

Northern Adirondack Central School District
Ellenburg, NY
Minutes of the Regular Meeting of the Board of Education
September 13, 2017 – 6:00 PM – District Office Conference Room

MEMBERS PRESENT:

Paul Gilmore
Jon Rebideau
Michael LaBombard
Walter Trombley
Shirley Durnin
Phalon Miner

ABSENT EXCUSED: Mark DeCoste

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.

A motion was made by Mr. Rebideau seconded by Mr. Trombley 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 Mr. Trombley, and passed unanimously to come out of Executive Session, at 6:54 PM.

All Board Members present voted yes – motion carried.

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

- August 14, 2017 Regular Board Meeting

Five Board Members present voted yes – Phalon Miner – abstained - motion carried.

The Superintendent's Report included an overview of our start of the school year activities This included staff development, student first day back orientations and fall festival. The PTO through a grant was able to get an arch for the playground. Our school has been chosen for free vision examinations and free frames for some of our students.. This will be available at no cost to the district.

A motion was made by Mr. Trombley and seconded by Ms. Durnin 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. Rebideau and seconded by Mr. LaBombard, to accept the CSE recommendations.

All Board Members present voted yes – motion carried.

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.

The next Board of Education Meeting will be Monday, October 16, 2017.

A motion was made by Mr. Trombley and seconded by Mr. Rebideau to approve the Snowmobile Club access to a portion of our land for their trail system.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Rebideau and seconded by Mr. LaBombard to approve the following personnel appointments and resignations. A through K.

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Karen Trombley	FT Bus Monitor	Transportation	August 15, 2017	N/A	Resignation
B. Marta Baxter	Special Ed Teacher MS/HS	District	October 1, 2017	N/A	Resignation
C. Rebecca Forkey	Sub Bus Monitor	Transportation	Sept 5, 2017	\$10.50/hr.	
D. Jenna Blondo	Substitute Teacher	District	Sept 5, 2017	\$90/day	
E. Tiffany Wright	Substitute Teacher	District	Sept 5, 2017	\$90/day	
F. Jeff Goslow	Substitute Teacher	District	Sept 5, 2017	\$90/day	
G. Janet McFetridge	Substitute Teacher	District	Sept 5, 2017	\$90/day	

Employee	Position	Department	Effective Date	Pay Rate	Comments
H. Rachael Schoonmaker	Sub Food Service Helper, Sub Student/Teacher Aide, Sub Custodian	District	Sept 11, 2017	\$10.50/hr.	
I. Rebecca LeClair	Typist	District	August 30, 2017	Per CSEA Contract Step 1	26 Wk Probationary Appointment

J. Upon the recommendation of the Superintendent, Katrina Castine, who holds a supplementary certificate in the Family and Consumer Science Tenure Area, for a probationary period commencing on August 30, 2017 and anticipated to end on August 30, 2021. Katrina Castine’s initial certification expires on 8/31/2022. Salary for the 2017-2018 school year is step 2, BA+30 per the NATA contract.

K. Upon the recommendation of the Superintendent, Kelly Manor, who holds an Initial Certificate in Students with Disabilities (Grades 1-6) area, is hereby appointed to the position of Students with Disabilities (grades 1-6) tenure area for a probationary period commencing on October 3, 2017 and anticipated to end on October 3, 2021. Kelley Manor’s initial certification expires on August 21, 2018 and she must have completed the requirement of professional certification by that date. Salary for the 2017-2018 school year is pro-rated based on Step 1, BA+36 (\$42,590.36) per the NATA contract.

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.Trombley and seconded by Ms. Durnin 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