

**Middle/Senior Library
Champlain, NY**

PRESIDING OFFICER: Stephen Southwick

I. ADMINISTRATION OF OATH TO MEMBER OF THE BOARD OF EDUCATION

Oaths were administered to all Members of the Board of Education

The Board of Education of the Northeastern Clinton Central School District met in Regular Session on July 8, 2020 in the Middle/Senior High Library.

Board Clerk called the Regular meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Stephen Southwick - Present
Mandie Bechard - Present
Alan Cardin - Present
Arsene Letourneau –Absent; Arrived @ 6:20 p.m
Robert McDonough - Present
Allen Racine - Present
Kim Bolson - Present

OTHERS PRESENT:

Robb Garrand, Superintendent
Anna Oliver, District Clerk
Jennifer Brown

II. APPROVAL OF AGENDA

A motion was made by Ms. Bulson, seconded by Mr. Cardin and unanimously carried to approve the agenda as presented.

ELECTION OF OFFICERS

III. ELECTION OF OFFICERS

The Clerk asked for nominations for President of the Board of Education for the 2020-2021 school year. Ms. Bulson nominated Mr. Southwick, seconded by Mr. Racine. The Clerk asked if there were any other nominations. No further nominations presented.

Roll call vote for Mr. Southwick was as follows: Mr. Cardin – Yes; Ms. Bechard – Yes; Mr. Letourneau – Absent; Mr. McDonough – Yes; Mr. Racine – Yes; Ms. Bulson – Yes; Mr. Southwick - Abstain

5 YES; 0 NO; 1 ABSENT; 1 ABSTAIN Motion carried duly electing MR. SOUTHWICK, PRESIDENT OF THE BOARD OF EDUCATION FOR THE 2020-2021 SCHOOL YEAR.

The Clerk asked for nominations for Vice President of the Board of Education for the 2020-2021 school year. Mr. Cardin nominated Mr. McDonough, seconded by Ms. Bechard. The Clerk asked if there were any other nominations, there were none. Roll call vote for Mr. McDonough was as follows: Mr. Cardin – Yes; Ms. Bechard – Yes; Mr. Letourneau – Absent; Mr. McDonough – Abstain; Mr. Racine – Yes; Ms. Bulson – Yes; Mr. Southwick - Yes

5 YES; 0 NO; 1 ABSENT; 1 ABSTAIN Motion carried duly electing MR. MCDONOUGH, VICE PRESIDENT OF BOARD OF EDUCATION FOR THE 2020-2021 SCHOOL YEAR.

**OATHS
APPOINTMENT OF OFFICERS**

Oaths were administered to above President and Vice President

~~ EXECUTIVE SESSION ~~

A motion was made at 6:07 p.m. by Ms. Bulson, and seconded by Ms. Bechard and unanimously carried to move into executive session to discuss the employment history of particular individuals.

~~RECONVENE~~

A motion was made by Ms. Bulson, and seconded by Mr. McDonough and unanimously carried to return to regular session at 6:20 p.m.

IV. APPOINTMENT OF OFFICERS

A motion was made by Mr. McDonough, seconded by Ms. Bulson, and unanimously carried approving the follow officers:

- a. Clerk of the Board (Ed. Law 2114, 2130, 2503, Comm.'s Reg. 170.2)
Kim Boyea
- b. Deputy Clerk of the Board (Ed. Law 2114, 2130, 2503, Comm.'s Reg. 170.2)
Anna Oliver
- c. District Treasurer (Ed. Law 2114, 1230,2503; Comm.'s Reg. 170.2)
Shelly Brooks
- d. Deputy Treasurer (Ed. Law 172)
Leanne Supernaw
- e. Tax Collector (Ed. Law 2101, 2114, 2130, 2506; Comm.'s Reg. 170.2; Town Law 37)
Julie Castine
- f. (Internal) Claims Auditor (Ed. Law 1709-20a, 2526; Comm.'s Reg. 1702)
Leigh Cerone
- g. Attendance Officer (Ed. Law 3213)
Dennis Rasco
Tom Brandell
Josh Harrica
Heidi Sample

OTHER APPOINTMENTS**V. OTHER APPOINTMENTS**

A motion was made by Mr. Cardin, seconded by Ms. Bulson, and unanimously carried approving the following appointments:

- a. School Physician (Ed. Law 902, 1709-21; Comm.'s Reg., 136.2)
Hudson Headwaters Health Network - \$23,187.00 (2019-2020 \$23,187.00)
- b. Alternate, School Physician
Industrial Med Testing (fee based upon service rendered). (ex. office call fee schedule)

- c. School Attorney
Harris Beach PLLC - \$2,500 per month flat fee, \$205/hour (2019-2020 \$200/hour) for attorneys and ancillary professional services and \$110 per hour for librarian, clerks and paralegals for services not covered by the retainer.
Stafford, Owens, Piller, Murnane, Kelleher, Trombley – “On Call As Needed”
- d. Medicaid Assistance Service
State Aid and STAC Assistance Service
School Aid Specialists, LLC - \$24,500 (2019-2020 \$24,500)
- e. Substance Abuse Prevention Services
Champlain Valley Family Center - \$2,125.80 (2019-2020 \$2,125.80)
- f. Extra Classroom Activities Fund Central Treasurer (Law 2503; Comm.'s Reg. 172.4)
Leanne Supernaw
- g. Independent Auditor (Ed. Law 2116-a: Comm.'s Reg. 170)
Boulerice & Wood CPAS, P.C. \$15,100. (2019-2020 \$15,000)
- h. Records Access Officer (Public Officers Law 87 (b) (ii))
Jennifer Brown
- i. Records Management Officer (Comm.'s Reg. 185.2 (a) (1))
Anna Oliver
- j. District Appeals & Hearing Officer, Freedom of Information
Robb Garrand
- k. Asbestos (LEA) Designee (AHERA, Public Law 99-519)
Matthew Arno
- l. Purchasing Agent (Comm.'s Reg. 170.2)
Jennifer Brown
- m. Deputy Purchasing Agent
Robb Garrand
- n. Chief Financial Officer
Robb Garrand
- o. Designated Educational Official to receive court records and coordinate student's participation in programs (SAVE Legislation, Uniform Violence Reporting and NCLB)
Robb Garrand
- p. Authorized signature for Impact Aid, Title I, II, III, IV, V, IX, Section 611, Section 619, .I.S. and all other grants
Robb Garrand
- q. School Psychologist
Carole Holmes
Michael Boyea

- r. Committee on Special Education Chairperson who is qualified to provide, administer or supervise Special Education.
Daniel Marangiello
- s. Subcommittee Chairperson of Committee on Special Education meetings and Section 504 Meetings.
Carole Holmes
Michael Boyea
- t. The Committee on Special Education/Committee on Pre-School Special Chairperson may identify a designee to act as Chairperson at selected meetings.
Daniel Marangiello
- u. Impartial Hearing Officers
According to approved list on file in District Office (Note: may conduct impartial hearings for CPSE or CSE)
- v. Americans with Disabilities Act and Section 504 of the Rehabilitation Act of 1973 and NCCS Policy 5020.3 Compliance Officer
Daniel Marangiello
- w. The CSE will consist of the following people:

<u>Member Title</u>	<u>CSE</u>	<u>Subcommittee</u>	<u>CPSE</u>
Parents	√	√	√
General Ed. Teacher (All NCCS General Education Teachers)	If child is <u>or may be</u> in general ed.	If child is <u>or may be</u> in general ed.	If child is <u>or may be</u> in general ed.
Special Ed. Teacher (All NCCS Special Education Teachers)	√	√	√
District Representative (Chairperson for all committees, Special Education Director)	√	√	√

Individual to Interpret Evaluations (Chairperson, School Psychologist, Special Education Teachers & Related Service Providers)	√	√	√
Student, if appropriate	√	√	
Others with Knowledge (All school Administrators, Counselors. & Related Service Providers)	√	√	√
School Psychologist (Carol Holmes, Michael Boyea)	√	For new Evaluation or change to more restrictive staff ratio	For transition to CSE
School Physician, (if requested)	√		
Rep. from Municipality			Invited
Rep. from Early Intervention			At request of parent for transition meeting

A motion was made by Mr. McDonough, seconded by Ms. Bulson and unanimously carried approving the following appointments:

<p>OTHER APPOINTMENTS ~ CONTINUED ~</p>	<p>x. Student Activities Fund Auditor Shelly Brooks</p> <p>y. Advisor –Extra-classroom Activities Account Robb Garrand and the District Clerk is authorized to sign in his absence</p> <p>z. Administrator of Federal Programs Heidi Sample</p> <p>aa. Homeless Liaison Coordinator Tom Brandell</p> <p>bb. Trustee for Clinton, Essex, Warren & Washington Counties Board of Cooperative Education Services Consortium for Health Insurance Robb Garrand</p> <p>cc. Adult Education Coordinator Amber Beggs</p> <p>dd. Computer Programs Rick Hunter, District Wide Coordinator Todd Stone, Network & Systems Technician</p> <p>ee. Data Warehouse Coordinator and District Privacy Officer Dennis Rasco</p> <p>ff. DASA Coordinator Tom Brandell Josh Harrica Dennis Rasco Heidi Sample</p> <p>gg. BEDS (Basic Educational Data System) Dennis Rasco Josh Harrica Tom Brandell Heidi Sample</p> <p>hh. Insurance Consultant Ed Davis, Tammy Bell-Martin – Northern Insuring Agency, Inc. - \$102,739. (\$99,277 in 2019-2020)</p> <p>ii. Dignity Act Coordinators HS – Heidi Pellerin MS – Amber Beggs Mooers – Erin Fleury Rouses Point – Wanda O’Connell</p> <p>jj. Alcohol & Drug Testing Compliance Officer for Testing program for CDL Drivers (Incompliance with Omnibus Transpiration Employee Testing Act of 1991)</p>
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	<p>Kim Letourneau, School Nurse/Connie Poupore Alt.</p>
kk.	<p>Transportation Committee Steven Stone A. Racine, K. Bulson, M. Bechard School Board Members</p>
ll.	<p>Athletic Hiring Committee Nick Trombley A. Cardin, R. McDonough School Board Members</p>
mm.	<p>Designee – approving tax corrections up to \$2,500 S. Southwick, School Board Member A. Letourneau, Alternate</p>
nn.	<p>School Pride Committee Robb Garrand R. McDonough, A. Letourneau School Board Members</p>
oo.	<p>New York State School Board Liaison Member S. Southwick, School Board Member</p>
pp.	<p>Shared Decision Making Committee Robb Garrand S. Southwick, R. McDonough, A. Cardin School Board Members</p>
qq.	<p>Health and Safety Committee Dennis Rasco Wade Bush A. Letourneau, A. Cardin. K. Bulson School Board Members</p>
rr.	<p>Audit Committee Year 3 – Arsene Letourneau Year 2 – Steve Southwick Year 1 – Allen Racine</p>
ss.	<p>Special Education recommendation review committee M. Bechard, K. Bulson School Board Members</p>
tt.	<p>Title IX Compliance Officers Dennis Rasco Tom Brandell Josh Harrica Heidi Sample Wanda O’Connell Matt Wagar Erin Fluery Amber Beggs Jennifer Brown</p>
uu.	<p>Wellness Committee Josh Harrica S. Southwick, M. Bechard, School Board Members</p>
vv.	<p>Medicaid Compliance Officer Jennifer Brown</p>

	<p>ww. Chemical Hygiene Officer Matthew Arno</p> <p>xx. Water Operator, Certified Class "C" Matthew Arno Kevin Martin</p> <p>yy. Capital Assets Preservation Program (CAPP) Matthew Arno</p> <p>zz. Pesticide/Herbicide Applicator James Menard / Designated Contractor</p> <p>aaa. Pool Operator(s), Certified Matthew Arno</p> <p>bbb. Chief Information Officer Dennis Rasco Tom Brandell, Alternate</p> <p>ccc. Acting Superintendent Dennis Rasco</p>
<p>DESIGNATIONS</p>	<p>VI. DESIGNATIONS</p>
	<p>A motion was made by Mr. Letourneau, seconded by Mr. Cardin, and unanimously carried approving the following designations:</p>
<p>OFFICIAL BANK DEPOSITORY</p>	<p>a. Official Bank Depository – All Funds: <u>Champlain National Bank, NYCLASS and Green County Commercial Bank</u> are designated Official Depositories for funds of the Northeastern Clinton Central District for the 2020-2021 school year effective July 1, 2020.</p>
<p>MONTHLY BOARD MEETING DATES SET</p>	<p>b. Set Regular Meetings (Ed. Law 1708 (at least once in each quarter), 2504) <u>Wednesday of each month, beginning August 5, 2020</u></p>
<p>OFFICIAL NEWSPAPER</p>	<p>c. Name Official Newspaper (Ed. Law 2004; General Municipal Law 103) Plattsburgh Press Republican</p>
<p>AUTHORIZATIONS</p>	<p>VII. AUTHORIZATIONS</p> <p>A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried approving the following authorizations:</p> <p>a. Person to Certify Payrolls (Ed. Law 1720, 2523; Comm.'s Reg. 1702) Robb Garrand and the Business Manager in his absence</p> <p>b. Person to approve Conferences, Conventions, Workshops Attendance (General Municipal Law 77b) (Usually the Superintendent of Schools) Robb Garrand</p> <p>c. To establish Petty Cash Funds (Ed. Law 1709-29; Comm.'s Reg. 1704) \$100 and Leanne Supernaw will be responsible for the fund</p>

	<ul style="list-style-type: none"> d. Designation of Signatures on Check (Ed. Law 1720, 2523) Shelly Brooks; and that the Deputy District Treasurer is authorized to sign checks for payroll and accounts payable in her absence. e. Budget Transfers on Chief School Officer's approval (Comm.'s Reg. 170.2) Up to \$50,000 without Board approval f. Superintendent to apply for Grants in Aid - State and Federal (Ed. Law 1711,2508) g. BOE authorization for Superintendent to employ part-time and temporary help within budget allocations h. BOE authorization of all new Extra-classroom Activity Clubs i. BOE authorization of district memberships in NYSSBA and Rural Schools Association of New York State j. BOE authorization of District Treasurer, Business Manager, and Superintendent to use the District-owned credit cards
<p>BONDS</p>	<p>VIII. OFFICIAL UNDERTAKINGS (Bonds)</p> <p>A motion was made by Mr. Letourneau, seconded by Mr. Cardin, and unanimously carried approving the following bonding:</p> <p>\$1,000,000 coverage for the following people:</p> <ul style="list-style-type: none"> a. District Treasurer (Ed. Law 2122, 2130, 2527; Comm.'s Reg. 170.02) b. Deputy Treasurer (Ed. Law 1720) c. District Tax Collector (Ed. Law 2124,2527; Comm.'s Reg. 170.02) d. Central Treasurer Extra-classroom Activity Funds (Comm.'s Reg. 172.5) e. (Internal) Claims Auditor (Ed. Law, 2527: Comm.'s Reg. 170.2) f. Superintendent
<p>OTHER ITEMS</p>	<p>IX. OTHER ITEMS</p> <p>A motion was made by Ms. Bechard, seconded by Mr. Cardin and unanimously carried approving the following items:</p> <ul style="list-style-type: none"> a. Adoption of all Policies and Code of Ethics in effect during previous year (implied in Ed. Law 1709, 2503) b. Establish Mileage Reimbursement Rate: Ed. Law 2118 (may be IRS rate) \$.575 cents per mile, Ed. Law 2118 (to be the IRS rate) (2019 - \$.58 cents per mile).

	<p>c. Allow partial payments of real property taxes (Local Law 17 of 1993)</p> <p>A motion was made by Mr. McDonough, seconded by Ms. Bulson and unanimously carried approving the following items:</p> <p>d. Set clerical subs, temporary on-call teacher aides, substitute teachers, and school bus monitor's 2020-2021 rates:</p> <table border="0" style="margin-left: 40px;"> <thead> <tr> <th style="text-align: left;"><u>CLASSIFICATION</u></th> <th style="text-align: left;"><u>AMOUNT</u></th> </tr> </thead> <tbody> <tr> <td>Custodial Worker</td> <td>\$11.80/hourly</td> </tr> <tr> <td>Teacher Aide</td> <td>\$11.80/hourly</td> </tr> <tr> <td>Typist</td> <td>\$11.80/hourly</td> </tr> <tr> <td>Typist – long term</td> <td>\$11.60 hourly</td> </tr> <tr> <td>School Nurse (RN)</td> <td>\$18.00/hourly</td> </tr> <tr> <td>School Nurse (LPN)</td> <td>\$15.96/hourly</td> </tr> <tr> <td>Substitute Teacher/Cert.</td> <td>\$105.00/daily</td> </tr> <tr> <td>Substitute Teacher/Non-Cert.</td> <td>\$88.00/daily</td> </tr> <tr> <td>Long-Term Substitute Teacher</td> <td>\$115.00/daily (20 consecutive days of service)</td> </tr> <tr> <td>BOCES Bus Driver (Step 1)</td> <td>\$70.52 ½ day</td> </tr> <tr> <td>School Bus Monitor</td> <td>\$11.80/hourly</td> </tr> <tr> <td>School Bus Driver</td> <td>\$17.00 per hour</td> </tr> <tr> <td>Sub Mechanic</td> <td>\$16.50 per hour</td> </tr> </tbody> </table> <p>A motion was made by Ms. Bulson, seconded by Ms. Bechard and unanimously carried approving the following items:</p> <p>e. Continue contract with Chartwells for the 2020-2021 school year (rates established at August meeting)</p> <p>f. Allow participation in BOCES and other governmental agencies cooperative bidding.</p> <p>g. Tax Collection by Champlain National Bank, Champlain branch (as outlined in description of tax collection duties provided by Champlain National Bank).</p> <p>h. Continued participation in the National School Lunch Program for 2020-2021 school year.</p> <p>i. School Day 2020-2021 Students: 7:30 a.m. to 5:30 p.m.</p> <p>j. Authorization to accept Federal monies and abide by regulations governing same.</p>	<u>CLASSIFICATION</u>	<u>AMOUNT</u>	Custodial Worker	\$11.80/hourly	Teacher Aide	\$11.80/hourly	Typist	\$11.80/hourly	Typist – long term	\$11.60 hourly	School Nurse (RN)	\$18.00/hourly	School Nurse (LPN)	\$15.96/hourly	Substitute Teacher/Cert.	\$105.00/daily	Substitute Teacher/Non-Cert.	\$88.00/daily	Long-Term Substitute Teacher	\$115.00/daily (20 consecutive days of service)	BOCES Bus Driver (Step 1)	\$70.52 ½ day	School Bus Monitor	\$11.80/hourly	School Bus Driver	\$17.00 per hour	Sub Mechanic	\$16.50 per hour
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BOARD OF EDUCATION MEETING (CONTINUATION)

**OPINIONS AND CONCERNS FROM THE AUDIENCE
(30 MINUTES)**

There were no public comments

REPORTS

There was no Superintendent's report.

ACTION**APPROVAL OF MINUTES**

A motion was made by Mr. McDonough, seconded by Ms. Bechard, and unanimously carried approving the minutes from the following meetings: June 30, 2020.

APPROVAL OF STIPENDS FOR 2020-2021 SCHOOL YEAR

A motion was made by Ms. Bulson, seconded by Mr. Racine, and unanimously carried approving the following stipends for the 2020-2021 school year:

MS News	James Bracy	\$2,869
Outdoor Ed Project Co-Chair	Sherry Michaud	\$1,434.50
Outdoor Ed Project Co-Chair	Jeff Norton	\$1,434.50
Drama Club Advisor	Jason Borrie	\$3,643
Drama Club Assistant	Jennifer McIntyre	\$2,125
Chorus Director (School Play)	Kathy Kokes	\$3,683
North Country Model UN Advisor	Jason Borrie	\$3,643
Harvard Model UN Advisor	Jason Borrie	\$1,822
Student Council	Karen Bouvier	\$1,503
Prom Advisor	Rachel Ribis	\$2,445
Community Club Advisor	Debbie Frederick	\$960
Yearbook Advisor	Jennifer Bulriss	\$3,895
9th Grade (Freshman) Advisor	Stacy McDonald	\$993
10th Grade (Sophomore) Advisor	Nicole Snide	\$993
11th Grade (Junior) Class	Rachel Ribis	\$993
12th Grade (Senior) Class Advisor	Rachel Ribis	\$993
Lunch Monitor	Ashline, Kathy	\$3,126
Lunch Monitor	Kathy Kokes	\$3,126
Lunch Monitor	Stein, Katie	\$3,126
Lunch Monitor	Bouvier, Karen	\$3,126
Lunch Monitor	Ribis, Rachel	\$3,126
Lunch Monitor	Sullivan, Steve	\$3,126
Lunch Monitor	Michelle Orlando	\$3,126
Lunch Monitor	Sonya Oliver	\$3,126
6th Grade Advisor	Debbie Frederick	\$427
K-Kids - Rouses Point Co-Advisors	Cortney Martin	\$133.50
K-Kids - Rouses Point Co-Advisors	Amber Goodhue	\$133.50
K-Kids - Mooers	Dennis Rasco	\$267
Spelling Bee Advisor - Rouses Point	Cortney Martin	6 hrs. @ \$40.35
Spelling Bee Advisor - Mooers	Nicci Molinski	6 hrs. @ \$40.35
Spelling Bee Advisor - Middle School	Amber Beggs	6 hrs. @ \$40.35

Chief Information Officer (CIO)	Dennis Rasco	\$5,000
SchoolTool Admin/Alt. CIO	Tom Brandell	\$3,000
Turn-Key Trainer	Carrie Dumas	\$700.00
Turn-Key Trainer	Rachel Ribis	\$700.00
Turn-Key Trainer	Mary Guay	\$700.00
Turn-Key Trainer	Sarah Denault	\$700.00
Turn-Key Trainer	Cortney Martin	\$700.00
Turn-Key Trainer	Jessica Castine	\$700.00
Turn-Key Trainer	Amanda Frostick	\$700.00
Turn-Key Trainer	Rob Mullen	\$700.00

**APPROVAL OF THE
COACHING POSITIONS
FOR THE 2020-2019
SCHOOL YEAR**

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried approving the following **coaching position stipends** for the **2020-2021 school year**:

Sport	Name	Years coaches as of 2020-2021	2020-2021 stipend
Boy's Soccer	Nick Trombley	6	\$5224
Boy's JV Soccer	Frank Dumas	12+	\$3905
Boy's Modified Soccer	Justin Sample	6	\$3396
Girl's Varsity Soccer	Tim Surprenant	12+	\$5578
Girl's Varsity Soccer Assistant (non-paid)	Tim Matott	N/A	Non-paid
Girl's JV Soccer	McKenna Hunter	4	\$3656
Girl's Modified Soccer	Rick Hunter	6	\$3396
Boy's and Girl's XC	Robb Garrand	9	\$4630
Modified XC	Adam Khater	2	\$2737
Varsity Volleyball	VACANT		
JV Volleyball	VACANT		
Modified Volleyball	Dawn Boulerice	6	\$3155
Boy's Varsity Basketball	Luke Connell	4	\$5598
Boy's JV Basketball	Craig Botten	2	\$3685
Boy's Modified Basketball	Dalton Castine	3	\$3423
Girl's Varsity Basketball	Robb Garrand	12+	\$5978
Girl's JV Basketball	Adam Khater	7	\$3918
Girl's Modified Basketball	VACANT		
Hockey	Scott Lafountain	7	\$5785
Assistant Hockey	Justin Sample	7	\$4339

Hockey Assistant Non paid	VACANT	N/A	Non-paid
Bowling	Danielle Menard	5	\$4106
Cheerleading	Sarah Hunter	12+	\$5578
Boy's Track and Field Head	Luke Connell	6	\$4853
Girl's Track and Field Head	Robb Garrand	9	\$5017
Modified Track and Field	Evan Mousseau	3	\$2967
Varsity Baseball	Jeff Norton	7	\$4853
JV Baseball	Justin Sample	7	\$3396
Modified Baseball	Dalton Castine	3	\$2967
Varsity Softball	Carrie McComb	9	\$5017
JV Softball	Tim Surprenant	5	\$3396
Modified Softball	VACANT		
Golf Head	Matt Fredette	12+	\$3587
Golf Assistant	Mary Guay	6	\$2519
Tennis Head	Harry McManus	12+	\$4184
Tennis Assistant	Adam Khater	3	\$2765

**APPROVAL OF
SUBSTITUTE LIST FOR
2020-2021 SCHOOL
YEAR**

A motion was made by Ms. Bulson and seconded by Mr. Cardin and unanimously carried approving the following people to the **2020-2021 substitute list** (all individuals have been fingerprint cleared)

Ancil, James	TOC Teacher's Aide/Student Aide TOC Custodial Worker TOC School Bus Monitor Uncertified Substitute Teacher
Bachelder, Arthur	TOC Bus Driver
Bedard, Lori	Uncertified Substitute Teacher
Bousquet, Jeanne	Uncertified Substitute Teacher
Brink, Tammy	TOC Teacher's Aide/Student Aide Uncertified Substitute Teacher
Celis, Kimberly	Uncertified Substitute Teacher TOC Teacher's Aide/Student Aide TOC Typist 7.75
Collette, Teena	Uncertified Substitute Teacher
Dominic, Paige	Uncertified Substitute Teacher
Duffy, Nicholas	Uncertified Substitute Teacher
Duffy, Ryley	Uncertified Substitute Teacher
Dupras, Jessica	Uncertified Substitute Teacher TOC School Monitor TOC Teacher Aide/Student Aide
Durocher, Lisa	Uncertified Substitute Teacher
Emery, Diane	TOC Typist 7.75
Engelbrecht, Wendy	Certified Substitute Teacher

Fallon, Barbara	Certified Substitute Teacher
Favreau, Penny	TOC School Bus Monitor
	TOC Bus Driver
Fredette, Linda	TOC Typist 7.75
	TOC School Monitor
	TOC Teacher's Aide/Student Aide
Garrant, Michele	Uncertified Substitute Teacher
	TOC Teacher's Aide/Student Aide
Gibson, Erin	Uncertified Substitute Teacher
	TOC Teacher's Aide/Student Aide
	TOC Typist 7.75
Gillette, Diane	Certified Substitute Teacher
Gregware, Jane	Certified Substitute Teacher
Hebert, Rebecca	Uncertified Substitute Teacher
	TOC Teacher's Aide/Student Aide
	TOC School Bus Monitor
Hoch, Lee	Uncertified Substitute Teacher (PreK-12)
	TOC School Monitor
	TOC Teacher's Aide/Student Aide
Hunter, McKenna	Uncertified Substitute Teacher
Jarvis, Jessica	Uncertified Substitute Teacher
	TOC Teacher's Aide/Student Aide
	TOC School Monitor
Jefferson, Charles	TOC Bus Driver
Kelley, Patricia	TOC School Monitor
	TOC Reg. Professional Nurse
Khater, Adam	Certified Substitute Teacher
LaBelle, Susan	Uncertified Substitute Teacher
Lambert, Lisa	TOC Teacher Aide/Student Aide
Lamberton, Courtney	Certified Substitute Teacher
LaMere, Lynn	Uncertified Substitute Teacher
LaMere, Tracey	TOC Bus Driver
Landry, Susan	Uncertified Substitute Teacher
	TOC Teacher's Aide/Student Aide
	TOC Typist 7.75
LaPier, Shelley	TOC Teacher's Aide/Student Aide
Letourneau, Rose	TOC Teacher's Aide/Student Aide
	Uncertified Substitute Teacher
	TOC Typist 7.75
Maher, Kailey	TOC Teacher's Aide/Student Aide
	Uncertified Substitute Teacher
Marangiello, Joelma	TOC Teacher's Aide/Student Aide
	TOC School Monitor
	TOC Teacher Aide/Student Aide
	Uncertified Substitute Teacher

McDonald, Linda	TOC Teacher's Aide/Student Aide-Mooers Only
Menard, Diane	Certified Substitute Teacher
Menard, Tracy	TOC Typist 7.75
	TOC School Monitor
	Uncertified Substitute Teacher
	TOC Teacher's Aide/Student Aide
Mesick, Wendy	Certified Substitute Teacher
Mesunas, Angela	Uncertified Substitute Teacher
Mesunas, John	Uncertified Substitute Teacher
Nigro, Matthew	Uncertified Substitute Teacher
Miller, Abbie	Uncertified Substitute Teacher
Monette, Dorothy	Uncertified Substitute Teacher
	TOC Teacher's Aide/Student Aide
	TOC Typist 7.75
Moore, Merle	Certified Substitute Teacher (RP only)
Moulton, Paige	Uncertified Substitute Teacher
Mulholland, John	Certified Substitute Teacher
Munson, Tina	TOC Teacher's Aide/Student Aide
	Uncertified Substitute Teacher
Patnode, Francis	Certified Substitute Teacher
Pero, Rae	Uncertified Substitute Teacher
	TOC Teacher's Aide/Student Aide
Reed, Rebecca	TOC Teacher's Aide/Student Aide
	TOC Typist 7.75
	Uncertified Substitute Teacher
Rowe, Julie	TOC Typist 7.75
	TOC Teacher's Aide/Student Aide
Samonek, Joyce	TOC Teacher's Aide/Student Aide
	Uncertified Substitute Teacher
Sample, Kalie	Uncertified Substitute Teacher
Sample, Peyton	Uncertified Substitute Teacher
	TOC Teacher's Aide/Student Aide
Sargeant, Leda	Uncertified Substitute Teacher
Sorrell, Erin	Uncertified Substitute Teacher
Supernaw, Erin	TOC School Bus Monitor
	TOC School Monitor
	Uncertified Substitute Teacher
	TOC Teacher's Aide/Student Aide
Tremblay, Debra	Uncertified Substitute Teacher
	TOC School Bus Monitor
	TOC Teacher's Aide/Student Aide
	TOC School Monitor
	TOC Custodial Worker
	TOC Typist 7.75
Troutman, Joanne	TOC Bus Monitor

Turner, Brittany	Uncertified Substitute Teacher
Warner, Nancy	Certified Substitute Teacher
Young, Phyllis	Uncertified Substitute Teacher

ROLL CALL VOTE: Roll call vote was as follows: Mr. Cardin – Yes; Ms. Bechard – Yes; Mr. Letourneau – Abstain; Mr. McDonough – Yes; Mr. Racine – Abstain; Ms. Bulson – Yes; Mr. Southwick - Yes
5 YES 0 NO 2 ABSTAIN Motion carried.

DONATION OF THREE CUSTOM-MADE SHOWCASES - TETREULT

A motion was made by Mr. Cardin, seconded by Ms. Bechard and unanimously carried to **accept the donation** of three (3) custom-made showcases, valued at \$2,000 each (total \$6,000) **from Alan Tetreault** for the Northeastern Clinton Central School buildings.

AT-WILL APPOINTMENT 2020-2021 SCHOOL YEAR – GONYA

A motion was made by Mr. Cardin, seconded by Ms. Bulson and unanimously carried approving the **at-will appointment** of **Carl Gonya** as a **40% Social Studies Teacher**, effective September 1, 2020 and that he be placed on **Step 1 Column 6**, with a **salary of \$54,389 (pro-rated \$21,755.60)**. Mr. Gonya holds a valid NYS certificate in the Certification Area of Social Studies Grades 7-12. This service will not be credited toward tenure. (Middle School)

AT-WILL APPOINTMENT 2020-2021 SCHOOL YEAR – HUNTER

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried approving the **at-will appointment** of **Rick Hunter** as a **40% Business Teacher**, effective September 1, 2020 and that he be placed on **Step 1 Column 6**, with a **salary of \$54,389 (pro-rated \$21,755.60)**. Mr. Hunter holds a valid NYS certificate in the Certification Area of Business Education. This service will not be credited toward tenure. (High School)

2019-2020 SCHOOL YEAR CLUBS

A motion was made by Mr. Letourneau, seconded by Ms. Bechard and unanimously carried to approve the following clubs for the 2020-2021 school year:

Chorus Club	Band Club	Community Club	Student Council
Yearbook Club	Harvard UN	Drama Club	Outdoor Educational Club
French Club (HS)	Disc Club	National Honor Society	North Country Model UN
Foosball Club	Marketing Club	Outdoor Club	

LETTER OF RETIREMENT - KOKES

A motion was made by Mr. Cardin, seconded by Mr. Racine and unanimously carried approving the **letter of retirement** received from **Kathleen Kokes** on June 30, 2020, *Music Teacher*, **effective December 31, 2020**. She **is entitled** to the one time lump sum payment of **\$1,000** per collective bargaining agreement.

LETTER OF RETIREMENT - ASHLINE

A motion was made by Mr. Racine, seconded by Mr. Letourneau and unanimously carried approving the **letter of retirement** (dated July 1, 2020) received from **Kathy Ashline**, *Math Teacher*, **effective July 1, 2021**. She **is entitled** to the one time lump sum payment of **\$1,000** per collective bargaining agreement.

RESCIND APPOINTMENT OF PLATTSBURGH STATE INTERN - STETZ

A motion was made by Ms. Bulson, seconded by Mr. Racine and unanimously carried approving **rescind the motion made on February 5, 2020** 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.

2020 SUMMER EDUCATIONAL SERVICES

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

Physical Therapy

Alyssa Crockett 3 hours @ \$65/hour

APPROVAL TO POST AND REQUEST SEALED BUS BIDS

A motion was made by Ms. Bechard, seconded by Mr. Letourneau and unanimously carried approving to post and request sealed bids to sell the following school busses which have been declared "Surplus" AS IS and with NO GUARANTEES.

No.	Year	Vehicle Identification Number	Body Type	Miles
43	2007	4DRBUAAN57B473870	BUS	133,110
46	2007	4DRBUAAN07B473873	BUS	123,578
50	2008	4DRBUAAN08B561050	BUS	124,493
52	2008	1GNDU23118D126059	VAN	110,243
53	2008	1GNDU23138D125835	VAN	104,883

APPROVAL TO POST –

- MUSIC TEACHER**
- SCHOOL PSYCHOLOGIST**
- LONG-TERM SUBSTITUTE**
- MS COUNSELOR**
- ELEMENTARY PERMANENT**
- SUB SUBSTITUTE TEACHER**
- SECONDARY PERMANENT**
- SUBSTITUTE TEACHER**

A motion was made by Mr. Cardin, seconded by Mr. McDonough and unanimously carried approving to post the following anticipated positions:

- Music Teacher**
- School Psychologist**
- Long-Term Substitute Middle School Counselor**
- Elementary Permanent Substitute Teacher**
- Secondary Permanent Substitute Teacher**

PURCHASE OF BUSES

A motion was made by Ms. Bechard and seconded by Mr. McDonough and unanimously carried approving the following Bond Resolution and authorizing the issuance of up to **\$455,000.00** Serial Bonds for the District to Finance the Purchase of four (4) 66 passenger buses at an estimated cost of \$113,750 each.

WHEREAS, the qualified voters of the Northeastern Clinton Central School District, Clinton County, New York (the "District") on June 16, 2020 approved a proposition authorizing the Board of Education (the "Board") of the District to purchase four (4) 66 passenger buses at an estimated cost of \$113,750 each,

WHEREAS, the purchase of such school buses and the financing thereof through the issuance of the District's obligations constitutes a "Type II" action within the meaning of the State Environmental Quality Review Act and the regulations thereunder (collectively, "SEQRA"), and no further actions or proceedings must be taken by the Board under SEQRA prior to authorizing the issuance of obligations or expenditure of funds for such purchase; and

WHEREAS, the District now wishes to proceed with the purchase of four (4) 66 passenger buses at an estimated cost of \$113,750 each, to issue its serial bonds and/or bond anticipation notes to finance such expenditures.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE DISTRICT HEREBY RESOLVES (by the favorable vote of not less than three-fifths of all its members), AS FOLLOWS:

SECTION 1. The District is hereby authorized to purchase four (4) 66 passenger buses at an estimated cost of \$113,750 each, including cameras, a maximum sum not to exceed **\$455,000**, and principal amount of serial bonds pursuant to the provisions of the Local

Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the cost of said object or purpose, or bond anticipation notes in anticipation of such bonds.

SECTION 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is **\$455,000.00**, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of up to **\$455,000.00** in serial bonds of the District authorized to be issued pursuant to this resolution, or bond anticipation notes issued in anticipation of such serial bonds.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision a.29. of Section 11.00 the Law.

SECTION 4. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in Section 1 of this Resolution. This resolution shall constitute a declaration of official intent to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 5. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the real property within the District without legal or constitutional limitation as to rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 6. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00 and Sections 62.00 and 63.00 of the Law, the powers and duties of Board relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board, as the chief fiscal officer of the District.

SECTION 7. The President of the Board is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 8. The District is hereby authorized and directed to cause a copy of this resolution to be published in full in the Plattsburgh Press Republican which is designated as the official newspaper of the District for such purpose, together with a notice of the District in substantially the form provided in Section 81.00 of the Law.

SECTION 9. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- (c) such obligations are authorized in violation of the provisions of the constitution.

SECTION 10. This resolution shall take effect immediately.

INFORMATION

1. Northeastern Clinton graduating class of 2020:

Seth Andrew Albertus- attending Champlain College; majoring in Game Programming
 Cassandra Allison Ashline- attending Plattsburgh State; majoring in Biomedical Sciences
 Brooke Marie Aubrey- attending Clinton Community College; majoring in Business Administration
 Alise Diane Babbie- attending Plattsburgh State; majoring in Fine Arts/Studio Arts
 Keaton Markus Badger- attending Plattsburgh State; majoring in Biomedical Sciences
 Austin Michael James Barcomb- entering the workforce
 Connor Joseph Barcomb- attending North Country Community College; majoring in Nursing
 Mathew Thomas Joseph Barto- entering the workforce
 Starr Kimberly Beam- attending Clinton Community College; majoring in Health Sciences
 Gabrielle Skye Bechard- attending Clinton Community College; major undeclared
 Dalton Michael Benjamin- attending Plattsburgh State; majoring in Computer Science
 Parris Lilly-Eve Bigelow-attending Clinton Community College; majoring in English
 Allison Renee Bodah- attending Clinton Community College; majoring in Business Administration
 Harmonie Mae Bodah- attending Clinton Community College; major undeclared
 Dylan Joseph Boulerville- entering the workforce
 Paige Elizabeth Brunet- attending Clinton Community College; majoring in Arts
 Mikaela Lynn Carey- attending SUNY Potsdam; majoring in Adolescence Education: Mathematics
 Kelly Allyson Castine- entering the workforce
 Zachary Stephen Cayea-Caldwell- entering the workforce
 Kevin Ryan Corrow- attending North Country Community College; majoring in Nursing
 Noah Ryan Dragoon- attending Plattsburgh State; majoring in Computer Science
 Ethan Daniel Dumas- entering the workforce
 Kyle Evan Dupee- attending in Clinton Community College; major undeclared
 Shantell Amber Duprey- entering the workforce
 Donevin Richard Edwards- attending Lincoln Tech; majoring in mechanics
 Abe Emotin- entering the workforce
 Evan Austin Favreau- entering the workforce
 Abigail Rose Favro- attending Plattsburgh State; majoring in Biomedical Sciences
 Kelsey Ann Gamache- entering the workforce
 Connor Carl Gaudette- attending Clinton Community College; majoring in Mechanical Technology
 Chylyn Karen Gelineault- attending SUNY Cobleskill; majoring in Graphic Design
 Brady Lee Gladd- attending Plattsburgh State; major undeclared
 Savannah Rae Goddeau-entering the workforce

Alexander Marcus Gomez- attending the University of Albany; majoring in Anthopology
Nolan Mark Gonyo- entering the workforce
Taylor Ann Marie Goodrow- attending Clinton Community College; majoring in Business Administration
Carter Fredrick Gooley- attending Siena College; majoring in Sports Marketing
Cody Paul Gooley- attending Plattsburgh State; majoring in Business Administration
Emma Marie Gooley- attending St. Michaels's College; majoring in Health Sciences
Logan Robert Gooley- attending the College of Holy Cross; majoring in Pre-Law/ Political Science
Allison Karey-Brenda Gregoire- attending Clinton Community College; majoring in Health Studies
Sarah Michelle Grenon- attending Plattsburgh State; majoring in Biomedical Sciences
Dylan Steven Guay- entering the workforce
Cody Joseph Guerin- attending Clinton Community College; major undeclared
Alyssa Leona Hart- entering the workforce
Brandon Lee Hart- entering the workforce
Phoenix George Havens- attending Clinton Community College; major undeclared
Alexander Liam Hebert- entering the workforce
Jakob Michael Herring- attending Plattsburgh State; major undeclared
Owen Giles Hollister- attending Clinton Community College; majoring in Criminal Justice
Hope Lucienne Jolicoeur- attending University of Albany; majoring in Public Health
James William LaBelle- attending Clinton Community College; majoring in Computer Science
Tyler Scott LaClair- attending Clinton Community College; majoring in Criminal Justice
Brinley Louise Lafountain- attending Plattsburgh State; majoring in Communication Sciences and Disorders
Maggie Francis Lafountain- attending Plattsburgh State; major undeclared
Emily Rose Marie Lahar- attending Plattsburgh State; majoring in Communication Sciences and Disorders
Gillian Leigh Laurin- attending Plattsburgh State; majoring in Biomedical Sciences/Pre-Med
Travis Ronnie Leduc- entering the workforce
Casey Lynn Marie Lepone- attending Plattsburgh State; majoring in Digital Media Production
Jacob Lawrence Lintner- entering the workforce
Benjamin Stephen Lloyd- attending St. Lawrence University; majoring Political Science
Brady Thomas Lucas- entering the workforce
Jake Avery Manor- attending Plattsburgh State; majoring in Business Administration
Ashley Rose Martin- attending Clinton Community College; majoring in Art
Kya Cecilia McComb- attending Western New England University; majoring in Elementary Education and Psychology
Joshuah Ryan McGoldrick- entering the workforce
Alexa Lynn Mercaldi- entering the United States Army
Isaac James Meseck- entering the workforce
Raymond Matthew Miller- playing hockey for the Connecticut Junior Rangers in the USPHL
Zachary David Miller- attending SUNY Brockport; majoring in Criminal Justice
Micah Clarence O'Neal- entering the workforce
Damon Joseph Paige- entering the workforce
Maxwell Joseph Parent- entering the workforce
Michael Preston Pennington- attending Rochester Institute of Technology; majoring in Computer Information Technology
Dakota Micheal Poquette- entering the workforce
Kodi Mariah Pugh- attending Clinton Community College; majoring in Health Studies
Chase Christopher Desmond Rabideau- entering the workforce
Marlyna Nicole Rabideau- attending Plattsburgh State; majoring in Political Science
Aidan Joseph Roberts- attending the University of Albany; majoring in Bio Instrumentation
Gage Parker Root- attending Paul Smith's College; majoring in Fishery and Wildlife Science
Adisyn Dee-Ann Sample- attending Clinton Community College; majoring in Accounting
Avery John Sample- attending Plattsburgh State; majoring in Criminal Justice
Jack Austin Sample- attending Clarkson University; majoring in Chemical Engineering
Tilar Lee Sattaboot- entering the workforce
Paul Michael Schaner- entering the workforce
Gabriel Tristan Sisco- attending SUNY Brockport
Olivia Lynn Sorrell- attending Plattsburgh State; major undeclared
Victoria Gertrude St. John- entering the workforce
Kayce Aeryn Steele- attending Sage College; majoring in Education

Mason Corey Supernaw- entering the workforce
Spencer Travis Trudo- attending Plattsburgh State; majoring in Broadcast Journalism
Eleanor Mae Trumble- attending Champlain College; majoring in Education
Tanner Joseph Vassar-Macey- attending SUNY Adirondack; majoring in Radio and Television
Amy Karen Visconti- attending Georgia Southern Universtiy; majoring in Criminal Justice
Miriam Wachtoumi- attending Clarkson University; majoring in Biology/Pre-Med
Elizabeth Angharad Jiang Yue Wagar- attending St. Lawrence University; majoring in International Economics
Tabitha Marie Wall- attending Clinton Community College; majoring in Business Administration
Michael Anthony Waterbury- entering the workforce
Rae-Ann Elexus Wells- entering the workforce
Cassandra Ann White- attending Clinton Community College; majoring in Nursing
Madison Ella Marie Wyatt- attending Plattsburgh Sate; majoring in Psychology
Jarod Thomas Yaeger- entering the workforce
Jacob Wayne Zurlo- attending Plattsburgh State; majoring in Finance

DISCUSSION

1. Next Board of Education meetings: August 5th and August 26th, 2020.
2. Capital Project
3. Kindergarten Section
4. Opening Plan

~~ EXECUTIVE SESSION ~~

A motion was made at 7:20 p.m. by Ms. Bulson, and seconded by Mr. Racine and unanimously carried to move into executive session to discuss the employment history of particular individuals.

~~ADJOURN~~

A motion was made at 7:45 p.m. by Ms. Bechard, seconded by Mr. McDonough, unanimously carried to adjourn.

Respectfully submitted,

Anna Oliver

Anna Oliver, Deputy District Clerk