

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

MEMBERS PRESENT:

Paul Gilmore
Jon Rebideau
Michael LaBombard
Phalon Miner
Shirley Durnin
Samuel Beach (Student Member)

ABSENT:

Mark DeCoste
Walter Trombley

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. Rebideau seconded by Mr. LaBombard 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. Miner seconded by Ms. Durnin, and passed unanimously to come out of Executive Session, at 6:15 PM.

All Board Members present voted yes – motion carried.

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

- March 20, 2017 Regular Meeting
- March 20, 2017 Budget Work Session

All Board Members present voted yes - motion carried.

Mrs. Marlow and Board President, Paul Gilmore gave recognition to The Cheerleading Team, The Girls Basketball Team, The All Stars and John J. Herbert Athletes.. Each was presented with a certificate for their achievements.

The Superintendent's Report included an overview of the end of year activities coming up.

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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. Rebideau, 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. LaBombard and seconded by Ms. Durnin, to accept the CSE recommendations.

All Board Members present voted yes – motion carried.

The Board reviewed the Food Service Report. There were no updates.

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

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

There were no NATA updates.

CSEA will have an election in June for officers.

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

The next Board of Education Meeting will be Monday, May 8, 2017. There will be a Budget Hearing at 5:30 with the regular meeting to follow at 6:00.

A motion was made by Mr. Rebideau, and seconded by Mr. LaBombard to adopt the proposed 2017-2018 Budget in the amount of \$21,271,283.

All Board Members present voted yes – motion carried

A motion was made by Mr. Miner and seconded by Ms. Durnin to approve the Administrative Budget for the 2017-2018 school year.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Rebideau and seconded by Mr. LaBombard to approve the election of the C-E-W-W Boces (CVES) Board Members. (See attached.).

All Board Members present voted yes – motion carried.

A motion was made by Mr. Miner and seconded by Mr. LaBombard to approve Board of Education 2017-2018 Meeting Dates as follows:

Tuesday, July 10, 2017	Monday, January 22, 2018
Monday, August 21, 2017	Monday, February 26, 2018
Monday, September 18, 2017	Monday, March 19, 2018
Monday, October 16, 2017	Thursday, April 19, 2018 (BOCES Vote)
Monday, November 20, 2017	Monday, May 7, 2018 (Budget Hearing)
Monday, December 18, 2017	Monday, June 18, 2018

All Board Members present voted yes – motion carried

A motion was made by Mr. LaBombard and seconded by Ms. Durnin to approve the Preliminary Smart Schools Investment Plan. (SSIP) for 2017-2018.

All Board Members present voted yes – motion carried

A motion was made by Mr. Rebideau and seconded by Mr. Miner to approved the following personnel appointment, resignations and retirement (A-G)

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Jennifer Dowd	FT Food Service Helper	MS/HS	April 18, 2017	N/A	Resignation
B. Amanda St. Hilaire	PT Teacher/Student Aide	District	March 21, 2017	N/A	Resignation
C. Mae Guay	12 Month Typist	District	April 28, 2017	N/A	Retirement
D. Trisca Brassard	12 Month Typist	District	May 1, 2017	Per CSEA Contract	Replacing Mae Guay
E. Tammy Trombley	FT Food Service Helper	Café	April 19, 2017	Per CSEA Contract	
F. Sandy Trombley	TOC Food Service Helper, TOC Custodial Worker	District	April 27, 2017	\$9.75/hr.	
G. Karen Begore	TOC Custodial Worker	District	April 21, 2017	\$9.75/hr.	Pending Fingerprint Clearance
H. Mary Rabideau	FT Library Aide	District	Aug 30, 2017	Per CSEA Contract	

All Board Members present voted yes – motion carried.

A roll call vote was taken on (H). Paul Gilmore - no – Jon Rebideau - yes – Mike LaBombard yes - Phalon Miner - yes – Shirley Durnin - yes.

Four Board Members present voted yes – motion carried.

A motion was made by Mr. Rebideau and seconded by Mr. LaBombard upon the recommendation of the Superintendent, Robin Garrow who is Professionally certified in the Math 7-12 area, and who has previously attained tenure and had a APPR rating of Highly Effective or Effective in her final year of prior tenured service is hereby appointed to the position of Math 7-12 tenure area for a probationary period commencing on August 30, 2017 and anticipated to end on August 30, 2020. Salary for the 2017-2018 school year is \$48,659 based on Column B+36 step 2.

All Board Members present voted yes – motion carried.

The Board opened the meeting for public comment. It was suggested that our Cafeteria Workers, Monitors and Transportation Workers be trained on the Heimlich Maneuver and CPR.

The Board President stated that a second Executive Session was not necessary.

A motion was made by Mr. Miner and seconded by Mr. Rebideau to adjourn the meeting at 7:01 PM.

All Board Members present voted yes – motion carried.

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