

**Northern Adirondack Central School District
Ellenburg, NY
Minutes of the Reorganizational and Regular Meeting of the Board of
Education
July 1, 2014 – 6:00 PM – District office Conference Room**

MEMBERS PRESENT:

Paul Gilmore
Mark DeCoste
Jon Rebideau
Michael LaBombard
Walter Trombley
Shirley Durnin
Sarah Lawrence

The Clerk called the meeting to order at 5:59 PM and led the Pledge of Allegiance.

The Clerk called the Roll. All Board of Education members were present for this evening's meeting.

The Clerk administered the Oath of Office to our new Board members, Michael LaBombard and Walter Trombley.

The Clerk opened the nominations for President of the Board of Education for the 2014-2015 school year. Paul Gilmore was nominated. By a unanimous vote Mr. Gilmore was elected President of the NACS Board of Education for the 2014-15 school year.

The Clerk opened the nominations for Vice-President of the Board of Education for the 2014-2015 school year. Mark DeCoste and Sarah Lawrence were nominated. By a unanimous vote Mark DeCoste was elected Vice-President of the NACS Board for the 2014-2015 school year.

A motion was made by Mr. DeCoste, seconded by Ms. Durnin, and passed unanimously to approve the appointments of District Officers.

Position	Employee	Pay Rate
A. District Treasurer	Sarah Watts	Per Contract
B. District Clerk	Helen Yelle	\$3,766.77
C. Internal Claims Auditor	Jamie Lord	\$15/hr.
D. Purchasing Agent	Laura J. Marlow	N/A
E. Tax Collector	Darla Bilow	\$4,959.41

All Board Members present voted yes - motion carried.

A motion was made by Mr. DeCoste, seconded by Mr. Rebideau, and passed unanimously to approve appointments of other positions

Position	Employee
A. School Physician/Director of School Health Services	Dr. Jonathan Beach, DO
B. Treasurer of Student Activity	Jamie Lord
C. Faculty Auditor of Student Activity Accounts	Tammy Malark
D. Title IX Coordinator	Pamela Ross
E. 504 Compliance Officer	Cindy Hoff
F. School Attorney	Harris Beach, Attorneys At Law
G. Insurance Consultant	LaBarge Agency, Inc.
H. Records Access Officer	Brian Tousignant
I. Record Management Officer	Brian Tousignant
J. Homeless Liaison	Cindy Hoff
K. DASA Coordinators	Pamela Ross, Christine Brudvig

All Board Members present voted yes - motion carried.

A motion was made by Mr. Rebideau, seconded by Ms. Durnin, and passed unanimously to approve bonding of personnel.

- A. District Clerk – Helen Yelle
- B. Payroll Clerk – Meaghan Rabideau
- C. Tax Collector – Darla Bilow
- D. District Treasurer – Sarah Watts
- E. Treasurer of Student Activity Account – Jamie Lord
- F. Internal Claims Auditor – Jamie Lord

All Board Members present voted yes - motion carried.

A motion was made by Mr. Trombley, seconded by Mr. DeCoste, and passed unanimously to approve the following designations:

- A. Official Depository for District Funds – National Bank & Trust Co. (NBT)
- B. Official District Newspaper – Press Republican
- C. Mileage Reimbursement Rate – as per contracts
- D. Impartial Hearing Officers for the District – Rotational list as provided by the State Education Department

All Board Members present voted yes - motion carried.

A motion was made by Ms. Lawrence, seconded by Mr. LaBombard, and passed to approve the following authorizations:

- A. Certify Payroll – Brian Tousignant, Laura J. Marlow
- B. School Purchasing Agent – Laura J. Marlow
- C. Conferences, Conventions and Workshops for District Employees – Laura J. Marlow
- D. Establish Petty Cash Funds, \$100 Elementary School, and \$100 High School– Brian Tousignant
- E. District Check Signers – Sarah Watts and Laura J. Marlow
- F. Student Activity Account Check Signers – Jamie Lord, Pamela Ross, and Michael Loughman
- G. Budget Transfers – Not to exceed \$2,000 – Laura J. Marlow
- H. Approve participation in the cooperative purchasing program at St. Lawrence-Lewis BOCES for the 2014-2015 school year.

All Board Members present voted yes - motion carried.

A motion was made by Mr. Rebideau, seconded by Ms. Durnin, and passed unanimously to approve appointments to the Committee on Special Education for the 2014-2015 school year.

Name	Position
Cindy Hoff	Chairperson
Michael Loughman	Chairperson (Alternate)

All Board Members present voted yes - motion carried.

A motion was made by Mr. DeCoste, seconded by Mr. Rebideau, and passed unanimously to approve appointments to the Committee on Preschool Special Education for the 2014-2015 school year.

Name	Position
Cindy Hoff	Chairperson
Michael Loughman	Chairperson (Alternate)
Debbie Zukoski	Parent Representative

All Board Members present voted yes - motion carried.

A motion was made by Mr. DeCoste, seconded by Ms. Lawrence, to approve the following substitute rates as follows for the 2014-2015 school year:

Substitute Teachers	\$80.00/day
Substitute On-Call Bus Drivers	\$25.00/run
Substitute Nurses	\$12.00/hour
Substitute Custodial	\$8.75/hour
Substitute Food Service	\$8.75/hour
Substitute Aides	\$8.75/hour
Substitute Monitors	\$8.75/hour
Part-Time Aides	\$8.75/hour

All Board Members present voted yes - motion carried.

A motion was made by Mr. Rebideau, seconded by Mr. Trombley and passed unanimously to go into Executive Session, at 6:06 PM to discuss collective negotiations and Personnel histories.

All Board Members present voted yes – motion carried.

A motion was made by Ms. Durnin, seconded by Mr. DeCoste, and passed unanimously to come out of Executive Session, at 6:33 PM and to resume the regular meeting in the District Office Conference Room.

All Board Members present voted yes – motion carried.

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

- June 16, 2014 Regular Monthly Meeting

Six Board Members present voted yes – Sarah Lawrence abstained - motion carried.

Mrs. Marlow gave recognition to Retiree David Bosley. He was presented with an Apple Award for his 30 years of service as a Bus Driver at Northern Adirondack Central School.

Mrs. Marlow's Superintendents Report included the Board of Education dates for the 2014-2015 school year.

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

A motion was made by Mr. Rebideau, seconded by Ms. Durnin, and passed unanimously to accept the Food Service Report as presented.

All Board Members present voted yes – motion carried.

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

All Board Members present voted yes – motion carried.

There was no monthly Custodial/Maintenance Report.

The Board opened the meeting for public comment. A comment was made that perhaps we should wait till 2016-2017 to implement the Veterans Exemption Tax.

The next Board of Education Meeting will be on Monday, August 18, 2014. The Executive Session will begin at 6:00 PM in the Board Room followed by a public session at 7:00.

A motion was made by Ms. Lawrence, seconded by Mr. Trombley, to approve the CV-Tech Adult Education and Safety Education Sponsorship Agreement.

All Board Members present voted yes – motion carried

A motion was made by Ms. Durnin, seconded by Mr. LaBombard to declare odd furniture as surplus.

All Board Members present voted yes – motion carried

A motion was made by Mr. DeCoste, seconded by Mr. Rebideau, and passed unanimously to accept the following Personnel appointments:

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Rob Wickiewicz	Freshman Class Advisor	Extra-Curricular	September 1, 2014	\$1738	
B. Elizabeth Brown	Freshman Class Advisor	Extra-Curricular	September 1, 2014	\$1738	
C. Cindy Hoff	Key Club Advisor	Extra-Curricular	September 1, 2014	\$687	
D. Christina Loren	K-Kids Advisor	Elementary	September 1, 2014	\$450	

The Board opened the meeting for public comment. A comment was made to Board Members of what should be discussed in Executive Session.

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

A motion was made by Mr. DeCoste., seconded by Ms. Durnin, and passed unanimously to adjourn the meeting at 6:51 PM.

All Board Members present voted yes – motion carried.

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