ROLL CALL
Stephen Southwick - Present
Mandie Bechard - Absent
Alan Cardin - Present
Arsene Letourneau - Absent
Robert McDonough - Present
Allen Racine - Present
Kim Bulson - Absent

OTHERS PRESENT:
Robb Garrand, Superintendent
Anna Oliver, District Clerk
Steven Stone

The Board of Education of the Northeastern Clinton Central School District met in a Special Session on August 28, 2019

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

PUBLIC COMMENT
(30 MINUTES)

There were no public comments.

APPROVAL OF MINUTES

A motion was made McDonough, seconded Mr. Racine, and unanimously carried approving the minutes from the August 7, 2019 meeting.

REPORTS

1. Superintendent’s Report
   • No report this month

PRESENTATIONS

1. There were no presentations.
A motion was made by Mr. Cardin and seconded by Mr. McDonough and unanimously carried approving the Committee on Special Education recommendations from their meetings held on August 6, 2019 (CPSE), August 12 and August 21, 2019 (CSE).

A motion was made by Mr. Cardin and seconded by Mr. McDonough and unanimously carried approving to amend the dollar amount in the motion made by Ms. Bulson, seconded by Ms. Bechard on July 10, 2019 and unanimously carried approving the following stipend for Rachel Ribis, Junior Class/Prom Advisor from $962 to $2,369 for the 2019-2020 school year.

A motion was made by Mr. McDonough and seconded by Mr. Racine and unanimously carried approving Robb Garrand, Superintendent of Schools, to execute the renewal of the Classified Dollar Volume Advertising Agreement with the Press-Republican with the advertising level of $3,000 investment period starting in August 2019 at a rate of $15.00 per column inch daily and $16.00 per column inch Saturday’s. Line ads $1.35 per line daily and $1.47 per line Saturday’s. (2018 - same dollar amounts).

A motion was made by Mr. Cardin and seconded by Mr. Racine and unanimously carried approving to post for a full-time custodial worker position.

A motion was made by Mr. Racine and seconded by Mr. Cardin and unanimously carried approving to accept the letter of resignation from John Thibodeau, Custodial Worker (MS/HS), with an effective date of September 13, 2019.

A motion was made by Mr. McDonough and seconded by Mr. Racine and unanimously carried approving Tracy Menard as Part-Time School Monitor (3.5 hours daily) at an hourly rate of $12.36 with an effective date of September 1, 2019. (Mooers)

A motion was made by Mr. Cardin and seconded by Mr. Racine and unanimously carried approving to rescind the motion made by Ms. Bechard, seconded by Ms. Bulson and unanimously carried approving the probationary appointment of Michael Boyea as School Psychologist, effective July 29, 2019 through the anticipated end date of July 28, 2023 with a salary of $58,500 (pro-rated to $56,500 for the reduction of ten (10) summer days). Mr. Boyea holds a valid NYS Provisional Certificate as a School Psychologist to (High School).

A motion was made by Mr. McDonough and seconded by Mr. Cardin to approve the probationary appointment of Michael Boyea as School Psychologist, effective July 29, 2019 through the anticipated end date of July 28, 2023 with a salary of $58,500 with no pro-ration. Mr. Boyea holds a valid NYS Provisional Certificate as a School Psychologist to (High School).
A motion was made by Mr. Cardin and seconded by Mr. McDonough and unanimously carried approving the at-will appointment of Aimee Mesick-Willette as a 40% Childhood Education Teacher K-2, effective September 1, 2019 and that she be placed on Step 2 Column 6, with a salary of $55,739 (pro-rated $22,295.60). Ms. Willette holds a valid NYS certificate in the Certification Area of Social Studies Grades 7-12. This service will not be credited toward tenure. (Mooers)

A motion was made by Mr. Racine and seconded by Mr. Cardin and unanimously carried approving to rescind the temporary appointment of the High School Special Education Teacher, Laurette Garrand, effective June 30, 2019, due to the lack of certification.

A motion was made by Mr. McDonough and seconded by Mr. Cardin to approve the at-will appointment of Laurette Garrand as a 40% Childhood Education Teacher, effective September 1, 2019 and that she be placed on Step 2 Column 3, with a salary of $53,789 (pro-rated $21,515.60). Ms. Garrand now holds a valid NYS certificate in the Certification Area of Childhood Education 1-6. This service will not be credited toward tenure. (Mooers)

A motion was made by Mr. Cardin and seconded by Mr. McDonough and unanimously carried approving the probationary appointment of Curtis Buker as High School Science Teacher a period of four (4) years effective September 1, 2019 through August 31, 2023 and that he be placed on Step 1 Column 8, with a salary of $55,689. Mr. Buker holds a valid NYS certificate in the Certification/Tenure Area of Earth Science 7-12. (High School)

A motion was made by Mr. Cardin and seconded by Mr. McDonough and unanimously carried approving to amend the motion made on July 10, 2019 by Ms. Bechard, seconded by Ms. Bulson and unanimously carried approving the appointment of Carl Gonya as middle/high school permanent substitute effective September 5, 2019, with a salary of $18,000. Mr. Gonyea holds a valid NYS certificate in the Certification Area of Social Studies 7-12 to read with an effective date of September 3, 2019.

A motion was made by Mr. McDonough and seconded by Mr. Cardin to approve the following additional people to the 2019-2020 substitute list (all individuals have been fingerprinted).

- Nicholas Duffy: Uncertified Substitute Teacher
- Brittany Turner: TOC Teacher’s Aide/Student Aide
- Jessica Jarvis: TOC Teacher’s Aide/Student Aide
- Matthew Nigro: Uncertified Substitute Teacher (K-8 ONLY)
- Jacob Mossey: Uncertified Substitute Teacher (K-8 ONLY)

A motion was made by Mr. McDonough and seconded by Mr. Racine to approve the following person be trained as a school bus driver. After obtaining her CDL license and completing all NYS DOT requirements, she will be placed on the substitute bus driver list:

- Kim Trombley
ADOPTION OF RECORDS RETENTION & DISPOSITION SCHEDULE ED-1

A motion was made by Mr. Racine and seconded by Mr. Cardin and unanimously carried approving that the Board of Education will adopt the Records Retention and Disposition Schedule ED-1.

BUS BID RESULTS

A motion was made by Mr. Cardin and seconded by Mr. Racine and unanimously carried approving that Bus bids were opened on Monday, August 26, 2019. The results are as follows:

<table>
<thead>
<tr>
<th>Bus</th>
<th>Year</th>
<th>Vehicle Identification Number</th>
<th>Awarded to:</th>
<th>Dollar Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>40</td>
<td>2006</td>
<td>4DRBUAAAN66B257833</td>
<td>Kevin Trombley</td>
<td>$800.00</td>
</tr>
<tr>
<td>42</td>
<td>2007</td>
<td>4DRBUAAAN97B473869</td>
<td>Allan Fewster</td>
<td>$855.00</td>
</tr>
<tr>
<td>44</td>
<td>2007</td>
<td>4DRBUAAAN77B473871</td>
<td>Steve Garrow</td>
<td>$900.00</td>
</tr>
<tr>
<td>49</td>
<td>2008</td>
<td>4DRBUAAAN48B561049</td>
<td>Kevin Trombley</td>
<td>$921.00</td>
</tr>
<tr>
<td>54</td>
<td>2009</td>
<td>4DRBUAAAL29B124389</td>
<td>Pat Bedard</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

All buses are have been declared “Surplus” AS IS and are sold with NO GUARANTEES. All buses must be “defaced” at time of sale.

APPROVAL OF TAX WARRANT FOR 2019-2020

A motion was made by Mr. Cardin and seconded by Mr. Racine and unanimously carried that the Board of Education approve the tax warrant for the 2019-2020 fiscal year dated September 1, 2019 through October 31, 2019 in the amount of $9,482,370.44.

ROLL CALL VOTE:

Mr. Racine-Yes; Mr. Cardin-Yes; Ms. Bulson- Absent; Ms. Bechard- Absent; Mr. McDonough-Yes; Mr. Southwick- Yes; Mr. Letourneau- Absent
4 – Yes; 0 – No; 3 – Absent MOTION PASSES

DISCUSSION

1. Policy 5605 - Voter Registration for Students

INFORMATION

1. Next Board meeting – Wednesday, September 4, 2019 @ 6:00 p.m.
2. Independent Internal Claims Auditor Report – Leigh Cerone

~~ADJOURN~~

A motion was made at 6:50 p.m. by, Mr. Cardin and seconded by Mr. McDonough and unanimously carried to adjourn.

Respectfully submitted,

Anna M. Oliver
Anna M. Oliver, District Clerk