

Northern Adirondack Central School District
Ellenburg, NY
Minutes of the Regular Meeting of the Board of Education
May 9, 2016 – 6:00 PM – District Office Conference Room

MEMBERS PRESENT:

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

ABSENT EXCUSED: Sarah Lawrence

Mr. Gilmore, President, called the meeting to order at 5:52 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. Rebideau, and passed unanimously to go into Executive Session, at 5:52 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. LaBombard seconded by, Mr. DeCoste and passed unanimously to come out of Executive Session, at 6:35 PM.

All Board Members present voted yes – motion carried.

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

- April 21, 2016 Regular Monthly Meeting

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

Mrs. Marlow and Board President, Paul Gilmore gave recognition to section VII Champions and State Finalists in Wrestling – Roland LaPoint and Austin Trombley. John J. Hebert Scholar Athletes, Rusty Pombrio and Taylor Durnin were also recognized. Each was presented with a certificate recognizing their achievement.

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The Superintendent's Report included a letter she has sent to Betty Little, Elise Stephanik and Janet Duprey asking that they keep the lunch program guidelines the same and not raise the standard. Mrs. Marlow's Report also included recognition of our school receiving the Utica Nationals School Safety Award. We have received the highest level for the last four years. We received this by meeting specific criteria and enhanced overall safety of our school. We are now at the Titanium level.

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

All Board Members present voted yes – motion carried.

A motion was made by Mr. LaBombard and seconded by Mr. Trombley, 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. Miner, 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 Student Association Report and Bank Reconciliation. There were no updates.

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

A motion was made by Mr. DeCoste, and seconded by Mr. Rebideau, to approve the revised Interscholastic Policy 5280.

All Board Members present voted yes – motion carried.

The next Board of Education Meeting will be Monday, June 20, 2016 at 6:00 PM.

The Board opened the meeting for public comment. The Board President, Paul Gilmore thanked everyone for achieving a great budget for the 2016-2017 school year.

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

A motion was made by Mr. Trombley, and seconded by Mr. LaBombard 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