

Northern Adirondack Central School District
Ellenburg, NY
Minutes of the Regular Meeting of the Board of Education
June 15, 2015 – 6:00 PM – District Office Conference Room

MEMBERS PRESENT:

Paul Gilmore
Sarah Lawrence
Mark DeCoste
Shirley Durnin
Jon Rebideau
Michael LaBombard
Walter Trombley

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 Mr. Rebideau seconded by Mr. Trombley, and passed unanimously to go into Executive Session, at 6:00 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. Lawrence, seconded by Mr. DeCoste, and passed unanimously to come out of Executive Session, at 6:22 PM.

All Board Members present voted yes – motion carried.

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

- May 11, 2015 – Regular Board of Education Meeting
- May 11, 2015 – Annual Budget Hearing

All Board Members present voted - motion carried.

Mrs. Marlow and School Board Members gave recognition to departing Board Member, Shirley Durnin. She was presented with a plaque for her service on the Board.

Department Heads gave Briefings on what is happening in each of their departments.

A presentation was given by SolarCity. They gave an overview of the aspects of the Northern Adirondack Central School District proposed Solar Project.

The Superintendent's Report included welcoming new hires.

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

All Board Members present voted yes – motion carried.

A motion was made by Ms. Durnin 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. Rebideau, and seconded by Mrs. 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.

The Board opened the meeting for public comment. Clarification was given from the PTO on the recyclable box at the High School. There was also a concern and opposition to the centralizing of the School Budget Vote beginning in 2016 to only one location.

A motion was made by Mr. DeCoste and seconded by Mr. LaBombard to table the one centralized polling place at the MS/HS, Ellenburg Depot beginning the 2015-2016 school year.

All Board Members present voted yes – motion carried.

The next Board of Education meeting will be July 13, 2015.

A motion was made by Mr. DeCoste, seconded by Ms. Durnin to approve the resolution to participate in BOCES Summer School 2016.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Rebideau, seconded by Mr. Trombley to approve the 2015-2016 Athletic Code of Conduct.

All Board Members present voted yes – motion carried.

A motion was made by Mr. LaBombard, seconded by Ms. Lawrence to approve the Code of Conduct and Discipline Policy.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Trombley seconded by Mr. DeCoste to approve the 2015-2016 Professional Development Plan.

All Board Members present voted yes – motion carried.

A motion was made by Ms. Lawrence, seconded by Mr. LaBombard to approve the K-12 Guidance Plan.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Rebideau, seconded by Mr. Trombley to approve the 2015-2016 School Safety Plan.

All Board Members present voted yes – motion carried.

A motion was made by Mr. DeCoste, seconded by Mr. LaBombard to approve the Student Health Services Policy 5420.

All Board Members present voted yes – motion carried.

A motion was made by Ms. Lawrence, seconded by Mr. Rebideau to approve the Memorandum of Agreement by and between Northern Adirondack Central School and Dr. Jonathan Beach, DO, Beach Medical Services.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Trombley, seconded by Ms. Lawrence to approve the tenure appointment of Ryan Blondo as Music Teacher effective October 1, 2015.

All Board Members present voted yes – motion carried.

A motion was made by Mr. DeCoste, seconded by Mr. LaBombard to approve the Bus Bond Resolution for FY 15-16 Bus Purchases. (See attached).

All Board Members present voted yes – motion carried.

There were no motions to approve the Leave of Absence for Robert Witkiewicz Jr., without pay as a secondary Mathematics Teacher for the 2015-2016 school year.

There were no motions to approve the Leave of Absence for Justin Gardner without pay as a Social Studies Teacher (7-12) for the 2015-2016 school year.

There were no motions to approve the Leave of Absence for Marie Boulerice without pay as a French Teacher for the 2015-2016 school year.

A motion was made by Mr. LaBombard, seconded by Mr. Trombley to accept the following appointments:

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Ryan Blondo	Chemistry Teacher (.34)	MS/HS	Aug 31, 2015	Per NATA Contract	
B. Dawn Fournia	Substitute Bus Driver	Transportation	May 11, 2015	\$25/Run	
C. Dawn Fournia	Substitute Bus Monitor	Transportation	June 16, 2015	\$8.75/hr.	
D. Carol Payne	Substitute Bus Monitor	Transportation	June 16, 2015	\$8.75/hr.	

All Board Members present voted yes – motion carried.

A motion was made by Mr. DeCoste, seconded by Mr. Trombley to approve Jason Manor as a three year probationary appointment as a 7th Grade General Science Teacher at a salary of Step 1 per NATA Contract effective August 31, 2015.

All Board Members present voted yes – motion carried

A motion was made by Mr. Rebideau, seconded by Mr. LaBombard to approve Madonna Gardner as a two year probationary appointment as a 8th Grade Science Teacher at a salary of Step 1 per NATA Contract effective August 31, 2015.

All Board Members present voted yes – motion carried

A motion was made by Mr. Trombley, seconded by Ms. Durnin to approve Bethany White as a three year probationary appointment as a Special Education Teacher Grades 1-6 at a salary of Step 1 per NATA Contract effective August 31, 2015.

All Board Members present voted yes – motion carried

A motion was made by Ms. Durnin, seconded by Ms. Lawrence to approve Stacy LaChapelle as a three year probationary appointment as a Teaching Assistant at a salary of \$25,164.60 effective August 31, 2015.

All Board Members present voted yes – motion carried

A motion was made by Mr. Trombley, seconded by Mr. DeCoste to approve Jamie Guay as a three year probationary appointment as a Teaching Assistant at a salary of \$25,164.60 effective August 31, 2015.

All Board Members present voted yes – motion carried

A motion was made by Mr. LaBombard, seconded by Ms. Durnin to approve Karissa Perkins as a two year probationary appointment as a English Teacher grades 7-12 at a salary of Step 1 per NATA Contract effective August 31, 2015.

All Board Members present voted yes – motion carried

A motion was made by Mr. Rebideau, seconded by Mr. DeCoste to approve Rebekah White as a three year probationary appointment as a English Teacher grades 7-12 at a salary of Step 1 per NATA Contract effective August 31, 2015.

All Board Members present voted yes – motion carried

The Board opened the meeting for public comment. There was opposition and a concern from Altona residence about the possible centralization of the School Budget Vote next year.

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

A motion was made by Mr. DeCoste, and seconded by Mr. Rebideau to adjourn the meeting at 7:35 PM.

All Board Members present voted yes – motion carried.

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