

Northern Adirondack Central School District
Ellenburg, NY
Regular Meeting of the Board of Education
April 8, 2019 – 6:00 PM – District office Conference Room

MEMBERS PRESENT:

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

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

Six Board of Education members were present for this evening's meeting. Walter Trombley entered the meeting at 6:05.

A motion was made by Ms. Durnin seconded by Mr. LaBombard and passed unanimously to go into Executive Session, at 6:30 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. Bartlemus and passed unanimously to come out of Executive Session, at 7:03 PM.

All Board Members present voted yes – motion carried.

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

- March 18, 2019 Regular Monthly Meeting
- March 4, 2019 Special Board Meeting

All Board Members present voted yes – motion carried

Mrs. Marlow and the Board gave recognition to ISAB (I Stand Against Bullying) Award Winners. The video they created was presented. They won throughout all the Middle Schools in Clinton County. All participants received a certificate for their participation.

The Superintendent's Report included an update on the Superintendent Search. The Board will be reaching out to the final candidate. We won the Utica National Award. We have received the highest level, the Titanium Level for 4 years in a row.

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

All Board Members present voted yes – motion carried.

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

All Board Members present voted yes – motion carried.

A motion was made by Mr. Trombley and seconded by Ms. Durnin to approve the CSE recommendations.

All Board Members present voted yes – motion carried.

There were no updates to the Food Service Report.

The Board reviewed the Custodial-Maintenance Report. There were no updates.

There were no updates to the Student Association Reports and Bank Reconciliation Reports.

There were no updates from the CSEA.

There were no updates from the NATA.

There were no updates from the Administrators

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

The next Special Board of Education Meeting is April 25, 2019 @ 4:00PM.

A motion was made by Mr. LaBombard and seconded by Mr. DeCoste to approve the adoption of the 2019-2020 School Budget in the amount of \$22,572,125.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Miner and seconded by Mr. DeCoste to accept the following personnel appointments (A&B)

| Employee | Position | Department | Effective Date | Pay Rate | Comments |
|-------------------|-----------|------------|----------------|----------|----------|
| A. Aaron Bouchard | Lifeguard | District | April 9, 2019 | \$15/hr. | |
| B. Jay Bouchard | Lifeguard | District | April 9, 2019 | \$15/hr. | |

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, seconded by Ms. Durnin, and passed unanimously to adjourn the meeting at 7:15 PM.

All Board Members present voted yes – motion carried.

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