NORTHEASTERN CLINTON CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION

Tentative Agenda/Subject to Change
Northeastern Clinton Central School
Board of Education
Regular Meeting
Middle/High School Library
August 28, 2019
6:00 p.m.

CALL TO ORDER BY PRESIDENT SOUTHWICK AT _______P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL
Stephen Southwick | | Robb Garrand, Superintendent | |
Robert McDonough | | Anna Oliver, District Clerk | |
Mandie Bechard | |
Alan Cardin | |
Allen Racine | |
Kim Bulson | |
Arsene Letourneau | |

Approval of Agenda

1. Motion to approve agenda as presented.

Public Comment

PUBLIC PARTICIPATION AT MEETING

A BOARD OF EDUCATION MEETING IS A MEETING HELD IN PUBLIC NOT A PUBLIC MEETING – COMMENTS FROM THE AUDIENCE ARE LIMITED TO THE BEGINNING OF THE MEETING WITH THE FOLLOWING CONDITIONS:

At the start of each meeting a thirty (30) minute question period shall be conducted during which time the public may voice their comments. Persons wishing to speak should identify themselves, any organization they may be representing at the meeting, and the agenda topic they wish to address. A person wishing to be heard by the Board shall first be recognized by the President of the Board. The speaker shall identify himself/herself identify town or village they reside and precede with his/her comments as briefly as the subject permits. Comments should relate to school matters and will be limited to five (5) minutes per speaker. The President is responsible for the orderly conduct of the meeting and shall rule on such matters as the time to be allowed for public discussion, the appropriateness of the subject being presented, and the suitability of the time for such presentation. The Board, as a whole, shall have the final decision in determining the appropriateness of all such rulings. Questions or concerns relating to employees of the District will not be permitted. Such questions should be referred to the Superintendent of Schools at another time.

Approval of Minutes

1. Approve minutes from the following meeting: August 7, 2019.
Action

1. Approve the Committee on Special Education recommendations from their meetings held on August 6, 2019 (CPSE), August 12 and August 21, 2019 (CSE).

2. Recommend 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.

3. Recommend approval for 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).

4. Recommend to accept the letter of resignation from John Thibodeau, Custodial Worker (MS/HS), with an effective date of September 13, 2019.

5. Recommend approval to post for a full-time custodial worker position.

6. Recommend to accept the letter of resignation from Brian Babbie, Part-Time School Monitor, (Rouses Point), with an effective date of June 30, 2019.

7. Recommend to approve the 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)

8. Recommend to approve the Rebecca Forkey as Part-Time School Monitor (2 hours daily) at an hourly rate of $12.36 with an effective date of September 1, 2019. (Mooers)

9. Recommend 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).

10. Recommend 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).

11. Recommend 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)

12. Recommend to rescind the temporary appointment of the High School Special Education Teacher, Laurette Garrand, effective June 30, 2019, due to the lack of certification.

13. Recommend approving 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)
14. Recommend 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)

15. Recommend 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**.

16. Recommend approval for the following additional people to the **2019-2020 substitute list** (all individuals have been fingerprinted).

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicholas Duffy</td>
<td>Uncertified Substitute Teacher</td>
</tr>
<tr>
<td>Brittany Turner</td>
<td>TOC Teacher’s Aide/Student Aide</td>
</tr>
<tr>
<td>Jessica Jarvis</td>
<td>TOC Teacher’s Aide/Student Aide</td>
</tr>
<tr>
<td>Matthew Nigro</td>
<td>TOC School Monitor</td>
</tr>
<tr>
<td>Jacob Mossey</td>
<td>Uncertified Substitute Teacher (K-8 ONLY)</td>
</tr>
<tr>
<td></td>
<td>Uncertified Substitute Teacher (K-8 ONLY)</td>
</tr>
</tbody>
</table>

17. 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**

18. **Be It Resolved**, that the Board of Education will adopt the Records Retention and Disposition Schedule ED-1.

19. 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>4DRBUAAN66B257833</td>
<td>Kevin Trombley</td>
<td>$800.00</td>
</tr>
<tr>
<td>42</td>
<td>2007</td>
<td>4DRBUAAN97B473869</td>
<td>Allan Fewster</td>
<td>$855.00</td>
</tr>
<tr>
<td>44</td>
<td>2007</td>
<td>4DRBUAAN77B473871</td>
<td>Steve Garrow</td>
<td>$900.00</td>
</tr>
<tr>
<td>49</td>
<td>2008</td>
<td>4DRBUAAN488561049</td>
<td>Kevin Trombley</td>
<td>$521.00</td>
</tr>
<tr>
<td>54</td>
<td>2009</td>
<td>4DRBUAAL29B124389</td>
<td>Pat Bedard</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

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

20. **Be It Resolved**, that the Board of Education approves 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.

**Discussion**

1. Policy 5605 - Voter Registration for Students

**Information**

1. Next Board meeting – Wednesday, September 4, 2019

**Executive Session** If needed