

Northern Adirondack Central School District
Ellenburg, NY
Minutes of a Special Meeting of the Board of Education
August 8, 2014 – 8:30 AM – District office Conference Room

MEMBERS PRESENT:

Mark DeCoste
Jon Rebideau
Michael LaBombard
Shirley Durnin
Sarah Lawrence

ABSENT:

Paul Gilmore
Walter Trombley

Mr. DeCoste, Vice President called the meeting to order at 8:30 AM and led the Pledge of Allegiance.

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

The Board Vice President stated that an Executive Session was not necessary.

A motion was made by Ms. Durnin, and seconded by Mr. LaBombard to approve the minutes from the July 18, 2014 Special Meeting.

All Board Members present voted yes – motion carried.

A motion was made by Mr. Rebideau, and seconded by Ms. Durnin to award the Security Contract base bid to Dow Electric in the amount of \$112,000 and to stay within the confines of the maximum budgeted amount.

All Board Members present voted yes – motion carried.

A motion was made by Ms. Lawrence, and seconded by Mr. Rebideau to grant a three-year probationary appointment to Meghann Kerley in the tenure area of Elementary Teacher beginning September 1, 2014 at a salary of \$43,749. (per NATA contract).

All Board Members present voted yes – motion carried.

A motion was made by Mr. Rebideau, and seconded by Mr. LaBombard to accept the resignation of Gerald Sequin as part-time Art Teacher effective August 5, 2014.

All Board Members present voted yes – motion carried.

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

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A motion was made by Ms. Durnin, seconded by Mr. LaBombard and passed unanimously to adjourn the meeting at 9:00 AM.

All Board Members present voted yes – motion carried.

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