

Regular Board Meeting/Budget Hearing (Tuesday, May 9, 2023)

Generated by Meaghan A Rabideau on Friday, May 12, 2023

1. Opening of Meeting

Procedural: 1.1 Call to Order

Board President called the meeting to order at 6:00 pm.

Procedural: 1.2 Roll Call

Board Members Present: Stephen Southwick, Robert McDonough, Mandie Bechard, Kimberly Bulson, Alan Cardin, Arsene Letourneau, Allen Racine

Others Present: Robb Garrand, Jennifer Brown, Meaghan Rabideau, Wade Bush, Heidi Sample, Dan Marangiello, Robert Mullen, Eric Robert, Paul Lamoy, Ian O'Brien, Bryan Manning, Frank Redner

Procedural: 1.3 Pledge of Allegiance

Procedural: 1.4 Public Participation at Meeting

No public participation at the meeting.

Action: 1.5 Approval of Agenda

Recommend approval of agenda as presented

Motion by Arsene Letourneau, second by Kimberly Bulson, **Motion Passes**

2. Presentations/Reports

Reports: 2.1 Budget Hearing

Motion by Alan Cardin, second by Allen Racine, that the Board enter into the Budget Hearing portion of the meeting, **Motion Passes.**

Reports: 2.2 Elementary Reports

Reports: 2.3 Capital Project Update

Reports: 2.4 Energy Performance Contract (EPC)

3. Action Items

Action, Minutes: 3.1 Approval of Minutes

Recommend approval of minutes from the April 20, 2023 meeting.

Motion by Kimberly Bulson, second by Mandie Bechard, **Motion Passes**

Action: 3.2 Committee on Special Education Recommendations

Recommend approval of the Committee on Special Education recommendations from their meetings held on:

4/3 - Annual Review

4/5 - CPSE

4/6 - Annual Review

4/7 - Annual Review

4/21 - Annual Review

4/25 - Annual Review

4/26 - Annual Review

4/27 - Annual Review

Motion by Kimberly Bulson, second by Alan Cardin, **Motion Passes**

Action: 3.3 Resignation(s)

Recommend approval of letter(s) of resignation for the following:

Name	Position	Effective Date
Anna Langlois	Technology Integration Specialist/Teacher	5/4/23
Alexis Parrotte	Registered Professional Nurse (School)	5/30/23
Paul Bardis	Health Teacher	7/1/23
Nicholas Trombley	Athletic Director	6/30/23

Motion by Alan Cardin, second by Kimberly Bulson, **Motion Passes**

Action: 3.4 Rescind Retirement(s)

Recommend the Board rescind the following resignation(s) for the purpose of retirement:

Name	Position	Action
Robert J. Garrand	Bus Driver	Rescind Intent to Retire
Jeffrey Aubrey	Bus Driver	Rescind Intent to Retire

Mr. Garrand's & Mr. Aubrey's Letter of Intent to Retire was originally approved at the 9/07/22 Board of Education Meeting.

Motion by Kimberly Bulson, second by Allen Racine, **Motion Passes**

Action: 3.5 School Bus Driver Training

Recommend approval of the following person(s) to be trained as a School Bus Driver(s): Lora Guerin
After obtaining their CDL license and completing all NYS DOT requirements, they will be placed on the substitute bus driver list. Motion by Kimberly Bulson, second by Mandie Bechard, **Motion Passes**

Action: 3.6 Appointment(s) - Annual District Election & Budget Vote

Recommend appointment(s) for the May 16, 2023 Annual District Election and Budget Vote

Name	Position	Location	Rate of Pay
Leanne Supernaw	Chief Election Inspector	Mooers	Per Stipend
Meaghan Rabideau	Chief Election Inspector	Champlain	Per Stipend
Gloria Lafountain	Election Clerk	Mooers	\$14.20 per hour

Motion by Mandie Bechard, second by Kimberly Bulson, **Motion Passes**

Action: 3.7 Appointment(s) - Stipend(s)

Recommend approval of the following stipend(s) for the 2022-2023 school year:

Name	Stipend	Stipend Amount
Chris Sarkis	Chorus Director (School Play)	\$3,915

Motion by Mandie Bechard, second by Alan Cardin, **Motion Passes**

Action: 3.8 Appointment(s) - Occasional Drivers

Recommend approval of the following Occasional Drivers for the remainder of the 2022-2023 school year:

Kelsey Lapoint
Evan Mousseau

Motion by Mandie Bechard, second by Kimberly Bulson, **Motion Passes**

Action: 3.9 Approval to Post

Recommend approval to post for the following positions:

Special Education Teacher

Reading Specialist

French Teacher

Health Teacher

Technology Integration Specialist (TOA)

Athletic Director

Custodial Worker

Registered Professional Nurse (School)

Account Clerk/Typist

Motion by Alan Cardin, second by Allen Racine, **Motion Passes**

4. Discussion

Discussion: 4.1 Policy #4321.5 Confidentiality and Access to Individualized Education Programs, Individualized Education Services Programs and Service Plans; Policy #4765 Online, Distance, and Remote Learning; Policy #5151, & #5151-R Homeless Children

Discussion: 4.2 Solar Project

Discussion: 4.3 Champlain Housing Project

Discussion: 4.4 Wellness Project

Discussion: 4.5 Master Schedule

Discussion: 4.6 Public Comment Section

5. Information

Information: 5.1 May 16, 2023 - NCCS Budget Vote and Board Member Election

Information: 5.2 June 1, 2023 - Regular Board Meeting June 23, 2023 (5:30 P.M.) - Special Board Meeting/End-of-Year

Information: 5.3 July 12, 2023 - Annual Reorganizational Meeting

6. Executive Session if Necessary

Action: 6.1 Executive Session

Motion to convene into Executive Session at 8:05 p.m.

Motion by Mandie Bechard, second by Kimberly Bulson, **Motion Passes**

Motion to come out of Executive Session at 8:38 p.m.

Motion by Allen Racine, second by Kimberly Bulson, **Motion Passes**

7. Adjournment

Action: 7.1 Adjourn

Meeting was adjourned at 8:39 p.m.

Motion to adjourn

Motion by Allen Racine, second by Kimberly Bulson, **Motion Passes**

Respectfully Submitted,



Meaghan Rabideau, District Clerk