

Regular Board Meeting (Thursday, January 13, 2022)

Generated by Kim Boyea on Friday, January 14, 2022

Members present

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

Members absent

Alan Cardin

Meeting called to order at 9:51 AM

1. Opening of Meeting

Procedural: 1.1 Call to Order

Meeting started at 6:00 p.m.

Procedural: 1.2 Roll Call

Others Present:

Heidi Sample

Daniel Marangiello

Jennifer Brown

Procedural: 1.3 Pledge of Allegiance

Procedural: 1.4 Public Participation at Meeting

Parent Rena Bosley - Questioning drop off procedures within the Transportation Department. Board agreed Mr. Garrand would explore this matter with the Transportation Department.

Parent Brittney Turner - Questioning curriculum in Middle School Health Class. Mr. Garrand and board directed her to reach out to the teacher as well as middle school guidance counselor.

There were no other public comments.

Action: 1.5 Approval of Agenda

Recommend approval of agenda as presented

Motion by Mandie Bechard, second by Kimberly Bulson.

2. Presentations/Reports

Procedural: 2.1 Energy Performance Contract

Presentation by Ian O'Brien (Danforth)

Procedural: 2.2 Schoolhouse - Project Milestone and Budget
Presentation by Eric Robert and Paul Manning

3. Action Items

Action, Minutes: 3.1 Approval of Minutes

Recommend approval of minutes from the December 1, 2021 meeting.

Motion by Robert McDonough, second by Kimberly Bulson.

Action: 3.2 Committee on Special Education Recommendations

Recommend approval of the Committee on Special Education recommendations from their meetings held on: 12/14/21, 12/15/21, 12/16/21, 12/17/21 (CSE) and 12/2/21 (CPSE)

Motion by Kimberly Bulson, second by Mandie Bechard.

Action: 3.3 Committee on Special Education amendments with No Meeting

Recommend approval of the Committee on Special Education amendments with no meeting on: 1/4/22

Motion by Allen Racine, second by Robert McDonough.

Action: 3.4 Phase II Capital Improvements Resolution

Recommend approval of the following Resolution:

WHEREAS, the Board of Education of the Northeastern Clinton Central School District has endeavored to enter into certain construction contracts (collectively the "Contracts") in connection with the Phase II of the District Capital Project Capital Improvements at Northeastern Clinton High School, Northeastern Clinton Middle School, and Bus Garage (the "Project"); and,

WHEREAS, the Board of Education has solicited bids for the Contracts in accordance with all applicable laws, including, the General Municipal Law; and,

WHEREAS, the Board of Education has received bids for the Contracts (the "Bids"); and,

WHEREAS, BBS Architects, Landscape Architects and Engineers, LLC ("BBS"), the Project Architect, has reviewed the Bids; and,

WHEREAS, BBS has recommended (see attached correspondence) to the Board of Education that it award the following Contracts:

1. Murnane Building Contractors Inc, Plattsburgh NY \$3,140,200.00 (GC-1)

- | | |
|---|--------------------|
| 2. K&L Plumbing and Heating Inc. Plattsburgh NY | \$1,040,000 (MC-1) |
| 3. K&L Plumbing & Hearing, Inc. Plattsburgh NY | \$ 405,000 (PC-1) |
| 4. Watson Electric Inc. Norwood NY | \$1,528,053 (EC-1) |
| 5. TJ Fiacco Construction Norwood NY | \$ 439,400 (SC-1) |

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. Pursuant to the provisions of the New York State Education Law and the General Municipal Law, the Board of Education is authorized to, and by this Resolution does hereby authorize, award of the Contracts in the manner set forth above, subject to review and final approval by the Board of Education's attorneys; and
2. At such time as the Contracts are reviewed and approved by the Board of Education's attorneys, the Superintendent of the District shall be authorized to execute the Contracts on behalf of the Board of Education.

Motion by Kimberly Bulson, second by Arsene Letourneau.
Final Resolution: Motion Carries

Aye: Stephen Southwick, Robert McDonough, Mandie Bechard, Kimberly Bulson, Arsene Letourneau, Allen Racine
Absent: Alan Cardin

Action: 3.5 Energy Performance Contract Resolution

Recommend approval of the following Resolution:

WHEREAS, the Board of Education solicited bids for an Energy Performance Contract ("EPC) (RFP _____) in accordance with all applicable laws, including, the General Municipal Law; and,

WHEREAS, the Board of Education received a single bid response for the EPC; and,

WHEREAS, on behalf of and at the direction of the District, Schoolhouse Construction received and reviewed the RFP from John W. Danforth Company; and

WHEREAS, Schoolhouse Construction recommends the Board of Education approve John W. Danforth Company as the EPC:

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Board of Education hereby approves selection of John W. Danforth Company as the EPC pursuant to the RFP and in accordance with the provisions of the New York State Education Law and the General Municipal Law; and,

2. Authorizes the next steps in the process to ascertain the scope of the EPC in anticipation of entering a contract satisfactory to the District and John W. Danforth Company for the EPC work set forth in the RFP response.

Motion by Robert McDonough, second by Kimberly Bulson.

Motion Carries

Aye: Stephen Southwick, Robert McDonough, Mandie Bechard, Kimberly Bulson, Arsene Letourneau, Allen Racine

Absent: Alan Cardin

Action: 3.6 Mooers Elementary School Water Supply Reconstruction Plumbing Resolution

Recommend approval of the following Resolution:

WHEREAS, the Board of Education of the Northeastern Clinton Central School District has endeavored to enter into certain construction contracts (collectively the "Contracts") in connection with the Mooers Elementary School Water Supply Reconstruction Plumbing Contract (PC-1) (SED No 09-05-01-04-0-005-022), and Bus Garage (the "Project"); and,

WHEREAS, the Board of Education has solicited bids for the Contracts in accordance with all applicable laws, including, the General Municipal Law; and,

WHEREAS, the Board of Education has received bids for the Contracts (the "Bids"); and,

WHEREAS, BBS Architects, Landscape Architects and Engineers, LLC ("BBS"), the Project Architect, has reviewed the Bids; and,

WHEREAS, BBS has recommended (see attached correspondence) to the Board of Education that it award K&L Plumbing and Heating Inc. of Plattsburgh NY the PC-1 contract for such project:

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. Pursuant to the provisions of the New York State Education Law and the General Municipal Law, the Board of Education is authorized to, and by this Resolution does hereby authorize, award of K&L Plumbing and Heating Inc. of Plattsburgh NY pursuant to the bidding process set forth above; and,

2. Authorize the District enter into a contract for such work consistent with the RFP and bid response by K&L Plumbing and Heating Inc., subject to review and final approval by the Board of Education's attorneys; and
3. At such time as the Contracts are reviewed and approved by the Board of Education's attorneys, the Superintendent of the District shall be authorized to execute the Contracts on behalf of the Board of Education.

Motion by Mandie Bechard, second by Kimberly Bulson.

Motion Carries

Aye: Stephen Southwick, Robert McDonough, Mandie Bechard, Kimberly Bulson, Arsene Letourneau, Allen Racine

Absent: Alan Cardin

Action: 3.7 Civil Service Probationary Appointments

Recommend approval of the following Civil Service Probationary appointment(s) in compliance with Article XIV, Subdivision 1 of the Civil Service Regulations:

| Name | Civil Service Title | Probationary Period | 2021-2022 Salary | Contract | Location |
|------------|--------------------------------|--------------------------------|------------------|-----------------------|---------------|
| Todd Stone | Network and Systems Technician | 12/14/21 - 12/14/22 (52 Weeks) | \$74,624.00 | 12-Month Confidential | All Buildings |

Motion by Allen Racine, second by Mandie Bechard.

Action: 3.8 Temporary Appointment

Recommend the temporary appointment of Sabrina Bohan as a 40% Elementary Reading Teacher, effective January 14, 2022 and that she be placed on Step 1, Column 6 of the 2021-2022 salary schedule, with a salary of \$54,389 (Prorated to \$12,074.34). (Mooers Elementary)

Motion by Kimberly Bulson, second by Allen Racine.

Action: 3.9 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 |
|-------------|---------------------------|----------------|----------------------|
| Mary Bosley | Teacher Aide/Student Aide | 1/1/22 | Not eligible |

| | | | |
|-----------------|------------------------|---|--|
| Karen Chambers | Teaching Assistant | 2022-2023 school year - Final date TBD | Eligible for \$1000 incentive per Teacher contract |
| Melody Trombley | Social Studies Teacher | End of 2022-2023 school year | Eligible for \$1000 incentive per Teacher contract |

Motion by Arsene Letourneau, second by Mandie Bechard.

Action: 3.10 Tenure Appointments

Recommend approval of the following Tenure appointment(s) on the date indicated:

| Name | Tenure Area | Certification | Years | Probationary Period | Board Meeting Date | Tenure Date |
|--------------|--------------------|------------------------------|-------|---------------------|--------------------|-------------|
| Cathy Kinner | Teaching Assistant | Level III Teaching Assistant | 5 | 1/3/17 - 1/3/22 | 12/14/16 & 12/2/20 | 1/3/22 |
| Dana Berry | English | English 7-12 (Prof) | 4 | 1/27/18 - 1/27/22 | 2/15/18 | 1/28/22 |
| Dana Berry | Social Studies | Social Studies 7-12 | 4 | 1/27/18 - 1/27/22 | 2/15/18 | 1/28/22 |

Motion by Mandie Bechard, second by Allen Racine.

Action: 3.11 Non-Instructional Substitute Appointments

Recommend approval of the following non-instructional substitute(s) on the date indicated:

| Name | Type | Effective Date |
|---------------|-------------------|----------------|
| Sabrina Bohan | Non-Instructional | 1/14/22 |
| Mary Bosley | Non-Instructional | 1/2/22 |

Motion by Allen Racine, second by Mandie Bechard.

Action: 3.12 Instructional Substitute Appointments

Recommend approval of the following instructional substitute(s) on the date indicated:

| Name | Type | Effective Date |
|---------------|-----------------------------|----------------|
| Sabrina Bohan | Instructional - Uncertified | 1/14/22 |

Motion by Kimberly Bulson, second by Mandie Bechard.

Action: 3.13 Minimum Wage Increase

Recommend approval of an increase of the Uncertified Substitute Teacher daily rate from \$90.00 to \$93.00, effective December 31, 2021, because of an increase in minimum wage for New York State.

Motion by Mandie Bechard, second by Robert McDonough.

Action: 3.14 Disposal of Buses

Bus bids were accepted through Auctions, International from December 17, 2021 until January 3, 2022. The results are as follows:

| BUS # | YEAR | VIN # | AWARDED TO: | DOLLAR AMOUNT |
|---------------|------|-------------------|-------------|--------------------|
| 55 | 2009 | 1GBJG316491117113 | RACEROCK98 | \$5,500.00 |
| 56 | 2009 | 1GBJG316591118738 | PSYMAN1 | \$5,600.00 |
| 68 | 2013 | 4DRBUAAN3DB312297 | MIGHTO | \$6,100.00 |
| 69 | 2013 | 4DRBUAAN5DB312298 | RIOS201669 | \$4,100.00 |
| 70 | 2014 | 4DRBUAAN9EB414379 | 5785X | \$7,300.00 |
| Total: | | | | \$28,600.00 |

ALL BUSES WERE SOLD "AS IS"

Motion by Allen Racine, second by Arsene Letourneau.

Action: 3.15 Approval to sign a Memorandum of Agreement

Recommend approval for the Superintendent, Robb J. Garrand, to sign the Memorandum of Agreement by and between the Northeastern Clinton Central School District and the Northeastern Clinton Central School 12-Month Account Clerk/Typist Association in complete and final settlement of all issues proposed and negotiated for the July 1, 2021 to June 30, 2022 successor collective bargaining agreement to the July 1, 2017 through June 30, 2021 agreement.

Motion by Kimberly Bulson, second by Robert McDonough.

Action: 3.16 Outdoor Track & Field Merger

Recommend approval of the Section VII Merger Application for Outdoor Track & Field with Chazy Central Rural School for the 2021-2022 school year.

Motion by Robert McDonough, second by Mandie Bechard.

Action: 3.17

Recommend adoption of the following policies:

Policy:0101 Gender Neutral Single-Occupancy Bathrooms, Policy:1230 Public Comment at Board Meetings, Policy:1230-E Public Comment at Board Meetings Exhibit, Policy:2342 Agenda Preparation and Dissemination, Policy:8505 "Charging" School Meals and Prohibition Against Shaming

Motion by Mandie Bechard, second by Robert McDonough.

Action: 3.18 Approval of IRS Mileage Reimbursement Rate

Recommend approving the IRS Mileage Reimbursement Rate of 58.5 cents per mile, effective January 1, 2022.

Motion by Kimberly Bulson, second by Mandie Bechard.

Action: 3.19 Treasurer Report

Recommend approval of the District Treasurer's Report dated November 30, 2021

Motion by Mandie Bechard, second by Arsene Letourneau.

Action: 3.20 Budgetary Transfer Report

Recommend approval of the Budgetary Transfer Report dated December 31, 2021.

Motion by Arsene Letourneau, second by Mandie Bechard.

Action: 3.21 Approval to Post

Recommend approval to post for the following anticipated vacancies:

Teacher Aide/Student Aide

Per Diem Registered Professional Nurse (20-30 days per year)

Bus Driver

Motion by Robert McDonough, second by Kimberly Bulson.

4. Discussion

Discussion: 4.1 COVID Updates

Discussion: 4.2 Transportation

Discussion: 4.3 Grants

5. Information

Information: 5.1 February 2, 2022 - Regular Board Meeting and Budget Development Update

Information: 5.2 March 2, 2022 - 1st Budget Workshop and Regular Board Meeting at Mooers Elementary School

Information: 5.3 March 30, 2022 - 2nd Budget Workshop Meeting at Rouses Point Elementary School

6. Executive Session if Necessary

Action: 6.1 Executive Session - If Necessary

Motion to convene into Executive Session

Executive session: 7:35 pm - 7:55 pm

Motion by Robert McDonough, second by Arsene Letourneau.

7. Adjournment

Action: 7.1 Adjourn

Motion to adjourn

Meeting adjourned at 7:56 pm

Motion by Kimberly Bulson, second by Allen Racine.

Respectfully submitted,



Kim Boyea, District Clerk



Leanne Supernaw, Deputy District Clerk