

Northern Adirondack Central School District
Ellenburg, NY
Minutes of a Special Meeting of the Board of Education
October 27, 2017 – 12:00 PM – District office Conference Room

MEMBERS PRESENT:

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

Mr. Gilmore, President called the meeting to order at 11:54 AM and led the Pledge of Allegiance.

The Clerk called the Roll. All Board of Education members were present for this morning's meeting.

A motion was made by Mr. DeCoste, seconded by Mr. Trombley, and passed unanimously to go into Executive Session, at 11:54 AM. 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. Rebideau, seconded by Mr. LaBombard, and passed unanimously to come out of Executive Session, at 12:02 PM.

All Board Members present voted yes – motion carried.

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

A motion was made by Mr. Miner, seconded by Ms. Durnin, and passed unanimously to go into Executive Session, at 12:10 AM. 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. LaBombard, seconded by Ms. Durnin, and passed unanimously to come out of Executive Session, at 12:17 PM.

All Board Members present voted yes – motion carried.

A motion was made by Ms. Durnin, and seconded by Mr. LaBombard to accept the following appointments:

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Kelly Gilmore	Girl's JV Basketball Coach	Athletics	Oct 30, 2017	\$3677	
B. Garrett Begore	Boys Varsity Basketball Assistant Coach	Athletics	Oct 30, 2017	Unpaid	
C. Courtney Drown	Girls Varsity Basketball Assistant Coach	Athletics	Oct 30, 2017	Unpaid	
D. Meaghan Peets	Bus Monitor	Transportation	Nov 1, 2017	Step 1 prorated per CSEA Contract	
E. Brandy Smith	Typist	District	Nov 1, 2017	Step 1 prorated per CSEA Contract	Provisional Appointment pending civil service exam passing & scoring as a top 3 candidate

All Board Members present voted yes – motion carried.

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

A motion was made by Mr. DeCoste, seconded by Mr. Miner and passed unanimously to adjourn the meeting at 12:50 PM.

All Board Members present voted yes – motion carried.

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