

NORTHEASTERN CLINTON CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION

Tentative Agenda/Subject to Change  
Northeastern Clinton Central School  
Board of Education  
Regular Meeting  
Middle/High School Library  
February 5, 2020  
6:00 p.m.

CALL TO ORDER BY PRESIDENT SOUTHWICK AT \_\_\_\_\_ P.M.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Stephen Southwick	<input type="checkbox"/>	Robb Garrand, Superintendent	<input type="checkbox"/>
Robert McDonough	<input type="checkbox"/>	Anna Oliver, District Clerk	<input type="checkbox"/>
Mandie Bechard	<input type="checkbox"/>		
Alan Cardin	<input type="checkbox"/>		
Allen Racine	<input type="checkbox"/>		
Kim Bulson	<input type="checkbox"/>		
Arsene Letourneau	<input type="checkbox"/>		

**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: January 8, 2020.

## **Presentations**

1. CVES Career and Technical Education Program – Dr. Davey and Michele Friedman
2. Elementary Administrators – Dennis Rasco and Heidi Sample

## **Action**

1. Approve the **Committee on Special Education recommendations** from their meetings held on January 15 and January 28, 2020 (CPSE), January 23, January 28 and January 30, 2020 (CSE).
2. Approve the **Committee on Special Education amendments** with **no meeting** on February 4, 2020.
3. Recommend to approve the **letter of intent** (dated January 12, 2020) for the purpose of **retirement** received from **Karen Bouvier**, *English Teacher*, **effective June 30, 2021**. She is entitled the **\$1,000 stipend** per collective bargaining agreement.
4. Recommend to approve the **letter of intent** (dated January 15, 2020) for the purpose of **retirement** received from **Dennis Rasco**, *Elementary Principal*, **effective during the 2020-2021 school year**. He is entitled the **\$1,000 stipend** per collective bargaining agreement.
5. Recommend to approve the **letter of intent** (dated January 17, 2020) for the purpose of **retirement** received from **Patty Gaudreau**, *Elementary Teacher*, **effective at the end of the 2020-2021 school year**. She is entitled the **\$1,000 stipend** per collective bargaining agreement.
6. Recommend to approve the **letter of intent** (dated January 30, 2020) for the purpose of **retirement** received from **Brent Banker**, *Art Teacher*, **effective at the end of the 2020-2021 school year**. He is entitled the **\$1,000 stipend** per collective bargaining agreement.
7. Approve the **four-year probationary appointment** of **Danielle Savage** for Elementary Teacher effective December 13, 2019 through December 12, 2023, 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. (Rouses Point-1st Grade). In order to be eligible to receive tenure at the conclusion of her probationary period Ms. Savage shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years.
8. Recommend approval to **authorize Robb Garrand**, Superintendent of Schools, to **sign the renewal** of the **Student Transportation Cooperative Agreement with the CEWW Board of Education** and the component school districts for the purpose of providing transportation to their respective students on a cooperative basis through June 30, 2020.
9. Recommend approval to **authorize Robb Garrand**, Superintendent of Schools to execute the **Election Services Agreement** with the **Clinton County Board of Elections**. This Agreement outlines procedures being utilized for this years' budget and board member elections. Agreements are being executed by all School Districts in the County.
10. Recommend approval to **authorize Robb Garrand**, Superintendent of Schools to execute the Cross Contract with FEH BOCES for Regional Summer School Regents testing with an estimated cost of \$3,432.00 (24 regents tests @\$143 each).

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

<b>Ryley Duffy</b>	<b>Uncertified Substitute Teacher (Elem. Only K-5)</b>
<b>Peyton Sample</b>	<b>Uncertified Substitute Teacher (Elem. Only K-5)</b>
	<b>TOC Teachers Aide/Student Aide (Elem. Only K-5)</b>
<b>Katie Dupree</b>	<b>Uncertified Substitute Teacher (Elem. Only K-5)</b>
<b>Meghan Gowland</b>	<b>Uncertified Substitute Teacher</b>
<b>Kaitlyn Small</b>	<b>Uncertified Substitute Teacher</b>
<b>Kimberly Caron</b>	<b>Uncertified Substitute Teacher</b>
	<b>TOC Teacher Aide/Student Aide</b>
	<b>TOC Typist</b>
12. Approve the Civil Service permanent appointment of **Thomas Trombley**, *Bus Driver*, effective February 6, 2020.
13. Approve tenure appointment of **Luke Connell** in the tenure area of Special Education, effective February 29, 2020.
14. Recommend approval for the **Extra Classroom Activities Quarterly Report** dated October 1-December 31, 2019.
15. Recommend to approve Kaitlyn Stetz as the Plattsburgh State Psychologist Intern to work with Carole Holmes for the 2020-2021 school year.

## **Discussion**

1. Two-hour delay
2. NYSEG
3. Graduation rates
4. Technology
5. Scholarship

## **Information**

1. March 11, 2020, will be the next Board of Education meeting at 6:00 pm in the MS/HS Library.
2. Independent Internal Claims Auditor Report – Leigh Cerone
3. Senior Top 10% Dinner – May 7, 2020 @ 6:00 pm, Rainbow Banquet Hall (need response of attendance by March 31, 2020. BOE member paid by District, extra person \$25.00).

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