

REGULAR MEETING/DECEMBER 4, 2019

Middle/Senior Library Champlain, NY

ROLL CALL

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

OTHERS PRESENT:

Robb Garrand, Superintendent	Vincent Nigro
Anna Oliver, District Clerk	Tom Brandell
Ed Kent	Ann Marie Gilman
Todd Stone	Matt Favreau
Steven Stone	Lorna Tetreault
Dan Marangiello	Matt Arno
Cathy Gonyo	Mary Sanchez
Bob Dessureault	Mrs. Norman Bechard

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

President Southwick called the meeting to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

PUBLIC COMMENT **(30 MINUTES)**

There was no public comment.

PRESENTATION

1. BBS Architects and Engineers – Capital Project
2. Transportation Department – Steve Stone

APPROVAL OF MINUTES

A motion was made by Ms. Bulson, seconded Mr. Racine and unanimously carried approving the minutes from the November 6, 2019 meeting.

REPORTS

1. Superintendent's Report
 - No report this month

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ACTION

**COMMITTEE ON
SPECIAL EDUCATION
RECOMMENDATIONS**

A motion was made by Mr. McDonough, and seconded by Ms. Bulson and unanimously carried to **approve** the **Committee on Special Education recommendations** from their meetings held on November 13th, November 19th, November 20th, December 4th, 2019 (CSE) and November 22nd, 2019 (CPSE)

**COMMITTEE ON
SPECIAL EDUCATION
– NO MEETING**

A motion was made by Ms. Bulson, seconded Mr. Racine and unanimously carried to approve the **Committee on Special Education amendments** with **no meeting** on November 5th and December 3rd, 2019.

**AMENDMENT TO
LIFEGUARD APPT. -
NIGRO**

A motion was made by Mr. McDonough, and seconded by Ms. Bulson and unanimously carried to amend the November 6, 2019 Board appointment of **Matthew Nigro** as **temp-on call lifeguard** from **November 12, 2019** through **June 30, 2020**, at a rate of **\$12.36** per hour to read as a **part-time lifeguard**. All other language remains the same.

**AMENDMENT TO
PROBATIONARY
APPT. - KINNER**

A motion was made by Ms. Bulson, seconded Mr. Racine and unanimously carried to amend the motion made on December 14, 2016 by Mr. Cardin, and seconded by Mr. McDonough and unanimously carried to approve the four-year probationary appointment of **Cathy Kinner** to **Teaching Assistant**, effective January 3, 2017 through January 2, 2020, with a salary of **\$27,285**. (pro-rated) (Mooers) **to read effective January 3, 2017 through January 2, 2021.**

**TEMPORARY
APPOINTMENT -
SAVAGE**

A motion was made by Mr. Racine, and seconded by Ms. Bulson and unanimously carried to approve the **temporary** appointment of **Danielle Savage** for **Elementary Teacher** effective January 6, 2020 through January 5, 2021, pending certification and that she be placed on **Step 1 Column 6** (Masters) with a salary of **\$54,389** (prorated \$32,633.40). Ms. Savage has met all NYS certificate requirements and certification is currently pending review. (Rouses Point-1st Grade)

**APPROVAL OF
MINIMUM WAGE
INCREASE**

A motion was made by Mr. Racine, and seconded by Mr. McDonough and unanimously carried to approve the **minimum wage rate increase** from \$11.10 to **\$11.80 effective December 31, 2019** for the following positions:

**Custodial Worker
Typist/Telephone Operator
School Monitor**

**Teacher Aide/Student Aide
School Bus Monitor**

**2019-2020 NON-PAID
COACHING ADDITION**

A motion was made by Ms. Bulson, and seconded by Mr. McDonough and unanimously carried to approve the following **non-paid coaching appointment** for the **2019-2020 school year**:

Courtney Shutts

Non-paid Cheerleading Assistant

~~ EXECUTIVE SESSION ~~

A motion was made at 7:15 p.m. by Mr. Racine, and seconded by Ms. Bulson 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, and seconded by Mr. McDonough and unanimously carried to return to regular session at 7:28 p.m.

ADOPTION OF DISTRICT SAFETY PLAN

A motion was made by Ms. Bulson, seconded by Mr. McDonough and unanimously carried to approve the adoption of the **District Safety Plan**.

APPROVAL OF 2020-2021 BUDGET CALENDAR

A motion was made by Mr. Letourneau, seconded Ms. Bulson and unanimously carried to approve the **2020-2021 Budget Development Calendar**.

2019-2020 BASKETBALL SEASON SCOREKEEPING - MENARD

A motion was made by Mr. Racine, and seconded by Ms. Bulson and unanimously carried to approve **Dale Menard** to be paid **\$18.00 per game** for **scorekeeping** during the **2019-2020 Basketball Season**.

2019-2020 BASKETBALL SEASON SHOT CLOCK OPERATOR - TROMBLEY

A motion was made by Ms. Bulson, seconded BY Mr. Letourneau and unanimously carried to approve **Caleb Trombley** as **shot clock operator** at **\$16.00 per game** for the **2019-2020 Basketball Season**.

APPROVAL OF HARVARD UNITED NATIONS CONFERENCE

A motion was made by Mr. Letourneau, seconded Mr. Racine and unanimously carried to approve the NCCS Harvard United Nations **to attend** the **Harvard Model United Nations Conference** held in Boston, MA on Wednesday, January 29 to Sunday, February 2, 2020.

SUPERINTENDENT CONFERENCE - GARRAND

A motion was made by Ms. Bulson, seconded Mr. Racine and unanimously carried to approve the request of Superintendent Robb Garrand to attend the Northeastern Council of School Superintendents Conference at Crowne Plaza, Lake Placid, New York on December 5, 2019.

2019-2024 CONTRACT FOR CSEA, LOCAL 1000/AFSCMW, AFL-CIO, NCCSD UNIT 6458 OF CLINTON COUNTY MUNICIPAL & SCHOOL DISTRICT EMPLOYEES LOCAL 810

A motion was made by Ms. Bulson, seconded by Mr. McDonough and unanimously carried to approve that Robin J. Garrand, Superintendent of Schools, **to execute** the Agreement between Northeastern Clinton Central School and the Civil Service Employees Association, Inc., Local 1000/AFSCMW, AFL-CIO, Northeastern Clinton Central School District Unit 6458 of Clinton County Municipal & School District Employees Local 810 for the period July 1, 2019 through June 30, 2024.

ROLL CALL VOTE:

Mr. Racine-Yes; Mr. Cardin-Absent; Ms. Bulson- Yes; Ms. Bechard- Absent; Mr. McDonough-Yes; Mr. Southwick- Yes; Mr. Letourneau- Yes
5 – Yes; 0 – No; 2 – Absent **MOTION PASSES**

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INFORMATION

1. December 17, 2019 – Capital Project Vote from 11:00 a.m. – 8:00 p.m.
2. January 8, 2020 - Regular Board meeting at 6:00 p.m. at middle/high school library.
3. January 9, 2020 – School Boards Association Meeting – “Mental Health Education In Our Schools”.

~~ EXECUTIVE SESSION ~~

A motion was made at 7:30 p.m. by Mr. Racine, and seconded by Ms. Bulson and unanimously carried to move into a second executive session to discuss the employment history of a particular individual.

~~ADJOURN~~

A motion was made at 7:50 p.m. by, Ms. Bulson and seconded by Mr. McDonough and unanim usly carried to adjourn.

Respectfully submitted,

Anna M. Oliver

Anna M. Oliver, District Clerk