# NORTHEASTERN CLINTON CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION Tentative Agenda/Subject to Change Special Meeting Held Remotely June 30, 2020

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Stephen Southwick | \_\_| Robb Garrand, Superintendent | \_\_| Anna Oliver, District Clerk | \_\_| Alan Cardin | \_\_| Allen Racine | \_\_| Kim Bulson | \_\_| Arsene Letourneau | \_| Arsene Letourneau | \_\_|

# **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: June 17, 2020.

## **Action**

1. Approve **Special Education Services** for **Summer 2020** as follows:

SPEECH & LANGUAGE Braille

Debbie Frederick: 6 hours @ \$65/hr. Joanne Zucker: 20 hours @ \$26/hr.

Kacy Lambert: 15 hours @ \$60/hr.

TUTOR O & M

Danielle Ashline: 12 hours @ \$26/hr. Dale Tompkins: 12 hours @ \$90/hr.

Heidi Stitt: 12 hours @ \$26/hr.

2. Approve the **Trash Removal Bid** received from **Casella Waste Services** in the amount of **\$38,736** (2019-2020 \$39,000) (2018-2019 \$36,180/year) for the **2020-2021 school year**. Casella was the only bidder.

- 3. Recommend approval of the Cafeteria Fund Reports for the months of January May 2020.
- 4. Recommend to approve the **letter of retirement** (dated June 25, 2020) received from **Lynn McCarthy**, *Remedial Reading Teacher*, effective June 30, 2021. She **is entitled** to the one time lump sum payment of **\$1,000** per collective bargaining agreement.
- 5. Approve the **time reduction of one part-time School Bus Monitor**. Positions held by the least senior part-time School Bus Monitor will therefore be reduced in hours, **effective June 30, 2020**.
- 6. Recommend the **reduction of hours** of the first least senior **Part-time School Bus Monitor, Sharlene Duprey to 3 hours, effective June 30, 2020**. She will be placed on the re-call list according to the CSEA, Local 1000 AFSCME, AFL-CIO Agreement.
- 7. Recommend approval to **authorize Robb Garrand**, Superintendent of Schools, to **sign the renewal** resolution between Northeastern Clinton Central School and BOCES for Special Education School-Age Summer School:

WHEREAS, the Northeastern Clinton Central School District and its Board of Education have consistently appreciated, relied upon and subscribed to this region's Board of Cooperative Educational Services (BOCES) shared services for special education summer programming, on behalf of particular students who have individual education plans (IEPs) calling for such specialized summer services; and

WHEREAS, this region's BOCES has the specialized administrative staff, program staff, facilities, expertise and general mission to provide for such services that are generally not feasible for individual component school districts to implement as efficiently and cost-effectively, as the BOCES offers this service on a shared basis for the component school districts and their Boards of Education; and

WHEREAS, the Northeastern Clinton Central School District cannot provide special education school age summer school services in a more cost-effective manner than BOCES, due to the ability of BOCES to offer and provide services to multiple districts who are able to share costs; therefore;

BE IT RESOLVED that the Northeastern Clinton Central School District intends to participate in the 2021 Special Education School-Age Summer School, and agrees to pay the actual CEWW BOCES costs for the 2021 summer school; and

BE IT FURTHER RESOLVED, that no later than August 3, 2020, the Clerk of the Board shall notify the CEWW BOCES in writing of the District's commitment as described herein and the District's intent to participate in the 2021 Special Education School-Age Summer School. A copy of this adopted resolution is to be provided to the CEWW BOCES and its District Superintendent.

## **Discussion**

CAP and AP courses

## **Information**

- 1. Next Board of Education meeting –Reorganizational meeting, July 8, 2020 at 6:00 p.m.
- 2. Teacher reassignment meeting was held on June 18, 2020. The results are as follows:

**High School** 

Mooers 40% ELP Model

Harriette Craig – Earth Science
Danielle Vincellette – 15:1 classroom

Vacancy – 40% Business Education

#### **Middle School**

Curtis Buker – Science Kathleen Rowland – Special Education Vacancy – 40% Social Studies

#### **Rouses Point**

Craig Botten – Grade 5 (elimination of Grade 5 at Mooers)

3. Teacher Aide/Student Aide reassignment meeting was held on June 18, 2020. The results are as follows:

#### **MOOERS ELEMENTARY**

Dona Lamberton Moved from grade 1 to UPK

Darlene Meseck Moved from grade 2 – Kindergarten Nicole Molinski Moved from grade 5 to grade 2

#### **ROUSES POINT ELEMENTARY**

Sheila Juneau New position 12:1:1 (K-2 Shared Aide)

**MIDDLE SCHOOL** 

Julieta Hood Moved from high school to middle school

4. The following service providers have been assigned to Northeastern Clinton for 2020-2021 school year:

Alyssa Crockett, Physical Therapist
Ann Calcara-Braccia, Occupational Therapist

Five days per week (100%) Five Days per week (100%)

## **Executive Session** If needed