

**Northern Adirondack Central School District**  
**Ellenburg, NY**  
**Minutes of the Regular Meeting of the Board of Education**  
**November 20, 2017 – 6:00 PM – District Office Conference Room**

MEMBERS PRESENT:

Paul Gilmore  
Mark DeCoste  
Jon Rebideau  
Michael LaBombard  
Walter Trombley  
Phalon Miner

ABSENT EXCUSED: Shirley Durnin

Mr. Gilmore, President, called the meeting to order at 6:02 PM and led the Pledge of Allegiance.

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

A motion was made by Mr. DeCoste seconded by Mr. Trombley and passed unanimously to go into Executive Session, at 6:02 PM. The purpose of this meeting is to discuss a matter of discussion regarding proposed, pending, or current litigation.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Rebideau seconded by Mr. Trombley, and passed unanimously to come out of Executive Session, at 6:40 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:

- October 16, 2017 Regular Board Meeting

All Board Members present voted yes – motion carried.

Mrs. Marlow and Board President, Paul Gilmore gave recognition to CVES Security & Law Enforcement Students. Each was presented with a certificate for providing security for Governor Cuomo during his visit.

Mrs. Marlow and the Board also gave recognition to the Girls Volleyball Team – Section VII Champions, Girls Soccer Team – Section VII Champions and the John J. Hebert Scholar Athletes.

They were also presented with certificates for their accomplishments.

The Superintendent's Report included an update on our School Lockdown and Health Insurance. We are required by law now to have lockdown drills. We are always looking for suggestions to improve our lockdown. There has been a midyear increase to the premium rate of 10 percent to our Health Insurance. There is no plan at this time to match this to employees or retirees.

A motion was made by Mr. LaBombard and seconded by Mr. Rebideau 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 Mr. LaBombard, 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 updates.

A motion was made by Mr. Rebideau, and seconded by Mr. LaBombard to approve Policy 4531 – Field Trips and Excursions.

All Board Members present voted yes – motion carried.

The next Board of Education Meeting will be Monday, December 18, 2017.

A motion was made by Mr. Trombley, and seconded by Mr. Miner to approve the Resolution for NAC School District to participate in BOCES Summer School 2019. (See attached).

All Board Members present voted yes – motion carried.

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A motion was made by Mr. Miner, and seconded by Mr. LaBombard to accept the Tax Collector's Report for 2017-2018 School Taxes. (See attached).

All Board Members present voted yes – motion carried.

A motion was made by Mr. LaBombard and seconded by Mr. Rebideau to accept the Report of Unpaid Taxes for Franklin County 2017-2018 School Taxes.

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. Miner to adjourn the meeting at 6:53 PM.

All Board Members present voted yes – motion carried.

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