The Board of Education of the Northeastern Clinton Central School District met in a Regular Session on October 9, 2019

President Southwick called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

PUBLIC COMMENT
(30 MINUTES)

There was one public comment.

PRESENTATION

1. BBS Architects and Engineers – Capital Project

APPROVAL OF MINUTES

A motion was made by Ms. Bulson, seconded Mr. McDonough and unanimously carried approving the minutes from the September 4, 2019 meeting.

REPORTS

1. Superintendent’s Report
   • No report this month
A motion was made by Ms. Bulson and seconded by Ms. Bechard and unanimously carried to approve the Committee on Special Education recommendations from their meetings held on August 27th, September 11th, September 16th, September 23rd, 24th and October 1st (CSE), September 26, 2019 (CPSE).

A motion was made by Mr. McDonough and seconded by Ms. Bechard and unanimously carried to approve the Committee on Special Education amendments with no meeting on October 1, 2019.

A motion was made by Mr. Racine and seconded by Ms. Bechard and unanimously carried to approve the following additional people to the 2019-2020 substitute list (all individuals have been fingerprinted).

Lisa Durocher
Uncertified Substitute Teacher (RP K-5 only)

Aimee Meseck-Willette
Certified Substitute Teacher

Jessica Dupras
Uncertified Substitute Teacher (K-5 only)
TOC School Monitor
TOC Teacher Aide/Student Aide

Jason Ebersol
TOC Custodial Worker

John Thibodeau
TOC Custodial Worker

Frank Langr
Certified Substitute Teacher

Emily Dumas
Uncertified Substitute Teacher

A motion was made by Mr. McDonough and seconded by Ms. Bulson and unanimously carried to approve Matthew Nigro as a part-time lifeguard from November 12, 2019 through June 30, 2020, at a rate of $12.36 per hour.

A motion was made by Ms. Bechard and seconded by Ms. Bulson and unanimously carried to accept the letter of resignation from Nieves Abad, Teacher Aide/Student Aide, with an effective date of September 30, 2019. (Rouses Point)

A motion was made by Mr. McDonough and seconded by Ms. Bulson and unanimously carried approving to recall Sheila Juneau, Teacher Aide/Student Aide, off of the preferred eligible list, pursuant to CSEA, Local 1000, AFSCME, AFL-CIO Agreement, effective October 10, 2019. She will be placed on Step 2, of the 2018-2019 CSEA Salary schedule, with a salary of $17,950. (pro-rated to $15,756.11) (Rouses Point)

A motion was made by Mr. McDonough and seconded by Ms. Bulson and unanimously carried approving to recall Dolores Rosenthal, Part-time Bus Monitor for 2.5 hours per day, off of the preferred eligible list, pursuant to CSEA, Local 1000, AFSCME, AFL-CIO Agreement, effective September 9, 2019. She will be placed on Step 6, of the 2018-2019 CSEA Salary schedule, with a salary of $20,374. (pro-rated to $6,189.89)

A motion was made by Ms. Bechard and seconded by Mr. Racine and unanimously carried to approve the letter of intent (dated October 1, 2019) for the purpose of retirement received from Kathy Ashline, Math Teacher, effective at the end of the 2020-2021 school year. She is entitled the $1,000 stipend per collective bargaining agreement.
A motion was made by Mr. McDonough and seconded by Ms. Bulson and unanimously carried approving of the 52-week Civil Service probationary appointment of David Lambert as a 12-month Custodial Worker, effective October 21, 2019 and that he be placed on Step 1 of the 2018-2019 CSEA Contract Agreement, with a salary of $29,192 (pro-rated to $20,209.85) The Probationary period is in compliance with Rule XIV, subdivisions 1, of Civil Service Regulations.

A motion was made by Ms. Bulson and seconded by Ms. Bechard and unanimously carried to approve the following Club Constitution & Bylaws:

Marketing Club/Cougar Corner School Store

A motion was made by Ms. Bechard and seconded by Ms. Bulson and unanimously carried to approve the following stipends for the 2019-2020 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Grade/Role</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hannah Emery</td>
<td>6th Grade Advisor</td>
<td>$414.00</td>
</tr>
<tr>
<td>Rebecca Whitney</td>
<td>7th Grade Advisor</td>
<td>$414.00</td>
</tr>
<tr>
<td>Rebecca Whitney</td>
<td>8th Grade Advisor</td>
<td>$414.00</td>
</tr>
<tr>
<td>Hannah Emery</td>
<td>Community Club Co-Advisor</td>
<td>$465.50</td>
</tr>
<tr>
<td>Luke Connell</td>
<td>Community Club Co-Advisor</td>
<td>$465.50</td>
</tr>
</tbody>
</table>

A motion was made by Mr. McDonough and seconded by Ms. Bechard and unanimously carried approving to adopt the following policies:

Policy 5300 – Code of Conduct
Policy 5605 – Voter Registration for Students

A motion was made by Mr. McDonough and seconded by Ms. Bechard and unanimously carried to approve the following person(s) be trained as school bus driver(s). After obtaining their CDL license and completing all NYS DOT requirements, they will be placed on the substitute bus driver list:

Lindsay DeCoste
Jane Favreau

A motion was made by Ms. Bechard and seconded by Ms. Bulson and unanimously carried to approve the following list of bus driver’s and the hours worked outside of the regular school year for athletic trips during Summer 2019.

<table>
<thead>
<tr>
<th>Name</th>
<th>Type</th>
<th>Date</th>
<th>Total Amt. To Be Paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ann Connelly-Gilman</td>
<td>Bus Driver</td>
<td>August 27, 2019</td>
<td>$126.78</td>
</tr>
<tr>
<td>Gary Menard</td>
<td>BOCES Bus Driver</td>
<td>August 27, 2019</td>
<td>$87.35</td>
</tr>
<tr>
<td></td>
<td></td>
<td>August 28, 2019</td>
<td>$166.63</td>
</tr>
<tr>
<td>Scott Gonyo</td>
<td>Bus Driver</td>
<td>August 28, 2019</td>
<td>$203.50</td>
</tr>
<tr>
<td></td>
<td></td>
<td>August 31, 2019</td>
<td>$126.78</td>
</tr>
<tr>
<td>Carol Dumas</td>
<td>BOCES Bus Driver</td>
<td>August 30, 2019</td>
<td>$183.10</td>
</tr>
</tbody>
</table>
REGULAR MEETING/OCTOBER 9, 2019

2019-2020 SNOW BID AWARD – COMPLETE PROPERTY MANAGEMENT

A motion was made by Ms. Bulson and seconded by Ms. Bechard and unanimously carried to approve the awarding Complete Property Management, being the lowest bidder, the snow removal contract for the 2019-2020 school year at Mooers Elementary. Bids for snow plowing were opened at 10:30 a.m. on September 23, and the results are as follows:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Equipment</th>
<th>Hourly Rate</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dragoons Farm Eqpt.</td>
<td>Case 570 LXT Loader with 1½ yd.</td>
<td>$135.00</td>
<td>Mooers Elem.</td>
</tr>
<tr>
<td></td>
<td>Bucket</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Case 570 LXT Loader with 2 yd.</td>
<td>$145.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bucket</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Case 821c Loader with 3 yd.</td>
<td>$160.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bucket</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Complete Property</td>
<td>F250 Super Duty Ford Pick Up</td>
<td>$40.00</td>
<td>Mooers Elem.</td>
</tr>
<tr>
<td>Management</td>
<td>F350 Ford Dump Truck</td>
<td>$40.00</td>
<td></td>
</tr>
</tbody>
</table>

2019-2020 CVPH MEDICAL CENTER AND ADOLESCENT MENTAL HEALTH UNIT ARRANGEMENT

A motion was made by Mr. McDonough and seconded by Ms. Bulson and unanimously carried approving that Robb Garrand, Superintendent of Schools, execute the 2019-2020 collaborative arrangement with CVPH Medical Center and Adolescent Mental Health Unit.

DISCUSSION

1. Plattsburgh State University

INFORMATION

2. Special Board of Education Meeting – October 21, 2019 @ 7:00 a.m.
3. Next Board Meeting – Wednesday, November 6, 2019 @ 6:00 p.m.
4. Audit Committee Meeting – October 28th @ 5:00 p.m.
5. Fiscal Year Ending Reports (Post Audit) dated 6/30/19
6. District Safety Plan
7. Plattsburgh State Practicum student, Katelyn Snide, will be working with Carole Holmes (School Psychologist) to gain exposure to the School Psychologist’s role and responsibilities and learn about the school system.
8. The following service providers have been assigned to Northeastern Clinton for 2019-2020 school year:

~~EXECUTIVE SESSION~~

A motion was made at 7:52 p.m. by Mr. Racine and seconded by Ms. Bechard and unanimously carried to move into executive session to discuss the employment history of a particular individual.

~~ADJOURN~~

A motion was made at 8:30 p.m. by, Ms. Bechard and seconded by Ms. Bulson and unanimously carried to adjourn.

Respectfully submitted,

Anna M. Oliver
Anna M. Oliver, District Clerk