

Northern Adirondack Central School District
Ellenburg, NY
Regular Meeting of the Board of Education
September 17, 2018 – 6:00 PM – District office Conference Room

MEMBERS PRESENT:

Paul Gilmore
Mark DeCoste
Michael LaBombard
Walter Trombley
Phalon Miner
Shirley Durnin
Steven Bartlemus

Mr. Gilmore, President, called the meeting to order at 5:58 PM and led the Pledge of Allegiance.

Michael LaBombard and Phalon Miner are excused from this evening's meeting. All other Board of Education members were present.

A motion was made by Mrs. Durnin seconded by Mr. DeCoste and passed unanimously to go into Executive Session, at 6:02 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 Mrs. Durnin seconded by Mr. DeCoste and passed unanimously to come out of Executive Session, at 6:42 PM.

All Board Members present voted yes – motion carried.

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

- August 20, 2018 Regular Monthly Meeting

Five Board Members present voted yes - motion carried.

Dr. Mark Davey and Mr. Eric Bell gave a PowerPoint presentation on the CVES – BOCES Capital Improvement Project.

Mrs. Marlow distributed an invitation to the Solar Farm Ribbon Cutting Event scheduled for September 28, 2018 at 10 am.

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

All Board Members present voted yes – motion carried.

A motion was made by Mr. Trombley, and seconded by Mr. DeCoste to accept the Treasurer’s Report and Budget Status Report.

All Board Members present voted yes – motion carried.

A motion was made by Mr. DeCoste and seconded by Mr. Trombley to approve the CSE recommendations.

All Board Members present voted yes – motion carried.

The only addition to the Custodial-Maintenance Report was the discussion of purchasing a back up generator.

There were no updates to the Student Association Reports and Bank Reconciliation Reports.

There were no updates from the CSEA.

There were no updates from the NATA.

The Board opened the meeting for public comment.

The next Board of Education meeting will be Monday, October 15, 2018.

A motion was made by Mr. Bartlemus, seconded by Mrs. Durnin, to approve the following Personnel appointments, Resignation and Medical Leave. (A thru N).

XIII. Personnel –Appointments, Resignations and Retirement.

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Robin Sturgen	Faculty Auditor of Student Activities Accounts	District	Sept 6, 2018	N/A	Resignation
B. Darla Bilow	Faculty Auditor of Student Activities Accounts	District	Sept 17, 2018	\$30/hr.	

Employee	Position	Department	Effective Date	Pay Rate	Comments
C. Lindsay Manor	FT Student/Teacher Aide	District	August 23, 2018	N/A	Resignation
D. Allan Matthews	Automotive Mechanic	Transportation	September 29, 2018		Retirement
E. Brad Trombley	Automotive Mechanic Helper	Transportation	October 1, 2018	Step 1 per CSEA Contract Pro-rated	
F. Meagan Peets	FT. 4 hr. Bus Monitor	Transportation	Sept. 28, 2018		Resignation
G. Meagan Peets	FT. Bus Driver	Transportation	Oct. 1, 2018	Step 1 per CSEA Contract Pro-rated	
H. Jacob Spear	TOC Custodian	Buildings & Grounds	Sept 18, 2018	\$11.20/hr.	Pending fingerprint clearance
I. Craig Dumas	Chief Emergency Officer (CEO)	District	Sept. 18, 2018	\$500/yr. stipend	
J. Daniel Hoff	Substitute Teacher	District	Oct. 1, 2018	\$90/day	Pending fingerprint clearance
K. Rosemary Trombley	PT Student/Teacher's Aide	District	Sept. 5, 2018	\$11.20/hr.	
L. Deborah Trombley	TOC Student/Teacher's Aide	District	Sept. 18, 2018	\$11.20/hr.	

- M. Upon the recommendation of the Superintendent, Jamie Armstrong, who is initially certified in General Science 7-12, is hereby appointed to the position of General Science 7-12 tenure area for a probationary period commencing on September 1, 2018 and anticipated to end on September 1, 2022. Jamie Armstrong's initial certification expires on August 31, 2020. Salary for the 2018-2019 school year is \$47,829 based on step 1+30 of the teacher's contract.
- N. Upon the recommendation of the Superintendent, Kelly Carey who holds a French 7-12 Professional Certification in French 7-12 Area, is hereby granted tenure in the French 7-12 Tenure Area effective on September 1, 2018.

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

A motion was made by Mr. Bartlemus seconded by Mr. DeCoste and passed unanimously to go into Executive Session, at 7:42 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).

A motion was made by Mr. DeCoste seconded by Mr. Trombley and passed unanimously to come out of Executive Session, at 7:49 PM.

All Board Members present voted yes – motion carried.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Trombley, seconded by Mr. Bartlemus, and passed unanimously to adjourn the meeting at 7:49 PM.

All Board Members present voted yes – motion carried.

Laura Marlow, Superintendent of Schools