

REGULAR MEETING/FEBRUARY 5, 2020

Middle/High School Library Champlain, NY

ROLL CALL

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

OTHERS PRESENT:

Robb Garrand, Superintendent
Anna Oliver, District Clerk
Linda Gonyo-Horne
Michael Horne
Cathy Gonyo
Dr. Mark Davey
Michele Friedman
Dan Marangiello
Heidi Sample
Rick Hunter
Donevin Edwards
Austin Barcomb

The Board of Education of the Northeastern Clinton Central School District met in a Regular Session on February 6, 2020.

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

PUBLIC COMMENT **(30 MINUTES)**

There was no public comment.

APPROVAL OF MINUTES

A motion was made by Mr. Letourneau, seconded Mr. McDonough and unanimously carried approving the minutes from the January 8, 2020 meeting.

PRESENTATIONS

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

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ACTION

COMMITTEE ON SPECIAL EDUCATION RECOMMENDATIONS

A motion was made by Mr. McDonough and seconded by Ms. Bechard and unanimously carried to **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).

COMMITTEE ON SPECIAL EDUCATION – NO MEETING

A motion was made by Mr. Cardin and seconded by Ms. Bechard and unanimously carried to approve the **Committee on Special Education amendments** with **no meeting** on February 4, 2020.

LETTER OF INTENT TO RETIRE – BOUVIER

A motion was made by Mr. Letourneau and seconded by Mr. Racine and unanimously carried to accept 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.

LETTER OF INTENT TO RETIRE - RASCO

A motion was made by Mr. Letourneau and seconded by Ms. Bechard and unanimously carried to accept 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.

LETTER OF INTENT TO RETIRE - GAUDREAU

A motion was made by Ms. Bechard and seconded by Mr. Racine and unanimously carried to accept 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.

LETTER OF INTENT TO RETIRE - BANKER

A motion was made by Mr. Cardin and seconded by Mr. Racine and unanimously carried to accept 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.

FOUR-YEAR PROBATIONARY APPOINTMENT - SAVAGE

A motion was made by Mr. McDonough and seconded by Ms. Bechard and unanimously carried to **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.

RENEWAL OF STUDENT TRANSPORTATION COOPERATIVE AGREEMENT

A motion was made by Mr. Cardin and seconded by Ms. Bechard and unanimously carried 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.

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APPROVAL OF ELECTIONS SERVICES AGREEMENT WITH BOARD OF ELECTIONS

A motion was made by Mr. Letourneau and seconded by Mr. McDonough and unanimously carried 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.

APPROVAL OF CROSS CONTRACT WITH FEH BOCES

A motion was made by Ms. Bechard and seconded by Mr. Racine and unanimously carried 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 regent tests @\$143 each).

2019-2020 ADDITIONS TO SUBSTITUTE LIST

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

Ryley Duffy
Peyton Sample

Uncertified Substitute Teacher (Elem. Only K-5)
Uncertified Substitute Teacher (Elem. Only K-5)
TOC Teachers Aide/Student Aide (Elem. Only K-5)
Uncertified Substitute Teacher (Elem. Only K-5)
Uncertified Substitute Teacher
Uncertified Substitute Teacher
Uncertified Substitute Teacher
TOC Teacher Aide/Student Aide
TOC Typist

Katie Dupree
Meghan Gowland
Kaitlyn Small
Kimberly Caron

CIVIL SERVICE PERMANENT APPOINTMENT - TROMBLEY

A motion was made by Mr. Letourneau and seconded by Mr. McDonough and unanimously carried to approve the **Civil Service permanent appointment** of **Thomas Trombley, Bus Driver**, effective February 6, 2020.

TENURE APPOINTMENT - CONNELL

A motion was made by Mr. Cardin and seconded by Mr. McDonough and unanimously carried to approve the **tenure appointment** of **Luke Connell** in the tenure area of Special Education, effective February 29, 2020.

EXTRA CLASSROOM ACTIVITIES REPORT

A motion was made by Mr. Letourneau and seconded by Ms. Bechard and unanimously carried to approve the **Extra Classroom Activities Quarterly Report** dated October 1-December 31, 2019.

PLATTSBURGH STATE PSYCHOLOGIST INTERN PROGRAM

A motion was made by Mr. McDonough and seconded by Ms. Bechard and unanimously carried 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

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INFORMATION

1. March 11, 2020, will be the next Board of Education meeting at 6:00 pm held at Mooers Elementary.
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).

~~ADJOURN~~

A motion was made at 8:05 p.m. by, Ms. Bechard and seconded by Mr. Cardin and unanimously carried to adjourn.

Respectfully submitted,

Anna M. Oliver

Anna M. Oliver, District Clerk