

**Northern Adirondack Central School District**  
**Ellenburg, NY**  
**Minutes of a Special Meeting of the Board of Education**  
**April 25, 2019 – 4:00 PM – District office Conference Room**

MEMBERS PRESENT:

Paul Gilmore  
Mark DeCoste  
Michael LaBombard  
Walter Trombley  
Phalon Miner  
Steven Bartlemus  
Shirley Durnin

Mr. Gilmore, President called the meeting to order at 3:55 PM and led the Pledge of Allegiance.

The Clerk called the Roll. All Board of Education members were present for this meeting. Mike LaBombard entered the meeting at 4:00 PM.

A motion was made by Mr. Bartlemus seconded by Mr. DeCoste and passed unanimously to go into Executive Session, at 3:55 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. Miner seconded by Mr. Trombley and passed unanimously to come out of Executive Session, at 4:20 PM.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Decoste seconded by Mr. Trombley to accept the contract of James Knight Jr. Superintendent of Schools effective July 10, 2019 through June 30, 2022.

All Board Members present voted yes – motion carried.

A motion was made by Ms. Durnin and seconded by Mr. LaBombard to approve the CVES (C-E-W-W) 2019-2020 Administrative Budget.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Miner and seconded by Mr. Trombley to approve the election of the CVES (C-E-W-W) Board Members.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Miner and seconded by Mr. LaBombard to approve the following Personnel Appointment and Resignation

<b>Employee</b>	<b>Position</b>	<b>Department</b>	<b>Effective Date</b>	<b>Pay Rate</b>	<b>Comments</b>
A. David Goodrow	Building Maintenance Mechanic	Buildings & Grounds	May 1, 2019	Step 1 per CSEA Contract	Fingerprint Clearance/26 week probationary appointment
B. Deborah Shaw	Food Service Helper	Food Service	April 11, 2019	N/A	Resignation

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 Mr. LaBombard and passed unanimously to adjourn the meeting at 4:35 PM.

All Board Members present voted yes – motion carried.

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