

## **Regular Board Meeting (Wednesday, November 9, 2022)**

*Generated by Leanne Supernaw on Thursday, November 10, 2022*

### **1. Opening of Meeting**

Procedural: 1.1 Roll Call

Board Members Present: Stephen Southwick, Robert McDonough, Mandie Bechard, Alan Cardin, Allen Racine

Board Members Absent: Kimberly Bulson, Arsene Letourneau

Others Present: Robb Garrand, Superintendent

Leanne Supernaw, Deputy District Clerk

Jennifer Brown, Joshua Harrica, Heidi Sample, Jamie Maggy, Daniel Marangiello,

Debbie Frederick, Sarah Drollette, Shannon Deuso, Rebecca Whitney, Michael Boyea,

Robert Mullen,

Students Present: Hayden Schad, Logan Dragoon, Quinn Jolicoeur, and Brandon Bertrand

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 Robert McDonough, second by Alan Cardin, **Motion Passes**

### **2. Presentations/Reports**

Reports: 2.1 Camp Programs

### **3. Action Items**

Action, Minutes: 3.1 Approval of Minutes

Recommend approval of minutes from the October 5, 2022 Regular Meeting.

Motion by Alan Cardin, 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 for the following:

- 10/13 - CSE
- 10/20 - CSE
- 10/21 - CSE
- 10/27 - CSE
- 11/1 - CSE
- 11/3 - CSE

Motion by Allen Racine, second by Robert McDonough, **Motion Passes**

Action: 3.3 Committee on Special Education Amendments with No Meeting

Recommend approval of the following Amendments with No Meeting:

11/1 - Amendment No Meeting

Motion by Allen Racine, second by Robert McDonough, **Motion Passes**

Action: 3.4 Resignation(s)

Recommend approval of the following resignation(s):

Name	Position	Effective Date
Herbert Barcomb	Bus Driver	11/22/22
Barry West	Bus Driver	10/11/22

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

Action: 3.5 Appointment(s) - Civil Service Probationary to Permanent

Recommend approval of the following Civil Service Probationary to Permanent appointment(s):

Name	Position	Appointment Date	Permanent Date
Todd Jarvis	Custodial Worker	12/2/21 - 12/2/22 (52 Week Probationary Appointment)	12/3/22
Todd Stone	Network and Systems Technician	12/14/21 - 12/14/22 (52 Week Probationary Appointment)	12/15/22

Motion by Mandie Bechard, second by Allen Racine, **Motion Passes**

Action: 3.6 Appointment(s) - Instructional Substitute(s)

Recommend the following instructional substitute(s):

Name	Type	Effective Date
Meghan Sullivan	Uncertified	11/10/2022
Clifford Staves	Certified	11/10/2022

Motion by Robert McDonough, second by Mandie Bechard, **Motion Passes**

Action: 3.7 Appointment(s) – Tenure

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

Name	Tenure Area	Certification	Years	Probationary Period	Board Meeting Date	Tenure Date
Craig Botten	Elementary	Childhood Education (1-6)	4	12/17/18 - 12/17/22	12/5/18	12/18/22
Alison Menard	Music	Music	5	9/1/17 - 12/2/22	6/28/17	12/3/22

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

Action: 3.8 Appointment(s) - Non-Instructional Substitute(s)

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

Name	Type	Effective Date
Pamela LaMotte	Non-Instructional	11/10/22
Bobbie Jo Emond	Non-Instructional	11/10/22
Robert Dessurealt	Non-Instructional	11/10/22

Motion by Robert McDonough, second by Allen Racine, **Motion Passes**

Action: 3.9 Appointment(s) – Coaches

Recommend approval of the following coaches (pending certification) for the 2022-2023 school year:

Sport	Name	2022-2023 Stipend
Rifle Coach	Peter Visconti	

Motion by Robert McDonough, second by Mandie Bechard, **Motion Passes**

Action: 3.10 Appointment(s) - Occasional Drivers

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

Alison Menard

Danielle Menard

Motion by Allen Racine, second by Robert McDonough, **Motion Passes**

Action: 3.11 Volunteers

Sport	Name	2022-2023 Stipend
Cheerleading Assistant	Sarah Hunter	Volunteer
Girls' Basketball Assistant	Nicole Racine	Volunteer
Cheerleading Assistant	Stephanie Russell	Volunteer

Motion by Alan Cardin, second by Robert McDonough

**ROLL CALL VOTE:**

Aye: Stephen Southwick, Robert McDonough, Mandie Bechard, Alan Cardin

Abstain: Allen Racine

Absent: Kimberly Bulson, Arsene Letourneau

Final Resolution: **Motion Passes**

Action: 3.12 Hockey Merger - Amendment

Recommend approval of the amendment of the Section VII Merger Application for Girls' Ice Hockey with Beekmantown Central School and Chazy Central Rural School for the 2022-2023 school year which was board approved on September 7, 2022 to include the following additional schools: Plattsburgh City School, Peru Central School, and Saranac Central School Districts.

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

Action: 3.13 School Bus Driver Training

Recommend approval of the following person(s) to be trained as a School Bus Driver(s):

Daniel Franks - After obtaining his CDL license and completing all NYS DOT requirements, he will be placed on the substitute bus driver list.

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

Action: 3.14 Additional Substitute Compensation - Nurse

Recommend approval of additional substitute compensation, in the amount of \$450.00, for Courtney Shutts, Registered Professional Nurse. This additional compensation is for duties assigned and performed outside of her regular substitute work day during her assignment at Camp Overlook for 10/22/22 through 10/27/22.

Motion by Robert McDonough, second by Allen Racine, **Motion Passes**

Action: 3.15 Bid Award of 2006 Chevrolet 2500 Pickup

Recommend approval of awarding the bid to Gary Menard for the amount of \$2,615.00

Sealed bids for a 2006 Chevrolet 2500 Pickup, VIN #1GCHK24UX6E232560 with 76,245 miles declared "Surplus", "AS IS", and with "NO GUARANTEES", were opened at 10:30 a.m. on November 8, 2022 and the results were as follows:

Name	Address	Amount of Bid
Ed Duda	273 Route 276, Champlain, NY 12919	\$1,457.00
Thomas W. Goodrow	124 Laforest Road, West Chazy, NY 12992	\$1,100.00
Charles LaPier	476 Angelville Road, Mooers, NY 12958	\$801.50
Gary Menard	339 Thompson Road, Mooers, NY 12958	\$2,615.00
Nicholas Molinski	653 Prospect Street, Champlain, NY 12919	\$2,222.00

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

Action: 3.16 Appointment for 2022-2023 School Year

Recommend approval of the following DASA Coordinator for 2022-2023:

Jamie Maggy

Motion by Robert McDonough, second by Mandie Bechard, **Motion Passes**

Action: 3.17 Bid Award of 2023 Chevrolet Silverado 3500 HD Pickup

Recommend approval of the purchase of one (1) 2023 Chevrolet Silverado 3500 HD (CK30953) 4 WD Double Cab 162" LT pickup truck, with 8 ½ XLS Stainless Fisher Plow from Goss Chevrolet, Champlain, New York, in the lowest qualified bid price of \$59,936.83.

The 2023 pickup truck will replace a 2006 Chevrolet 2500 Pickup Truck. The new vehicle will be used by the Maintenance Department.

Numerous vendors were notified of this procurement opportunity with one responsive bid received. The bids were opened at 10:00 a.m. on November 8, 2022 and the bid of Goss Chevrolet was the lowest and only qualified bid meeting specifications and award is recommended accordingly.

Motion by Allen Racine, second by Robert McDonough, **Motion Passes**

Action: 3.18 Treasurer Report(s)

Recommend approval of the Treasurer Reports dated July 1, 2022, August 31, 2022, September 30, 2022 and October 31, 2022.

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

Action: 3.19 District Goals

Recommend approval of the District Goals for the 2022-2023, 2023-2024, and 2024-2025 school years.  
Motion by Robert McDonough, second by Mandie Bechard, **Motion Passes**

Action: 3.20 Budgetary Transfer Report(s)

Recommend approval of the Budgetary Transfer Reports dated 04/01/22 through 06/30/22 and 07/01/22 through 09/30/22.

Motion by Robert McDonough, second by Mandie Bechard, **Motion Passes**

Action: 3.21 Budget Status Reports for School Lunch Fund, Capital Fund, General Fund, and Special Aid Fund

Recommend approval of the Budget Status Reports for School Lunch Fund, Capital Fund, General Fund, and Special Aid Fund as of 6/30/22.

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

Action: 3.22 Revenue Status Reports for General Fund, School Lunch Fund, Special Aid Fund, and Capital Fund

Recommend approval of the Revenue Status Reports for General Fund, School Lunch Fund, Special Aid Fund and Capital Fund as of 11/02/22.

Motion by Robert McDonough, second by Mandie Bechard, **Motion Passes**

Action: 3.23 Trial Balance Reports for Special Aid Fund, Capital Fund, Scholarship Fund, General Fund, and School Lunch Fund

Recommend approval of the Trial Balance Reports for Special Aid Fund, Capital Fund, Scholarship Fund, General Fund, and School Lunch Fund dated 7/1/21 through 6/30/22.

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

Action: 3.24 Approval to Post

Recommend approval to post for the following anticipated vacancy:

Bus Driver

Motion by Robert McDonough, second by Mandie Bechard, **Motion Passes**

**4. Discussion**

Discussion: 4.1 Capital Project

Discussion: 4.2 Senior Tax Exemption

Action: 3.24 Senior Tax Exemption

Recommend approval of the Senior Citizen and Disabled Tax Exemption Rate for 2022. Effective for the 2023-2024 School Year.

By law, each municipality must adopt the Senior Citizen Tax Exemption. The figures for adopting Sliding Scale for Senior Citizen Exemption are shown below:

Income Amount Assessed Value Reduction

\$34,399.99 - \$33,500	5%
\$33,499.99 - \$32,600	10%
\$32,599.99 - \$31,700	15%
\$31,699.99 - \$30,800	20%
\$30,799.99 - \$29,900	25%
\$29,899.99 - \$29,000	30%
\$28,999.99 - \$28,000	35%
\$27,999.99 - \$27,000	40%
\$26,999.99 - \$26,000.01	45%
\$26,000 or less	50%

Motion by Alan Cardin, second by Mandie Bechard

**ROLL CALL VOTE:**

Aye: Stephen Southwick, Robert McDonough, Mandie Bechard, Alan Cardin, Allen Racine

Absent: Kimberly Bulson, Arsene Letourneau

Final Resolution: **Motion Passes**

Discussion: 4.3 Parent Teacher Conference

Discussion: 4.4 Transportation Concerns

**5. Information**

Information: 5.1 Request by Jason Borrie, Advisor, to take the Harvard Model UN Team to Boston, Massachusetts from Wednesday, January 25, 2023 through Sunday, January 29, 2023 to attend the HMUN Conference

Information: 5.2 December 7, 2022 - Regular Board Meeting

Information: 5.3 January 4, 2023 - Regular Board Meeting

**6. Executive Session if Necessary**

Action: 6.1 Executive Session - If Necessary

Executive Session 7:14 p.m. - 8:12 p.m.

Motion to convene into Executive Session

Motion by Mandie Bechard, second by Allen Racine, **Motion Passes**

## 7. Adjournment

Action: 7.1 Adjourn

Motion by Robert McDonough, second by Mandie Bechard, **Motion Passes**

Meeting was adjourned at 8:13 p.m.

Respectfully Submitted,



Leanne Supernaw  
Deputy District Clerk