

**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

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

Others Present – Greg O’Connor, BBS

The Board of Education of the Northeastern Clinton Central School District met in Regular Session on August 5, 2020.

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

REPORTS

1. Capital Project - BBS
2. NCCS Reopening Plan - Robb Garrand, Superintendent

APPROVAL OF MINUTES

A motion was made by Ms. Bulson, seconded by Mr. Letourneau, and unanimously carried approving the minutes from the July 29, 2020 Special meeting.

ACTION

**SPECIAL EDUCATION
RECOMMENDATIONS**

A motion was made by Mr. McDonough, seconded by Ms. Bulson, and unanimously carried approving the Committee on Special Education recommendations from their meetings held on July 16, 2020 (CPSE) and July 21, 2020 (CSE).

RESIGNATION – LUNCH DUTY SUPERVISOR - BOUVIER

A motion was made by Mr. Cardin, seconded by Ms. Bechard, and unanimously carried approving the letter of resignation from **Karen Bouvier** as Lunch Duty Supervisor, with a yearly stipend of \$3,126.00, effective immediately.

TERMINATION – 40% CHILDHOOD EDUCATION TEACHER - MESECK-WILLETTE

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried approving the termination of **Aimee Meseck-Willette**, 40% Childhood Education Teacher K-2. Ms. Meseck-Willette holds a valid NYS certificate in the Certification Area of Social Studies Grades 7-12 and Ms. Meseck-Willette lacks certification in the area of Childhood Education, Grades 1-6.

AT-WILL APPOINTMENT – 40% CHILDHOOD EDUCATION TEACHER - SAVAGE

A motion was made by Mr. McDonough, seconded by Mr. Cardin, and unanimously carried approving the at-will appointment of **Danielle Savage** as a 40% Childhood Education Teacher K-2, effective September 1, 2020 and that she be placed on Step 2 Column 6, with a salary of \$56,039 (pro-rated to \$22,415.60). Ms. Savage holds a valid NYS certificate in the Certification Area of Childhood Education, Grades 1-6. This service will not be credited toward tenure. (Moors)

CIVIL SERVICE PROBATIONARY APPOINTMENT - WRIGHT

A motion was made by Ms. Bechard, seconded by Mr. Racine, and unanimously carried approving the following **Civil Service Probationary** appointment as follows:

Name	Civil Service Title	Probationary Period	2020-2021 Salary	Contract
Kim Wright	Account Clerk/Typist	8/24/2020 – 2/21/2021 (26 weeks)	\$38,000/yr. \$32,592.31/yr. (Prorated)	12 Month

TAX ROLLS AND TAX LEVY – 2020-2021

A motion was made by Ms. Bulson, seconded by Mr. Cardin, and unanimously carried approving the Board Resolution to confirm **tax rolls** and authorize **tax levy**:

WHEREAS, the Board of Education has been authorized by the voters at the Annual School Meeting to raise, for the current budget of the 2020-2021 school year, a sum not to exceed \$11,436,760.00 (amount includes omitted taxes in the amount of \$4,624.25 and STAR) and library levy in the amount of \$31,500;

THEREFORE, BE IT RESOLVED, that the Board of Education fixes the equalized rates by town and confirms the extension of the taxes as they appear on the following described tax rolls;

VALUATION BY EQUALIZED TAX BY TOWNS (NOT INCLUDING LIBRARY)

<u>TOWN</u>	<u>ASSESSMENTS</u>	<u>EQUALIZATION</u>	<u>TAX LEVY</u>	<u>TAX RATE PER THOUSAND</u>
Altona	\$ 3,307,172	100%	\$ 69,046.12	\$20.577814
Champlain	\$ 363,662,841	100%	\$ 7,592,441.08	\$20.577814
Chazy	\$ 28,100,184	100%	\$ 586,667.01	\$20.577814
Mooers	\$152,506,389	100%	\$ 3,183,981.54	\$20.577814
SUB-TOTAL	\$ 547,576,586		\$11,432,135.75	
STAR			TBD	
OMITTED TAXES			\$ 4,624.25	
TOTAL	\$ 547,576,586		\$11,436,760	

Increase in Assessed Valuation of \$2,484,022 over 2019-2020
 Tax Rate per \$1,000 of Assessment \$20.877693 (+\$.299879/1,000)
 (2019-2020 Assessment Value \$545,092.564 {+14,483,391})
 (2019-2020 Tax Rate per \$1,000 \$20.577814 {-\$.045032/1,000})

(2018-2019 Assessment Value of \$530,609,173 {+4,202,175})
 (2018-2019 Tax rate per \$1,000 \$20.622846 {+\$.183606/1,000})

(2017-2018 Assessment Value of \$526,406,998 {+4,026,199})
 (2017-2018 Tax rate per \$1,000 \$20.43924 {+\$.16231/1,000})

VALUATION BY EQUALIZED TAX BY TOWNS (LIBRARY)

<u>TOWN</u>	<u>ASSESSMENTS</u>	<u>EQUALIZATION</u>	<u>TAX LEVY</u>	<u>TAX RATE PER THOUSAND</u>
Altona	\$ 3,267,910	100%	\$ 190.25	\$.057526
Champlain	\$ 360,052,088	100%	\$ 19,816.02	\$.057256
Chazy	\$ 28,304,079	100%	\$ 1,557.76	\$.057526
Mooers	\$153,468,487	100%	\$ 8,446.37	\$.057526
TOTAL	\$ 547,576,586		\$ 31,500.00	

AND BE IT HEREBY DIRECTED THAT at such future date as the detailed breakdown of tax levy between School Tax Bills and STAR reimbursement become available from the county issued tax roll, the tax warrant of this board, will be so modified to split out the taxes from the STAR reimbursement;

AND BE IT HEREBY DIRECTED THAT the tax warrant of this board, duly signed shall be affixed to the above-described tax rolls authorizing the collection of said taxes to begin 9/1/20 and end 10/31/20 giving the tax warrant and effective period of 61 days at the expiration of which time the tax collector shall make an accounting in writing to the District Treasurer;

AND IT IS FURTHER DIRECTED THAT the delinquent tax penalties shall be fixed as follows:

- 1st month no interest
- 2nd month - 2% interest

SCHOOL BREAKFAST AND LUNCH PRICES FOR 2020-2021

A motion was made by Mr. Racine, seconded by Ms. Bechard, and unanimously carried to set the 2020-2021 school breakfast and lunch prices as follows:

	<u>Breakfast</u>	<u>Lunch</u>	<u>2019-2020</u>
Middle/High	\$1.30*	\$2.95	\$2.85
Elementary	\$1.30*	\$2.70	\$2.60
Adult	\$2.35*	\$3.85*	
Milk (ala Carte)	\$.60*	\$.60*	

*prices remaining the same

SPECIAL EDUCATION SUMMER SERVICES – NORTH COUNTRY KIDS

A motion was made by Mr. McDonough, seconded by Ms. Bechard, and unanimously carried approving Special Education Services for Summer, 2020 as follows:

North Country Kids: 6 sessions of School-Aged Music Therapy at a cost of \$270.00

SUMMER HOURS INCREASE – POUPORE, MARKS

A motion was made by Ms. Bulson, seconded by Mr. Letourneau, and unanimously carried to increase Summer, 2020 hours for the following nurses:

- Connie Poupore** – from 6 hours to 12 hours (an increase of \$229.02 for the summer)
- Donna Marks** – from 6 hours to 12 hours (an increase of \$229.02 for the summer)

BID AWARD – AMETAL CONSTRUCTION CORPORATION

A motion was made by Mr. Racine, seconded by Mr. McDonough, and unanimously carried approving the Board Resolution awarding the following bid:

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

THEREFORE, BE IT RESOLVED, that the Board of Education hereby awards 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.

**BID AWARDS –
ONDRAS, MILLER**

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried approving the Board Resolution awarding the following bids:

WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for Passenger Vans, which bids were opened publicly on July 29, 2020 at 10:05 a.m., and

WHEREAS, four (4) bids were received, and

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the bids from **James Ondras for Van 53** be awarded in the amount of \$511.63 and the bid from **Jody Miller for Van 52** be awarded in the amount of \$750.00.

DISCUSSION

1. Staff Development – September

INFORMATION

1. August 12, 2020 – Cougar Virtual Town Hall Meeting to discuss school reopening
2. August 26, 2020 – Special Board Meeting

EXECUTIVE SESSION

A motion was made by Mr. Racine, seconded by Mr. McDonough, and unanimously carried to move into executive session at 8:10 p.m. to discuss matters relating to the employment history of particular people.

~~RECONVENE~~

A motion was made by Mr. McDonough, seconded by Mr. Cardin, and unanimously carried to reconvene at 8:15 p.m.

**CIVIL SERVICE
PERMANENT
APPOINTMENT -
STONE**

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

Name	Civil Service Title	Probationary Period	Initial Board Meeting	Permanent Date
Steven Stone	Transportation Supervisor	8/8/2019 – 8/7/2020	9/4/2019	8/8/2020

~~ADJOURN~~

A motion was made by Mr. McDonough, seconded by Ms. Bechard, and unanimously carried to adjourn: Time: 8:15 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Kim Boyea". The signature is written in a cursive, flowing style.

Kim Boyea, District Clerk

A handwritten signature in blue ink that reads "Anna Oliver". The signature is written in a cursive, flowing style.

Anna Oliver, Deputy District Clerk