I. ADMINISTRATION OF OATH TO MEMBER OF THE BOARD OF EDUCATION

Oaths were administered to all Members of the Board of Education.

The Board of Education of the Northeastern Clinton Central School District met in Regular Session on July 11, 2018 in the Middle/Senior High Library.

Board Clerk called the Regular meeting to order at 5:02 p.m.

PLEDGE OF ALLEGIANCE

OTHERS PRESENT:
- Robb Garrand, Superintendent
- Anna Oliver, District Clerk
- Jennifer Brown

II. APPROVAL OF AGENDA

A motion was made by Ms. Bechard, seconded by Ms. Bulson and unanimously carried to approve the agenda as presented.

III. ELECTION OF OFFICERS

The Clerk asked for nominations for President of the Board of Education for the 2019-2020 school year. Ms. Bulson nominated Mr. Southwick, seconded by Mr. McDonough. The Clerk asked if there were any other nominations. No further nominations presented.

Roll call vote for Mr. Southwick was as follows: Mr. Cardin – Absent; Ms. Bechard – Yes; Mr. Letourneau – Yes; Mr. McDonough – Yes; Mr. Racine – Absent; Ms. Bulson – Yes; Mr. Southwick - Abstain

4 YES  0 NO  1 ABSTAIN  Motion carried duly electing MR. SOUTHWICK, PRESIDENT OF THE BOARD OF EDUCATION FOR THE 2019-2020 SCHOOL YEAR.

The Clerk asked for nominations for Vice President of the Board of Education for the 2019-2020 school year. Mr. Letourneau nominated Mr. McDonough, seconded by Ms. Bechard. The Clerk asked if there were any other nominations, there were none.

Roll call vote for Mr. McDonough was as follows: Mr. Cardin – Absent; Ms. Bechard – Yes; Mr. Letourneau – Yes; Mr. McDonough – Abstain; Mr. Racine – Absent; Ms. Bulson – Yes; Mr. Southwick - Yes

4 YES  0 NO  1 ABSTAIN  Motion carried duly electing MR. MCDONOUGH, VICE PRESIDENT OF BOARD OF EDUCATION FOR THE 2019-2020 SCHOOL YEAR.

Oaths were administered to above President and Vice President
IV. APPOINTMENT OF OFFICERS

A motion was made by Mr. McDonough, seconded by Ms. Bulson, and unanimously carried approving the following officers:

a. Clerk of the Board (Ed. Law 2114, 2130, 2503, Comm.’s Reg. 170.2)
   Anna Oliver

b. District Treasurer (Ed. Law 2114, 1230, 2503; Comm.’s Reg. 170.2)
   Shelly Brooks

c. Deputy Treasurer (Ed. Law 172)
   Renee Morelock

d. Tax Collector (Ed. Law 2101, 2114, 2130, 2506; Comm.’s Reg. 170.2; Town Law 37)
   Julie Castine

e. (Internal) Claims Auditor (Ed. Law 1709-20a, 2526; Comm.’s Reg. 1702)
   Leigh Cerone

f. Attendance Officer (Ed. Law 3213)
   Dennis Rasco
   Tom Brandell
   Josh Harrica
   Heidi Sample

V. OTHER APPOINTMENTS

A motion was made by Mr. McDonough, seconded by Ms. Bulson, and unanimously carried approving the following appointments:

a. School Physician (Ed. Law 902, 1709-21; Comm.’s Reg., 136.2)
   Hudson Headwaters Health Network - $23,187.00 (2018-2019 $21,850.00)

b. Alternate, School Physician
   Industrial Med Testing (fee based upon service rendered). (ex. office call fee schedule)

c. Attorney for Family Court Kevin Peryer PC. $150.00 per hour “On call as needed”

d. School Attorney
   Harris Beach PLLC - $2,500 per month flat fee, $200/hour (2018-2019 $200/hour) for attorneys and ancillary professional services and $110 per hour for librarian, clerks and paralegals for services not covered by the retainer.
   Stafford, Owens, Piller, Murnane, Kelleher, Trombley – “On Call As Needed”

e. Medicaid Assistance Service
   State Aid and STAC Assistance Service
   School Aid Specialists, LLC - $24,500 (2018-2019 $24,500)
f. Substance Abuse Prevention Services  
   **Champlain Valley Family Center - $2,125.80** (2018-2019 $2,125.80)

g. Activity Fund Treasurer (Law 2503; Comm.’s Reg. 172.4)  
   **Kim Boyea**

h. Independent Auditor (Ed. Law 2116-a; Comm.’s Reg. 170)  
   **Boulerice & Wood CPAS, P.C. $15,000.** (2018-2019 $14,750.)

i. Records Access Officer (Public Officers Law 87 (b) (ii))  
   **Jennifer Brown**

j. Records Management Officer (Comm.’s Reg. 185.2 (a) (1))  
   **Anna Oliver**

k. District Appeals & Hearing Officer, Freedom of Information  
   **Robb Garrand**

l. Asbestos (LEA) Designee (AHERA, Public Law 99-519)  
   **Matthew Arno**

m. Purchasing Agent (Comm.’s Reg. 170.2  
   **Jennifer Brown**

n. Deputy Purchasing Agent  
   **Robb Garrand**

o. Chief Financial Officer  
   **Robb Garrand**

p. Designated Educational Official to receive court records and coordinate student's participation in programs (SAVE Legislation, Uniform Violence Reporting and NCLB)  
   **Robb Garrand**

q. Authorized signature for Impact Aid, Title I, II, III, IV, V, IX, Section 611, Section 619, I.S. and all other grants  
   **Robb Garrand**

r. School Psychologist  
   **Carole Holmes  
   Michael Boyea**

s. Committee on Special Education Chairperson who is qualified to provide, administer or supervise Special Education.  
   **Shannon Rabideau**

t. Subcommittee Chairperson of Committee on Special Education meetings and Section 504 Meetings.  
   **Carole Holmes  
   Michael Boyea**

u. The Committee on Special Education/Committee on Pre-School Special Chairperson may identify a designee to act as Chairperson at selected meetings.  
   **Shannon Rabideau**
v. Impartial Hearing Officers
According to approved list on file in District Office (Note: may conduct impartial hearings for CPSE or CSE)

w. Americans with Disabilities Act and Section 504 of the Rehabilitation Act of 1973 and NCCS Policy 5020.3 Compliance Officer
Shannon Rabideau

x. The CSE will consist of the following people:

<table>
<thead>
<tr>
<th>Member Title</th>
<th>CSE</th>
<th>Subcommittee</th>
<th>CPSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parents</td>
<td>√</td>
<td>√</td>
<td>√</td>
</tr>
<tr>
<td>General Ed. Teacher (All NCCS General Education Teachers)</td>
<td>If child is or may be in general ed.</td>
<td>If child is or may be in general ed.</td>
<td>If child is or may be in general ed.</td>
</tr>
<tr>
<td>Special Ed. Teacher (All NCCS Special Education Teachers)</td>
<td>√</td>
<td>√</td>
<td>√</td>
</tr>
<tr>
<td>District Representative (Chairperson for all committees, Special Education Director)</td>
<td>√</td>
<td>√</td>
<td>√</td>
</tr>
<tr>
<td>Individual to Interpret Evaluations (Chairperson, School Psychologist, Special Education Teachers &amp; Related Service Providers)</td>
<td>√</td>
<td>√</td>
<td>√</td>
</tr>
</tbody>
</table>
A motion was made by Mr. McDonough, seconded by Ms. Bechard and unanimously carried approving the following appointments:

**OTHER APPOINTMENTS ~ CONTINUED ~**

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
</table>
| y. | Student Activities Fund Auditor  
  Shelly Brooks |   |
| z. | Advisor –Extra-classroom Activities Account  
  **Robb Garrand** and the **District Clerk** is authorized to sign in his absence |   |
| aa. | Administrator of Federal Programs  
  **Heidi Sample** |   |
| bb. | Homeless Liaison Coordinator  
  **Tom Brandell** |   |
Trustee for Clinton, Essex, Warren & Washington Counties Board of Cooperative Education Services Consortium for Health Insurance
Robb Garrand

Adult Education Coordinator
Amber Beggs

Computer Programs
Rick Hunter, District Wide Coordinator
Todd Stone, Network & Systems Technician

Data Warehouse Coordinator
Dennis Rasco

DASA Coordinator
Tom Brandell
Josh Harrica
Dennis Rasco
Heidi Sample

BEDS (Basic Educational Data System)
Dennis Rasco
Josh Harrica
Tom Brandell
Heidi Sample

Insurance Consultant

Dignity Act Coordinators
HS – Heidi Pellerin
MS – Amber Beggs
Mooers – Erin Fleury
Rouses Point – Wanda O’Connell

Alcohol & Drug Testing Compliance Officer for Testing program for CDL Drivers (Incompliance with Omnibus Transpiration Employee Testing Act of 1991)
Kim Letourneau, School Nurse/Connie Poupore Alt.

Transportation Committee
Steven Stone
A. Racine, K. Bulson, M. Bechard School Board Members

Athletic Hiring Committee
Nick Trombley
A. Cardin, R. McDonough School Board Members

Designee – approving tax corrections up to $2,500
S. Southwick, School Board Member
A. Letourneau, Alternate
<table>
<thead>
<tr>
<th>Code</th>
<th>Committee/Officer Name</th>
<th>Title/Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>oo.</td>
<td>School Pride Committee</td>
<td>Robb Garrand</td>
</tr>
<tr>
<td></td>
<td></td>
<td>A. Cardin, R. McDonough, A. Letourneau</td>
</tr>
<tr>
<td>pp.</td>
<td>New York State School Board Liaison Member</td>
<td>S. Southwick</td>
</tr>
<tr>
<td>qq.</td>
<td>Shared Decision Making Committee</td>
<td>Robb Garrand</td>
</tr>
<tr>
<td>rr.</td>
<td>Health and Safety Committee</td>
<td>Dennis Rasco</td>
</tr>
<tr>
<td>ss.</td>
<td>Audit Committee</td>
<td>Year 3 – Allen Racine</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Year 2 – Arsene Letourneau</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Year 1 – Steve Southwick</td>
</tr>
<tr>
<td>tt.</td>
<td>Special Education recommendation review committee</td>
<td>M. Bechard, K. Bulson</td>
</tr>
<tr>
<td>uu.</td>
<td>Title IX Compliance Officers</td>
<td>Dennis Rasco</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Tom Brandell</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Josh Harrica</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Heidi Sample</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Wanda O’Connell</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Matt Wagar</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Erin Fluery</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amber Beggs</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Jennifer Brown</td>
</tr>
<tr>
<td>vv.</td>
<td>Wellness Committee</td>
<td>Josh Harrica</td>
</tr>
<tr>
<td></td>
<td></td>
<td>S. Southwick, M. Bechard, School Board Members</td>
</tr>
<tr>
<td>ww.</td>
<td>Medicaid Compliance Officer</td>
<td>Jennifer Brown</td>
</tr>
<tr>
<td>xx.</td>
<td>Chemical Hygiene Officer</td>
<td>Matthew Arno</td>
</tr>
<tr>
<td>yy.</td>
<td>Water Operator, Certified Class “C”</td>
<td>Matthew Arno</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Kevin Martin</td>
</tr>
<tr>
<td>zz.</td>
<td>Capital Assets Preservation Program (CAPP)</td>
<td>Matthew Arno</td>
</tr>
<tr>
<td>aaaa.</td>
<td>Pesticide/Herbicide Applicator</td>
<td>James Menard</td>
</tr>
</tbody>
</table>
### DESIGNATIONS

| bb. | Pool Operator(s), Certified Matthew Arno |
| ccc. | Chief Information Officer Dennis Rasco Tom Brandell, Alternate |
| ddd. | Acting Superintendent Dennis Rasco |

### VI. DESIGNATIONS

A motion was made by Mr. Letourneau, seconded by Ms. Bechard, and unanimously carried approving the following designations:

| a. | Official Bank Depository – All Funds: Champlain National Bank, NYCLASS and Green County Commercial Bank are designated Official Depositories for funds of the Northeastern Clinton Central District for the 2019-2020 school year effective July 1, 2019. |
| b. | Set Regular Meetings (Ed. Law 1708 (at least once in each quarter), 2504) Wednesday of each month, beginning August 7, 2019 |
| c. | Name Official Newspaper (Ed. Law 2004; General Municipal Law 103) Plattsburgh Press Republican |

### VII. AUTHORIZATIONS

A motion was made by Mr. McDonough, seconded by Ms. Bechard, and unanimously carried approving the following authorizations:

| a. | Person to Certify Payrolls (Ed. Law 1720, 2523; Comm.’s Reg. 1702) Robb Garrand and the District Clerk in his absence |
| b. | Person to approve Conferences, Conventions, Workshops Attendance (General Municipal Law 77b) (Usually the Superintendent of Schools) Robb Garrand |
| c. | To establish Petty Cash Funds (Ed. Law 1709-29; Comm.’s Reg. 1704) $100 and Renee Morelock will be responsible for the fund |
| d. | Designation of Signatures on Check (Ed. Law 1720, 2523) Shelly Brooks; and that the Deputy District Treasurer is authorized to sign checks for payroll and accounts payable in her absence. |
| e. | Budget Transfers on Chief School Officer’s approval (Comm.’s Reg. 170.2) Up to $50,000 without Board approval |
| f. | Superintendent to apply for Grants in Aid - State and Federal (Ed. Law 1711, 2508) |
| g. | BOE authorization for Superintendent to employ part-time and temporary help within budget allocations |
| h. | BOE authorization of all new Extra-classroom Activity Clubs |
i. BOE authorization of district memberships in NYSSBA and Rural Schools Association of New York State

j. BOE authorization of District Treasurer, Business Manager, and Superintendent to use the District-owned credit cards

VIII. OFFICIAL UNDERTAKINGS (Bonds)

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried approving the following bonding:

$1,000,000 coverage for the following people:

a. District Treasurer (Ed. Law 2122, 2130, 2527; Comm.'s Reg. 170.02)

b. Deputy Treasurer (Ed. Law 1720)

c. District Tax Collector (Ed. Law 2124,2527; Comm.'s Reg. 170.02)

d. Central Treasurer Extra-classroom Activity Funds (Comm.'s Reg. 172.5)

e. (Internal) Claims Auditor (Ed. Law, 2527: Comm.'s Reg. 170.2)

f. Superintendent

IX. OTHER ITEMS

A motion was made by Ms. Bulson, seconded by Ms. Bechard and unanimously carried approving the following items:

a. Adoption of all Policies and Code of Ethics in effect during previous year (implied in Ed. Law 1709, 2503)

b. Establish Mileage Reimbursement Rate: Ed. Law 2118 (may be IRS rate) $58.5 cents per mile (2018 - $54.5 cents)

c. Allow partial payments of real property taxes (Local Law 17 of 1993)

A motion was made by Mr. McDonough, seconded by Ms. Bulson and unanimously carried approving the following items:

d. Set clerical subs, temporary on-call teacher aides, substitute teachers, and school bus monitor's 2017-2018 rates:

<table>
<thead>
<tr>
<th>CLASSIFICATION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Custodial Worker</td>
<td>$11.10/hourly</td>
</tr>
<tr>
<td>Teacher Aide</td>
<td>$11.10/hourly</td>
</tr>
<tr>
<td>Typist</td>
<td>$11.10/hourly</td>
</tr>
<tr>
<td>Typist – long term</td>
<td>$11.60 hourly</td>
</tr>
<tr>
<td>School Nurse (RN)</td>
<td>$18.00/hourly</td>
</tr>
<tr>
<td>School Nurse (LPN)</td>
<td>$14.91/hourly</td>
</tr>
<tr>
<td>Substitute Teacher/Cert.</td>
<td>$100.00/daily</td>
</tr>
<tr>
<td>Substitute Teacher/Non-Cert.</td>
<td>$80.00/daily</td>
</tr>
</tbody>
</table>
Long-Term Substitute Teacher $115.00/daily
BOCES Bus Driver $70.52 ½ day
(Step 1)
School Bus Monitor $11.10/hourly
School Bus Driver $17.00 per hour
Sub Mechanic $16.50 per hour

A motion was made by Ms. Bulson, seconded by Ms. Bechard and unanimously carried approving the following items:

e. Set the school breakfast and lunch prices

<table>
<thead>
<tr>
<th></th>
<th>Breakfast</th>
<th>Lunch</th>
<th>2018-2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Middle/High</td>
<td>$1.30</td>
<td>$2.85</td>
<td>$2.85</td>
</tr>
<tr>
<td>Elementary</td>
<td>$1.30</td>
<td>$2.60</td>
<td>$2.60</td>
</tr>
<tr>
<td>Adult</td>
<td>$2.35</td>
<td>$3.85</td>
<td>$3.85</td>
</tr>
<tr>
<td>Milk (ala Carte)</td>
<td>$.60</td>
<td>$.60</td>
<td>.60</td>
</tr>
</tbody>
</table>

*prices remaining the same

f. Continue contract with Chartwells for the 2019-2020 school year

g. Allow participation in BOCES and other governmental agencies cooperative bidding.

h. Tax Collection by Champlain National Bank, Champlain branch (as outlined in description of tax collection duties provided by Champlain National Bank).


j. School Day 2019-2020 Students: 7:30 a.m. to 5:30 p.m.

k. Authorization to accept Federal monies and abide by regulations governing same.

BOARD OF EDUCATION MEETING (CONTINUATION)

OPINIONS AND CONCERNS FROM THE AUDIENCE (30 MINUTES)

There were no public comments

REPORTS

There was no Superintendent’s report.
ACTION

APPROVAL OF MINUTES

A motion was made by Ms. Bulson, seconded by Mr. McDonough, and unanimously carried approving the minutes from the following meetings: June 24, 2019.

APPROVAL OF STIPENDS FOR 2019-2020 SCHOOL YEAR

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried approving the following stipends for the 2019-2020 school year:

- Bracy, James: MS News, $2,780
- Michaud, Sherry: Outdoor Ed Project, $1,390
- Norton, Jeff: Outdoor Ed Project, $1,390
- McIntyre, Jennifer: Drama Club Assistant, $2,059
- Borrie, Jason: Drama Club Advisor, $3,530
- Borrie, Jason: No. Country Model UN Advisor, $3,530
- Borrie, Jason: Harvard Model UN Advisor, $1,765
- Bouvier, Karen: Student Council, $1,456
- Ribis, Rachel: Junior Class/Prom Advisor, $962
- Ribis, Rachel: Senior Class Advisor, $962
- Vacant: Community Club Co-Advisor
- Vacant: Community Club Co-Advisor
- Light, Kathy: National Honor Society, $962
- Pellerin, Heidi: Outdoor Club Co-Advisor, $481
- Craig, Harriette: Outdoor Club Co-Advisor, $481
- Kokes, Kathy: Chorus Director (School Play), $3,569
- Bulriss, Jennifer: Yearbook Co-advisor, $1,887
- Cardin, Lisa: Yearbook Co-advisor, $1,887
- McDonald, Stacy: 9th Grade (Freshman) Advisor, $962
- Snide, Nicole: 10th Grade (Soph.) Advisor, $962
- Hunter, Rick: Lunch Monitor, $3,029
- Kokes, Kathy: Lunch Monitor, $3,029
- Orlando, Michele: Lunch Monitor, $3,029
- Sullivan, Steve: Lunch Monitor, $3,029
- Ashline, Kathy: Lunch Monitor, $3,029
- Oliver, Sonya: Lunch Monitor, $3,029
- Stein, Katie: Lunch Monitor, $3,029
- Bouvier, Karen: Lunch Monitor, $3,029
- Vacant: 6th Grade Advisor
- Vacant: 7th Grade Advisor
- Vacant: 8th Grade Advisor
- Martin, Cortney: K-Kids Co-Advisor – RP Elem., $129.50
- Goodhue, Amber: K-Kids Co-Advisor – RP Elem., $129.50
- Rasco, Dennis: K-Kids - Mooers, $259
- Martin, Cortney: Spelling Bee Advisor- RP Elem., 6 hrs. @ $39.10/hr.
- Molinski, Nicole: Spelling Bee Advisor - Mooers, 6 hrs. @ $39.10/hr.
A motion was made by Ms. Bechard, seconded by Ms. Bulson, and unanimously carried approving the following coaching position stipends for the 2019-2020 school year:

<table>
<thead>
<tr>
<th>Sport</th>
<th>Name</th>
<th>Years Coaching</th>
<th>Stipend 2019-2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boys Varsity Soccer</td>
<td>Nick Trombley</td>
<td>5</td>
<td>$5062</td>
</tr>
<tr>
<td>Boys JV Soccer</td>
<td>Frank Dumas</td>
<td>12+</td>
<td>$3784</td>
</tr>
<tr>
<td>Boys Modified Soccer</td>
<td>Justin Sample</td>
<td>5</td>
<td>$3291</td>
</tr>
<tr>
<td>Girls Varsity Soccer</td>
<td>Tim Surprenant</td>
<td>12+</td>
<td>$5406</td>
</tr>
<tr>
<td>Girls Varsity Soccer Assistant</td>
<td>Tim Matott</td>
<td>NA</td>
<td>Non paid</td>
</tr>
<tr>
<td>Girls JV Soccer</td>
<td>McKenna Hunter</td>
<td>3</td>
<td>$3334</td>
</tr>
<tr>
<td>Girls Modified Soccer</td>
<td>Rick Hunter</td>
<td>5</td>
<td>$3291</td>
</tr>
<tr>
<td>Boys and Girls XC</td>
<td>Robb Garrand</td>
<td>8</td>
<td>$4486</td>
</tr>
<tr>
<td>Modified XC</td>
<td>Adam Khater</td>
<td>1</td>
<td>$2653</td>
</tr>
<tr>
<td>Varsity Volleyball</td>
<td>Dana Berry</td>
<td>2</td>
<td>$4423</td>
</tr>
<tr>
<td>JV Volleyball</td>
<td>Hannah Emery</td>
<td>2</td>
<td>$3095</td>
</tr>
<tr>
<td>Modified Volleyball</td>
<td>Dawn Boulerice</td>
<td>5</td>
<td>$3057</td>
</tr>
<tr>
<td>Boys Varsity Basketball</td>
<td>Luke Connell</td>
<td>3</td>
<td>$5103</td>
</tr>
<tr>
<td>Boys JV Basketball</td>
<td>Craig Botten</td>
<td>1</td>
<td>$3571</td>
</tr>
<tr>
<td>Boys Modified Basketball</td>
<td>Dalton Castine</td>
<td>2</td>
<td>$3317</td>
</tr>
<tr>
<td>Girls Varsity Basketball</td>
<td>Robb Garrand</td>
<td>12+</td>
<td>$5793</td>
</tr>
<tr>
<td>Girls JV Basketball</td>
<td>Courtney Farbotko</td>
<td>5</td>
<td>$3797</td>
</tr>
<tr>
<td>Girls Modified Basketball</td>
<td>Adam Khater</td>
<td>6</td>
<td>$3525</td>
</tr>
<tr>
<td>Hockey</td>
<td>Scott Lafountain</td>
<td>6</td>
<td>$5606</td>
</tr>
<tr>
<td>Assistant Hockey</td>
<td>Justin Sample</td>
<td>6</td>
<td>$4205</td>
</tr>
<tr>
<td>Hockey Assistant Non paid</td>
<td>Ricky Garrand</td>
<td>NA</td>
<td>Non paid</td>
</tr>
<tr>
<td>Bowling</td>
<td>Danielle Tierney</td>
<td>4</td>
<td>$3978</td>
</tr>
<tr>
<td>Cheerleading</td>
<td>Sarah Hunter</td>
<td>12+</td>
<td>$5406</td>
</tr>
<tr>
<td>Boys Track and Field</td>
<td>Luke Connell</td>
<td>5</td>
<td>$4702</td>
</tr>
<tr>
<td>Girls Track and Field</td>
<td>Robb Garrand</td>
<td>8</td>
<td>$4861</td>
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<tr>
<td>Modified Track and Field</td>
<td>Evan Mousseau</td>
<td>2</td>
<td>$2875</td>
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<tr>
<td>Varsity Baseball</td>
<td>Jeff Norton</td>
<td>6</td>
<td>$4702</td>
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<tr>
<td>JV Baseball</td>
<td>Justin Sample</td>
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<tr>
<td>Modified Baseball</td>
<td>Dalton Castine</td>
<td>2</td>
<td>$2875</td>
</tr>
<tr>
<td>Varsity Softball</td>
<td>Carrie McComb</td>
<td>8</td>
<td>$4861</td>
</tr>
<tr>
<td>JV Softball</td>
<td>Hannah Emery</td>
<td>4</td>
<td>$3291</td>
</tr>
</tbody>
</table>
APPROVAL OF SUBSTITUTE LIST FOR 2019-2020 SCHOOL YEAR

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

Anctil, James  TOC Teacher’s Aide/Student Aide
TOC Custodial Worker
TOC School Bus Monitor
Uncertified Substitute Teacher

Arno, Jane  Certified Substitute Teacher

Bachelder, Arthur  TOC Bus Driver

Bechard, Mary  Uncertified Substitute Teacher
TOC Typist 7.75
TOC Teacher’s Aide/Student Aide

Bedard, Lori  Uncertified Substitute Teacher

Bousquet, Jeanne  Uncertified Substitute Teacher

Brink, Tammy  TOC Teacher’s Aide/Student Aide
Uncertified Substitute Teacher

Celis, Kimberly  TOC Teacher’s Aide/Student Aide
TOC Typist 7.75

Daniels, Tammy  Certified Substitute Teacher

Dion, Jennifer  TOC Professional Registered Nurse

Dominic, Paige  Uncertified Substitute Teacher

Duquette, Kathleen  TOC Teacher’s Aide/Student Aide
Uncertified Substitute Teacher

Emery, Diane  TOC Typist 7.75
TOC Teacher’s Aide/Student Aide

Engelbrecht, Wendy  TOC Teacher’s Aide/Student Aide
Certified Substitute Teacher

Favreau, Jane  TOC School Bus Monitor

Favreau, Penny  TOC School Monitor
TOC Bus Driver

Foisy, Lynn  Certified Substitute Teacher

Forkey, Rebecca  TOC School Bus Monitor
TOC Teacher’s Aide/Student Aide
TOC School Monitor

Fredette, Linda  TOC Typist 7.75
TOC School Monitor
TOC Teacher’s Aide/Student Aide

Garrant, Michele  TOC Teacher’s Aide/Student Aide
Uncertified Substitute Teacher

Gillette, Diane  TOC Teacher’s Aide/Student Aide
Certified Substitute Teacher
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gordon, Tracy</td>
<td>TOC School Monitor - Mooers Only</td>
</tr>
<tr>
<td>Gregware, Jane</td>
<td>Certified Substitute Teacher</td>
</tr>
<tr>
<td>Guay, David</td>
<td>Certified Substitute Teacher</td>
</tr>
<tr>
<td>Hebert, Rebecca</td>
<td>Uncertified Substitute Teacher, TOC Teacher’s Aide/Student Aide, TOC School Bus Monitor</td>
</tr>
<tr>
<td>Hoch, Lee</td>
<td>Uncertified Substitute Teacher (PreK-12), TOC School Monitor, TOC Teacher’s Aide/Student Aide</td>
</tr>
<tr>
<td>Hunter, McKenna</td>
<td>Uncertified Substitute Teacher</td>
</tr>
<tr>
<td>Jefferson, Charles</td>
<td>TOC Bus Driver</td>
</tr>
<tr>
<td>Judkins, Jennifer</td>
<td>Uncertified Substitute Teacher (Elem. Only)</td>
</tr>
<tr>
<td>Juneau, Sheila</td>
<td>TOC Teacher’s Aide/Student Aide, Uncertified Substitute Teacher (UPK-5th), TOC Custodial Worker, TOC School Monitor</td>
</tr>
<tr>
<td>Kelley, Patricia</td>
<td>TOC Reg. Professional Nurse</td>
</tr>
<tr>
<td>Khater, Adam</td>
<td>Certified Substitute Teacher</td>
</tr>
<tr>
<td>Lamberton, Courtney</td>
<td>Uncertified Substitute Teacher</td>
</tr>
<tr>
<td>LaMere, Lynn</td>
<td>Certified Substitute Teacher</td>
</tr>
<tr>
<td>LaMere, Tracey</td>
<td>TOC Bus Driver</td>
</tr>
<tr>
<td>Landry, Susan</td>
<td>Uncertified Substitute Teacher, TOC Teacher’s Aide/Student Aide, TOC Typist 7.75</td>
</tr>
<tr>
<td>LaVenture, Ashley</td>
<td>Uncertified Substitute Teacher, TOC Teacher’s Aide/Student Aide</td>
</tr>
<tr>
<td>Letourneau, Janis</td>
<td>Uncertified Substitute Teacher, TOC School Monitor, TOC Teacher’s Aide/Student Aide, TOC Typist 7.75</td>
</tr>
<tr>
<td>Letourneau, Rose</td>
<td>Uncertified Substitute Teacher, TOC Typist 7.75, TOC Teacher’s Aide/Student Aide</td>
</tr>
<tr>
<td>Maher, Kailey</td>
<td>Uncertified Substitute Teacher, TOC Teacher’s Aide/Student Aide</td>
</tr>
<tr>
<td>Menard, Bernard</td>
<td>Uncertified Substitute Teacher</td>
</tr>
<tr>
<td>Menard, Diane</td>
<td>Certified Substitute Teacher</td>
</tr>
<tr>
<td>Menard, Tracy</td>
<td>TOC Typist 7.75, TOC School Monitor</td>
</tr>
<tr>
<td>Mesick, Wendy</td>
<td>Certified Substitute Teacher</td>
</tr>
<tr>
<td>Miller, Abbie</td>
<td>Uncertified Substitute Teacher</td>
</tr>
<tr>
<td>Name</td>
<td>Position</td>
</tr>
<tr>
<td>------------------</td>
<td>-----------------------------------------------</td>
</tr>
<tr>
<td>Mitchell, Kelsey</td>
<td>Uncertified Substitute Teacher</td>
</tr>
<tr>
<td></td>
<td>TOC Teacher’s Aide/Student Aide</td>
</tr>
<tr>
<td>Monette, Dorothy</td>
<td>Uncertified Substitute Teacher</td>
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<tr>
<td></td>
<td>TOC Teacher’s Aide/Student Aide</td>
</tr>
<tr>
<td></td>
<td>TOC Typist 7.75</td>
</tr>
<tr>
<td>Moore, Merle</td>
<td>Certified Substitute Teacher (RP only)</td>
</tr>
<tr>
<td>Mulholland, John</td>
<td>Certified Substitute Teacher</td>
</tr>
<tr>
<td>Munson, Tina</td>
<td>TOC Teacher’s Aide/Student Aide</td>
</tr>
<tr>
<td></td>
<td>Uncertified Substitute Teacher</td>
</tr>
<tr>
<td>Nemec, Jane</td>
<td>Uncertified Substitute Teacher (RP Only)</td>
</tr>
<tr>
<td></td>
<td>TOC Teacher’s Aide/Student Aide (RP Only)</td>
</tr>
<tr>
<td>Patnode, Francis</td>
<td>Certified Substitute Teacher</td>
</tr>
<tr>
<td>Pero, Rae</td>
<td>Uncertified Substitute Teacher</td>
</tr>
<tr>
<td></td>
<td>TOC Teacher’s Aide/Student Aide</td>
</tr>
<tr>
<td>Provoncha, Gary</td>
<td>TOC School Bus Driver</td>
</tr>
<tr>
<td>Rabideau, Jamie</td>
<td>Uncertified Substitute Teacher</td>
</tr>
<tr>
<td></td>
<td>TOC Teacher’s Aide/Student Aide</td>
</tr>
<tr>
<td>Reed, Rebecca</td>
<td>TOC Teacher’s Aide/Student Aide</td>
</tr>
<tr>
<td></td>
<td>TOC Typist 7.75</td>
</tr>
<tr>
<td>Rosenthal, Dolores</td>
<td>TOC School Bus Monitor</td>
</tr>
<tr>
<td>Rowe, Julie</td>
<td>TOC Typist 7.75</td>
</tr>
<tr>
<td></td>
<td>TOC Teacher’s Aide/Student Aide</td>
</tr>
<tr>
<td>Samonek, Joyce</td>
<td>TOC Teacher’s Aide/Student Aide</td>
</tr>
<tr>
<td></td>
<td>Uncertified Substitute Teacher</td>
</tr>
<tr>
<td>Seibert, Julie</td>
<td>Certified Substitute Teacher</td>
</tr>
<tr>
<td>Sorrell, Erin</td>
<td>Uncertified Substitute Teacher</td>
</tr>
<tr>
<td>Southwick, Lori</td>
<td>Certified Substitute Teacher</td>
</tr>
<tr>
<td>Supernaw, Erin</td>
<td>TOC School Bus Monitor</td>
</tr>
<tr>
<td></td>
<td>TOC School Monitor</td>
</tr>
<tr>
<td></td>
<td>TOC Teacher’s Aide/Student Aide</td>
</tr>
<tr>
<td>Tetreault, Andre</td>
<td>TOC School Bus Driver</td>
</tr>
<tr>
<td>Tremblay, Debra</td>
<td>Uncertified Substitute Teacher</td>
</tr>
<tr>
<td></td>
<td>TOC School Bus Monitor</td>
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<tr>
<td></td>
<td>TOC Teacher’s Aide/Student Aide</td>
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<td></td>
<td>TOC School Monitor</td>
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<tr>
<td></td>
<td>TOC Custodial Worker</td>
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<tr>
<td></td>
<td>TOC Typist 7.75</td>
</tr>
<tr>
<td>Trombley, Kim</td>
<td>Uncertified Substitute Teacher</td>
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<tr>
<td></td>
<td>TOC School Bus Monitor</td>
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<tr>
<td></td>
<td>TOC Teacher’s Aide/Student Aide</td>
</tr>
<tr>
<td></td>
<td>TOC Typist 7.75</td>
</tr>
<tr>
<td>Turner, Brittany</td>
<td>Uncertified Substitute Teacher</td>
</tr>
<tr>
<td>Warner, Nancy</td>
<td>Certified Substitute Teacher</td>
</tr>
<tr>
<td>Weeks, Adam</td>
<td>Uncertified Substitute Teacher</td>
</tr>
</tbody>
</table>
ROLL CALL VOTE: Roll call vote was as follows: Mr. Cardin – Absent; Ms. Bechard – Yes; Mr. Letourneau – Abstain; Mr. McDonough – Yes; Mr. Racine – Absent; Ms. Bulson – Yes; Mr. Southwick - Yes
4 YES  0 NO  1 ABSTAIN   Motion carried.

A motion was made by Mr. Letourneau, seconded by Mr. McDonough and unanimously carried approving the additional appointment of **Greg Oshier, HS Science Teacher**, to **1/14 Science Teacher** effective September 1, 2019 at an additional salary rate of **$4,925.86**.

A motion was made by Mr. Letourneau, seconded by Ms. Bechard and unanimously carried approving the additional appointment of **Nicholas Trombley, HS Physics Teacher**, to **1/14 Physics Lab Teacher** effective September 1, 2019 at an additional salary rate of **$4,506.50**.

A motion was made by Ms. Bulson, seconded by Mr. McDonough, and unanimously carried approving the additional appointment of **Mark Blower, MS Spanish Teacher**, to **1/7 Spanish Teacher** effective September 1, 2018 at an additional salary rate of **$11,923.43**.

A motion was made by Ms. Bulson, seconded by Mr. McDonough, and unanimously carried to approve two (2) college interns to work in conjunction with Carole Holmes, School Psychologist, for the **2019-2020 school year** with a stipend of **$7,500** each to be paid from the 611 Grant.

A motion was made by Mr. Letourneau, seconded by Ms. Bechard and unanimously carried to approve the following clubs for the 2019-2020 school year:

- Chorus Club
- Yearbook Club
- French Club (HS)
- Foosball Club
- Student Council
- Band Club
- Harvard UN
- National Honor Society
- Marketing Club
- Outdoor Educational Club
- Community Club
- Drama Club
- Disc Club
- Outdoor Club
- North Country Model UN

A motion was made by Mr. Letourneau, seconded by Ms. Bechard and unanimously carried to approve the following Club Constitutions:

- Community Club (MS)
- Student Council
- Senior Class
- Harvard Model UN
- Yearbook Club
- Band Club
- Disc Club
- North Country Model UN

A motion was made by Ms. Bechard, seconded by Ms. Bulson and unanimously carried approving the **Summer Education Services** for **Summer 2019** as follows:

- **Tutor for ESL Student**
  - Nicole Molinski     26 hours @ $26/hour
A motion was made by Ms. Bechard, seconded by Ms. Bulson and unanimously carried approving the probationary appointment of Melissa Niquette as Elementary Teacher for a period of four (4) years effective September 1, 2019 through August 31, 2023 and that she be placed on Step 1 Column 6, with a salary of $54,389. Ms. Niquette holds a valid NYS certificate in the Certification Area of Elementary Education PreK-6 (Rouses Point).

A motion was 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. (High School)

A motion was made by Ms. Bechard, seconded by Ms. Bulson and unanimously carried approving the appointment of Carl Gonyea 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.

A motion was made by Ms. Bechard, seconded by Ms. Bulson and unanimously carried approving that upon the recommendation of the Superintendent, Joshua Harrica who is professionally certified in the School Building Leader area is hereby appointed tenure as a High School Principal, grades 9-12, effective on August 6, 2019.

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried approving the Civil Service permanent appointment of Heather Duprey, Typist 11-month, effective August 13, 2019.

A motion was made by Mr. McDonough, seconded by Mr. Letourneau and unanimously carried approving the elimination of one full-time Teaching Assistant. Position held by the least senior Teaching Assistant will therefore be abolished, effective June 30, 2019.

A motion was made by Mr. McDonough, seconded by Ms. Bulson and unanimously carried approving to abolish the least senior Teaching Assistant, Jennifer Judkins, with an effective date of June 30, 2019. She will be placed on the preferred eligible list for a period of seven (7) years.

A motion was made by Ms. Bechard, seconded by Ms. Bulson and unanimously carried approving the elimination of one full-time Teacher’s Aide/Student Aide. Position held by the least senior Teacher’s Aide/Student Aide will therefore be abolished, effective June 30, 2019.

A motion was made by Mr. McDonough, seconded by Ms. Bechard and unanimously carried approving to abolish the least senior Teacher’s Aide/Student Aide, Sheila Juneau, effective June 30, 2019. She will be placed on the re-call list according to the CSEA, Local 1000 AFSCME, AFL-CIO Agreement.
A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried approving the elimination of two part-time School Bus Monitors. Positions held by the least senior School Bus Monitors will therefore be abolished, effective June 30, 2019.

A motion was made by Mr. McDonough, seconded by Ms. Bechard and unanimously carried approving to abolish the first least senior Part-time School Bus Monitor, Delores Rosenthal, effective June 30, 2019. She will be placed on the re-call list according to the CSEA, Local 1000 AFSCME, AFL-CIO Agreement.

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried approving to abolish the second least senior Part-time School Bus Monitor, Jane Favreau, effective June 30, 2019. She will be placed on the re-call list according to the CSEA, Local 1000 AFSCME, AFL-CIO Agreement.

A motion was made by Mr. McDonough, seconded by Ms. Bulson and unanimously carried approving the time reduction of two part-time School Bus Monitors. Positions held by the least senior part-time School Bus Monitors will therefore be reduced in hours, effective September 1, 2019.

A motion was made by Mr. McDonough, seconded by Ms. Bechard and unanimously carried approving the reduction of hours of the first least senior Part-time School Bus Monitor, Sharlene Duprey to 2.5 hours, effective September 1, 2019. She will be placed on the re-call list according to the CSEA, Local 1000 AFSCME, AFL-CIO Agreement.

A motion was made by Ms. Bulson, seconded by Mr. McDonough, and unanimously carried approving the reduction of hours of the second least senior Part-time School Bus Monitor, Shannon Dupee to 2.5 hours, effective September 1, 2019. She will be placed on the re-call list according to the CSEA, Local 1000 AFSCME, AFL-CIO Agreement.

A motion was made by Ms. Bechard, seconded by Mr. McDonough to award Schoolhouse Construction Services LLC, a contract for Construction Management Services in the amount of $7,500 for Pre-Referendum Services, $82,500 for Pre-Construction Services, $420,000 for Construction Services, $15,000 for Closeout Services and an amount not to exceed $35,000 for overtime allowance costs and to allow the Superintendent of Schools the authority to sign the contract with Schoolhouse Construction once it has been vetted by the School District Attorney, Harris Beach LLC.

The following bids were received on July 3rd, 2019 and it has been determined that School House Construction Services LLC, is the lowest responsible bidder.

<table>
<thead>
<tr>
<th>Company</th>
<th>Pre-Construction</th>
<th>Construction</th>
<th>Total Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Schoolhouse Construction LLC</td>
<td>$90,000</td>
<td>$435,000</td>
<td>$525,000*</td>
</tr>
<tr>
<td>U.W. Marx</td>
<td>$112,000</td>
<td>$594,752</td>
<td>$706,752</td>
</tr>
<tr>
<td>C&amp;S Companies</td>
<td>$115,000</td>
<td>$636,000</td>
<td>$751,000</td>
</tr>
<tr>
<td>Sano-Rubin/AES</td>
<td>$94,000</td>
<td>$682,773</td>
<td>$776,773</td>
</tr>
</tbody>
</table>

*Excludes the $35,000 overtime allowance.
ROLL CALL VOTE: Roll call vote was as follows: Mr. Cardin – Absent; Ms. Bechard – Yes; Mr. Letourneau – Yes; Mr. McDonough – Yes; Mr. Racine – Absent; Ms. Bulson – Yes; Mr. Southwick – Yes
5 YES  0 NO  Motion carried.

RESOLUTION – BOCES SUMMER SCHOOL

A motion was made by Mr. McDonough, seconded by Ms. Bechard, and unanimously carried approving to adopt of the resolution for the District to participate in BOCES Summer School 2020.

WHEREAS, the Northeastern Clinton Central School District and its Board of Education have consistently appreciated, relied upon and subscribed to this region’s Board of Cooperative Educational Services (BOCES) shared services for special education summer programming, on behalf of particular students who have individual education plans (IEPs) calling for such specialized summer services; and

WHEREAS, this region’s BOCES has the specialized administrative staff, program staff, facilities, expertise and general mission to provide for such services that are generally not feasible for individual component school districts to implement as efficiently and cost-effectively, as the BOCES offers this service on a shared basis for the component school districts and their Boards of Education; and

WHEREAS, the Northeastern Clinton Central School District cannot provide special education school aged summer school services in a more cost-effective manner than BOCES, due to the ability of BOCES to offer and provide services to multiple districts who are able to share costs; therefore;

BE IT RESOLVED that the Northeastern Clinton Central School District intends to participate in the 2020 Special Education School-Aged Summer School, and agrees to pay the actual CEWW BOCES costs for the 2020 summer school; and

BE IT FURTHER RESOLVED, that no later than August 1, 2019, the Clerk of the Board shall notify the CEWW BOCES in writing of the District’s commitment as described herein and the District’s intent to participate in the 2020 Special Education School-Age Summer School. A copy of this adopted resolution is to be provided to the CEWW BOCES and its District Superintendent.

PURCHASE BUSES

A motion was made by Ms. Bechard and seconded by Ms. Bulson and unanimously carried approving the following Bond Resolution and authorizing the issuance of up to $475,000.00 Serial Bonds for the District to Finance the Purchase of four (4) 66 passenger buses at an estimated cost of $118,750 each.

WHEREAS, the qualified voters of the Northeastern Clinton Central School District, Clinton County, New York (the "District") on May 21, 2019 approved a proposition authorizing the Board of Education (the "Board") of the District to purchase four (4) Diesel 66 passenger buses at an estimated cost of $118,750 each,

WHEREAS, the purchase of such school buses and the financing thereof through the issuance of the District's obligations constitutes a "Type II" action within the meaning of the State Environmental Quality Review Act and the regulations thereunder (collectively, "SEQRA"), and no further actions or proceedings must be taken by the Board under SEQRA prior to authorizing the issuance of obligations or expenditure of funds for such purchase; and

WHEREAS, the District now wishes to proceed with the purchase (4) Diesel 66 passenger buses at an estimated cost of $118,750 each, to issue its serial bonds and/or bond anticipation notes to finance such expenditures.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE DISTRICT HEREBY RESOLVES (by the favorable vote of not less than three-fifths of all its members), AS FOLLOWS:
SECTION 1. The District is hereby authorized to purchase (4) Diesel Engine 66 passenger buses at an estimated cost of $118,750 each, including cameras, a maximum sum not to exceed $475,000, and principal amount of serial bonds pursuant to the provisions of the Local Finance Law, constituting Chapter 33 of the Consolidated Laws of the State of New York (the "Law") to finance the cost of said object or purpose, or bond anticipation notes in anticipation of such bonds.

SECTION 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is $475,000.00, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of up to $475,000.00 in serial bonds of the District authorized to be issued pursuant to this resolution, or bond anticipation notes issued in anticipation of such serial bonds.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision a.29. of Section 11.00 the Law.

SECTION 4. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in Section 1 of this Resolution. This resolution shall constitute a declaration of official intent to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 5. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and such serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the real property within the District without legal or constitutional limitation as to rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 6. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00 and Sections 62.00 and 63.00 of the Law, the powers and duties of Board relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board, as the chief fiscal officer of the District.

SECTION 7. The President of the Board is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 8. The District is hereby authorized and directed to cause a copy of this resolution to be published in full in the Plattsburgh Press Republican which is designated as the official newspaper of the District for such purpose, together with a notice of the District in substantially the form provided in Section 81.00 of the Law.

SECTION 9. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:
(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money; or
(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
(c) such obligations are authorized in violation of the provisions of the constitution.

SECTION 10. This resolution shall take effect immediately.

INFORMATION

1. **Capital Project Task Force Meetings:**
   - July 30, 2019 – 5:30 pm to 7:00 pm
   - August 13, 2019 – 5:30 pm to 7:00 pm
   - September 5, 2019 – 5:30 pm to 7:00 pm
   - September 26, 2019 – 5:30 pm to 7:00 pm

2. **Northeastern Clinton graduating class of 2019:**
   - Blake Anthony Babbie – entering the workforce
   - Lawrence Antoine Baker III- entering the U. S. Army
   - Katelyn Marie Barcomb – attending Clinton Community College; majoring in Mechanical Electrical Technology
   - Sean Joseph Benjamin – attending Paul Smith’s College; majoring in Baking/Pastry Arts
   - Erin Catherine Bleau – attending Plattsburgh State; majoring in Childhood Education
   - Emily Catherine Boire – attending Clarkson University; majoring in Aeronautical Engineering
   - Courtney Claire Bosley – attending SUNY Geneseo; majoring in Journalism
   - Parris Michael Bouyea III – entering the workforce
   - Dillon Lee Charbonneau – attending Job Corps
   - Heather Marie Chateauneuf – attending Plattsburgh State; majoring in Childhood Education
   - Benjamin Darrell Collins – attending Clinton Community College; majoring in Criminal Justice
   - Tristan Mark Paul Conners – attending North Country Community College; majoring in Environmental Studies
   - Landon Aharon Coulombe – attending Clinton Community College; majoring in Criminal Justice
   - Samantha Lee Coulombe – attending SUNY Canton; majoring in Veterinarian Technology
   - Simon Luke Davison – entering the workforce
   - Perry Edward Quinn DeLong – attending Clinton Community College; majoring in Mechanical Engineering
   - Samantha Diane Disco – attending Plattsburgh State; majoring in Business Administration
   - Ian William Ducharme – entering the U. S. Marine Corps
   - Gabrielle Audra Dumas – attending Plattsburgh State; majoring in Early Childhood Education
   - Grace Lauren Dumas – attending SUNY/Potsdam; majoring in Psychology
   - Gabriel Emerson Durant – attending Concordia University; majoring in Computer Engineering
   - Emily Sandra Ebersol – attending Plattsburgh State; majoring in Art
   - Jaedyn Taylor English – attending Franklin Pierce University; majoring in Elementary History
   - Kate Gabrielle Estimable – attending Clinton Community College; majoring in Psychology
   - Elaina Lou Favreau – entering the workforce
   - Maria Meredith-McKenzie Foley – attending Plattsburgh University; majoring in Hospitality Management/Business
   - Mathieu Clayton Forkey – entering the workforce
   - Makayla Rose Francis – attending SUNY/Cobleskill; majoring in Animal Science
   - Ellie Marie Gaboriault – attending Clinton Community College; majoring in Early Childhood and Special Education
   - Micheal Andrew Gadway- entering the workforce
   - Brennan Daniel-Edward Gauthier – entering the workforce
   - Gabrielle Ruth Gearhart – attending Clinton Community College; majoring in Pre-Nursing
   - Kelsey Nicole Gilmore – attending Plattsburgh State; majoring in Business/Art
   - Scott Gregory Gohrt – attending Concordia University majoring in Honors Bio Chemistry
Kaleb Alexander Gonya – entering the workforce
Hayden Scott Gonyo – entering the workforce
Olivia Kaitlyne Gonyo – attending Sage College of Albany; majoring in Nursing
Alicia Marie Goodrow – attending Plattsburgh State; majoring in Human Development and Family Relations
Karissa Kaylor Guay – attending SUNY Cobleskill; majoring in Livestock Veterinarian Science
Rolland Normand Guay – attending St. Michael’s College; majoring in Biology
Jessica Carolann Hamilton – attending Concordia University; majoring in Environmental Science
Abigayle Graci Hanfield – attending SUNY Canton; majoring in Nursing
Chloe Leita Hansen – attending SUNY/Potsdam; majoring in Studio Arts
Brian Azel Harwell – attending North Country Community College; majoring in Environmental Sciences
Morgan Baden Hathaway – entering the workforce
Jacob Michael Hazel – attending Hudson Valley Community College; majoring in Criminal Justice
Analise Hazelyn Hemingway – entering the workforce
Hannah Marie Hemingway – attending CVPH School of Radiologic Technology; majoring in Radiology
Matthew Ryan Hennebury – attending North Country Community College; majoring in Environmental Studies
Sage Patrice Hogle – attending North Country Community College; majoring in Pre-Nursing
Caillie Marie Houghton – attending Hudson Valley Community College; majoring in Entrepreneurship
Sydney Kathryn Hunter – attending Marist College; majoring in Political Science
Daniel Robert Jennette – attending SUNY/Potsdam; major undeclared
Matthew Ryan Jolicoeur – attending Paul Smiths; majoring in Forestry
James Fredrick Judkins – entering the workforce
Olivia Ann Kulevich – attending Wheaton College; majoring in English, Literature and Creative Writing
Kaleb John LaBarge – attending Clinton Community College; majoring in Wind Energy Turbine Technology
Anthony Thomas LaBombard – attending Plattsburgh State; majoring in Computer Science
Nathaniel Alexander LaDuke – entering the workforce
Abigail Joy Lapier – entering the workforce
Austin Elrick Laplant – entering the workforce
Allison Grace LaPoint – entering the workforce
Brayden James LaValley – attending Clinton Community College; majoring in Criminal Justice
Hunter Francis LeBlanc – entering the workforce
Connor Joseph Letourneau – attending University of Buffalo; majoring in Pharmacy
Paige Eva Letourneau – attending Plattsburgh State; majoring in Nursing
Emily Louise Lord – attending Plattsburgh State; majoring in Art
Cody Cameron Lyon – attending SUNY/Potsdam; majoring in Sports Medicine
Flora Blanche McChesney – entering the workforce
Meara Katherine McManus – attending University of Binghamton; majoring in Biology/Biomedical Anthropology
Jarrett Allan McNeil – attending Plattsburgh University; majoring in Writing Arts
Ashley Taylor Monette – attending Albany College of Pharmacy and Health Sciences; majoring in Pharmacy
Samantha Marie Mosier – attending the University of New England; majoring in Marine Biology
Shay Lee Negroni – entering the workforce
Cassidy Lynn Nixon – attending SUNY/Canton; majoring in Nursing
Jace Sean O’Connor – attending the University of Albany; majoring in Computer Science
Ian James O’Donnell – attending Virginia Tech; majoring in Bio-Chemistry
Cody Alan Ouimette – entering the workforce
Joseph Frank Paola – entering the U.S. Marine Corps
Hannah Rose Parsons – attending Russell Sage College; majoring in Nursing
Aislynn Leigh Pelkey – attending SUNY Canton; majoring in Agricultural Technology
Sabrina Theresa Phair – entering the workforce
Abigail Mary Pheneuf – post graduate
Katera Lyn Poupore – attending North Country Community College; majoring in Health Sciences
Braydon Kent Racine – attending SUNY/Brockport; majoring in Environmental Science or Pre-Law
Connor Nicholas Roach – attending Clinton Community College; majoring in Environmental Technology
Eric Daniel Roach – attending SUNY/Canton; majoring in Engineering
Madison Lyn Savage – attending SUNY/Oneonta; majoring in Fashion Tech Style
Donald Seymour – attending Champlain College; majoring in Gaming and Animation Design
Wyatt Edward Stanley – attending Plattsburgh State; majoring in Environmental Science
Jacob Tonchin Steinfeld – attending University of Vermont; majoring in Athletic Science
Austin Lee Sterling – attending Plattsburgh State; majoring in Physics and Mathematics
Sadie Nora Stone – entering the workforce
Camille Dahn Sutkoff – attending Clinton Community College; majoring in Human Services
Jayda Marlee Timmons – attending Clinton Community College; major undeclared
Dhamon Michael Tourville – entering the workforce
Leona Olivia Turner – attending the Fashion Institute of Technology; majoring in Design
Brooke Beth Tyler – attending the University of Buffalo; majoring in Pharmacy
Laureen Ann Velodota – attending Clinton Community College; majoring in Human Sciences
Sonja Alexis Walker – attending SUNY/Potsdam; majoring in Chemistry
AngelaRose Wayman – attending SUNY/Oneonta; majoring in Biology
Morgan Riley Woods – attending St. Johns Fisher College; majoring in Child Psychology

1. Teacher Aide/Student Aide reassignment meeting was held on June 26, 2019. The results are as follows:

**MOORES ELEMENTARY**
- Donna Lamberton: Moved from K to grade 1
- Darlene Meseck: Moved from grade 1 to grade 2
- Jen Bulriss: Moved from grade 2 to grade 3
- Nicole Molinski: Moved from grade 3 to grade 5

**ROUSES POINT ELEMENTARY**
- Melissa Poupore: Mooers to RP shared aide w/students in the 12:1:1
- Marcy Labombard: Moved from grade 5 to 1
- Nieves Abad: Moved from grade 2 to share between grades 2 and 3
- Mary Bosley: Moved from grade 3 to grade 4
- Cathy Kinner: Teacher Asst. Half day in RP and half day in MS

**MIDDLE SCHOOL**
- Jen Racine: Mooers to MS
- Lisa Cardin: Moved from grade 7 to grade 6
- Heidi Rowe: Moved from grade 6 to grade 7
- Grace Dixon: Moved from grade 6 to grade 7

**DISCUSSION**

1. Next Board of Education meetings: August 7th and August 28th, 2019.

~~ADJOURN~~

A motion was made at 6:17 p.m. by Ms. Bulson, seconded by Mr. McDonough, unanimously carried to adjourn.

Respectfully submitted,

Anna Oliver

Anna Oliver, District Clerk