

Regular Board Meeting (Wednesday, January 4, 2023)

Generated by Leanne Supernaw on Thursday, January 5, 2023

Members present

Stephen Southwick, Robert McDonough, Mandie Bechard, Kimberly Bulson, Allen Racine

1. Opening of Meeting

Procedural: 1.1 Roll Call

Board Members Present: Stephen Southwick, Robert McDonough, Mandie Bechard, Kimberly Bulson, Allen Racine

Board Members Absent: Alan Cardin, Arsene Letourneau

Others Present: Robb Garrand, Superintendent
Leanne Supernaw, Deputy District Clerk
Jennifer Brown, Josh Harrica, Daniel Marangiello, Heidi Sample

Procedural: 1.2 Call to Order
Meeting was called to order at 6:00 p.m.

Procedural: 1.3 Pledge of Allegiance

Procedural: 1.4 Public Participation at Meeting

Action: 1.5 Approval of Agenda
Recommend approval of agenda as presented

Motion by Kimberly Bulson, second by Robert McDonough, **MOTION PASSES**

2. Action Items

Action, Minutes: 2.1 Approval of Minutes
Recommend approval of minutes from the December 7, 2022 Regular Meeting.

Motion by Mandie Bechard, second by Allen Racine **MOTION PASSES**

Action: 2.2 Committee on Special Education Recommendations
Recommend approval of the Committee on Special Education recommendations from their meetings for the following:

12/8 - CSE
12/9 - CSE

12/20 - CPSE

12/22 – CSE

Motion by Kimberly Bulson, second by Allen Racine, **MOTION PASSES**

Action: 2.3 Committee on Special Education Amendments with No Meeting

Recommend approval of the following Amendments with No Meeting:

1/4 - Amendment No Meeting

Motion by Robert McDonough, second by Allen Racine, **MOTION PASSES**

Action: 2.4 Appointment(s) - Probationary

Recommend approval of the Probationary Appointment for the following:

Name	Position	Effective Date	Salary	Tenure Area	Location
Kellie Lathrop	AIS Literacy Teacher	1/17/23 - 1/17/27 (4-year Probationary)	Step 3, Column 8, of the 2022-2023 Teacher Salary Schedule \$58,689.00 (Prorated to \$32,572.35)	Special Education	High School

Motion by Kimberly Bulson, second by Mandie Bechard, **MOTION PASSES**

Action: 2.5 Appointment(s) - Instructional Substitute(s)

Recommend the following instructional substitute(s):

Name	Type	Effective Date
Ryan Johnston Jr.	Uncertified	01/05/2023

Motion by Mandie Bechard, second by Allen Racine, **MOTION PASSES**

Action: 2.6 Appointment(s) - Non-Instructional Substitute(s)

Recommend the following non-instructional substitute(s):

Name	Type	Effective Date
Valentina Bautista	Non-Instructional	01/05/2023

Motion by Kimberly Bulson, second by Robert McDonough, **MOTION PASSES**

Action: 2.7 Appointment(s) - Recall

Recommend approval to recall Dolores Rosenthal, Part-time Bus Monitor for 6 hours per day, off of the preferred eligible list, pursuant to CSEA, Local 1000, AFSCME, AFL-CIO Agreement, effective January 5, 2023. She will be placed on Step 7, of the 2022-2023 CSEA Salary schedule, with a salary of \$23,259. (pro-rated to \$10,563.47)

Motion by Mandie Bechard, second by Robert McDonough, **MOTION PASSES**

Action: 2.8 Appointment(s) - Stipend(s)

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

Name	Stipend	Effective Date	Stipend Amount
Andrew Banker	Lunch Duty Supervisor	01/05/2023	\$3323 (Prorated)

Motion by Kimberly Bulson, second by Mandie Bechard, **MOTION PASSES**

Action: 2.9 Resignation

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

Name	Position	Effective Date
Tracy Menard	Permanent Substitute Teacher	12/31/2022
Michele Orlando	Lunch Duty Supervisor	01/02/2023

Motion by Robert McDonough, second by Allen Racine, **MOTION PASSES**

Action: 2.10 Resignation for Purpose of Retirement

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

Name	Position	Effective Date	Retirement Incentive
Kim Boyea	Senior Account Clerk/Typist & District Clerk	3/31/2023	Not eligible

Motion by Kimberly Bulson, second by Robert McDonough, **MOTION PASSES**

Action: 2.11 Approval to Post

Recommend approval to post for the following vacancies:

Senior Account Clerk Typist

Motion by Kimberly Bulson, second by Mandie Bechard, **MOTION PASSES**

Action: 2.12 Wage Increase - Substitute Teacher

Recommend the following wage increase for Substitute Salary 2022-2023 rates, effective 01/01/2023:

<u>CLASSIFICATION</u>	<u>AMOUNT</u>
Substitute Teacher/Non-Cert.	\$105.00/daily
Substitute Teacher/Cert.	\$120.00/daily

Motion by Robert McDonough, second by Mandie Bechard, **MOTION PASSES**

Action: 2.13 Wage Increase - Permanent Building Substitute

Recommend the following wage increase for Permanent Building Substitute Salary 2022-2023 rates, effective 02/01/2023:

<i>CLASSIFICATION</i>	<i>AMOUNT</i>
Permanent Building Substitute Teacher/Non-Cert.	\$112.00/daily
Permanent Building Substitute Teacher/Cert.	\$125.00/daily

Motion by Kimberly Bulson, second by Robert McDonough, **MOTION PASSES**

Action: 2.14 Mileage Reimbursement Increase

Recommend approval of the increase for Mileage Reimbursement, effective January 1, 2023 to 65.5 cents per mile.

Motion by Mandie Bechard, second by Allen Racine, **MOTION PASSES**

Action: 2.15 Approval to sign a Memorandum of Agreement

Recommend approval for the Superintendent, Robb J. Garrand, to sign the Memorandum of Agreement between the Northeastern Clinton Central School District and the Civil Service Employees Association, Local 1000 AFSCME, AFL-CIO, Northeastern Clinton CSD Unit 6458 of Clinton County Municipal & School District Employees Local 810, regarding increase in salary for 10-Month Teacher Aide/Student Aides currently on Step 1, to conform with the minimum wage increase, effective January 1, 2023.

Motion by Robert McDonough, second by Mandie Bechard, **MOTION PASSES**

Action: 2.16 Treasurer Report

Recommend approval of the District Treasurer's Report dated November 30, 2022

Motion by Mandie Bechard, second by Robert McDonough, **MOTION PASSES**

3. Discussion

Discussion: 3.1 Capital Project

Discussion: 3.2 State Exams

Discussion: 3.3 Camp Programs

Discussion: 3.4 Circle Days

4. Information

Information: 4.1 02/08/2023 - Regular Board Meeting & Budget Development Update

Information: 4.2 03/01/23 - Regular Board Meeting & First Budget Development Workshop at Mooers Elementary

Information: 4.3 03/30/23 - Second Budget Development Workshop at Rouses Point Elementary

Information: 4.4 04/05/23 - Regular Board Meeting & Adopt Final Budget

Information: 4.5 Policy 4321.12 Use of Time Out Rooms, Physical Restraints, and Aversives; Policy 5405 School Wellness

Information: 4.6 Harvard Model UN Trip - Boston (January 25-29)

Information: 4.7 Band Trip - Pennsylvania (May 12-14)

5. Executive Session if Necessary

Action: 5.1 Executive Session

Motion to convene into Executive Session
Motion by Robert McDonough, second by Kimberly Bulson, **MOTION PASSES**

Executive Session started at 6:49 p.m. and ended at 8:15 p.m.

6. Adjournment

Action: 6.1 Adjourn

Motion to adjourn
Motion by Mandie Bechard, second by Allen Racine, **MOTION PASSES**

Meeting was adjourned at 8:16 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Leanne Supernaw". The signature is written in a cursive, flowing style.

Leanne Supernaw
Deputy District Clerk