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: July 10, 2019.
Action

1. Approve 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).

2. Approve the Committee on Special Education amendments with no meeting on July 2, 2019.

3. Recommend to approve Jennifer Dion, Registered Professional Nurse, for four (4) nights at Camp Overlook in June 2019 at the rate of $75.00 per night.

4. Recommend 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.

5. Approval to post for a High School Science Teacher.

6. Recommend to accept the letter of resignation from Adelia Clifford, 40% Special Education Teacher (Mooers), with an effective date of July 31, 2019.

7. Approval to post for a 40% Special Education Teacher.

8. Recommend to accept the letter of resignation from Lachana Thompson as a Part-Time School Monitor, with an effective date of July 20, 2019.

9. Approval to post for a Part-Time School Monitor. (Mooers)

10. Approval to post for a lifeguard position for 2019-2020 school year.

11. Approve the Special Education Services for Summer 2019 as follows:

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

12. Recommend to approve Adult Education Sponsorship Agreement with CEWW BOCES (CVTEC) for the 2019-2020 school year.

13. Recommend to rescind the letter of intent for retirement received from Brent Banker, Art Teacher, effective June 30, 2020.

14. Recommend to approve 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.


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

   Susan Anctil         TOC Teacher’s Aide/Student Aide
   Susan LaBelle       TOC Teacher’s Aide/Student Aide
   Paige Moulton       Uncertified Substitute Teacher
   Tammy Holbrook      TOC Teacher’s Aide/Student Aide
   Leda Sargeant       Uncertified Substitute Teacher
   Angela Mesunas      Uncertified Substitute Teacher
18. 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.

19. Recommend approval of 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>
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<td>$7,409,084.99</td>
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<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>
</tbody>
</table>

SUB-TOTAL $545,092,564 $11,216,813.53 TBD

OMITTED TAXES $1,194.47

TOTAL $545,092,564 $11,218,008.00

Increase in Assessed Valuation of $14,483,391 over 2018-2019
Tax Rate per $1,000 of Assessment - $20.577814 (-$0.045032/1,000)
(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>
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<td>Champlain</td>
<td>$360,052,088</td>
<td>100%</td>
<td>$19,816.02</td>
<td>$.055037</td>
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<tr>
<td>Chazy</td>
<td>$ 28,304,079</td>
<td>100%</td>
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<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>
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<td>$ 30,000</td>
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</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

**Discussion**

1. Staff Development
2. Technology Initiatives
3. Capital Project Update

**Information**

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

**Executive Session** If needed