The Board of Education of the Northeastern Clinton Central School District met in a Regular Session on August 7, 2019.

Vice-President McDonough called the meeting to order at 6:10 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

PUBLIC COMMENT
(30 MINUTES)

There were no public comments.

APPROVAL OF MINUTES

A motion was made Ms. Bulson and seconded by Mr. Cardin, and unanimously carried approving the minutes from the July 10, 2019 meeting.

REPORTS

1. Superintendent’s Report
   • No report this month

PRESENTATIONS

1. There were no presentations.
ACTION

COMMITTEE ON SPECIAL EDUCATION RECOMMENDATIONS
A motion was made by Mr. Cardin and seconded by Ms. Bechard and unanimously carried approving the Committee on Special Education recommendations from their meetings held on June 20 and July 16, 2019 (CPSE), July 8 and July 15, 2019 (CSE).

COMMITTEE ON SPECIAL EDUCATION – NO MEETING
A motion was made by Mr. Racine and seconded by Ms. Bulson and unanimously carried approving the Committee on Special Education amendments with no meeting on July 2, 2019.

JUNE 2019 CAMP OVERLOOK NURSE - DION
A motion was made by Ms. Bulson and seconded by Mr. Cardin and unanimously carried approving Jennifer Dion, Registered Professional Nurse, for four (4) nights at Camp Overlook in June 2019 at the rate of $75.00 per night.

LETTER OF RETIREMENT - BORDEAU
A motion was made by Ms. Bulson and seconded by Ms. Bechard and unanimously carried approving to accept the letter of retirement from Lisa Bordeau, High School Science Teacher, with an effective date of July 19, 2019. She is not entitled the $1,000 stipend per collective bargaining agreement.

APPROVAL TO POST – HS SCIENCE TEACHER
A motion was made by Mr. Cardin and seconded by Ms. Bechard and unanimously carried approving to post for a High School Science Teacher.

LETTER OF RESIGNATION - CLIFFORD
A motion was made by Ms. Bechard and seconded by Mr. Racine and unanimously carried approving to accept the letter of resignation from Adelia Clifford, 40% Special Education Teacher (Mooers), with an effective date of July 31, 2019.

APPROVAL TO POST – 40% SPECIAL EDUCATION TEACHER
A motion was made by Ms. Bulson and seconded by Mr. Cardin and unanimously carried approving to post for a 40% Special Education Teacher.

LETTER OF RESIGNATION FROM PT SCHOOL MONITOR - THOMPSON
A motion was made by Ms. Bechard and seconded by Mr. Cardin and unanimously carried approving to accept the letter of resignation from Lachana Thompson as a Part-Time School Monitor, with an effective date of July 20, 2019.

APPROVAL TO POST – PT SCHOOL MONITOR
A motion was made by Mr. Racine and seconded by Ms. Bechard and unanimously carried approving to post for a Part-Time School Monitor. (Mooers)

APPROVAL TO POST – LIFEGUARD
A motion was made by Mr. Letourneau and seconded by Ms. Bulson and unanimously carried approving to post for a lifeguard position for 2019-2020 school year.

SUMMER 2019 SPECIAL EDUCATION SERVICES
A motion was made by Mr. Cardin and seconded by Ms. Bulson and unanimously carried approving the Special Education Services for Summer 2019 as follows:

Speech & Language

Kacy Lambert 12 hours @ $60.00/hour for speech and language therapy

ADULT EDUCATION SPONSORSHIP AGREEMENT W/CEWW BOCES
A motion was made by Mr. Racine and seconded by Ms. Bulson and unanimously carried approving the Adult Education Sponsorship Agreement with CEWW BOCES (CVTEC) for the 2019-2020 school year.
A motion was made by Ms. Cardin and seconded by Ms. Bechard and unanimously carried approving the to **rescind** the letter of intent for retirement received from **Brent Banker, Art Teacher**, effective June 30, 2020.

A motion was made by Ms. Bulson and seconded by Ms. Bechard and unanimously carried approving the **letter of intent** for the purpose of **retirement** received from **Brent Banker, Art Teacher**, effective at the end of the 2020-2021 school year. He is entitled the $1,000 stipend per collective bargaining agreement.

A motion was made by Ms. Bechard and seconded by Ms. Bulson and unanimously carried approving the **Extra-Classroom Activities Quarterly Report** dated April 1, 2019 through June 30, 2019.

A motion was made by Mr. Letourneau and seconded by Mr. Cardin and unanimously carried approving the **Cafeteria Fund Report** dated January – May 2019.

A motion was made by Ms. Bulson and seconded by Ms. Bechard and unanimously carried approving the following additional people to the **2019-2020 substitute list** (all individuals have been fingerprinted).

- Susan Antcil: TOC Teacher’s Aide/Student Aide
- Susan LaBelle: TOC Teacher’s Aide/Student Aide
- Paige Moulton: Uncertified Substitute Teacher
- Brent Banker: TOC Teacher’s Aide/Student Aide
- Tammy Holbrook: TOC Teacher’s Aide/Student Aide
- Leda Sargeant: Certified Substitute Teacher
- Angela Mesunas: Uncertified Substitute Teacher
- John Mesunas: Uncertified Substitute Teacher
- Ellie Sample: Uncertified Substitute Teacher
- Erin Supernaw: TOC Teacher’s Aide/Student Aide
- Shelley LaPier: TOC Teacher’s Aide/Student Aide
- Barbara Fallon: TOC School Bus Monitor
- Lachana Thompson: TOC School Monitor
- Teena Collette: TOC School Bus Monitor
- Joanne Troutman: TOC School Bus Monitor
- Andre’ Tetreault: TOC School Bus Driver
- Gary Provoncha: TOC School Bus Driver

A motion was made by Mr. Cardin and seconded by Ms. Bulson and unanimously approved said resolution:

WHEREAS, the Board of Education, in accordance with Article 5-A of General Municipal Law, has invited sealed bids for **general construction** (classroom flooring replacements at Mooers Elem.) for the district's capital construction project, which bids were opened publicly on July 26, 2019; and

WHEREAS, CSArch Architects & Engineers, and the Superintendent of Schools recommends award to Ametal Construction Corporation, West Chazy, NY; and
WHEREAS, the Board of Education hereby determines that Ametal Construction Corporation is the lowest responsible and responsive bidder for the project identified herein such award in the total contract price of $83,790; and

BE IT FURTHER 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 public works project, said contract to be executed by the Superintendent in a form to be approved by the District's legal counsel and to provide for the furnishing of the required security for the performance of said contract (e.g. Smart bond) in amount of the individual contract price and in the form specified in the bid documents.

ROLL CALL VOTE:

Mr. Racine-Yes; Mr. Cardin-Yes; Ms. Bulson-Yes; Ms. Bechard-Yes; Mr. McDonough-Yes; Mr. Southwick-Absent; Mr. Letourneau-Yes 6 – Yes; 0 – No; 1 – Absent MOTION PASSES

A motion was made by Ms. Bechard and 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 2019-2020 school year, a sum not to exceed $11,218,008.00 (amount includes omitted taxes in the amount of $1,194.47 and STAR) and library levy in the amount of $30,000;

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)**

<table>
<thead>
<tr>
<th>TOWN</th>
<th>ASSESSMENTS</th>
<th>EQUALIZATION</th>
<th>TAX LEVY</th>
<th>TAX RATE PER THOUSAND</th>
</tr>
</thead>
<tbody>
<tr>
<td>Altona</td>
<td>$ 3,267,910</td>
<td>100%</td>
<td>$ 67,246.44</td>
<td>$20.577814</td>
</tr>
<tr>
<td>Champlain</td>
<td>$ 360,052,088</td>
<td>100%</td>
<td>$ 7,409,084.99</td>
<td>$20.577814</td>
</tr>
<tr>
<td>Chazy</td>
<td>$ 28,304,079</td>
<td>100%</td>
<td>$ 582,436.08</td>
<td>$20.577814</td>
</tr>
<tr>
<td>Mooers</td>
<td>$153,468,487</td>
<td>100%</td>
<td>$ 3,158,046.02</td>
<td>$20.577814</td>
</tr>
<tr>
<td>SUB-TOTAL</td>
<td>$ 545,092,564</td>
<td></td>
<td>$11,216,813.53</td>
<td></td>
</tr>
<tr>
<td>STAR</td>
<td></td>
<td></td>
<td>TBD</td>
<td></td>
</tr>
<tr>
<td>OMITTED TAXES</td>
<td>$ 1,194.47</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$ 545,092,564</td>
<td></td>
<td>$11,218,008.00</td>
<td></td>
</tr>
</tbody>
</table>

Increase in Assessed Valuation of $14,483,391 over 2018-2019
Tax Rate per $1,000 of Assessment - $20.577814 (-$.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))

(2016-2017 Assessment Value $522,380,799 ($2,829,721))
(2016-2017 Tax rate per $1,000 $20.2769 (+.230713/$1,000))

VALUATION BY EQUALIZED TAX BY TOWNS (LIBRARY)

<table>
<thead>
<tr>
<th>TOWN</th>
<th>ASSESSMENTS</th>
<th>EQUALIZATION</th>
<th>TAX LEVY</th>
<th>TAX RATE PER THOUSAND</th>
</tr>
</thead>
<tbody>
<tr>
<td>Altona</td>
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<td>100%</td>
<td>$ 179.85</td>
<td>$.055037</td>
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<tr>
<td>Champlain</td>
<td>$ 360,052,088</td>
<td>100%</td>
<td>$ 19,816.02</td>
<td>$.055037</td>
</tr>
<tr>
<td>Chazy</td>
<td>$ 28,304,079</td>
<td>100%</td>
<td>$ 1,557.76</td>
<td>$.055037</td>
</tr>
<tr>
<td>Mooers</td>
<td>$153,468,487</td>
<td>100%</td>
<td>$ 8,446.37</td>
<td>$.055037</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$ 545,092,564</td>
<td>100%</td>
<td>$ 30,000</td>
<td></td>
</tr>
</tbody>
</table>

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 9/1/19 and end 10/31/19 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

ROLL CALL VOTE:

Mr. Racine-Yes; Mr. Cardin-Yes; Ms. Bulson-Yes; Ms. Bechard-Yes;
Mr. McDonough-Yes; Mr. Southwick-Absent; Mr. Letourneau-Yes
6 – Yes; 0 – No; 1 – Absent MOTION PASSES

DISCUSSION

1. Staff Development
2. Technology Initiatives
4. Champlain Issues
REGULAR MEETING/AUGUST 7, 2019

INFORMATION

1. Policy 5300 - Code of Conduct
2. Policy 5605 - Voter Registration for Students
3. Next Board meeting – Wednesday, August 28, 2019

~~EXECUTIVE SESSION~~

A motion was made at 6:55 p.m. by Ms. Bechard, and seconded by Mr. Cardin and unanimously carried to move into executive session to discuss the employment history of a particular individual.

~~ADJOURN~~

A motion was made at 8:20 p.m. by, Mr. Cardin and seconded by Mr. Racine and unanimously carried to adjourn.

Respectfully submitted,

Anna M. Oliver
Anna M. Oliver, District Clerk