

BUDGET DEVELOPMENT WORKSHOP/REGULAR MEETING/MAY 20, 2020

NORTHEASTERN CLINTON CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

Tentative Agenda/Subject to Change
Northeastern Clinton Central School
Board of Education
Budget Development Workshop/Regular Meeting
Held Remotely
May 20, 2020
6:00 p.m.

CALL TO ORDER BY PRESIDENT SOUTHWICK AT _____ P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Robb Garrand, Superintendent
Anna Oliver, District Clerk

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.*

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Approval of Minutes

1. Approve the minutes from the following meeting: April 23, 2020

Presentations

1. Budget Presentation – Robb Garrand and Jennifer Brown

Action

1. Approve the **Committee on Special Education recommendations** from their meetings held on April 7th, 8th, 13th, 14th, 21st, 22nd, 23rd, 24th, 27th, 29th, 30th, May 5th May 7th, 2020 (Annual Review), and April 9, 2020 (CPSE).
2. Motion to **adopt 2020-2021 Budget** as presented in the amount of **\$31,726,037**.
3. Recommend to approve the **letter of intent** (dated May 7, 2020) for the purpose of **retirement** received from **Helen Racine, Custodial Worker, effective May 22, 2021**. She **is** entitled to the **\$1,000 stipend** per collective bargaining agreement.
4. Recommend to approve the **letter** (dated April 6, 2020) for the purpose of **retirement** received from **Karen Jones, Social Studies Teacher, effective July 1, 2020**. She **is** entitled to the **\$1,000 stipend** per collective bargaining agreement.
5. Recommend to approve the **letter** (dated May 18, 2020) for the purpose of **retirement** received from **Rick Hunter, Business Teacher, effective July 1, 2020**. He **is not** entitled to the **\$1,000 stipend** per collective bargaining agreement.
6. Recommend to approve the **letter of resignation** (dated May 19, 2020) from **Gorett Gallucci, Teacher Aide/Student Aide, effective June 30, 2020**.
7. Approve the Civil Service permanent appointment of **Leanne Supernaw, Account Clerk Typist, effective June 3, 2020**. Ms. Supernaw has served the probationary term as per Civil Service Regulation.
8. Approve tenure appointment of **Paul Bardis** in the tenure area of *Health*, effective September 1, 2020.
9. Approve tenure appointment of **Cortney Martin** in the tenure area of *Elementary Education*, effective September 1, 2020.
10. Approve tenure appointment of **Jessica Provost** in the tenure area of *Elementary Education*, effective September 1, 2020.
11. Approve tenure appointment of **Kacy Lambert** in the tenure area of *Speech-Remedial* effective September 1, 2020.
12. Approve tenure appointment of **Rebecca Whitney** in the tenure area of *School Counseling and Guidance*, effective September 1, 2020.
13. Approve tenure appointment of **Heidi Sample** in the tenure area of *School Administrator*, effective July 1, 2020.
14. Recommend approval for the **retro-active pay** for Carl Gonya, *Permanent Substitute MS/HS*, effective April 2, 2020 in the dollar amount of \$270. The daily rate increased from \$100 to \$105.

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15. Recommend approval of a **snowplowing stipend** for Matt Arno in the dollar amount of \$1,000 for the 2019-2020 school year.
16. Recommend to rescind the motion made on April 1, 2020 of the **Board of Election appointments** for **2020-2021 Budget vote**:

2020-2021 SCHOOL BUDGET ELECTION WORKERS

Champlain

Roger Favreau – Coordinator
Gloria Tetreault – Inspector
Marie Dupee – Inspector
Lucy Mayo – Inspector

Mooers

Audrey Douglas – Coordinator
Gloria Lafountain – Inspector
Theresa Snide – Inspector
Gerald LaValley – Inspector

17. Recommend to approve the **Board of Election appointments** for the **2020-2021 School Budget vote**:

2020-2021 SCHOOL BUDGET ELECTION WORKERS

Roger Favreau – Coordinator
Lisa Menard
Heather Duprey
Shelly Brooks
Cathy Gonyo
Lorna Tetreault
Gorett Gallucci

Christiana Gilmore – Coordinator
Kelly Menard
Judy Demers
Kim Gonyea
Leeann Supernaw
Ann Gilman
Carol Dumas

18. Recommend approval to **adopt** the following policies:

Policy 5500 – Student Records
Policy 5500-R - Students Records Regulation
Policy 8635 – Information Security Breach
Policy 8635-R – Information Security Breach Regulation
Policy 8635-E - Parents Bill of rights for Student Data Privacy and Security

19. Recommend **approval** of the **Treasurer’s Report** for the month of March 2020.
20. Recommend approval for the **Extra Classroom Activities Quarterly Report** dated January 1 through March 31, 2020.
21. Recommend to adopt the following resolution for the 2019-2020 school district calendar:

WHEREAS, by Executive Order dated March 7, 2020, the Governor of the State of New York (the “Governor”) declared a disaster emergency in the State of New York with respect to the COVID-19 virus threat to the health and welfare of the residents and visitors to the State; and,

WHEREAS, on March 16, 2020, the Governor issued Executive Order 202.4 which directed all schools in the state of New York to close through April 1, 2020; and,

WHEREAS, through subsequent orders of the Governor including Executive Orders 202.11, 202.14, 202.18 and 202.28 continued to direct all schools in the state of New York to remain closed through the remainder of the 2019-2020 school year; and,

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WHEREAS, Executive Orders 202.4, 202.11, 202.14, 202.18, and 202.28 directed all schools and BOCES in the state of New York to provide, among other services, alternate instruction; and,

WHEREAS, Executive Orders 202.4, 202.11, 202.14, 202.18, and 202.28 declared that no school in the state of New York shall be subject to a diminution of school aid due to the failure to meet the 180-day in session requirement as a result of the COVID-19 outbreak provided that schools first use any vacation or snow days remaining; and,

WHEREAS, Northeastern Clinton Central School must continue to ensure adherence to all Executive orders and all other legal and contractual obligations:

NOW, THEREFORE, BE IT RESOLVED, that the Northeastern Clinton Central School Board hereby:

- 1) Adopts and approves the attached amended calendar for the Northeastern Clinton Central School for the remainder of 2019-2020 school year in accordance with the aforementioned Executive Orders and all pertinent legal obligations.

Discussion

1. Recognition ceremonies
2. Voting
3. Stipends
4. Reopening Plan

Information

1. Independent Internal Claims Auditor Report – Leigh Cerone

Executive Session

If needed

**NORTHEASTERN CLINTON CENTRAL SCHOOL
REVISED 2019-2020 SCHOOL CALENDAR**

SEPTEMBER, 2019

S	M	T	W	T	F	S
1	<u>2</u>	<u>3</u>	<u>4</u>	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

OCTOBER, 2019

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	<u>14</u>	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

NOVEMBER, 2019

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	<u>11</u>	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	<u>27</u>	<u>28</u>	<u>29</u>	30

**ADOPTED BY
BOARD OF
EDUCATION**

**PARENT
TEACHER
CONFERENCES
November 21st
(9 am-7:30 pm)**

OPEN HOUSES

**ROUSES POINT
September 19th**

**MOOERS
September 11th**

**MIDDLE/HIGH
September 18th**

NORTH COUNTRY

**MODEL UN
March 12th
March 13th**

**SUPERINTENDENT DAYS
September 3rd & 4th
November 21st
March 13th**

**EARLY DISMISSAL
March 12th**

DECEMBER, 2019

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	<u>23</u>	<u>24</u>	<u>25</u>	<u>26</u>	<u>27</u>	28
29	<u>30</u>	<u>31</u>				

JANUARY, 2020

S	M	T	W	T	F	S
			<u>1</u>	<u>2</u>	<u>3</u>	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	<u>20</u>	21	22	23	24	25
26	27	28	29	30	31	

FEBRUARY, 2020

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	<u>17</u>	<u>18</u>	<u>19</u>	<u>20</u>	<u>21</u>	22
23	24	25	26	27	28	29

MARCH, 2020

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	<u>12</u>	<u>13</u>	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

APRIL, 2020

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

MAY, 2020

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	<u>25</u>	26	27	28	29	30
31						

JUNE, 2020

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	<u>16</u>	<u>17</u>	<u>18</u>	<u>19</u>	20
21	<u>22</u>	<u>23</u>	<u>24</u>	<u>25</u>	<u>26</u>	27
28	<u>29</u>	<u>30</u>				

DAYS IN SESSION: 180

School Opens	Sept. 3rd & 4th	Superintendent's Day
School Opens	Sept. 5th	Students
School Closed	Oct. 14th	Columbus Day
School Closed	Nov. 11th	Veteran's Day
School Closed	Nov. 27th - 29th	Thanksgiving
School Closed	Dec. 23rd - Jan. 3rd	Christmas/New Year
School Closed	Jan. 20th	Martin Luther King Day
School Closed	Feb. 17th - 21st	Winter Break
School Closed	Apr. 10th - 17th	Spring Break
School Closed	May 25th	Memorial Day
	June 15th	Last Day of School

REGENTS BEGIN: January 21st - 24th, 2020

SHADED DAYS == HALF DAY FOR STUDENTS

DOUBLE UNDERLINED DAYS == NO STUDENTS/STAFF DEVELOPMENT

BOXED DAYS == SCHOOL CLOSED