

**Northern Adirondack Central School District**  
**Ellenburg, NY**  
**Minutes of a Special Meeting of the Board of Education**  
**June 25, 2015 – 8:30 AM – District office Conference Room**

MEMBERS PRESENT:

Mark DeCoste  
Jon Rebideau  
Michael LaBombard  
Walter Trombley  
Sarah Lawrence

ABSENT:

Paul Gilmore  
Shirley Durnin

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.

The Board Vice President stated that an Executive Session was not necessary.

A motion was made by Mr. Rebideau, and seconded by Mr. Trombley to approve the resolution regarding the proposed Solar Development Project.

All Board Members present voted yes – motion carried.

The Board opened the meeting for public comment. It was suggested to the Board by a Community Member that we alternate our Budget Vote locations. (Ex. Altona, Churubusco, Lyon Mountain and Ellenburg) on a yearly basis due to the high cost of transferring over to the new voting machines which will take effect in 2016.

A motion was made by Mr. Rebideau, and seconded by Mr. LaBombard to approve the following personnel resignations and retirement.

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Justin Gardner	Social Studies 7-12	MS/HS	On or about August 1, 2015	N/A	Resignation
B. Robert Witkiewicz	Mathematics 7-12	MS/HS	July 1, 2015	N/A	Resignation
C. Sarah Paquette	Elementary Teacher	Elementary	July 1, 2015	N/A	Resignation
D. Donald Decker	Cleaner/ Messenger	Buildings & Grounds	August 28, 2015	N/A	Retirement

All Board Members present voted yes – motion carried.

A motion was made by Mr. Trombley, seconded by Ms. Lawrence and passed unanimously to adjourn the meeting at 8:33 AM.

All Board Members present voted yes – motion carried.

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