NORTHEASTERN CLINTON CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION

Tentative Agenda/Subject to Change
Northeastern Clinton Central School
Board of Education
Regular Meeting
Middle/High School Library
June 5, 2019
6:00 p.m.

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: May 21, 2019.

Presentations

1. Alison Menard – High School Band Trip
2. BBS Architects – Bryan Manning and Team

Action

1. Approve the Committee on Special Education recommendations from their meetings held on May 6-May 8 (Annual Review), May 13-May 14 (Annual Review), May 16 (Annual Review), May 29, 2019 (Annual Review), May 21 and May 30, 2019 (Approaching School Age), May 22, 2019 (CSE) and June 3, 2019 (Program Review Meeting).

2. Approve the Committee on Special Education amendments with no meeting on June 4, 2019.

3. Approve the Trash Removal Bid received from Casella Waste Services in the amount of $39,000 ($3,250/month) (2018-2019 $36,180/year) for the 2019-2020 school year. Casella was the only bidder.

4. Approve Kim Letourneau, Middle School Nurse, for summer hours up to 40 hours at $33.70 per hour due to athletic physicals.

5. Approve Courtney Shutts, High School Nurse, for summer hours up to 40 hours at $29.66 per hour due to athletic physicals.

6. Approve Connie Poupore, Mooers School Nurse, for summer hours for up to 30 hours at $33.70 per hour.

7. Approve Donna Marks, Rouse Point School Nurse, for summer hours for up to 30 hours at $33.70 per hour.

8. Recommend to approve the letter of intent (dated May 20, 2019) for the purpose of retirement received from Karen Jones, Social Studies Teacher, effective at the end of the 2019-2020 school year. She is not entitled the $1,000 stipend per collective bargaining agreement.

9. Recommend approval for the following additional people to the 2018-2019 substitute list (all individuals have been fingerprinted).

   **Kimberly Caron**  Substitute Teacher (not certified)
   TOC Teacher Aide/Student Aide
   TOC Typist

   **Jane Nemec**  Substitute Teacher (not certified) (Elementary only)

   **Kim Trombley**  TOC Bus Monitor
   Substitute Teacher (not certified)

10. Approve the following person be trained as a school bus driver. After obtaining her CDL license and completing all NYS DOT requirements, she will be placed on the substitute bus driver list:

    **Kim Trombley**

11. Approve the probationary appointment of Lianna Gelwicks for Special Education Teacher 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. Gelwicks holds a NYS Initial Certificate in in the tenure area of Students with Disabilities Grades 7-12.
12. Approve the probationary appointment of Barbara Drake 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. Drake holds a NYS certificate in the tenure area of Childhood Education 1-6. (Rouses Point-1st Grade)

13. Approve 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.

14. Recommend the approval of the Civil Service provisional appointment of Todd Stone as Network and Systems Technician, effective July 1, 2019 with a salary of $70,000.

15. Approve the following School Bus Drivers for 2019 Summer School:

   Carol Dumas
   Ann Marie Gilman
   Henry Gauthier
   Sheri Hollister
   Herbert Barcomb
   Arthur Hart

16. Approve the following School Bus Monitors for 2019 Summer School:

   Cathy Gonyo
   Lachana Thompson

17. Approve the following Substitute School Bus Monitors for 2019 Summer School:

   Joanne Troutman
   Steve Stone
   Lorna Tetreault

18. Approval to post and request sealed bids to sell the following school busses which have been declared “Surplus” AS IS and with NO GUARANTEES.

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19. Approve Special Education Services for Summer 2019 as follows:

   **SPEECH & LANGUAGE**
   Debbie Frederick: 12 hours @ $65/hr.

   **Braille**
   Joanne Zucker: 65 hours @ $26/hr.

   **TUTOR**
   Jenna McGregor: 24 hours @ $26/hr.
   Amber Goodhue: 12 hours @ $26/hr.
   Amanda Frostick: 12 hours @ $26/hr.
   Cathy Kinner: 12 hours @ $26/hr.

   **TVI**
   Joanne Zucker: 12 hours @ $65/hr.

21. Northeastern Clinton Central School District has performed a competitive Request for Qualifications process in order to select the Architectural and Engineering firm for the District's future Capital Project. After reviewing proposals, the Facilities Committee interviewed select firms and has recommended award of the Architectural and Engineering services to BBS Architects (“BBS”).

The Board of Education of the Northeastern Clinton Central School District resolves to hire BBS to provide professional Architectural and Engineering services for the Capital Project, subject to receipt and approval of a formal contract for these services, consistent with the proposal submitted by BBS dated May 28, 2019, which will be reviewed by legal counsel and brought before the Board at a future meeting.

Discussion

1. Backpack Policy
2. Breastfeeding Policy

Information

1. Teacher reassignment meeting was held on is as follows:
   
   **High School:**
   Sonya Oliver - Resource
   Michelle Wnuk - Resource
   Vacancy - HS Life Skills

   **Mooers:**
   Angela Gonyea - Grade 1
   Craig Botten - Grade 5

   **Rouses Point:**
   Michelle Whitbeck - Math AIS letter
   Allyson Mulligan - Grade 3 Consultant
   Danielle Ashline - Grade 5 Consultant
   Kris Landry - Academic 3-5
   Vacancy – Grade 1
   Vacancy – Grade 5

2. **Upcoming Events:**
   - Graduation Walk – June 11th from 9 am – 11 am.
   - 8th Grade Moving Up Ceremony – June 25th at 6:30 pm; Bud Moore Auditorium
   - High School Graduation – June 26th at 7:00 pm; Clinton Community College
   - Rouses Point UPK Celebration – June 17th at 10:30 am
   - Mooers Kindergarten Graduation – June 20th at 9:00 am
   - Mooers UPK Celebration – June 21st at 9:00 am
   - Rouses Point Kindergarten Graduation – June 21st at 10:30 am
   - Mooers & Rouses Point Field Day – June 24th

3. Next Board of Education Meeting - TBA
4. Re-Organizational Board of Education Meeting – July 10, 2019

Executive Session If needed