

NORTHEASTERN CLINTON CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION

Tentative Agenda/Subject to Change
Northeastern Clinton Central School
Board of Education
Regular Board Meeting
Middle School/High School Library
November 3, 2021
6:00 p.m.

CALL TO ORDER BY PRESIDENT SOUTHWICK AT _____ P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Stephen Southwick, President	<input type="checkbox"/>	Robb Garrand, Superintendent	<input type="checkbox"/>
Robert McDonough, Vice President	<input type="checkbox"/>	Leanne Supernaw, Deputy District Clerk	<input type="checkbox"/>
Mandie Bechard	<input type="checkbox"/>		
Kim Bulson	<input type="checkbox"/>		
Alan Cardin	<input type="checkbox"/>		
Arsene Letourneau	<input type="checkbox"/>		
Allen Racine	<input type="checkbox"/>		

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

Motion to approve minutes from the following meeting: October 18, 2021

Reports/Presentations

1. Capital Project Presentation
2. Energy Performance Contract Presentation

Action

1. **Recommend** approval of the following Resolution:

WHEREAS, the Board of Education Minutes of the October 6, 2021 Board meeting were submitted to the Board and approved at its October 18, 2021; and

WHEREAS, after that approval it was realized that the October 6, 2021 minutes did not accurately reflect the Juul agreement and tenure extension agreed to with employee **Casey Dragoon**:

NOW THEREFORE the Board hereby amends the October 6, 2021 minutes to accurately reflect the agreed upon tenure extension until October 23, 2022 for employee Casey Dragoon consistent with the Juul agreement entered into with Ms. Dragoon.

2. **Recommend** approval of the Committee on Special Education recommendations from their **meetings** held on 10/15/21 (**CPSE**) and 10/20/21 & 10/28/21 (**CSE**).
3. **Recommend** approval of the Committee on Special Education amendments with **no meeting** on 11/2/21.
4. **Recommend** the **probationary appointment** of **Laurette Garrand** as Special Education Teacher for a period of four (4) years, effective October 20, 2021 through October 20, 2025 and that she be placed on Step 4 Column 3 of the 2021-2022 salary schedule, with a salary of \$56,289. Ms. Garrand holds a NYS certificate in the Certification/Tenure Area of Childhood Education 1-6. Ms. Garrand had a temporary appointment from September 1, 2021 through the day she received her certification. (Middle School)

5. Upon the recommendation of the Superintendent, the Board hereby accepts the terms of and authorizes the Superintendent to execute a memorandum of agreement among the District, the Northeastern Clinton Central Teachers’ Association and **Ms. Alison Menard** providing for the **extension of the probationary appointment** of Ms. Menard in the tenure area of Music through December 2, 2022.

6. **Recommend** approval of the following Occasional Drivers for the 2021-2022 school year:

Kathleen Rowland
Christopher Sarkis

7. **Recommend** approval of the additional hours, **up to 80 hours**, paid at the **hourly rate of \$40.00**, set forth in the MOA, paid from the American Rescue Plan (ARP) Extended Day Learning Grant for the school year **2021-2022** for the following teachers:

Name	Title
Kaylyn Tierney	Teacher

8. Bids for snow plowing were opened at 10:00 a.m. on October 18, 2021, and the results are as follows:

Bidder	Equipment	Hourly Rate	Location
Complete Property Management	F250 Ford Pick Up	\$120.00	Mooers Elem.
	F350 Ford Dump Truck	\$120.00	
Dean Lafountain	2016 F550 Dump Truck Plow/Sander	\$125.00	Mooers Elem.
	2019 F450 9.5 Plow/Sander	\$125.00	Mooers Elem.
	2016 289DCatSkidsteer	\$145.00	Mooers Elem.
	644 John Deer Loader	\$150.00	Mooers Elem.

Recommend awarding **Complete Property Management**, being the lowest bidder, the snow removal contract for the 2021-2022 school year.

9. **Recommend** approval of the following **coaching position(s)** for the **2021-2022 school year**:

Name	Title	Stipend
Mason Supernaw	Modified Boys’ Basketball	\$3532.00 – Year 1

10. **Recommend** approval of the **stipends/OT hours** paid from the American Rescue Plan (ARP) Extended Day Learning Grant as a result of duties above and beyond their regular contractual obligations for the **School Year 2021-2022** for the following:

Name	Title	Stipend Amount
Jeffrey Morelock	Head Bus Driver	Up to a maximum of 10 hours overtime at his contractual rate (21/22 rate \$22.71/hr.)

11. **Recommend** adoption of Budget Development Calendar for the 2022-2023 school year.

12. **Recommend** approval to post for the following vacancy:

Teacher Aide/Student Aide

Discussion

- 1. Parent/Teacher Conferences
- 2. COVID Testing
- 3. Dress Code
- 4. Student Conduct
- 5. School Safety Plan
- 6. Extended Learning
- 7. Memorial

Information

- 1. December 1, 2021 – Regular Board Meeting
- 2. January 5, 2022 – Regular Board Meeting
- 3. Policy No. 0101: Gender Neutral Single-Occupancy Bathrooms
- 4. Policy No. 1230: Public Comment at Board Meetings
- 5. Policy No. 1230-E: Public Comment at Board Meetings Exhibit
- 6. Policy No. 2342: Agenda Preparation and Dissemination
- 7. Policy No. 8505: "Charging" School Meals and Prohibition Against Shaming

Executive Session

If Necessary