

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

ROLL CALL

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

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

Others Present: Daniel Marangiello
Jennifer Brown

Meeting was attended by various people through Google Meet

The Board of Education of the Northeastern Clinton Central School District met in Regular Session on March 3, 2021.

Vice President McDonough called the Regular Meeting to order at 6:02 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

PUBLIC COMMENT
(30 MINUTES)

There were no public comments.

REPORTS

BUDGET WORKSHOP & POWER POINT PRESENTATION

APPROVAL OF MINUTES

A motion was made by Ms. Bechard, seconded by Mr. Letourneau, and unanimously carried approving the minutes from the February 3, 2021 regular meeting.

ACTION

**SPECIAL EDUCATION
RECOMMENDATIONS**

A motion was made by Mr. Racine, seconded by Ms. Bechard, and unanimously carried approving the Committee on Special Education recommendations from their **meetings** held on 2/2 & 2/26, 2021 (**CPSE**) and 2/9, 2/10, 2/11, 2/23, 2/24, 2021 (**Annual Reviews**).

SPECIAL EDUCATION AMENDMENTS

A motion was made by Mr. Cardin, seconded by Ms. Bechard, and unanimously carried approving the Committee on Special Education amendments with **no meeting** on 3/2/21.

TEMPORARY APPOINTMENT - STETZ

A motion was made by Mr. Racine, seconded by Ms. Bechard, and unanimously carried approving a **Temporary Appointment** of **Katelyn Stetz** as School Psychologist, effective July 1, 2021, with a salary of \$58,500.00. (Mooers and Rouses Point Elementary)

SUBSTITUTE APPOINTMENTS – INSTRUCTIONAL - DUMAS

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

Name	Type	Effective Date
Emily Dumas	Instructional – Certified	3/4/21

All individual(s) have been fingerprinted.

ATHLETIC APPOINTMENTS – MOUSSEAU, RYAN

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

Name	Type	Effective Date
Evan Mousseau	Non-Paid Varsity Boys' Basketball Asst. Coach	2021 Winter Season
Marcey Ryan	Non-Paid Cheering Asst. Coach	2021 Winter Season

RESIGNATIONS FOR PURPOSE OF RETIREMENT – BANKER, GAUDREAU

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

Name	Position	Effective Date
Brent Banker	Teacher	7/1/2021
Patricia Gaudreau	Teacher	7/1/2021

STIPEND APPOINTMENT FOR 2020-2021 SCHOOL YEAR - FREDETTE

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

Name	Position	Effective Date
Matthew Fredette	Lunch Duty Supervisor	3/4/21

RESCIND LETTER OF RESIGNATION FOR PURPOSE OF RETIREMENT - MCCARTHY

A motion was made by Ms. Bechard, seconded by Mr. Cardin, and unanimously carried approving to **rescind** the letter of intent for resignation for the purpose of retirement of Lynn McCarthy, Remedial Reading Teacher, with an effective date of June 30, 2021, which was approved at the June 30, 2020 board meeting.

**CIVIL SERVICE
PERMANENT
APPOINTMENT -
WRIGHT**

A motion was made by Mr. Cardin, seconded by Ms. Bechard, and unanimously carried approving the following **permanent Civil Service appointment(s)** as follows:

Name	Civil Service Title	Probationary Period	Initial Board Meeting	Permanent Date
Kim Wright	Account Clerk/Typist	8/24/20-2/21/21	8/5/2020	2/22/21

**SECTION VII MERGER
– OUTDOOR TRACK &
FIELD – CHAZY
CENTRAL RURAL
SCHOOL DISTRICT**

A motion was made by Ms. Bechard, seconded by Mr. Racine, and unanimously carried approving the Section VII Merger Application for Outdoor Track & Field with Chazy Central Rural School for the 2020-2021 school year. This is an annual approval.

**SECTION VII MERGER
– BOYS' LAX –
PLATTSBURGH CITY
SCHOOL DISTRICT**

A motion was made by Mr. Racine, seconded by Mr. Letourneau, and unanimously carried approving the Section VII Merger Application for Boys' LAX with Plattsburgh City School District for the 2020-2021 school year. This is an annual approval.

**APPROVAL OF THE
CLAIMS AUDITOR
QUARTERLY REPORT**

A motion was made by Mr. Letourneau, seconded by Mr. Cardin, and unanimously carried approving the **Claims Auditor Quarterly Report** from Leigh Cerone, Independent Internal Claims Auditor, dated October 1, 2020 through December 31, 2020.

**APPROVAL OF THE
EXTRA CLASSROOM
ACTIVITIES
QUARTERLY REPORT**

A motion was made by Mr. Letourneau, seconded by Ms. Bechard, and unanimously carried approving the **Extra Classroom Activities Quarterly Report**, dated October 1, 2020 through December 31, 2020.

**APPROVAL OF THE
SCHOOL DISTRICT
TREASURER'S
REPORT**

A motion was made by Mr. Letourneau, seconded by Mr. Cardin, and unanimously carried approving the **School District Treasurer's Report**, dated January 31, 2021.

DISCUSSION

1. Capital Project Update
2. Reopening Plan - Quarantine
3. State Assessments
4. Winter Athletics
5. End of the Year Events

INFORMATION

1. Second Budget Development Meeting – March 24, 2021 at MS/HS Library
2. Adopt Budget & Regular Board Meeting – April 1, 2021
3. Spring Break – April 2, 2021 through April 9, 2021

EXECUTIVE SESSION

A motion was made by Ms. Bechard, seconded by Mr. Racine, and unanimously carried to move into executive session at 7:13 p.m. to discuss matters relating to the employment history of particular people.

~~ADJOURN~~

A motion was made by Ms. Bechard, seconded by Mr. Cardin, and unanimously carried to adjourn: Time: 7:38 p.m.

Respectfully submitted,



Kim Boyea, District Clerk



Anna Oliver, Deputy District Clerk

Northeastern Clinton Central School District

Budget Presentation for the 2021-2022 School Year

Presentation to the Board of Education

by:

Robb Garrard & Jennifer Brown

March 3rd, 2021



REVENUE PROPOSAL

- ▶ **Increase Real Property Tax (Tax Levy) by 1.27%**
 - Generates \$145,246 in Revenue
 - Does not exceed the estimated tax cap of 1.27%
 - 50% or more of voters must approve the budget

Tax Cap Limit of 1.27% (\$145,246)

Difference - \$0



Estimated 1.27% Tax Rate Per Thousand

Using 2020-21 Actual Assessments

▶ 2014-15 Rate	\$20.04
▶ 2015-16 Rate	\$20.05
▶ 2016-17 Rate	\$20.28
▶ 2017-18 Rate	\$20.44
▶ 2018-19 Rate	\$20.62
▶ 2019-20 Rate	\$20.58
▶ 2020-21 Rate	\$20.88
▶ 2021-22 Rate (Est.)	\$21.12

****Tentative Assessment Rates are the Actual Assessments from the 2020/21 School Year.**

Estimated Increase to a 2021/22 Tax Bill After Exemptions*

- \$ 50,000 Taxable – \$12.00* Annual Increase in Tax Bill
- \$ 75,000 Taxable – \$18.00* Annual Increase in Tax Bill
- \$100,000 Taxable – \$24.00* Annual Increase in Tax Bill
- \$125,000 Taxable – \$30.00* Annual Increase in Tax Bill
- \$150,000 Taxable – \$36.00* Annual Increase in Tax Bill

*Rates Per Thousand and Tax Bill Calculations are estimates using 2020/2021 Actual Assessments.

With 1.27% Tax Increase	<u>BUDGETED</u>	<u>PROPOSED</u>	<u>CHANGE</u>
	2020/2021	2021/2022	
Real Property Tax	\$11,436,760	\$11,582,006	\$145,246
Fund Balance Appropriated	\$1,395,000	\$775,000	(\$620,000)
PILOTS	\$41,472	\$45,472	\$4,000
BOCES Shuttle Transport	\$25,000	\$25,000	\$0
County Preschool	\$25,000	\$25,000	\$0
Youth Services	\$2,500	\$2,500	\$0
Vermont Tuition	\$260,000	\$286,000	\$26,000
Interest Earnings	\$40,000	\$5,000	(\$35,000)
Sale of Trans. Equipment	\$2,000	\$2,000	\$0
Medicare Part D	\$80,000	\$0	(\$80,000)
Refund of PY Expense (BOCES)	\$100,000	\$80,000	(\$20,000)
Misc. Income	\$25,000	\$15,000	(\$10,000)
State Aid (Executive Proposal)	\$17,828,115	\$17,828,115	\$0
Medicaid	\$60,000	\$60,000	\$0
EBLAR Reserve (Retirements)	\$405,190	\$62,608	(\$342,582)
ESSER/GEER Grants (Ends 6/30/2022)	\$0	\$100,000	\$100,000
Budget Revenue	\$31,726,037	\$30,893,701	(\$832,336) (-2.62%)

COVID-19 Stimulus Aid

The 2021-2022 State Aid Package includes COVID-19 Stimulus Aid in the amount of:

\$1,129,248

This amount will need be funded in 2022-2023 by additional:

State Funding

Or

Budget Reductions



ITEMS INCLUDED IN CURRENT 2021-2022 BUDGET PROPOSAL

- ❖ Reduction of 1 Mooers Elementary Position (Attrition)
- ❖ Reduction of .4 FTE Mooers Elementary Position
- ❖ Reduction of 1 Elementary Teaching Assistant Position
- ❖ Reduction of 1K-12 Special Education Position (Attrition)
- ❖ Reduction of 2 HS General Education Positions (Attrition)
- ❖ Reduction of .6 Technology Position
- ❖ Reduction of 1 Bus Driver Position (Attrition)
- ❖ Increase in BOCES Placements/Costs
- ❖ 2% Aggregate Health Insurance Premium Increase
- ❖ TRS Increase from 9.53% to 9.8%
- ❖ ERS Increase from 14.6% to 16.2%
- ❖ Retirement Payments for 1 Teacher & 1 Bus Driver
(Paid from EBLAR Reserve)

Proposition:

Purchase of 4 Gas Buses Not to Exceed \$464,140



SCHOOL BUS PROPOSITION

Annual Bus Purchase

- ❖ Rotation of 4 Buses Annually to Maintain Fleet
- ❖ Bus Aid Currently 90%
- ❖ Purchase of 0 Diesel Engine Buses
- ❖ Purchase of 4 Gas Engine Buses - \$116,035 each
- ❖ Debt Service Payments begin 2022/23

Proposition Total -
Not to Exceed \$464,140



CAPITAL PROJECT
ESTIMATED TIMELINE (PHASE I) UPDATED
PHASE I SUBMITTED TO SED

Roof Reconstruction	June 2021 – September 2021
Artificial Turf Field/Bleachers Concession/Bathrooms/Storage	May 2021 – October 2021
Sidewalks, Parking, Signage	July 2021 – August 2021
Bus Garage Additions/Repairs	May 2021 – September 2021
Tennis Courts	July 2021 – August 2021
Electrical Service Upgrade	July 2021 – August 2021
New Secured Entrance	July 2021 – May 2022
MS/HS Art Rooms & Media Center	July 2021 – October 2021
New Main Office/Guidance/Nurse Offices	November 2021 – June 2022



CAPITAL PROJECT
ESTIMATED TIMELINE (PHASE II)

DATES SUBJECT TO CHANGE

Locker Room Renovations	May 2022 - September 2022
Bus Garage Fuel Island	June 2022 - July 2022
Bathroom Renovations	May 2022 - November 2022
Renovation of District Offices	July 2022 - December 2022
Pool Upgrades	September 2022 - December 2022
Auditorium Upgrades	January 2023 - May 2023
Renovation of Special Education	January 2023 - July 2023
Athletic Field Drainage	July 2022 - August 2022
Additional Parking/Paving	July 2022 - August 2022

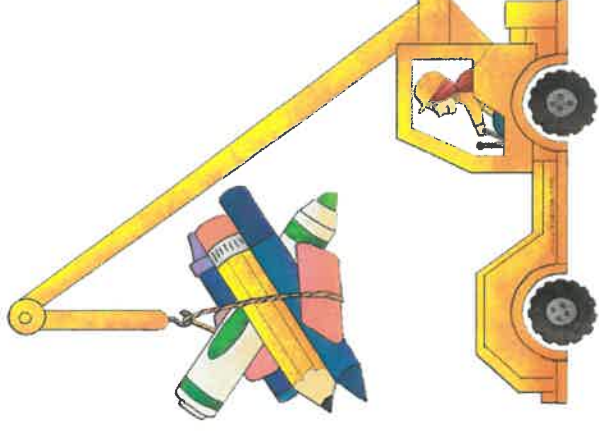
CAPITAL PROJECT **ESTIMATED TIMELINE (PHASE III)**

RP & Mooers Point Secure Vestibule June 2023 – August 2023

RP & Mooers Site Work June 2023 – August 2023

RP & Mooers Bathrooms June 2023 – August 2023

Rouses Point Gym Floor June 2023 – August 2023



School Board Candidate & Propositions

2 Open Board Seats

4 Year Terms (Steve Southwick and Mandie Bechard)

Purchase of 4 Buses

Not to Exceed \$116,035

Library Support

\$31,500 (\$10,500 per Library)



BUDGET/BOE Meeting Schedule

March 24th, 2021

2nd Budget Workshop at 6:00pm MS/HS

April 1st, 2021

Regular BOE Meeting / Budget Adoption
at 6:00pm MS/HS

May 5th, 2021

Regular BOE Meeting / Budget Hearing at
6:00pm MS/HS

Budget Vote: May 18, 2021

