comments</b>
A. Clarence LaBarge	Boys Modified Baseball Coach	Athletics	Feb 28, 2017	\$2289	
B. Jennifer Hutchins	Art Teacher	MS/HS	March 21, 2017	Per Nata Contract	.67 to .83 FTE

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 6:45 PM.

All Board Members present voted yes – motion carried.

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