

**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: Nicholas Trombley
Heidi Sample
Daniel Marangiello
Joshua Harrica
Wade Bush
Thomas Brandell

The Board of Education of the Northeastern Clinton Central School District met in Regular Session on September 9, 2020.

President Southwick called the Regular Meeting to order at 6:01 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. Nicholas Trombley

APPROVAL OF MINUTES

A motion was made by Ms. Bechard, seconded by Ms. Bulson, and unanimously carried approving the minutes from the September 3, 2020 Special 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 August 20 & August 31, 2020 (CPSE) and August 13 & 27, 2020 (CSE).

RESIGNATION – LAMBERT, STEIN

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

Name	Title	Effective Date
David Lambert	Custodial Worker	9/25/2020
Patricia Stein	Lunch Duty Supervisor	9/3/2020

STIPEND APPOINTMENTS – MENARD, FREDERICK

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

Name	Title	Effective Date	Amount
Lisa Menard	Lunch Duty Supervisor	9/1/2020	\$3,126
Deborah Frederick	Lunch Duty Supervisor	9/1/2020	\$3,126

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

SUBSTITUTE APPOINTMENTS – INSTRUCTIONAL – CHAMBERS, JUNEAU, MENN, MILANO, ST. HILAIRE, TETREALT

Name	Type	Effective Date
Danielle Chambers	Instructional – Non-Certified	9/1/2020
Kim Juneau	Instructional – Non-Certified (K-5)	9/10/2020
Renee Menn	Instructional – Non-Certified (K-8)	9/10/2020
Steven Milano	Instructional – Not Certified	9/10/2020
Erin St. Hilaire	Instructional – Non-Certified (K-5)	9/10/2020
Austin Tetreault	Instructional – Non-Certified	9/10/2020

SUBSTITUTE APPOINTMENTS – NON-INSTRUCTIONAL – CARON, CHAMBERS, DUCHARME, JUNEAU

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

Name	Type	Effective Date
Kimberly Caron	Non-Instructional	9/1/2020
Danielle Chambers	Non-Instructional	9/1/2020
Rodney Ducharme	Non-Instructional	9/10/2020
Kim Juneau	Non-Instructional (K-5)	9/10/2020

ADOPTION OF POLICIES – POLICY 5100, POLICY 5151, POLICY 5151-R, POLICY 5300

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried approving the adoption of the following policies:

- Policy 5100 – Student Attendance
- Policy 5151 – Homeless Children
- Policy 5151-R – Homeless Children Regulation
- Policy 5300 – Code of Conduct

APPROVAL TO POST – CUSTODIAL WORKER A motion was made by Ms. Bulson, seconded by Mr. Cardin, and unanimously carried to post for a Custodial Worker.

APPROVAL OF ADDITIONAL CHANGE – AMETAL CONSTRUCTION CORPORATION A motion was made by Ms. Bechard, seconded by Ms. Bulson, and unanimously carried approving 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 186 – Complete the entire room with VCT tile. This includes removing the tile base board in the additional section. **\$3900.00.** Resource Room 130 – Outside the elevator on the first floor. Remove existing VCT tile and deteriorated sub-floor and replace. **\$4600.00. Total Additional Charges: \$8500.00**

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.

DISTRICT COVID-19 COORDINATORS – GARRAND, RASCO, POUPORE, SAMPLE, MARKS, BRANDELL, LETOURNEAU, HARRICA, BUSH, SHUTTS A motion was made by Mr. McDonough, seconded by Ms. Bechard, and unanimously carried approving the following:

District COVID-19 Safety and Compliance Coordinator- Robb Garrand

District COVID-19 Coordinators:

- Mooers: Dennis Rasco- Connie Poupore
- RP: Heidi Sample and Donna Marks
- MS: Tom Brandell and Kim Letourneau
- HS: Josh Harrica, Wade Bush, and Courtney Shutts.

DISCUSSION

1. Staff Development
2. Opening of School

INFORMATION

1. October 7, 2020 – Regular Board Meeting
2. A Teacher reassignment meeting was held on August 19, 2020. The results are as follows:

High School

Carl Gonya – 40% Social Studies

Rouses Point

Karissa Devins – Grade 1

EXECUTIVE SESSION

A motion was made by Ms. Bechard, seconded by Ms. Bulson, and unanimously carried to move into executive session at 8:12 p.m. to discuss matters relating to the employment history of particular people.

~~ADJOURN~~

A motion was made by Mr. Cardin, seconded by Ms. Bulson, and unanimously carried to adjourn: Time: 8:17 p.m.

Respectfully submitted,



Kim Boyea, District Clerk



Anna Oliver, Deputy District Clerk