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 |__| |

Executive Session  If needed

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: June 17, 2019.

Action

1. Approve the Committee on Special Education recommendations from their meetings held on June 4, June 5 and June 7, 2019 (Annual Review), June 6, 2019 (CPSE), June 12 and June 19, 2019 (CSE).

2. Recommend to rescind the appointment of Cathy Gonyo as a School Bus Monitor for the 2019 Summer School.

3. Approve the following School Bus Monitor for 2019 Summer School:
   Shannon Dupee

4. Recommend to rescind the appointment of Joanne Troutman as a Substitute School Bus Monitor for 2019 Summer School.

5. Approve the following Substitute School Bus Monitor for 2019 Summer School:
   Rebecca Forkey

6. Recommend to rescind the probationary appointment of Sarah Vaillancourt for Elementary Teacher effective September 1, 2019 through August 31 2023, and that she be placed on Step 1 Column 6 (Masters) with a salary of $54,389. Ms. Vaillancourt holds a NYS certificate in the tenure area of Childhood Education 1-6; Students with Disabilities 1-6.

7. Recommend to accept the letter of resignation from Shannon Rabideau, Director of Special Education, with an effective date of November 29, 2019.

8. Approval to post for a Director of Special Education position.

9. Approval to amend the minutes from May 21, 2019 where a motion was made by Ms. Bechard, seconded by Ms. Bulson, and unanimously carried accepting the tenure appointment of Nicole Snide in the tenure area of Special Education (Grades 9-12), effective May 22, 2019 to read in the tenure area of Special Education (Grades K-12).

10. Approval to amend a motion made by Ms. Bechard and seconded by Mr. Letourneau on August 29, 2018 and unanimously carried approving the following stipends to align with the Teacher’s Contract effective July 1, 2018 to read as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hannah Emery</td>
<td>Community Club Co-Advisor</td>
<td>$450.00</td>
</tr>
<tr>
<td>Luke Connell</td>
<td>Community Club Co-Advisor</td>
<td>$450.00</td>
</tr>
</tbody>
</table>

11. Approval to amend the minutes from June 5, 2019 where a motion was made by Mr. Racine, seconded by Ms. Bechard, and unanimously carried approving Kim Letourneau, Middle School Nurse, summer hours up to 40 hours at $33.70 per hour due to athletic physicals to read up to 40 hours at $34.36 per hour.

12. Approval to amend the minutes from June 5, 2019 where a motion was made by Mr. McDonough seconded by Mr. Racine, and unanimously carried approving Courtney Shutts, High School Nurse, summer hours up to 40 hours at $29.66 per hour due to athletic physicals to read up to 40 hours at $29.91 per hour.
13. Approval to amend the minutes from June 5, 2019 where a motion was made by Ms. Bulson seconded by Mr. Racine, and unanimously carried approving Connie Poupore, Mooers School Nurse, for summer hours for up to 30 hours at $33.70 per hour to read up to 30 hours at $34.36 per hour.

14. Approval to amend the minutes from June 5, 2019 where a motion was made by Mr. McDonough seconded by Ms. Bechard, and unanimously carried approving Donna Marks, Rouse Point School Nurse, for summer hours for up to 30 hours at $33.70 per hour to read up to 30 hours at $34.36 per hour.


Darlene Mesick

16. Recommend approval for the financing of the memorandum of agreement and subsequent collective bargaining agreement (RE: health insurance in retirement) between the Superintendent of Schools and the NORTHEASTERN CLINTON CENTRAL SCHOOL DISTRICT’S TEACHER’S ASSOCIATION, NYSUT, AFT, NEA. This memorandum shall take effect on June 30, 2019.

17. Recommend increasing (or decreasing, if necessary) the Employee Benefit Accrued Liability Reserve by up to $750,000 in order to equal the actual amount of liability the district has as of June 30, 2019 and that the District Treasurer, with the approval of the Superintendent, is authorized, empowered and directed to transfer surplus funds of the District on or about July 1, 2019.

18. A motion to allow the Superintendent of Schools to enter into an agreement between BBS Architects, Landscape Architects & Engineers and the Northeastern Clinton Central School District for professional architectural and engineering services related to the reconstruction, renovation, system improvements and site work at the Northeastern Clinton Middle/High School, Mooers Elementary School and the Rouses Point Elementary School and authorize the Superintendent of Schools to sign the agreement on the schools behalf.

19. Recommend approval of said resolution:

WHEREAS, the Board of Education of the Northeastern Clinton Central School District and Superintendent, Robin Garrand, are parties to a valid and binding employment agreement (“Agreement”); and

WHEREAS, the Board and Superintendent have agreed to continue the employment relationship; and,

WHEREAS, the Board and Superintendent have agreed to enter a new employment agreement which contains the provisions of the amendment and which is fully consistent with and in compliance with NYS Education Law:

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby authorizes and approves entering into a new Employment Agreement with Superintendent Garrand with provisions as set forth.

2. The Board hereby authorizes the Board President to execute the new Employment Agreement with Superintendent Garrand, effective July 1, 2019.

Discussion

1. Backpack Policy
2. Employee Breastfeeding Policy
Information

1. Next Board meeting, Re-organizational Meeting – July 10, 2019

Executive Session  If needed