

**Northern Adirondack Central School District
Ellenburg, NY
Minutes of the Regular Meeting of the Board of Education
September 21, 2015 – 6:00 PM – District Office Conference Room**

MEMBERS PRESENT:

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

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

Six Board of Education members were present for this evening's meeting. Mark DeCoste entered the meeting at 6:45 PM.

A motion was made by Mr. LaBombard seconded by Mr. Rebideau, 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. LaBombard, seconded by Mr. Miner, and passed unanimously to come out of Executive Session, at 7:00 PM.

All Board Members present voted yes – motion carried.

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

- August 17, 2015 –Regular Meeting

All Board Members present voted - motion carried.

The Superintendent's Report included highlights of the Fall Festival. We had many vendors and over 500 people attended. We have been approved for a Pre-K Grant. We are one of 34 schools who have been approved. We are hoping for a November 1st opening. Also, Mrs. Marlow encourages everyone to check out our new website. It is very informative and lists our current events.

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

All Board Members present voted yes – motion carried.

A motion was made by Mr. Miner and seconded by Ms. Lawrence, 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 Mr. LaBombard, to approve FY 2014-2015 year end budget transfers.

All Board Members present voted yes – motion carried.

A motion was made by Ms. Lawrence, and seconded by Mr. Miner, to accept the CSE recommendations.

All Board Members present voted yes – motion carried.

The Board reviewed the Custodial – Maintenance report. There was a discussion on lead cords on top of the ground in the ball fields and options on burying the wire. Ceiling tiles in the locker rooms have been replaced and are being monitored.

The Board reviewed the Student Association Report and Bank Reconciliation. There were no updates.

The Board opened the meeting for public comment. Mr. Richard Harriman Sr. handed out highlights of the CVES September Board Meeting to Board Members. Board members and Administrators discussed how to separate the Tech and Ag room to give more room for one class period. It was pointed out that an outdated Code of Conduct was sent to parents at the beginning of the school year. Principal, Loughman will check on this.

The next Board of Education meeting will be October 19, 2015.

A motion was made by Mr. Rebideau and seconded by Mr. LaBombard to approve Franklin County Real Property Tax corrections for 2015 School Taxes.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Miner, seconded by Ms. Lawrence to accept the following Personnel appointments and Leave of Absence:

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Laura Nutt	Special Ed. Teacher	Elementary	On or about Nov 18, 2015	N/A	Medical Leave
B. Darrell Reyell	Substitute Bus Driver	Transportation	Sept 22, 2015	\$25.00/a run	Pending Fingerprint Clearance
C. Jessica Barnhart	Physical Education Teacher	Phys. Ed.	On or about November 30, 2015	N/A	Medical Leave
D. Pamela Griffin	Substitute Teacher	District	Sept 22, 2015	\$80/day	
E. Stacy McDonald	Substitute Teacher	District	Sept 22, 2015	\$80/day	
F. Marisol Jarvis	Substitute Teacher	District	Sept 22, 2015	\$80/day	
G. Linda Lewis	Substitute Teacher	District	Sept 22, 2015	\$80/day	
H. Julie Stickles	Substitute Teacher	District	Sept 22, 2015	\$80/day	
I. Megan Cook	Substitute Teacher	District	Sept 22, 2015	\$80/day	
J. Nikki Jarvis	Substitute Teacher	District	Sept 22, 2015	\$80/day	
K. Tammy Daniels	Substitute Teacher	District	Sept 22, 2015	\$80/day	
L. Allison Soulier	Substitute Teacher	District	Sept 22, 2015	\$80/day	
M. Amanda St. Hilaire	Part Time Teacher Aide/Student Aide	District	Sept 22, 2015	\$9.00/hr.	
N. Robert Garrow	AV Coordinator	District	Sept 22, 2015	\$737	
O. Shannon LeClair	TOC Teacher/Student Aide	District	Sept 22, 2015	\$9.00/hr.	
P. Mackenzie Fountain	TOC Teacher/Student Aide	District	Sept 22, 2015	\$9.00/hr.	Pending Fingerprint Clearance
Q. Shannon LaBarge	TOC Teacher/Student Aide	District	Sept 22, 2015	\$9.00/hr.	Pending Fingerprint Clearance

All Board Members present voted yes – motion carried.

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

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

A motion was made by Ms. Lawrence, and seconded by Mr. LaBombard to adjourn the meeting at 7:34 PM.

All Board Members present voted yes – motion carried.

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