

**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 – Absent
Kim Bulson – Present – Arrived at 7:00 p.m.
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

The Board of Education of the Northeastern Clinton Central School District met in Regular Session on April 1, 2021.

President Southwick called the Regular Meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion was made by Mr. Letourneau, seconded by Mr. McDonough, and unanimously carried approving the agenda as presented.

PUBLIC COMMENT
(30 MINUTES)

There were no public comments.

REPORTS

1. Capital Project Presentation

APPROVAL OF MINUTES

A motion was made by Ms. Bulson, seconded by Mr. Cardin, and unanimously carried approving the minutes from the March 24, 2021 regular meeting.

ACTION

SPECIAL EDUCATION RECOMMENDATIONS

A motion was made by Mr. Racine, seconded by Mr. McDonough, and unanimously carried approving the Committee on Special Education recommendations from their **meetings** held on 3/15/21 & 3/26/21 (**CPSE**) and 3/2, 3/3, 3/4, 3/5, 3/9, 3/10, 3/11, 3/16, 3/17, 3/18, 3/23, 3/24, 3/25, 2021 (**Annual Reviews**).

2021-2022 NCCS SCHOOL DISTRICT CALENDAR

A motion was made by Ms. Bulson, seconded by Mr. Cardin, and unanimously carried approving the **2021-2022** NCCS School District Calendar as presented.

2021-2022 BOARD OF ELECTION SCHOOL BUDGET ELECTION WORKERS – FAVREAU, TETREAU, DUPEE, MAYO, DOUGLAS, LAFOUNTAIN, SNIDE, McDONALD

A motion was made by Mr. Cardin, seconded by Mr. Racine, and unanimously carried approving the **Board of Election School Budget Election Workers** for the **2021-2022 School Budget vote** as follows:

Champlain

Roger Favreau – Coordinator
 Gloria Tetreault – Poll Worker
 Marie Dupee – Poll Worker
 Lucy Mayo – Poll Worker

Mooers

Audrey Douglas – Coordinator
 Gloria Lafountain – Poll Worker
 Theresa Snide – Poll Worker
 Shirley McDonald – Poll Worker

Coordinators will be paid at a rate of \$12.50 per hour, plus an additional flat rate of \$25.00 each
 Poll Workers will be paid at a rate of \$12.50 per hour.

CAFETERIA BANK STATEMENTS

A motion was made by Ms. Bulson, seconded by Mr. McDonough, and unanimously carried approving the **Cafeteria Bank Statements** dated September, 2020 through February, 2021.

CIVIL SERVICE PROBATIONARY APPOINTMENT – LaPLANTE, JR.

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

Name	Civil Service Title	Probationary Period	2020-2021 Salary	Contract
Franklin LaPlante, Jr.	Custodial Worker	4/19/21 – 4/18/22 (52 weeks)	\$30,371.00/yr. (\$6,191.01/yr. (Prorated) Plus \$660.00 Night Stipend (prorated to \$122.31)	12 Month

ADOPTION OF 2021-2022 BUDGET

A motion was made by Mr. Cardin, seconded by Ms. Bulson, and unanimously carried approving the adoption of the **2021-2022 Budget** as presented in the amount of **\$30,905,787**.

ROLL CALL VOTE: Ms. Bechard –Absent; Ms. Bulson –Yes; Mr. Cardin – Yes; Mr. Letourneau – Yes; Mr. McDonough – Yes; Mr. Racine – Yes; Mr. Southwick – Yes
6 – YES 0 – NO 1 – ABSENT MOTION PASSES

ANNUAL DISTRICT MEETING

WHEREAS, the Northeastern Central School District (the "District"), is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), and

WHEREAS, the District is considering undertaking the acquisition of four (4) student transportation vehicles with all ancillary equipment at an estimated cost not to exceed \$461,300 (the "Vehicles"); and

WHEREAS, the District's Board of Education reviewed the impact of the Vehicles upon the environment, as required by the Regulations and concluded that the acquisition of the Vehicles is a Type II Action as defined in SEQRA, which requires no further review or action; and

BE IT RESOLVED by this Board of Education as follows:

Section 1. The Annual Meeting of the qualified voters of the Northeastern Central School District, Clinton County, State of New York (the "School District"), will be held at the Middle School, 103 State Route 276, Champlain, New York and Mooers Elementary, 16 School Street, Mooers, New York on May 18, 2021 from 11:00 A.M. to 8:00 P.M., prevailing time, for the purpose of voting on the proposition(s) described in the Notice of Annual District Meeting hereinafter set forth.

Section 2. The business to be acted upon at said Annual District Meeting shall be as stated in the Notice thereof, and the Deputy District Clerk is hereby authorized and directed to cause the Notice of said Annual District Meeting to be published in the *Plattsburgh Press Republican/Sun Community* a newspaper having a general circulation within the District, such publication to be made four (4) times within the seven (7) weeks next preceding such Annual District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Annual District Meeting.

Section 3. Said Annual District Meeting shall be called by giving the following notice thereof:

**NOTICE OF ANNUAL SCHOOL DISTRICT MEETING
OF THE VOTERS OF THE
NORTHEASTERN CLINTON CENTRAL SCHOOL DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Education of the Northeastern Clinton Central School District, Clinton County, New York will hold a public hearing on the

2021-2022 budget on **Monday, May 10, 2021 at 6:00 pm** in the Middle School/High School Library.

NOTICE IS HEREBY GIVEN that a copy of the statement of the amount of money which will be required to fund the School District's budget for 2021-2022, exclusive of public monies, may be obtained by any resident or taxpayer of the District during business hours beginning **May 3, 2021**, except Saturdays, Sundays and or holidays at any school building, the district office, and the school district website.

THE BOARD OF EDUCATION OF THE NORTHEASTERN CLINTON CENTRAL SCHOOL HEREBY GIVES NOTICE that pursuant to a Resolution adopted by the Board of Education of the Northeastern Clinton Central School District of the Towns of Champlain, Rouses Point, Mooers, Mooers Forks, Chazy, West Chazy and Altona held on April 1, 2021, the annual meeting of the qualified voters of said School District, County of Clinton, State of New York, will be held at the Middle School, 103 State Route 276, Champlain, New York and Mooers Elementary, 16 School Street, Mooers, New York on May 18, 2021 from 11:00 A.M. to 8:00 P.M., prevailing time, for the purpose of voting upon the following propositions:

PROPOSITION I
(Budget)

To approve the proposed 2021-2022 school budget, and to authorize the requisite portion therefore to be raised by taxation on the taxable property of the District.

PROPOSITION II
(Transportation)

Shall the Board of Education purchase and, to the extent necessary finance, four (4) student transport vehicles at an estimated cost not to exceed \$461,300, including necessary furnishings, fixtures and equipment and all other costs incidental thereto and to expend a total sum not to exceed \$461,300, which is estimated to be the total maximum cost thereof, and levy a tax for the foregoing in the amount of \$461,300, which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time or from time to time in the principal amount not to exceed \$461,300, and a tax is hereby voted to pay the interest on said obligations when due. This purchase is subject to a State Aid transportation reimbursement ratio of 90%. Additionally, the district will trade or sell four (4) school buses.

PROPOSITION III
(Libraries)

That the Board of Education of the Northeastern Clinton Central School District, County of Clinton, be and hereby is authorized to expend the sum of \$10,500 per community library and to levy the necessary tax thereof. The estimated tax rate will be .0575262 per thousand of assessed valuation.

(Board of Education Members)

To elect two (2) members to the Board of Education for a term of four years (07/01/21-06/30/25). The seats are presently held by Stephen Southwick and Mandie Bechard.

NOTICE IS GIVEN that voting upon the foregoing Propositions will be by voting machine or paper ballots, and will take place at the Middle School, 103 State Route 276, Champlain, New York and Mooers Elementary, 16 School Street, Mooers, New York on May 18, 2021 from 11:00 A.M. to 8:00 P.M., prevailing time.

NOTICE IS FURTHER GIVEN that in-person voting will be conducted in a manner consistent with NYS Department of Health guidelines intended to protect voters and school district personnel and may include the requirements that voters wear masks and maintain proper social distancing.

NOTICE IS FURTHER GIVEN that qualified voters may obtain applications for absentee ballots from the office of the Deputy Clerk of the School District. Completed applications for absentee ballots must be received by the Deputy District Clerk of the School District no later than 4:00 P.M. prevailing time, on May 17, 2021, and must be received no later than 4:00 P.M., prevailing time, on May 11, 2021 if the absentee ballot is to be mailed to the voter. Completed applications received after 4:00 P.M. on May 11, 2021, will require the voter to personally appear at the Office of the Deputy Clerk of the School District to receive an absentee ballot. A listing of all persons to whom an absentee ballot is issued will be available for inspection by any qualified voter during regular business hours in the Office of the Deputy Clerk of the School District through May 17, 2021. Qualified voters who do not want to vote in person because of concerns surrounding COVID-19 and public gatherings may also request an absentee ballot on those grounds as provided by law and Executive Order(s) then in effect. Guidance regarding absentee voting due to concerns related to COVID-19 will be published on the School District's website when available and questions may also be directed to the Deputy District Clerk at 518-298-8242 or aoliver@nccscougar.org.

NOTICE IS FURTHER GIVEN that military voters who are qualified voters of the School District may apply for a military ballot by requesting an application from the Deputy District Clerk at 518-298-8242 or aoliver@nccscougar.org. For a military voter to be issued a military ballot, the Deputy District Clerk must have received a valid ballot application no later than 4:00 pm on April 22, 2021 [26 days prior to the vote]. In a request for a military ballot application or ballot, the military voter may indicate their preference for receiving the application or ballot by mail, facsimile transmission or electronic mail.

NOTICE IS GIVEN qualified voters can use the New York State Department of Motor Vehicles Electronic Voter Registration Application to register to vote or to update the information they have on file with the New York State Board of Elections. Information regarding that can be located at: <https://dmv.ny.gov/more-info/electronic-voter-registration-application>. The District does not have control over the Department of Motor Vehicles Registration Application process or its registration timelines. Therefore, qualified voters who intend to register through the Department of Motor Vehicles should do so as soon as possible.

NOTICE IS HEREBY GIVEN that petitions nominating candidates for the office of school board member must be filed in the deputy district clerk's office no later than

5:00 pm on April 19, 2021. Each petition shall be signed by at least 25 voters of the District, and must state the name and residence of the candidate.

NOTICE IS HEREBY GIVEN that a qualified voter is a citizen of the United States, at least 18 years old, a resident of the school district for a period of 30 days next preceding the annual district election. The School District may require all persons offering to vote to provide one form of proof of residency pursuant to Education Law 2018-c. Such form may include a driver's license, a non-driver identification card, a utility bill, or a voter registration card. Upon offer of proof of residency, the School District may also require all persons offering to vote to provide their signature, printed name and address.

NOTICE IS FURTHER GIVEN that the Deputy District Clerk is authorized and directed in the name and on behalf of the District to do all acts and things necessary, following the advice and counsel of the District's School Attorney or the District's Bond Counsel, to comply with all applicable laws, regulations and executive orders relating to the Special Meeting and to do all other acts as may be necessary, or in the opinion of the District's School Attorney or the District's Bond Counsel, desirable or proper to effectuate the purposes of the foregoing Resolution and to cause compliance by the District with all applicable laws, regulations and executive orders relating to the notice of, and procedural steps to be taken in connection with such Special Meeting.

Anna Oliver
Deputy District Clerk

A motion was made by Mr. Cardin and seconded by Ms. Bulson.

ROLL CALL VOTE: Ms. Bechard –Absent; Ms. Bulson –Yes; Mr. Cardin – Yes;
Mr. Letourneau – Yes; Mr. McDonough – Yes; Mr. Racine – Yes; Mr. Southwick – Yes
6 – YES 0 – NO 1 – ABSENT RESOLUTION DECLARED ADOPTED.

DISCUSSION

1. Policy No. 0101 – Gender Neutral Single-Occupancy Bathrooms

INFORMATION

1. Spring Break – April 2, 2021 through April 9, 2021
2. Special Meeting – CVES Budget and Board Member Election – April 22, 2021 at 7:00 a.m.
3. Budget Hearing & Regular Board Meeting – May 10, 2021
4. NCCS Annual Vote on Budget & Election of Members to the Board of Education – May 18, 2021

A motion was made by Ms. Bulson, seconded by Mr. Cardin, and unanimously carried to adjourn: Time: 7:40 p.m.

Respectfully submitted,



Kim Boyea, District Clerk



Anna Oliver, Deputy District Clerk