

Northern Adirondack Central School District
Ellenburg, NY
Minutes of the Regular Meeting of the Board of Education
August 14, 2017 – 6:00 PM – District Office Conference Room

MEMBERS PRESENT:

Paul Gilmore
Jon Rebideau
Michael LaBombard
Walter Trombley
Shirley Durnin

ABSENT:

Mark DeCoste
Phalon Miner

Mr. Gilmore, President, called the meeting to order at 6:00 PM and led the Pledge of Allegiance.

Five Board of Education members were present for this evening's meeting.

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

- July 10, 2017 Re-organizational Meeting & Regular Meeting

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

The Superintendent's Report included an overview of the upcoming Board Retreat. The Retreat will be Friday, August 25, 2017. We will be discussing the opioid crisis in our schools.

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

All Board Members present voted yes – motion carried.

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A motion was made by Mr. Trombley, and 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. LaBombard and seconded by Mr. Rebideau, to accept the CSE recommendations.

All Board Members present voted yes – motion carried.

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 NATA updates.

There were no CSEA updates.

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

A motion was made by Mr. LaBombard, seconded by Ms. Durnin to approve Laurie Hogan as a Full-Time Teacher/Student Aide as a 26 week probationary appointment.

All Board Members present voted yes – motion carried.

The next Board of Education Meeting will be Monday, September 18, 2017.

A motion was made by Mr. Trombley and seconded by Mr. LaBombard to approve the School Tax Warrant for the 2017-2018 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 School Safety Plan for 2017-2018.

All Board Members present voted yes – motion carried.

A motion was made by Ms. Durnin and seconded by Mr. Trombley to declare the attached list surplus for the intent of soliciting bids.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Rebideau and seconded by Mr. Trombley to approve the following personnel appointments. A through P.

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Shantell Demaris	Teacher/Student Aide	District	June 30, 2017	N/A	Resignation
B. Barbara Parsons	PT Teacher/Student Aide	District	June 30, 2017	N/A	Resignation
C. JoAnn McNeil	Clerk	District	August 30, 2017	N/A	Retirement
D. Pam Ross	Lead Teacher Evaluator	District	2017-2018 school year	N/A	Yearly Appointment
E. Michael Loughman	Lead Teacher Evaluator	District	2017-2018 school year	N/A	Yearly Appointment
F. Lisa Silver	Lead Teacher Evaluator	District	2017-2018 school year	N/A	Yearly Appointment
G. Jason Sequin	JV Girls Soccer Coach	Athletics	August 15, 2017	\$3057	
H. Chris Brooks	Assistant JV Girls Soccer Coach	Athletics	August 15, 2017	Unpaid	
I. Susan Scott	Substitute Teacher	District	Sept. 1, 2017	\$90/day	
J. Lisa Silver	Chief Emergency Officer	District	August 15, 2017	N/A	
K. Joshua Weiss	Clerk	District	August 22, 2017	Per CSEA Contract Step 1	26 Wk Probationary Appointment
L. Melissa Reif	TOC Student/Teacher Aide	District	Sept 1, 2017	\$10.50/hr.	Pending fingerprint clearance
M. Kim Lafave	Typist	District	August 30, 2017		Provisional Appointment pending civil service exam passing & scoring as a top 3 candidate
N. Kim Spoor	FT Teacher/Student Aide	District	August 30, 2017	Per CSEA contract Step 1	
O. Dennis Relation	Director of Facilities II	District	December 31, 2017		Retirement

- P. Upon the recommendation of the Superintendent, Ryan Blondo, who is initially certified in the Chemistry 7-12 Area, and who has previously attained tenure and had a APPR rating of highly effective in the position of Music is hereby appointed to the position of Chemistry 7-12 tenure area for a probationary period commencing on August 30, 2017 and anticipated to end on August 30, 2020. Ryan Blondo's initial certification expires on January 31, 2020. Salary for the 2017-2018 school year is \$54,221.00 based on step 6 of the teacher's contract.

All Board Members present voted yes – motion carried.

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

A motion was made by Mr. Rebideau seconded by Mr. LaBombard and passed unanimously to go into Executive Session, at 6:46 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. Trombley seconded by Ms. Durnin, and passed unanimously to come out of Executive Session, at 6:54 PM.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Rebideau and seconded by Mr. Trombley to adjourn the meeting at 6:54 PM.

All Board Members present voted yes – motion carried.

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