

Regular Board Meeting (Wednesday, December 7, 2022)

Generated by Leanne Supernaw on Thursday, December 8, 2022

1. Opening of Meeting

Procedural: 1.1 Roll Call

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

Board Members Absent: Stephen Southwick, Alan Cardin, Arsene Letourneau

Others Present: Robb Garrard, Superintendent

Leanne Supernaw, Deputy District Clerk

Jennifer Brown, Wade Bush, Thomas Brandell, Daniel Marangiello, Robert Mullen

Procedural: 1.2 Call to Order

Meeting 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 Mandie Bechard, **Motion Passes**

2. Action Items

Action, Minutes: 2.1 Approval of Minutes

Recommend approval of minutes from the November 9, 2022 Regular Meeting.

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

11/8 - CSE

11/9 - CSE

11/10 - CPSE

11/15 - CSE

11/16 - CSE

11/21 - CSE

11/22 - Manifestation Determination

11/28 - CPSE

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

Action: 2.3 Committee on Special Education Amendments with No Meeting

Recommend approval of the following Amendments with No Meeting:

12/16 - Amendment No Meeting

Motion by Mandie Bechard, second by Kimberly Bulson, **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
Courtney Lapham	Special Education Teacher	1/09/23 - 1/09/27 (4-year Probationary)	Step 1, Column 6, of the 2022-2023 Teacher Salary Schedule \$54,389.00 (Prorated to \$31,545.60)	Special Education	High School

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

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

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

Name	Type	Effective Date
Victoria Brunell	Non-Instructional	12/08/22
Karen Delaney	Non-Instructional	12/08/22

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

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

Recommend approval of the following instructional substitute(s):

Name	Type	Effective Date
Karen Delaney	Uncertified	12/08/22
Keragan Oliver	Uncertified	Pending Fingerprints
Valentina Bautista	Uncertified	Pending Fingerprints

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

Action: 2.7 American Rescue Plan Extended Day Learning Grant Appointment(s)

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 2022-2023 for the following teachers:

Name	Title
Jenna McGregor	Teacher
Kimberly Celis	Substitute Teacher

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

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

Recommend approval of the stipends paid by the Clinton County Health Department for the School Champion Stipend, as a result of duties above and beyond their regular contractual obligations for the 2022-2023 school year for the following:

Name	Title	Stipend Amount
Kristen Patnode	Physical Education Teacher	\$1,000
Connie Poupore	Registered Professional Nurse	\$1,000

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

Action: 2.9 Correction of Resignation

Recommend approval of the correction of the following:

Approval of the following letter of intent for resignation for the purpose of retirement for the following: Robert Garrand, School Bus Driver, 9/4/23, per contract, Mr. Garrand qualifies for the \$1000 retirement incentive, that was board approved on 9/7/22 to read:

Approval of the following letter of intent for resignation for the following: Robert Garrand, School Bus Driver, 9/4/23.

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

Action: 2.10 Independent Internal Claims Auditor Report

Recommend approval of the Independent Claims Auditor Report for the period of July 1, 2022 through September 30, 2022.

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

Action: 2.11 Budget Development Calendar 2023-2024

Recommend adoption of Budget Development Calendar for 2023-2024 School Year.

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

Action: 2.12 2021-2022 Audit Report/Management Letter and Corrective Action Plan

Recommend approval of the District's 2021-2022 Audit Report and the District's Response and Corrective Action Plan for the Financial Report and Management Letter for the 2021-2022 school year that were prepared by Boulrice & Wood, CPA's.

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

Action: 2.13 Revenue Status Report for General Fund

Recommend approval of the Revenue Status Report for General Fund as of 09/30/22.

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

Action: 2.14 Trial Balance Report for General Fund

Recommend approval of the Trial Balance Report for General Fund dated 07/01/22 to 09/30/22.

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

Action: 2.15 Budget Status Report for General Fund

Recommend approval of the Budget Status Report for General Fund as of 09/30/22.
Motion by Kimberly Bulson, second by Allen Racine, **Motion Passes**

3. Discussion

Discussion: 3.1 Sweethearts and Heroes

4. Information

Information: 4.1 01/04/23 - Regular Board Meeting

Information: 4.2 02/01/2023 - Regular Board Meeting & Budget Development Update

Information: 4.3 03/01/23 - Regular Board Meeting & First Budget Development Workshop at Mooers Elementary

Information: 4.4 03/30/23 - Second Budget Development Workshop at Rouses Point Elementary

5. Executive Session

Action: 5.1 Executive Session
No Executive Session

6. Adjournment

Action: 6.1 Adjourn

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

Meeting was adjourned at 6:34 p.m.

Respectfully Submitted,



Leanne Supernaw
Deputy District Clerk