The Board of Education of the Northeastern Clinton Central School District met in a Regular Session on December 4, 2019.

President Southwick called the meeting to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

PUBLIC COMMENT
(30 MINUTES)

There was no public comment.

PRESENTATION

1. BBS Architects and Engineers – Capital Project
2. Transportation Department – Steve Stone

APPROVAL OF MINUTES

A motion was made by Ms. Bulson, seconded Mr. Racine and unanimously carried approving the minutes from the November 6, 2019 meeting.

REPORTS

1. Superintendent’s Report
   • No report this month
# Action

**Committee on Special Education Recommendations**

A motion was made by Mr. McDonough, and seconded by Ms. Bulson and unanimously carried to **approve** the **Committee on Special Education recommendations** from their meetings held on November 13th, November 19th, November 20th, December 4th, 2019 (CSE) and November 22nd, 2019 (CPSE).

**Committee on Special Education – No Meeting**

A motion was made by Ms. Bulson, seconded Mr. Racine and unanimously carried to approve the **Committee on Special Education amendments** with **no meeting** on November 5th and December 3rd, 2019.

**Amendment to Lifeguard Appt. - Nigro**

A motion was made by Mr. McDonough, and seconded by Ms. Bulson and unanimously carried to amend the November 6, 2019 Board appointment of **Matthew Nigro** as **temp-on call lifeguard** from **November 12, 2019** through **June 30, 2020**, at a rate of **$12.36** per hour to read as a **part-time lifeguard**. All other language remains the same.

**Amendment to Probationary Appt. - Kinner**

A motion was made by Ms. Bulson, seconded Mr. Racine and unanimously carried to amend the motion made on December 14, 2016 by Mr. Cardin, and seconded by Mr. McDonough and unanimously carried to approve the four-year probationary appointment of **Cathy Kinner** to **Teaching Assistant**, effective January 3, 2017 through January 2, 2021, with a salary of **$27,285**. (pro-rated) (Mooers) **to read effective January 3, 2017 through January 2, 2021**.

**Temporary Appointment - Savage**

A motion was made by Mr. Racine, and seconded by Ms. Bulson and unanimously carried to approve the **temporary** appointment of **Danielle Savage** for **Elementary Teacher** effective January 6, 2020 through January 5, 2021, pending certification and that she be placed on **Step 1 Column 6** (Masters) with a salary of **$54,389** (prorated $32,633.40). Ms. Savage has met all NYS certificate requirements and certification is currently pending review. (Rouses Point-1st Grade)

**Approval of Minimum Wage Increase**

A motion was made by Mr. Racine, and seconded by Mr. McDonough and unanimously carried to approve the **minimum wage rate increase** from $11.10 to **$11.80 effective December 31, 2019** for the following positions:

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Custodial Worker</td>
<td></td>
</tr>
<tr>
<td>Typist/Telephone Operator</td>
<td></td>
</tr>
<tr>
<td>School Monitor</td>
<td></td>
</tr>
<tr>
<td>Teacher Aide/Student Aide</td>
<td></td>
</tr>
<tr>
<td>School Bus Monitor</td>
<td></td>
</tr>
</tbody>
</table>

**2019-2020 Non-Paid Coaching Addition**

A motion was made by Ms. Bulson, and seconded by Mr. McDonough and unanimously carried to approve the following **non-paid coaching appointment** for the **2019-2020 school year**:

- Courtney Shutts
- Non-paid Cheerleading Assistant

~~ EXECUTIVE SESSION ~~

A motion was made at 7:15 p.m. by Mr. Racine, and seconded by Ms. Bulson and unanimously carried to move into executive session to discuss the employment history of a particular individual.

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REGULAR MEETING/DECEMBER 4, 2019

A motion was made by Ms. Bulson, seconded by Mr. McDonough and unanimously carried to return to regular session at 7:28 p.m.

~~RECONVENE~~

ADOPITION OF DISTRICT SAFETY PLAN

A motion was made by Ms. Bulson, seconded by Mr. McDonough and unanimously carried to approve the adoption of the District Safety Plan.

APPROVAL OF 2020-2021 BUDGET CALENDAR

A motion was made by Mr. Letourneau, seconded Ms. Bulson and unanimously carried to approve the 2020-2021 Budget Development Calendar.

2019-2020 BASKETBALL SEASON SCOREKEEPING - MENARD

A motion was made by Mr. Racine, and seconded by Ms. Bulson and unanimously carried to approve Dale Menard to be paid $18.00 per game for scorekeeping during the 2019-2020 Basketball Season.

2019-2020 BASKETBALL SEASON SHOT CLOCK OPERATOR - TROMBLEY

A motion was made by Ms. Bulson, seconded BY Mr. Letourneau and unanimously carried to approve Caleb Trombley as shot clock operator at $16.00 per game for the 2019-2020 Basketball Season.

APPROVAL OF HARVARD UNITED NATIONS CONFERENCE

A motion was made by Mr. Letourneau, seconded Mr. Racine and unanimously carried to approve the NCCS Harvard United Nations to attend the Harvard Model United Nations Conference held in Boston, MA on Wednesday, January 29 to Sunday, February 2, 2020.

SUPERINTENDENT CONFERENCE - GARRAND

A motion was made by Ms. Bulson, seconded Mr. Racine and unanimously carried to approve that Robin J. Garrand, Superintendent of Schools, to execute the Agreement between Northeastern Clinton Central School and the Civil Service Employees Association, Inc., Local 1000/AFSCMW, AFL-CIO, Northeastern Clinton Central School District Unit 6458 of Clinton County Municipal & School District Employees Local 810 for the period July 1, 2019 through June 30, 2024.

ROLL CALL VOTE:
Mr. Racine-Yes; Mr. Cardin-Absent; Ms. Bulson- Yes; Ms. Bechard- Absent;
Mr. McDonough-Yes; Mr. Southwick- Yes; Mr. Letourneau- Yes
5 – Yes; 0 – No; 2 – Absent
MOTION PASSES
INFORMATION

1. December 17, 2019 – Capital Project Vote from 11:00 a.m. – 8:00 p.m.
2. January 8, 2020 - Regular Board meeting at 6:00 p.m. at middle/high school library.
3. January 9, 2020 – School Boards Association Meeting – "Mental Health Education In Our Schools".

~~ EXECUTIVE SESSION ~~

A motion was made at 7:30 p.m. by Mr. Racine, and seconded by Ms. Bulson and unanimously carried to move into a second executive session to discuss the employment history of a particular individual.

~~ADJOURN~~

A motion was made at 7:50 p.m. by Ms. Bulson and seconded by Mr. McDonough and unanimously carried to adjourn.

Respectfully submitted,

Anna M. Oliver

Anna M. Oliver, District Clerk