

**Northern Adirondack Central School District**  
**Ellenburg, NY**  
**Minutes of a Special Meeting of the Board of Education**  
**July 18, 2014 – 8:30 AM – District office Conference Room**

MEMBERS PRESENT:

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

Mr. Gilmore, President called the meeting to order at 8:27 AM and led the Pledge of Allegiance.

The Clerk called the Roll. All Board of Education members were present for this morning's meeting. Sarah Lawrence arrived at 8:33 AM.

A motion was made by Mr. DeCoste, and seconded by Mrs. Durnin and passed unanimously to go into Executive Session, at 8:27 AM. The purpose of this meeting is to discuss performance issues of particular individuals.

All Board Members present voted yes – motion carried.

A motion was made by Mr. DeCoste, and seconded by Mr. Rebideau to come out of Executive Session at 8:31.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Trombley, and seconded by Mr. LaBombard to approve the minutes from the July 1, 2014 Reorganizational Meeting.

All Board Members present voted yes – motion carried.

The Superintendent's Report included the School Board Association Meeting Survey. All Board Members were asked their preferences on topics that could be offered at the meetings. The survey needed to be completed by July 25, 2014.

A motion was made by Ms. Lawrence, and seconded by Mr. LaBombard to table the awarding of the Security Construction Contract.

All Board Members present voted yes – motion carried.

A motion was made by Ms. Durnin, and seconded by Mr. Trombley to approve the resolution to participate in BOCES Summer School 2015.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Rebideau, and seconded by Mr. DeCoste to revoke the appointment of Dana Garrand Boeshore as Elementary Teacher for the 2014-2015 school year due to her acceptance of a teaching appointment at NCCS.

All Board Members present voted yes – motion carried.

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

A motion was made by Mr. DeCoste, seconded by Ms. Durnin and passed unanimously to adjourn the meeting at 8:40 AM.

All Board Members present voted yes – motion carried.

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