

Northern Adirondack Central School District
Ellenburg, NY
Minutes of the Regular Meeting of the Board of Education
September 19, 2016 – 6:00 PM – District Office Conference Room

MEMBERS PRESENT:

Paul Gilmore
Jon Rebideau
Michael LaBombard
Walter Trombley
Samuel Beach (Student Member)

MEMBERS ABSENT:

Mark DeCoste
Phalon Miner

Mr. Gilmore, President, called the meeting to order at 6:02 PM and led the Pledge of Allegiance.

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

A motion was made by Mr. Rebideau seconded by Mr. LaBombard, and passed unanimously to go into Executive Session, at 6:03 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, Mr. LaBombard 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. Rebideau, seconded by Mr. LaBombard to accept the meeting minutes from the previous meeting:

- August 15, 2016 Regular Meeting

All Board Members present voted yes – motion carried.

The Superintendent's Report included Save the Date flyers. Each Board Member was given a flyer and was invited to attend upcoming meetings and events. Her report also included the Lead Testing Bill which now requires all schools to conduct lead testing. This testing is required every five years and the State will reimburse some of the cost. Mrs. Marlow's report also included the use of Chromebooks to be used by the Board members for monthly meetings. Chromebooks have been ordered for the Board Members and they are expected to start using them next month.

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

All Board Members present voted yes – motion carried.

A motion was made by Mr. Rebideau, 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. Trombley and seconded by Mr. Rebideau to approve final FY 15/16 end of year budget transfers.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Trombley, 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 updates from CSEA.

Heidi Danis, NATA School President, gave an update from the faculty as a whole that they are willing to create an Ad-Hoc Committee to come up with a plan on how to enhance student academics at the higher end for students from grades 9 thru 12.

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

The next Board of Education Meeting will be Monday, October 17, 2016 at 6:00 PM.

A motion was made by Mr. Rebideau, and seconded by Mr. LaBombard, to approve the revised Homeless Children Policy 5151.

All Board Members present voted yes – motion carried.

A motion was made by Mr. LaBombard, and seconded by Trombley to approve the revised Parent and Family Engagement Policy 1900.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Rebideau, and seconded by Mr. Trombley, to approve the revised Admission of Non-Resident Student Policy 5152.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Trombley , and seconded by Mr. LaBombard, to approve the Resolution to Declare Northern Adirondack Central School Lead Agency for solar array project, pursuant to State Environmental Quality Review Act (SEQRA), Environmental Conservation Law Article 8.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Rebideau, and seconded by Mr. Trombley, to appoint Shirley Durnin to the vacant seat on the Northern Adirondack School Board beginning October 1, 2016 until June 30, 2016.

Board Member Paul Gilmore – yes, Jon Rebideau – yes, Michael LaBombard – yes, Walter Trombley - yes—all present voted yes - motion carried.

A motion was made by Mr. LaBombard and seconded by Mr. Rebideau to approve the following Personnel Appointments A-G.

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Jessica Chase	Substitute Teacher	District	Sept. 20, 2016	\$85/day	
B. Michael Roberts	FT Bus Driver	Transportation	Sept. 1, 2016	Step 1 per CSEA Contract	
C. Meagan Peets	Substitute Bus Monitor/Substitute Food Service Helper	Transportation/Cafe	Sept. 20, 2016	\$9.75/hr.	Pending fingerprint clearance
D. Beth Randall	PT Occupational Therapist	Pre-K Grant	Sept. 19, 2016	N/A	
E. Roselyn Filion	TOC Custodial Worker	Buildings & Grounds	Sept. 20, 2016	\$9.75/hr.	
F. Melissa LaBombard	TOC Custodial Worker	Buildings & Grounds	Sept. 20, 2016	\$9.75/hr.	Pending fingerprint clearance

G. Upon the recommendation of the Superintendent, Damie Durgan, who is professionally certified in the Special Education Pre-K – Grade 6 Area, is hereby appointed to the position of Special Education Pre-K – Grade 6 Tenure Area for a probationary period commencing on September 1, 2016 and anticipated to end of September 1, 2020. Salary for the 2016-2017 school year is \$46,392 based on column BA+36 Step 1.

All Board Members present voted yes – motion carried.

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The Board opened the meeting for public comment. Community members asked for clarification as to the differences between the new appointment of a Board Member and a prior special election to approve a Board Member to finish a term previously held.

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

A motion was made by Mr. Rebideau, and seconded by Mr. LaBombard to adjourn the meeting at 6:50 PM.

All Board Members present voted yes – motion carried.

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