

NORTHEASTERN CLINTON CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION

Tentative Agenda/Subject to Change
Northeastern Clinton Central School
Board of Education
Regular Meeting
Middle School/High School Library
November 4, 2020
6:00 p.m.

CALL TO ORDER BY PRESIDENT SOUTHWICK AT _____ P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Stephen Southwick, President	__	Robb Garrand, Superintendent	__
Robert McDonough, Vice President	__	Anna Oliver, Deputy District Clerk	__
Mandie Bechard	__		
Kim Bulson	__		
Alan Cardin	__		
Arsene Letourneau	__		
Allen Racine	__		

Approval of Agenda

1. Motion to approve agenda as presented.

Public Comment

PUBLIC PARTICIPATION AT MEETING

A BOARD OF EDUCATION MEETING IS A MEETING HELD IN PUBLIC NOT A PUBLIC MEETING – COMMENTS FROM THE AUDIENCE ARE LIMITED TO THE BEGINNING OF THE MEETING WITH THE FOLLOWING CONDITIONS:

At the start of each meeting a thirty (30) minute question period shall be conducted during which time the public may voice their comments. Persons wishing to speak should identify themselves, any organization they may be representing at the meeting, and the agenda topic they wish to address. A person wishing to be heard by the Board shall first be recognized by the President of the Board. The speaker shall identify himself/herself identify town or village they reside and precede with his/her comments as briefly as the subject permits. Comments should relate to school matters and will be

limited to five (5) minutes per speaker. The President is responsible for the orderly conduct of the meeting and shall rule on such matters as the time to be allowed for public discussion, the appropriateness of the subject being presented, and the suitability of the time for such presentation. The Board, as a whole, shall have the final decision in determining the appropriateness of all such rulings. *Questions or concerns relating to employees of the District will not be permitted. Such questions should be referred to the Superintendent of Schools at another time.*

Approval of Minutes

Approve minutes from the following meeting: October 7, 2020

Action

1. **Recommend** approval of the Committee on Special Education recommendations from their **meetings** held on 10/20/2020 (**CPSE**) and 10/19, 10/21, 10/28, and 10/29 (**CSE**).
2. **Recommend** approval of the Committee on Special Education amendments with **no meeting** on 11/3/2020.
3. **Recommend** approval of the following letter(s) of **resignation for the purpose of retirement** as follows:

Name	Title	Effective Date
Carole Holmes	School Psychologist	2/1/2021

4. **Recommend** approval of the following letter(s) of **resignation** as follows:

Name	Title	Effective Date
Julieta Hood	Teacher Aide/Student Aide	11/4/2020

5. **Recommend** approval of the following **instructional substitute(s)** on the date indicated:

Name	Type	Effective Date
Kathleen Kokes	Instructional – Certified	1/1/2021
Pamela LaMotte	Instructional – Uncertified	11/5/2020

6. **Recommend** approval of the following **non-instructional substitute(s)** on the date indicated:

Name	Type	Effective Date
Jennifer Dion	Non-Instructional	11/5/2020
Pamela LaMotte	Non-Instructional	11/5/2020

7. **Recommend** approval of the Section VII Merger Application for Girls’ Ice Hockey with Beekmantown Central School and Chazy Central Rural School for the 2020-2021 school year. This is an annual approval.

8. **Recommend** approval of the Board Resolution awarding additional change:

WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for all work including, but not limited to, all demolition and general construction of the Mooers Elementary School flooring reconstruction (including Room Numbers 121, 125, 160, 185, 207, 208, 209, and 219 and Entry 195 by Gymnasium hallway), which bids were opened publicly at 10:00 a.m. on July 28, 2020 and

WHEREAS, the Superintendent of Schools recommends award to Ametal Construction Corporation, West Chazy, and

WHEREAS, the Board of Education hereby determines that Ametal Construction Corporation is the only responsible and responsive bidder for the project identified herein, such award in the total contract price of \$28,870; and

WHEREAS, that the Board of Education awarded the contract to the bidder specified herein for the project as set forth above, for the price specified, and in accordance with the plans and specifications for such construction project on August 5, 2020; and

WHEREAS, Ametal Construction has submitted a proposal for additional work for the contract dated: August 5th, 2020 for Room 212 – Complete the entire room with VCT tile, as well as the elevator and entry into elevator off Entry 151. This includes removing the existing flooring and replacing with VCT tile. This work will take approximately 5 additional days and will be required to add to the contract. The work is to be completed on nights and weekends. **Total Additional Charges: \$7,000.00**

THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the change order submitted by Ametal Construction, as set forth above, for the price specified, and in accordance with the plans and specifications for such change order.

Discussion

- 1. Public Hearing on School Safety Plan
- 2. School Reopening Plan – In Person and Remote Learning
- 3. NYS Department of Health Medical Guidelines – Quarantine Procedures
- 4. Parent/Teacher Conferences
- 5. Clubs/Athletics
- 6. Technology
- 7. Capital Project

Information

- 1. December 2, 2020 – Regular Board Meeting
- 2. November 18, 2020 - Audit Committee Meeting

Executive Session

If Necessary