

Northern Adirondack Central School District
Ellenburg, NY
Special Meeting of the Board of Education
June 24, 2019 – 9:00 AM – District office Conference Room

MEMBERS PRESENT:

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

MEMBERS ABSENT: Michael LaBombard

Mr. Gilmore, President, called the meeting to order at 8:55 AM and led the Pledge of Allegiance.

Six Board of Education members were present for this evening's meeting.

A motion was made by Mr. Trombley seconded by Ms. Durnin and passed unanimously to go into Executive Session, at 8:55 AM. 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 Ms. Durnin seconded by Mr. Bartlemus and passed unanimously to come out of Executive Session, at 9:40 AM.

All Board Members present voted yes – motion carried.

A motion was made by Ms. Durnin, seconded by Mr. Trombley, to appoint Pam Ross as interim Middle School Principal beginning July 8, 2019 at her daily rate of pay per Administrator Contract.

Four Board Members present voted yes – Paul Gilmore, Walter Trombley, Shirley Durnin, and Phalon Miner – Mark DeCoste and Steve Barlemus voted no - motion carried.

A motion was made by Mr. DeCoste, seconded by Mr. Miner, to Approve the addendum for Medicare Reimbursement to the Principals' Contract. (See attached).

All Board Members present voted yes – motion carried.

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

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

A motion was made by Ms. Durnin, seconded by Mr. Trombley, and passed unanimously to adjourn the meeting at 9:45 AM.

All Board Members present voted yes – motion carried.

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