

**Middle School/High School Library
Champlain, NY
Generated by Kim Boyea, District Clerk**

ROLL CALL

Stephen Southwick, Board President - Present
Robert McDonough, Board Vice President - Present
Mandie Bechard - Present
Kim Bulson – Present
Alan Cardin - Present
Arsene Letourneau - Present
Allen Racine – Present – Virtual

Robb Garrand, Superintendent - Present
Anna Oliver, Deputy District Clerk - Present

Others Present: Dennis Rasco - Virtual
Heidi Sample - Virtual
Daniel Marangiello - Virtual
Joshua Harrica - Virtual
Wade Bush - Virtual

The Board of Education of the Northeastern Clinton Central School District met in Regular Session on November 4, 2020.

President Southwick called the Regular Meeting to order at 6:03 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried approving the agenda as presented.

PUBLIC COMMENT
(30 MINUTES)

There were no public comments.

APPROVAL OF MINUTES

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried approving the minutes from the October 7, 2020 regular meeting.

ACTION

**SPECIAL EDUCATION
RECOMMENDATIONS**

A motion was made by Mr. McDonough, seconded by Mr. Cardin, and unanimously carried approving the Committee on Special Education recommendations from their **meetings** held on October 20, 2020 (CPSE) and October 19, 21, 28, and 29, 2020 (CSE).

**SPECIAL EDUCATION
AMENDMENTS**

A motion was made by Ms. Bulson, seconded by Mr. McDonough, and unanimously carried approving the Committee on Special Education amendments with **no meeting** on November 3, 2020.

**RESIGNATION FOR
PURPOSE OF
RETIREMENT -
HOLMES**

A motion was made by Mr. Cardin, seconded by Ms. Bechard, and unanimously carried approving the following letter(s) of **resignation for the purpose of retirement** as follows:

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

**RESIGNATION(S) –
HOOD, CASTINE**

A motion was made by Mr. Cardin, seconded by Ms. Bulson, and unanimously carried approving the following **resignation(s)** on the date indicated:

Name	Title	Effective Date
Julieta Hood	Teacher Aide/Student Aide	11/4/2020
Jessica Castine	Turn Key Trainer Stipend	11/2/2020

**FOUR-YEAR
PROBATIONARY
APPOINTMENT -
PLETTER**

A motion was made by Ms. Bulson, seconded by Mr. McDonough, and unanimously carried approving the **four-year probationary appointment** of **Jeremy Pletter** as Music Teacher, for the period of January 4, 2021 through January 3, 2025, and that he be placed on Step 1, Column 1 of the 2020-2021 Salary Schedule, with a salary of \$51,139.00. (Prorated to \$30,683.40) Mr. Pletter holds a valid NYS certificate in the Certification Area of Music Education. (High School)

**SUBSTITUTE
APPOINTMENTS –
INSTRUCTIONAL –
KOKES, LaMOTTE**

A motion was made by Ms. Bechard, seconded by Ms. Bulson, and unanimously carried approving the following **instructional substitute(s)** on the date indicated:

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

**SUBSTITUTE
APPOINTMENTS –
NON-
INSTRUCTIONAL –
DION, LaMOTTE**

A motion was made by Mr. Cardin, seconded by Ms. Bulson, and unanimously carried approving 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

**ATHLETIC
APPOINTMENT -
GARRAND**

A motion was made by Mr. Letourneau, seconded by Ms. Bechard, and unanimously carried approving the following **athletic appointment(s)** for the 2020-2021 school year:

Name	Type	Effective Date
Ricky Garrand	Non-paid Assistant HS Hockey Coach	11/30/2020

**APPROVAL OF
SECTION VII MERGER
APPLICATION –
GIRLS' ICE HOCKEY**

A motion was made by Mr. Letourneau, seconded by Mr. McDonough, and unanimously carried approving 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.

**APPROVAL OF
ADDITIONAL
CHANGE – AMETAL
CONSTRUCTION
CORPORATION**

A motion was made by Mr. Cardin, seconded by Ms. Bechard, and unanimously carried approving the Board Resolution awarding an 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
8. North Country COVID-19 Cases

INFORMATION

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

EXECUTIVE SESSION

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried to move into executive session at 7:05 p.m. to discuss matters relating to the employment history of particular people.

~~ADJOURN~~

A motion was made by Mr. McDonough, seconded by Ms. Bulson, and unanimously carried to adjourn:
Time: 7:35 p.m.

Respectfully submitted,



Kim Boyea, District Clerk



Anna Oliver, Deputy District Clerk