Regular Meeting/September 4, 2019

Middle/High School Library
Champlain, NY

Roll Call
Stephen Southwick - Present
Mandie Bechard - Present
Alan Cardin - Absent
Arsene Letourneau - Absent
Robert McDonough - Present
Allen Racine - Absent
Kim Bulson - Present

Others Present:
Robb Garrand, Superintendent
Anna Oliver, District Clerk
Jennifer Brown
Wade Bush
Cathy Gonyo

The Board of Education of the Northeastern Clinton Central School District met in a Regular Session on September 4, 2019.

President Southwick called the meeting to order at 6:06 p.m.

Pledge of Allegiance

~~Executive Session~~

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

~~Reconvene~~

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

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 were no public comments.

Approval of Minutes

A motion was made Mr. McDonough, seconded Ms. Bechard, and unanimously carried approving the minutes from the August 28, 2019 meeting.

Reports

1. Superintendent’s Report
   • No report this month
PRESENTATIONS

1. There were no presentations.

ACTION

ADULT LUNCH PRICE INCREASE

A motion was made by Ms. Bulson and seconded by Ms. Bechard and unanimously carried to approve increasing the Adult Lunch price from $3.85 to $3.93 + tax.

APPROVAL OF BUDGETARY TRANSFER

A motion was made by Ms. Bulson and seconded by Ms. Bechard and unanimously carried to approve the Budgetary Transfer dated June 2019.

2019-2020 SUBSTITUTE LIST ADDITIONS

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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| Danielle Chambers | Uncertified Substitute Teacher  
TOC Typist  
TOC Teacher Aide/Student Aide |
| Erin Gibson    | Substitute Teacher (uncertified)  
Teacher Aide/Student Aide  
TOC Typist |
| Sharlene Duprey | TOC School Monitor                      |
| Sheri Hollister | TOC School Monitor                     |
| Frank Langr    | Certified Substitute Teacher             |

CIVIL SERVICE PERMANENT APPOINTMENT - DIXON

A motion was made by Mr. McDonough and seconded by Ms. Bechard to approve the Civil Service permanent appointment of Grace Dixon, Teacher Aide/Student Aide, effective August 31, 2019. Ms. Dixon has served the probationary term as per Civil Service Regulation.

CIVIL SERVICE PERMANENT APPOINTMENT – MEANRD

A motion was made by Ms. Bechard and seconded by Ms. Bulson to approve the Civil Service permanent appointment of Michael Menard, Custodian, effective August 31, 2019. Mr. Menard has served the probationary term as per Civil Service Regulation.

CIVIL SERVICE PERMANENT APPOINTMENT – SHUTTS

A motion was made by Ms. Bulson and seconded by Ms. Bechard to approve the Civil Service permanent appointment of Courtney Shutts, Reg. Professional Nurse, effective September 11, 2019.

RESCIND MOTION - GARRAND

A motion was made by Mr. McDonough and seconded by Ms. Bechard approving to rescind the motion on August 28, 2019 to rescind the temporary appointment of the High School Special Education Teacher, Laurette Garrand, effective June 30, 2019, due to the lack of certification.

RESCIND MOTION OF AT-WILL APPOINTMENT - GARRAND

A motion was made by Ms. Bulson and seconded by Ms. Bechard approving to rescind the motion on August 28, 2019 to approve the at-will appointment of Laurette Garrand as a 40% Childhood Education Teacher, effective September 1, 2019 and that she be placed on Step 2 Column 3, with a salary of $53,789 (pro-rated $21,515.60). Ms. Garrand now holds a valid NYS certificate in the Certification Area of Childhood Education 1-6. This service will not be credited toward tenure. (Mooers)
REDUCTION OF SPECIAL EDUCATION TEACHER - GARRAND

A motion was made by Ms. Bulson and seconded by Ms. Bechard to approve the reduction of Laurette Garrand to an at-will 40% Childhood Education Teacher, effective September 1, 2019 and that she be placed on Step 2 Column 3, with a salary of $53,789 (pro-rated $21,515.60). Ms. Garrand now holds a valid NYS certificate in the Certification Area of Childhood Education 1-6. This service will not be credited toward tenure. (Mooers)

PART-TIME SCHOOL MONITOR - GORDON

A motion was made by Mr. McDonough and seconded by Ms. Bechard to approve Tracy Gordon as a Part-Time School Monitor (up to 2 hours daily) at an hourly rate of $12.36 with an effective date of September 1, 2019. (Mooers)

REMOVAL OF PART-TIME SCHOOL MONITOR - HOLLISTER

A motion was made by Ms. Bechard and seconded by Ms. Bulson to approve to remove Sheri Hollister as a Part-Time School Monitor in Mooers with an effective date of June 30, 2019.

PROBATIONARY APPOINTMENT OF TRANSPORTATION SUPERVISOR - STONE

A motion was made by Mr. McDonough and seconded by Ms. Bechard to approve Steven Stone to a 52-week Civil Service probationary appointment as Transportation Supervisor, effective August 8, 2019, at a salary of $62,000 (pro-rated $55,800.)

INSTRUMENTAL MUSIC TEACHER - LANGR

A motion was made by Ms. Bulson and seconded by Ms. Bechard to approve the increase of Frank Langr, 20% Instrumental Music Teacher, from 20% to 40% with a salary of $57,139 (pro-rated $22,855.60). Mr. Langr holds a valid NYS certificate in Music K-12. This service will not be credited toward tenure. (Middle School)

DISCUSSION

1. Policy 5300 – Code of Conduct
2. Staff Development – September 3rd and September 4th, 2019

INFORMATION

1. Next Board meeting – Wednesday, October 9, 2019

~~ADJOURN~~

A motion was made at 7:15 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