

Northern Adirondack Central School District
Ellenburg, NY
Minutes of the Regular Meeting of the Board of Education
February 26, 2018 – 6:00 PM – District Office Conference Room

MEMBERS PRESENT:

Paul Gilmore
Mark DeCoste
Michael LaBombard
Walter Trombley
Phalon Miner

ABSENT EXCUSED:

Jon Rebideau
Shirley Durnin

Mr. Gilmore, President, called the meeting to order at 6:00 PM and led the Pledge of Allegiance.

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

A motion was made by Mr. LaBombard seconded by Mr. DeCoste and passed unanimously to go into Executive Session, at 6:00 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. DeCoste seconded by Mr. Trombley, and passed unanimously to come out of Executive Session, at 6:20 PM.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Miner, seconded by Mr. Trombley to accept the meeting minutes from the previous meeting:

- January 29, 2018 Regular Board Meeting

All Board Members present voted yes – motion carried.

The Superintendent's Report included an update on the BOCES Facilities Project. Each Board Member received a copy of the Facilities Advisory Committee Newsletter. The Newsletter gave a review of the timeline and areas that need improvement.

A motion was made by Mr. DeCoste and seconded by Mr. LaBombard to accept the Schedules of Expenditures (Warrants) as presented.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Miner, and seconded by Mr. LaBombard to accept the Treasurer's Report and Budget Status Report.

All Board Members present voted yes – motion carried.

A motion was made by Mr. LaBombard and seconded by Mr. DeCoste, to accept the CSE recommendations.

All Board Members present voted yes – motion carried.

There were no Food Service updates.

There were no Custodial-Maintenance updates.

The Board reviewed the Student Association Report and Bank Reconciliation. There were no updates.

There were no NATA updates.

There were no CSEA updates.

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

A motion was made by Mr. Miner and seconded by Mr. Trombley to table the approval of the Non-Fraternization Policy 9150.

All Board Members present voted yes – motion carried.

The next Board of Education Meeting will be Monday, March 19, 2018.

A motion was made by Mr. LaBombard and seconded by Mr. Trombley to approve the NAC Running Club By-Laws.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Miner and seconded by Mr. Trombley to approve the following personnel appointments:

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Kim LaFave	FT Student/Teacher Aide	District	Feb 12, 2018	Pro-Rated Step 1 per CSEA Contract	
B. Tammy Manor	TOC Student/Teacher Aide/Food Service Helper	District	2/27/2018	\$10.50/hr.	
C. Katelyn Snide	Substitute Teacher	District	2/27/2018	\$90/day	Pending fingerprint clearance
D. Tyler Pombrio	Substitute Teacher	District	2/27/2018	\$90/day	
E. Dan Bushey	Boys Tennis Coach	Athletics	February 27,2018	\$3,849	
F. John Schultz	Girls Tennis Coach	Athletics	February 27,2018	\$3,849	
G. Dennis Labarge	Boys Varsity Baseball Coach	Athletics	February 27,2018	\$3,875	
H. Clarence LaBarge	Boys Modified Baseball	Athletics	February 27, 2018	\$2,339	
I. Mary Sexton	Girls Varsity Softball Coach	Athletics	February 27,2018	\$3,875	
J. Katrina Castine	Girls JV Softball Coach	Athletics	February 27,2018	\$3,057	
K. Chad Duprey	Girls Modified Softball Coach	Athletics	February 27,2018	\$2,339	

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 Mr. DeCoste and seconded by Mr. LaBombard to adjourn the meeting at 6:35 PM.

All Board Members present voted yes – motion carried.

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