

Northern Adirondack Central School District
Ellenburg, NY
Minutes of a Special Meeting of the Board of Education
April 7, 2016 – 8:30 AM – District office Conference Room

MEMBERS PRESENT:

Mark DeCoste
Jon Rebideau
Michael LaBombard
Walter Trombley
Phalon Miner

ABSENT:

Paul Gilmore
Sarah Lawrence

Mr. DeCoste, Vice President called the meeting to order at 8:30 AM and led the Pledge of Allegiance.

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

A motion was made by Mr. Rebideau, seconded by Mr. Trombley, and passed unanimously to go into Executive Session, at 8:30 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 Mr. Miner, seconded by Mr. LaBombard, and passed unanimously to come out of Executive Session, at 8:35 AM.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Rebideau and seconded by Mr. LaBombard to award the Elementary School Roof Alteration Project Contract to ConTech Building Systems Inc. in the amount of \$76,800.

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. Trombley, seconded by Mr. Miner and passed unanimously to adjourn the meeting at 8:37 AM.

All Board Members present voted yes – motion carried.

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