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 | |

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: October 21, 2019.
Presentations

1. Athletic Department – Nick Trombley

Action

1. Approve the Committee on Special Education recommendations from their meetings held on October 22nd (CPSE), October 22nd (Mooers), October 23rd, October 24th, October 28th and October 29th, 2019 (CSE).

2. Approve the Committee on Special Education amendments with no meeting on October 9, 2019.

3. Approve the following non-paid coaching appointments for the 2019-2020 school year:

   Frank Dumas               Non-paid Girls Basketball volunteer

4. Recommend to amend the October 9, 2019 Board appointment of Matthew Nigro as a part-time lifeguard from November 12, 2019 through June 30, 2020, at a rate of $12.36 per hour to read as a temp-on call lifeguard not part-time. All other language remains the same.

5. Recommend to accept the letter of retirement from Lisa Cardin, Teacher Aide/Student Aide, with an effective date of November 29, 2019. (Middle School).

6. Recommend to accept the letter of resignation (dated October 29, 2019) received from Barbara Drake, 1st Grade Teacher, effective October 30, 2019.


8. Recommend approval for the following additional people to the 2019-2020 substitute list (all individuals have been fingerprinted).

   Alexander Meseck          Uncertified Substitute (K-8 Only)
   Kim Trombley              TOC Bus Driver
   Magella Bombardier        TOC Teacher Aide/Student Aide
   Magella Bombardier        TOC Typist
   Magella Bombardier        Uncertified Substitute Teacher
   Lisa Cardin (eff. 12/1/19) Uncertified Substitute Teacher (MS/HS only)
   Lisa Cardin (eff. 12/1/19) TOC Teacher Aide/Student Aide
   Lisa Cardin (eff. 12/1/19) TOC School Monitor (RP only)

9. Be it resolved, that the Board of Education approves the Agreement as discussed in executive session on November 6, 2019 to resolve a specific employee issue, and authorizes the Board President to sign the Agreement on its behalf.

10. Approve Board of Election appointments for 2019 Capital Project vote:

2019 CAPITAL PROJECT VOTE WORKERS

<table>
<thead>
<tr>
<th>Champlain</th>
<th>Mooers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roger Favreau – Coordinator</td>
<td>Christina Gilmore – Coordinator</td>
</tr>
<tr>
<td>Gloria Tetreault – Inspector</td>
<td>Gloria Lafountain – Inspector</td>
</tr>
<tr>
<td>Marie Dupee – Inspector</td>
<td>Audrey Douglas – Inspector</td>
</tr>
<tr>
<td>Lucy Mayo – Inspector</td>
<td>Kelsey Gilmore – Inspector</td>
</tr>
</tbody>
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11. Recommend approval of the Section VII Merger Application for Boys Lacrosse for the 2019-2020 school year with Plattsburgh High School. This is an annual approval.


Notice is hereby given that the fiscal affairs of Northeastern Clinton Central School District for the period beginning on July 1, 2018 and ending on June 30, 2019, have been examined by an independent public accountant, and that the management letter prepared in conjunction with the external audit by the independent public accountant has been filed in my office where it is available as a public record for inspection by all interested persons. Pursuant to §35 of the General Municipal Law, the governing board of Northeastern Clinton Central School District may, in its discretion, prepare a written response to the report of external audit and management letter by independent public accountant and file any such response in my office as a public record for inspection by all interested persons not later than December 6, 2019.

13. Recommend approval of the District’s Audit Corrective Action plan for the 2018-2019 Financial Statements that were prepared by Boulrice & Wood, CPA’s.


15. Recommend approval of the Treasurer’s Report for the months of July – October 2019.


**Discussion**

1. Safety Plan

**Information**

1. December 4, 2019 - Capital Project Presentation at 5:30 p.m. and Regular Board meeting to follow at 6:00 p.m. at middle/high school library.
2. Independent Internal Claims Auditor Report – Leigh Cerone
3. The Budget Status Report as of September 30, 2019
4. The Revenue Status Report as of September 30, 2019
5. The Trial Balances Report as of September 30, 2019

**Executive Session** To discuss the employment history of a particular individual