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 9, 2019.
1. Recommend approval for the following additional people to the 2019-2020 substitute list (all individuals have been fingerprinted).

Laurette Garrand  Certified Substitute Teacher

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

Marcey Ryan  Non-paid Cheerleading Assistant
Roch Belley  Non-paid Hockey Assistant

3. Recommend approving the probationary appointment of Daniel Marangiello as Director of Special Education for a period of four (4) years beginning December 2, 2019 through December 1, 2023 in the Certification/Tenure area of School Administrator at the salary of $90,000 (prorated) for the 2019-2020 school year. Mr. Marangiello holds a valid NYS certificate in the Certification/Tenure Area of School District Leader.

4. Recommend approval of said SEQR resolution:

THE NORTHEASTERN CLINTON CENTRAL SCHOOL DISTRICT’S RESOLUTION CONCERNING THE PROPOSED CAPITAL PROJECT PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, the Northeastern Clinton Central School District Board of Education (the “District”) is proposing a capital project to include various work at a number of District facilities including as follows:

1. Rouses Point Elementary Building: construct secure vestibule upgrade - storage reconfiguration, removal and replacement of urinals, and construct accessible main entrance, gym floor reconstruction including abatement, replace of remainder - light fixtures and electrical panels replacement - security system; reconstruct low area parking paving, new parent drop-off/pick-up, upgrade temperature control systems, replace generator and remove ground mount PV system and similar associated work on this campus;

2. Mooers Elementary Building: construct secure vestibule, replace urinals, construct accessible main entrance, existing stairs reconstruction, rear bus drop-off reconstruction, rear stem/ramp reconstruction, replace remainder door, replace remainder light fixtures and electrical panels, replace AHU at Gym/Auditorium including exhaust system, upgrade temperature control systems and similar associated work on this campus;

3. Northeastern Clinton High School Building: bathrooms reconstruction, roof replacement, pool reconstruction, new HS/MS shared secure entrance, relocation and reconstruction of HS/MS Offices/Nurse/Guidance Suite/Special Ed. Off., relocation and reconstruction of Library Media Center & Computer Lab, boiler replacement, reconstruction of Art Room and Auditorium (renovate stage curtains, lights, sound and seating), Pool locker rooms reconstruction, Home and Career Classroom
upgrade, replace site power distribution, replace electrical service, refurbish roof-top-air-handling units, replace cooling tower w/air cooled chiller, replace Gym and Auditorium doors, replace Unit Ventilators at Home and Careers Area w/Roof Top Units, replace Gym AHUs and Provide Air Conditioning, upgrade temperature control systems, replace Science classrooms unit ventilators w/roof; top air handlers, replace original exhaust fans; systems and similar associated work on this campus 4. Northeastern Clinton Middle School: Bathrooms reconstruction, new HS/MS shared secure entrance - see above for further description of same, relocation and reconstruction of HS/MS Offices/Nurse/Guidance Suite/Special Educ. Office boiler replacement, relocation and reconstruction of MS Art Room, relocation and reconstruction of District Offices (Superintendent/Business/Adm.), upgrade temperature control systems; upgrade electrical panels and associated work on this campus; and 5. Bus Garage: New Fuel Island, reconstruction of dispatch offices and side storage areas, metal siding replacement at existing building, overhead door replacement, upgrade electrical panels-fire alarm upgrade, replace forced main back to HS/SN and footprint increase and similar associated work at this location with all such work described in more detail in plans on file with the District at the Business Office, and the work each of the referenced campuses shall collectively referred to hereafter as the “Project”; and

WHEREAS, in accordance with applicable law and procedure, the District has reviewed the Project in light of the requirements to do so under the New York State Environmental Quality Review Act, Article 8 of the New York Environmental Conservation Law and its applicable regulations 6 NYCRR 617 et seq. (“SEQRA”), and identified the Project as an Unlisted Action and conducted an uncoordinated review of the Project in accordance with SEQRA’s requirements;

WHEREAS, the District has considered the impact on the environment of the Project as set forth in more detail below by undertaking a thorough review of conditions and issues associated with construction and development of the Project, including by arranging for the completion of the short Environmental Assessment Form (EAF) including parts 1, 2 and 3 of it ;

WHEREAS, the District resolves as follows based upon the information contained in the completed EAF, including completed part 1 EAF and drafts of parts 2 and 3 of the EAF for the Project completed by the District’s consultants which the District hereby adopts as its own after review and analysis of same, as well as based on the review the District has completed of the EAF Mapper for the Project site where Project work is to be performed and its review of documents associated with the Project plan, and based upon the notice of negative declaration made herein (which this resolution also constitutes a notice of negative declaration), the District has determined that the Project will not result in any significant negative impact to the environment for the following reasons which are summarized herein as follows:

Name of Action: Northeastern Clinton Central School District’s 2019 Capital Project
Applicant: Direct Action by the Northeastern Clinton Central School School District’s Board of Education
Type of Action: Unlisted

Description of Action:
As more specifically identified in the project documents on file at the District’s Business Office and summarized in the above “Whereas Clause” found on page 1-2 of this resolution, the Project includes in general among other work: renovate selected areas of the interior of certain District buildings, adding a new secure entrance at High School/Middle School renovations and upgrades to specified outdoor athletic facilities, adding additional parking and upgrading same on the high school/middle school building, as well as converting an existing track with an interior grass field is to an athletic turf field with a new track, as well as adding two additional tennis courts to be constructed to support the four existing tennis courts.

Location of Action (Project Work):
The location where the Project work will be undertaken include the District buildings and structures identified as well as the bus garage which are located at 103 Route 276 Champlain, New York 12919 (hereinafter the “Site” or the “Project Site”).

NOW THEREFORE BE IT RESOLVED:
The District’s Reasons Supporting its Determination of Non-Significance and Negative Declaration:

Upon thorough review and due consideration by the District of the short Environmental Assessment Form (EAF) including the completed answers to Part 1, 2 and 3 as well as the completed EAF Mapper prepared for the Project and Project plans on file which the District has reviewed, considered and hereby adopts, as well as the plans and other documents provided regarding the Project, the District makes the following findings:

1. The District has considered the Project pursuant to the parameters and criteria set forth in 6 N.Y.C.R.R. §§ 617.2(b) and 617.3(g).

2. The District classifies its review and approval of the Project as an Unlisted Action pursuant to 6 N.Y.C.R.R. § 617.1. et seq.

3. The District adopts each of the matters set out in the “Whereas” clauses herein as part of this resolution and adopts same as findings with the same force and effect of any other findings and determinations set out herein.

4. The District has considered the significance of the potential environmental impacts of the proposed Project by: (i) carefully reviewing and examining the responses to the EAF, including the information in the completed Part 1, 2 and 3 of it, which Parts 2 and 3 were completed in draft for the
District by its consultant and counsel, but which the District hereby adopts them and incorporates each of the parts of the EAF by reference with the enactment of this resolution and notice, together with examining other available supporting information and documents concerning the Project in terms of Project plans, as well as reviewing the EAF Mapper results at the Site where Project work will be completed, and it has reviewed impacts and potential impacts from the Project to land, stormwater and groundwater, wetlands, other water resources, and analyzed any impacts associated with agricultural district designation(s), as well as reviewing and analyzing impacts and potential impacts associated with or to historic, archaeological and other recognized and/or protected resources, and reviewing and analyzing impacts to threatened or endangered plant and animal species, impacts to transportation, including such impacts associated with traffic and considered impacts to community character and cumulative impacts if any, and other impacts and potential impacts as required, and considered each of the other potential impacts as required by applicable regulation; (ii) considered the criteria set forth in 6 NYCRR §617.7(c) in light of such impacts or potential impacts; and (iii) thoroughly analyzed the identified areas of relevant environmental concern in issuing this negative declaration and notice of such declaration, and finds that the Project will not result in a significant adverse impact on the environment for the following reasons:

Impacts to Community Character and Land:

The Project will not have a significant adverse impact on land, since the location associated with the Project including where renovations of District buildings and site work will occur on the Project Site will take place on property that has for a significant period of time been developed and utilized for educational purposes, including those associated with administrative, educational, extracurricular, and transportation (associated with education and extracurricular activities) purposes, and such location will continue to be utilized for those or similar purposes when the Project is completed. Moreover, as indicated, each of the additions and alterations associated with the Project are proposed for the existing school campus site where the buildings and schools at issue are located, and there is no change in land use proposed. Further, no significant impact anticipated to the surrounding areas or settings because the Site will continue to be utilized directly by the District for the same purposes associated with education as the Project Site has been used for an extended period.

Water/Stormwater Impacts:

The Project will not have a significant potential adverse environmental impact on water, including surface water and stormwater. The Project will not have a significant adverse impact on any protected water body. Further, while wetlands or other water bodies appear to be located in areas associated with the Project Site (based on EAF Mapper and other results), no significant adverse impacts from Project construction or Project operations (once it is constructed) to any such wetlands or bodies is anticipated based on the fact that all of the work is on the same site that has been used by the District for many years.
(for the same purpose), and no offsite property is to be acquired for the Project. Further, no water body in proximity to the Site has been identified as a water-quality impaired resource.

Further, New York State Department of Environmental Conservation (NYSDEC) Phase II Stormwater Regulations pursuant to the New York State Pollutant Discharge Elimination Permit program (“SPDES”) requires approval of stormwater management system designs for projects having an overall disturbance area greater than one (1) acre. To the extent any of the Project work will result in site disturbance greater than one (1) acre and as otherwise appropriate, the District shall file and for such permits and seek coverage under the NYSDEC general SPDES permit program. In seeking such coverage pursuant to the applicable SPDES permit program should same apply, the District would be required to demonstrate (and shall do so if such a permit is required and appropriate) that the Project’s stormwater management system design meets the requirements set forth in the which will require that same meet NYS Stormwater Management Design Manual and the District shall complete such application as appropriate and if necessary to insure such measures are instituted that will be in accord with such requirements. For example, as practicable and applicable to avoid as much as practicable stormwater impacts, the District shall insure its contractors implement as appropriate measures such as fencing, and other measures to avoid or lessen impacts. As such, because activities undertaken during construction of the Project will be completed in a manner so as to meet or exceed the referenced regulatory requirements, no significant adverse impact to drainage patterns, surface waters or groundwater including conveyances are anticipated. There will be no significant adverse impact to surface or groundwater quality and quantity.

In addition, the Project will not alter drainage flow or patterns, or surface water runoff as any work on the Project site and features added will follow the current flow patterns previously established.

Air Quality Impacts:

The Project will not result in any significant adverse impact to air quality. The District finds there will be no substantive negative impacts to air quality from the Project, including from construction activities, nor from any traffic increases that may result from development and operation of the Project based on the size and scope of the Project under the circumstances.

Impacts to Plants and Animals:

The Project will not result in a significant adverse impact on plants or animals. While the Upland Sandpiper was identified as being located on or in proximity to the Project Site and it is an endangered or threatened species, no animals or plants were identified on the Site or in proximity there to that are listed as rare or species of special concern. Further, no significant adverse impacts to the Upland Sandpiper from the Project including any construction activities is anticipated, as that species has presumably been located on or in proximity to the Project Site for a significant time period and no impacts to it have been identified due to Site activities. Moreover given the nature of the work to be completed in constructing the Project, no significant adverse impact from same is anticipated, nor from operation of the Project as the Site will
continue to function as it has previously. Further, no impacts from construction of the Project are anticipated in light of the fact that other similar work on the Site has apparently taken place in the past without any documented significant adverse impact.

**Impacts on Agricultural Resources:**

The Project will not result in a significant adverse impact on agricultural land resources, as available information reviewed by the District indicates that there are no established agricultural districts within or contiguous to any of the school campus locations associated with the Project.

**Impacts of Aesthetic Resources:**

The Project will not have a significant adverse impact on aesthetic resources. Proposed building additions and site work associated with the Project is consistent with the current use of the property and buildings encompassed by the Project, and as a result, it is not anticipated that the Project will have any significant adverse impact to aesthetic resources, including to the areas in proximity to where Project work will be undertaken.

**Impacts to Historic and Archeological Resources:**

The Project will not result in a significant adverse impact to historic or archaeological resources. The Project Site is identified as within an archeo-sensitive area based on mapping results (from review of the EAF Mapper), but essentially all of the construction for this Project will occur in previously disturbed areas, including many such areas have been significantly disturbed and as such, no significant impact to archeologic resources is anticipated. Further, no historic resources on or in proximity to the Project Site have been identified. As a result, the District finds there will be no significant adverse impact to any recognized historic or archeological resources.

**Impacts on Open Space and Recreation:**

The Project will not have a potential significant adverse impact on existing open space and recreation. As the Project contemplates work consistent with continued use of the Site for educational purposes, no potential significant adverse impact is anticipated to open space and recreation.

**Impacts on Critical Environmental Areas:**

The Project will not have a significant adverse impact on any Critical Environmental Area as designated pursuant to 6 N.Y.C.R.R. § 617.14(g) of the SEQRA regulations.

**Impacts on Transportation (Traffic):**

The Project will not have a significant adverse impact on transportation or the existing traffic patterns and flow. Based on the scope of the Project, the District determines there will be no significant
adverse impact to transportation including from any Project related traffic including associated with construction or otherwise.

**Impacts on Energy:**

The Project will not have a significant adverse impact on energy. In fact, the Project may result in a slight decrease in overall annual energy use by the District through improvements to existing facilities and because new construction will be undertaken in accordance with current energy codes. Further improvements to existing facilities including installation of new control systems that should result in less energy being expended.

**Impacts Related to Noise, Odor and Light:**

The Project will not have a significant adverse impact from objectionable noise or from odor or light. While during construction there will be some noise and potential odors, including potentially from heavy equipment, same are not anticipated to be of any significant duration, and will be within the normal range of such noise and odor issues for construction projects of the size proposed for the Project here. Further impacts from construction activities will be mitigated by requirements and specifications the District will insist any of its contractors meet, including limiting work on the Project reasonable daytime hours unless extraordinary circumstances arise. Further, once construction is complete, the Project is not anticipated to have any material impact from noise or odors significantly different from current activities at the Site. It is anticipated that if there will be a need for additional lighting to be included with proposed building additions and site improvements, the District will request the contractors at issue to design implementation of same to minimize light spill away from the Site.

**Impacts on Public Safety:**

The Project will not have a significant adverse impact on public health or safety as no remediation sites have been identified in proximity to the Project Site, and no other issues have been identified as adversely impacting in any significant manner public safety.

**Impacts on Local Utilities:**

No significant adverse impact is expected on local utilities from the Project, including to such utilities after the Project becomes operational, as no issue has been identified as to the capacity of such local utilities to provide services etc. to the Project.
NOW THEREFORE BE IT FURTHER RESOLVED:

1. Based on the foregoing, the District finds that the Project will not have a significant adverse impact on the environment in accordance with the New York State Environmental Quality Review Act, Article 8 of the New York Environmental Conservation Law and, in particular, pursuant to the criteria set forth at 6 N.Y.C.R.R. § 617.7(b) of the SEQRA regulations. The District thus issues a Negative Declaration pursuant to SEQRA.

2. A Notice of Negative Declaration which this resolution constitutes under the circumstances shall be filed and/or published to the extent required by the SEQRA regulations, and as the District may deem advisable. The findings and conclusions relating to the determination of significance contained within the Notice of Negative Declaration (which is this resolution) are hereby adopted and incorporated by reference into this Resolution as applicable.

3. This Resolution has been prepared in accordance with Article 8 of the New York Environmental Conservation Law and associated regulations by the Northeastern Clinton Central School District Board of Education, with offices located at 103 Route 276, Champlain, New York 12919.

4. The Superintendent is authorized to file the negative declaration in accordance with the applicable provisions of the law.

5. This resolution shall take effect immediately.

6. The requirements of SEQRA have been satisfied.

The following vote was taken and recorded in the public or open session of said meeting:

Moved by: ____________________ Seconded by: ____________________

Aye ________________ Nay ________________ Absent ________________

________________________ __________________________
________________________ __________________________
________________________ __________________________
________________________ __________________________
________________________ __________________________

Accepted ______ Denied ______

Dated: October 21, 2019
Champlain, New York
Recommend approval of said proposition resolution:

RESOLUTION OF THE BOARD OF EDUCATION OF THE NORTHEASTERN CLINTON CENTRAL SCHOOL DISTRICT, CLINTON COUNTY, NEW YORK (THE “DISTRICT”) AUTHORIZING THE SUBMISSION OF A PROPOSITION TO BE VOTED UPON BY THE QUALIFIED VOTERS OF THE DISTRICT AT A SPECIAL MEETING THEREOF TO BE HELD ON DECEMBER 17, 2019

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

A special meeting of the qualified voters of the Northeastern Clinton Central School District, Clinton County, State of New York, shall be held in the Middle School Cafeteria at 103 State Route 276, Champlain, New York 12919 and the Mooers Elementary Gymnasium at 16 School Street, Mooers, New York 12958, on Tuesday, December 17, 2019 with polls to be open between the hours of 11:00 a.m. and 8:00 p.m. for the purpose of voting upon the proposition described in the notice of meeting hereinafter set forth.

Said meeting shall be called by giving the following notice:

NOTICE OF SPECIAL MEETING OF THE QUALIFIED VOTERS OF NORTHEASTERN CLINTON CENTRAL SCHOOL DISTRICT

TO THE QUALIFIED VOTERS OF NORTHEASTERN CLINTON CENTRAL SCHOOL DISTRICT, CLINTON COUNTY, NEW YORK:

PLEASE TAKE NOTICE that the Board of Education of the Northeastern Clinton Central School District, Clinton County, New York, has scheduled a special meeting of the qualified voters of said District to be held in the Middle School Cafeteria at 103 State Route 276, Champlain, New York 12919 and the Mooers Elementary Gymnasium at 16 School Street, Mooers, New York 12958, on Tuesday, December 17, 2019 with polls to be open between the hours of 11:00 a.m. and 8:00 p.m. for the purpose of voting upon the following proposition:

PROPOSITION NO. 1

Shall the Board of Education of the Northeastern Clinton Central School District, Clinton County, New York, be authorized to undertake a capital improvement project consisting of the construction of alterations, renovations and improvements to the Rousses Point Elementary School, Mooers Elementary Building, High School Building, Middle School, District, Bus Garage, and improvements to outdoor athletic facilities at the High School and Middle School, including in each case site improvements for various school purposes, all appurtenant and related improvements, and the acquisition and installation in and around the foregoing improvements of original equipment, machinery, and apparatus and services incidental thereto, all at a total estimated cost of $32,767,755 with such cost being raised by the expenditure of $2,000,000 from the District’s present General Fund balance and the balance thereof being raised by a tax upon the taxable property of said School District to be levied and collected in annual installments as provided in Section 416 of the Education Law, with such tax to be partially offset by State aid available therefore, and in anticipation of such tax, by obligations of said School District as may be necessary.
AND NOTICE IS HEREBY FURTHER GIVEN that pursuant to a resolution adopted on October 21, 2019 the Board of Education of the District, acting as lead agency under the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation adopted thereunder (collectively, “SEQRA”), determined that the proposed capital project described in the foregoing proposition constitutes a unlisted action within the meaning of SEQRA, and that such capital project will not have a significant impact on the environment and adopted a negative declaration under SEQRA to such affect;

AND NOTICE IS HEREBY FURTHER GIVEN that applications for absentee ballots for voting on the above-referenced proposition may be applied for at the office of the District Clerk, 103 State Route 276 Champlain, New York 12919. Any such application must be received by the District Clerk at least seven (7) days before the date of the vote on the above-referenced propositions, if the ballot is to be mailed to the voter, or the day before such vote, if the ballot is to be picked up personally by the voter. A list of all persons to whom absentee ballots shall have been issued will be available for public inspection during regular business hours in the office of the District Clerk on each of the five (5) days prior to the day of the election except Sunday. Absentee ballots must be received in the office of the District Clerk not later than 5:00 p.m. on December 17, 2019.

The District Clerk is hereby directed to publish a copy of said notice of meeting in the Plattsburgh Press Republican newspaper of general circulation within the District, in the manner prescribed by law.

This resolution will take effect immediately.

The following vote was taken and recorded in the public or open session of said meeting:

Moved by:_________________  Seconded by:_________________

Aye ___________________  Nay__________________  Absent ___________________

_________________  ___________________  ___________________

_________________  ___________________  ___________________

_________________  ___________________  ___________________

_________________  ___________________  ___________________

Accepted ______  Denied ______

Dated: October 21, 2019
Champlain, New York
**Information**

1. Audit Committee Meeting – October 28th @ 5:00 p.m.
2. Capital Project Presentation for Faculty – November 6, 2019 @ 3:45 p.m. in HS auditorium.
3. Capital Project Presentation – Wednesday, November 6, 2019 @ 5:30 p.m. with Regular Meeting to follow at 6:00 p.m. at Mooers Elementary.

**Executive Session**

If needed