

SPECIAL MEETING/JUNE 30, 2020

HELD REMOTELY

ROLL CALL

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

OTHERS PRESENT:

Robb Garrand, Superintendent
Anna Oliver, District Clerk

The Board of Education of the Northeastern Clinton Central School District met in a Special Session on June 30, 2020

President Southwick called the meeting to order at 6:02 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

PUBLIC COMMENT **(30 MINUTES)**

There were no public comments.

APPROVAL OF MINUTES

A motion was made by Mr. Letourneau, seconded Mr. Cardin and unanimously carried approving the minutes from the June 17, 2020 meeting.

SPECIAL MEETING/JUNE 30, 2020

ACTION

SPECIAL EDUCATION SUMMER SERVICES FOR 2020

A motion was made by Mr. Cardin and seconded by Mr. McDonough and unanimously carried to approve the **Special Education Services** for **Summer 2020** as follows:

SPEECH & LANGUAGE

Debbie Frederick: 6 hours @ \$65/hr.
Kacy Lambert: 15 hours @ \$60/hr.

Braille

Joanne Zucker: 20 hours @ \$26/hr.

TUTOR

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

O & M

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

2020-2021 TRASH REMOVAL AWARD – CASELLA WASTE

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

APPROVAL OF CAFETERIA FUND REPORTS

A motion was made by Mr. Letourneau and seconded by Ms. Bechard and unanimously carried to approve the **Cafeteria Fund Reports** for the months of **January – May 2020**.

LETTER OF RETIREMENT - MCCARTHY

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

APPROVAL OF TIME REDUCTION FOR ONE PART-TIME SCHOOL BUS MONITOR

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

REDUCTION OF HOURS FOR ONE PART-TIME SCHOOL BUS MONITOR - DUPREY

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

SPECIAL EDUCATION SCHOOL-AGE SUMMER SCHOOL

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

SPECIAL MEETING/JUNE 30, 2020

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

1. 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

Harriette Craig – Earth Science
Danielle Vincelletto – 15:1 classroom
Vacancy – 40% Business Education

Mooers

40% ELP Model

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

SPECIAL MEETING/JUNE 30, 2020

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

Five days per week (100%)

Ann Calcara-Braccia, Occupational Therapist

Five Days per week (100%)

~~ADJOURN~~

A motion was made at 6:27 p.m. by, Ms. Bulson and seconded by Ms. Bechard and unanimously carried to adjourn.

Respectfully submitted,

Anna M. Oliver

Anna M. Oliver, District Clerk