Northern Adirondack Central School District
Ellenburg, NY
Minutes of the Regular Meeting of the Board of Education
October 17, 2016 – 6:00 PM – District Office Conference Room

MEMBERS PRESENT:

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

MEMBERS ABSENT: Mark DeCoste
Phalon Miner

Mr. Gilmore, President, called the meeting to order at 6:07 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. Rebideau seconded by Mr. Trombley, and passed unanimously to go into Executive Session, at 6:07 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, Ms. Durnin and passed unanimously to come out of Executive Session, at 6:28 PM.

All Board Members present voted yes – motion carried.

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

- September 19, 2016 Regular Meeting

Four Board Members present voted yes – Shirley Durnin – abstained - motion carried.

Mrs. Marlow and Board President, Paul Gilmore gave recognition to 7th and 8th grade peer mentors. They have been working with our 6th grade students. Each student mentor was presented with a certificate for helping our 6th graders. The Board and Mrs. Marlow also gave recognition to retiring Transportation Supervisor, Wayne Magoon for his years of service with the district. Mrs. Marlow gave recognition to all School Board Members. As part of School Board Recognition Month, she thanked all of them for their services to the school community. Each member was presented with a certificate as a token of appreciation for their dedicated service.

Dr. Mark Davey and Reginald McDonald from C-E-W-W BOCES gave a presentation and overview of the Special Education program and services offered by BOCES. Each Board Member was given a fact sheet and a list of programs offered.

The Superintendent's Report included the regional substitute rates of certified and uncertified teachers. Each Board Member was given a list of the current wages now being offered at schools in the area. We are reaching a crisis with teacher and sub teacher shortages. Our district is requesting a $5.00 increase per day for sub teachers.

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. Trombley, 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 Ms. 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.

There were no updates from CSEA.

There were no updates from NATA.

The Board opened the meeting for public comment. Questions were asked about the return of the golf cart and school law related issues and clarification on Board action.

The next Board of Education Meeting will be Monday, November 21, 2016 at 6:00 PM.

A motion was made by Mr. Rebideau, and seconded by Ms. Durnin, to approve Substitute Teacher pay rate of $90.00 per day, effective 10/17/2016. (Increase from $85.00 per day).

All Board Members present voted yes – motion carried.

A motion was made by Mr. LaBombard, and seconded by Trombley to approve property tax corrections. (See attached).

All Board Members present voted yes – motion carried.

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

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Joanne Nephew	Substitute Teacher	District	Oct 18, 2016	$90/day	
B. Tiana Marrero	Drama Club Advisor	Extra-Curricular	Sep 1, 2016	N/A	Resignation
C. Jennifer Hutchins/ Rebecca Duprey	Drama Club Advisors	Extra-Curricular	Oct 18, 2016	$730.50 Each	
D. Nicole Gilmore	TOC Student Teacher Aide	District	Oct 18, 2016	$9.75/hr.	
E. Nate Bilow	Boys Varsity Basketball	Athletics	Oct 18, 2016	$4711	
F. Brian Burns	Boys J.V. Basketball	Athletics	Oct 18, 2016	$3627	
G. Dave Staley	Boys Modified Basketball	Athletics	Oct 18, 2016	$2970	
H. Chris Brooks	Girls Varsity Basketball	Athletics	Oct 18, 2016	$4711	
I. Dennis LaBarge & Kelley Gilmore	Girls J.V. Basketball	Athletics	Oct 18, 2016	$1813.50 each	
J. Samantha Lavigne	Girls Modified Basketball	Athletics	Oct 18, 2016	$2970	
K. Adam Trombley	Boys Varsity Wrestling	Athletics	Oct 18, 2016	$4711	
L. Clarence Labarge	Boys J.V. Wrestling	Athletics	Oct 18, 2016	$3627	
M. Kyle Patnode	Boys Mod. Wrestling	Athletics	Oct 18, 2016	$2970	
N. Leslie Labarge	Girls Varsity Cheerleading	Athletics	Oct 18, 2016	$3097	
O. Karen Gilmore	Junior Varsity Cheerleading	Athletics	Oct 18, 2016	$2672	

All Board Members present voted yes – motion carried.

The Board opened the meeting for public comment. Board Member, Jon Rebideau clarified that the community needs to come to the Board Meetings if there are issues.

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

A motion was made by Mr. LaBombard, and seconded by Mr. Trombley to adjourn the meeting at 7:25 PM.

All Board Members present voted yes – motion carried.

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