The Board of Education of the Northeastern Clinton Central School District met in a Regular Session on June 5, 2019.

President Southwick called the meeting to order at 6:05 p.m.

PLEDGE OF ALLEGIANCE

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

~~ EXECUTIVE SESSION ~~

A motion was made at 6:08 p.m. by, Mr. McDonough, seconded by Ms. Bechard and unanimously carried to move into executive session to discuss the employment of a particular person.

~~ RECONVENE~~

A motion was made by Ms. Bechard, seconded by Ms. Bulson, and unanimously carried to return to regular session at 6:30 p.m.

PUBLIC COMMENT
(30 MINUTES)

There were no comments.

APPROVAL OF MINUTES

A motion was made by Mr. Cardin seconded by Mr. McDonough, and unanimously carried approving the minutes from the May 21, 2019 meeting.

PRESENTATIONS

1. BBS Architects – Bryan Manning and Team
2. Alison Menard – High School Band Trip
A motion was made by Ms. Bulson seconded by Ms. Bechard, and unanimously carried approving 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).

A motion was made by Mr. Cardin seconded by Mr. Racine, and unanimously carried approving the Committee on Special Education amendments with no meeting on June 4, 2019.

A motion was made by Mr. Letourneau seconded by Ms. Bulson, and unanimously carried approving 2019-2020 high school band trip planned by Mrs. Alison Menard with no cost to the district.

A motion was made by Mr. McDonough seconded by Mr. Racine, and unanimously carried approving 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.

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.

A motion was made by Mr. McDonough seconded by Ms. Bechard, and unanimously carried approving Courtney Shutts, High School Nurse, summer hours up to 40 hours at $29.66 per hour due to athletic physicals.

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.

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.

A motion was made by Mr. Letourneau seconded by Mr. Cardin, and unanimously carried approving 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.

A motion was made by Mr. McDonough seconded by Ms. Bechard, and unanimously carried approving the following additional people to the 2018-2019 substitute list (all individuals have been fingerprinted).

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kimberly Caron</td>
<td>Substitute Teacher (not certified)</td>
</tr>
<tr>
<td></td>
<td>TOC Teacher Aide/Student Aide</td>
</tr>
<tr>
<td></td>
<td>TOC Typist</td>
</tr>
<tr>
<td>Jane Nemec</td>
<td>Substitute Teacher (not certified) (Elementary only)</td>
</tr>
<tr>
<td>Kim Trombley</td>
<td>TOC Bus Monitor</td>
</tr>
<tr>
<td></td>
<td>Substitute Teacher (not certified)</td>
</tr>
</tbody>
</table>
**BUS DRIVER TRAINING – TROMBLEY**

A motion was made by Ms. Bulson seconded by Mr. Racine, and unanimously carried approving 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

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**PROBATIONARY APPOINTMENT - GELWICKS**

A motion was made by Ms. Bulson seconded by Ms. Bechard, and unanimously carried approving 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** (Masters) with a salary of **$54,389**. Ms. Gelwicks holds a NYS Initial Certificate in the tenure area of Students with Disabilities Grades 7-12. (Rouses Point-Grade 1)

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**PROBATIONARY APPOINTMENT - VAILLANCOURT**

A motion was made by Ms. Bulson seconded by Mr. McDonough, and unanimously carried approving 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. (Rouses Point–Grade 5)

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**PROBATIONARY APPOINTMENT - DRAKE**

A motion was made by Ms. Bulson seconded by Mr. McDonough, and unanimously carried approving 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)

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**PROVISONAL APPOINTMENT - STONE**

A motion was made by Ms. Bulson seconded by Mr. Racine, and unanimously carried approving the approval of the Civil Service **provisional appointment** of Todd Stone to the position of Network and Systems Technician, effective July 1, 2019 with a salary of **$70,000**.

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**2019 SUMMER SCHOOL BUS DRIVERS**

A motion was made by Mr. McDonough seconded by Ms. Bechard, and unanimously carried approving the following **School Bus Drivers** for **2019 Summer School**:

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

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**2019 SUMMER SCHOOL BUS MONITORS – GONYO THOMPSON**

A motion was made by Ms. Bechard, seconded by Mr. McDonough, and unanimously carried approving the following **School Bus Monitors** for **2019 Summer School**:

Cathy Gonyo  
Lachana Thompson
2019 SUMMER SCHOOL SUBSTITUTE SCHOOL BUS MONITORS

A motion was made by Mr. McDonough seconded by Ms. Bulson, and unanimously carried approving the following Substitute School Bus Monitors for 2019 Summer School:

Joanne Troutman  
Steve Stone  
Lorna Tetreault

APPROVAL TO POST AND REQUEST SEALED BUS BIDS

A motion was made by Mr. Cardin seconded by Ms. Bechard, and unanimously carried approving to post and request sealed bids to sell the following school busses which have been declared “Surplus” AS IS and with NO GUARANTEES.

<table>
<thead>
<tr>
<th>Bus</th>
<th>Year</th>
<th>Vehicle Identification Number</th>
<th>Body Type</th>
<th>Miles</th>
</tr>
</thead>
<tbody>
<tr>
<td>40</td>
<td>2006</td>
<td>4DRBUAAN66B257833</td>
<td>BUS</td>
<td>99,402</td>
</tr>
<tr>
<td>42</td>
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<td>4DRBUAAN97B473869</td>
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<tr>
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<tr>
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<td>BUS</td>
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</tr>
<tr>
<td>54</td>
<td>2009</td>
<td>4DRBUAA29B124389</td>
<td>BUS</td>
<td>136,184</td>
</tr>
</tbody>
</table>

2019 SUMMER SPECIAL EDUCATION SERVICES

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

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

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

**O & M**
Dale Tompkins: 36 hours @ $90/hr.

APPROVAL OF TREASURER’S REPORT

A motion was made by Mr. Letourneau seconded by Ms. Bechard, and unanimously carried approving the Treasurer’s Report – May 31, 2019.

AWARDED CAPITAL PROJECT – BBS ARCHITECTS

A motion was made by Ms. Bulson seconded by Mr. Cardin, and unanimously carried approving that 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.

**ROLL CALL VOTE:** Mr. Racine – Yes; Mr. Cardin – Yes; Ms. Bulson – Yes; Mr. McDonough – Yes; Mr. Southwick – Yes; Ms. Bechard – Yes; Mr. Letourneau – Yes

Yes – 7    No – 0    Motion passed

**DISCUSSION**

1. Backpack Policy
2. Breastfeeding Employee 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. Retirement Ceremony – June 24, 2019
4. Next Board of Education Meeting – June 24, 2019 @ 6:00 pm
5. Re-Organizational Board of Education Meeting – July 10, 2019
~~ EXECUTIVE SESSION ~~

A motion was made at 7:50 pm by, Ms. Bulson, seconded by Ms. Bechard and unanimously carried to move into a second executive session to discuss the employment of a particular person.

~~ RECONVENE~~

A motion was made by Mr. McDonough, seconded by Ms. Bulson, and unanimously carried to return to regular session at 8:40 pm.

~~ADJOURN~~

A motion was made at 8:41 pm by, Ms. Bechard and seconded by Ms. Bulson and unanimously carried to adjourn.

Respectfully submitted,

Anna M. Oliver

Anna M. Oliver, District Clerk