

## BUDGET DEVELOPMENT/REGULAR MEETING/MAY 20, 2020

### HELD REMOTELY

#### ROLL CALL

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

#### OTHERS PRESENT:

Robb Garrand, Superintendent  
Anna Oliver, District Clerk  
Jennifer Brown  
Todd Stone

The Board of Education of the Northeastern Clinton Central School District met in a Regular Session on May 20, 2020

President Southwick called the meeting to order at 6:06 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 were no public comments.

### PRESENTATION

1. Budget Presentation – Robb Garrand and Jennifer Brown

### APPROVAL OF MINUTES

A motion was made by Mr. Cardin, seconded Ms. Bechard and unanimously carried approving the minutes from the April 23, 2020 meeting.

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### ACTION

#### **COMMITTEE ON SPECIAL EDUCATION RECOMMENDATIONS**

A motion was made by Ms. Bechard and seconded by Ms. Bulson and unanimously carried to **approve** the **Committee on Special Education recommendations** from their meetings held on April 7<sup>th</sup>, 8<sup>th</sup>, 13<sup>th</sup>, 14<sup>th</sup>, 21<sup>st</sup>, 22<sup>nd</sup>, 23<sup>rd</sup>, 24<sup>th</sup>, 27<sup>th</sup>, 29<sup>th</sup>, 30<sup>th</sup>, May 5<sup>th</sup> May 7<sup>th</sup>, 2020 (Annual Review), and April 9, 2020 (CPSE).

#### **ADOPTION OF 2020-2021 BUDGET**

A motion was made by Mr. McDonough and seconded by Ms. Bulson and unanimously carried to the **adopt 2020-2021 Budget** as presented in the amount of **\$31,726,037**.

#### **ROLL CALL VOTE:**

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

#### **LETTER OF INTENT TO RETIRE - RACINE**

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

#### **ROLL CALL VOTE:**

**Mr. Racine-Abstain; Mr. Cardin-Yes; Ms. Bulson- Yes; Ms. Bechard- Yes;  
Mr. McDonough-Yes; Mr. Southwick- Yes; Mr. Letourneau- Yes  
6– Yes; 0 – No; 1-Abstain      MOTION PASSES**

#### **LETTER OF RETIREMENT - JONES**

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

#### **LETTER OF RETIREMENT - HUNTER**

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

#### **LETTER RESIGNATION - GALLUCCI**

A motion was made by Ms. Bulson and seconded by Mr. Letourneau and unanimously carried to approve the **letter of resignation** (dated May 19, 2020) from **Gorett Gallucci, Teacher Aide/Student Aide, effective June 30, 2020**.

#### **CIVIL SERVICE PERMANENT APPOINTMENT - SUPERNAW**

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

#### **TENURE APPOINTMENT - BARDIS**

A motion was made by Ms. Bechard and seconded by Ms. Bulson and unanimously carried to approve the tenure appointment of **Paul Bardis** in the tenure area of *Health*, effective September 1, 2020.

#### **TENURE APPOINTMENT- MARTIN**

A motion was made by Ms. Bechard and seconded by Mr. Letourneau and unanimously carried to approve the tenure appointment of **Cortney Martin** in the tenure area of *Elementary Education*, effective September 1, 2020.

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### TENURE APPOINTMENT- PROVOST

A motion was made by Mr. McDonough and seconded by Ms. Bechard and unanimously carried to approve the tenure appointment of **Jessica Provost** in the tenure area of *Elementary Education*, effective September 1, 2020.

### TENURE APPOINTMENT- LAMBERT

A motion was made by Mr. McDonough and seconded by Mr. Racine and unanimously carried to approve the tenure appointment of **Kacy Lambert** in the tenure area of *Speech-Remedial* effective September 1, 2020.

#### **ROLL CALL VOTE:**

**Mr. Racine-Yes; Mr. Cardin-Yes; Ms. Bulson- Yes; Ms. Bechard- Abstain;  
Mr. McDonough-Yes; Mr. Southwick- Yes; Mr. Letourneau- Yes  
6– Yes; 0 – No; 1-Abstain MOTION PASSES**

### TENURE APPOINTMENT- WHITNEY

A motion was made by Mr. Cardin, seconded Mr. McDonough and unanimously carried to approve the tenure appointment of **Rebecca Whitney** in the tenure area of *School Counseling and Guidance*, effective September 1, 2020.

### TENURE APPOINTMENT- SAMPLE

A motion was made by Ms. Bechard and seconded by Ms. Bulson and unanimously carried to approve the tenure appointment of **Heidi Sample** in the tenure area of *School Administrator*, effective July 1, 2020.

### APPROVAL OF RETRO-ACTIVE PAY - GONYA

A motion was made by Ms. Bechard and seconded by Ms. Bulson and unanimously carried to approve 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.

### APPROVAL OF SNOWPLOWING STIPEND - ARNO

A motion was made by Mr. Racine and seconded by Ms. Bechard and unanimously carried to approve the **snowplowing stipend** for Matt Arno in the dollar amount of \$1,000 for the 2019-2020 school year.

#### **ROLL CALL VOTE:**

**Mr. Racine-Yes; Mr. Cardin- Abstain; Ms. Bulson- Yes; Ms. Bechard- Yes;  
Mr. McDonough-Yes; Mr. Southwick- Yes; Mr. Letourneau- Yes  
6– Yes; 0 – No; 1-Abstain MOTION PASSES**

### RESCIND BOARD OF ELECTIONS APPOINTMENTS FOR 2020-2021 BUDGET VOTE

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

## BUDGET DEVELOPMENT/REGULAR MEETING/MAY 20, 2020

### BOARD OF ELECTIONS APPOINTMENTS FOR 2020-2021 BUDGET VOTE

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

### ADOPTION OF POLICIES – POLICY 5500 POLICY 5500-R POLICY 8635 POLICY 8635-R POLICY 8635-E

A motion was made by Ms. Bulson and seconded by Ms. Bechard and unanimously carried approving 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

### APPROVAL OF TREASURER'S REPORT

A motion was made by Ms. Bechard and seconded by Mr. Letourneau and unanimously carried to approve the **Treasurer's Report** for the month of March 2020.

### APPROVAL OF EXTRA CLASSROOM ACTIVITIES REPORT

A motion was made by Ms. Bulson and seconded by Mr. Racine and unanimously carried to approve the **Extra Classroom Activities Quarterly Report** dated January 1 through March 31, 2020.

### ADOPTION THE OF AMENDED 2019-2020 SCHOOL DISTRICT CALENDAR

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

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

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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. Budget Hearing/Board of Education Regular Meeting – June 1, 2020 at 6:00 p.m.
2. Budget Vote – June 9, 2020 – By Absentee Ballot Only.
3. Independent Internal Claims Auditor Report – Leigh Cerone

### ~~EXECUTIVE SESSION~~

A motion was made at 8:00 p.m. by Ms. Bechard and seconded by Mr. Racine and unanimously carried to move into executive session to discuss the employment history of a particular individual.

### ~~ADJOURN~~

A motion was made at 8:45 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

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

**SEPTEMBER, 2019**

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

**JANUARY, 2020**

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

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