

Regular Board Meeting (Wednesday, December 1, 2021)

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Members present:

Stephen Southwick, Robert McDonough, Mandie Bechard, Kimberly Bulson, Alan Cardin, Arsene Letourneau

Absent: Allen Racine

Meeting called to order at 6:01 PM

1. Opening of Meeting

Procedural: 1.2 Roll Call

Also present at Meeting: Daniel Marangiello, Jennifer Brown, Matthew Arno, Joshua Harrica, Thomas Brandell, Wade Bush

Robb Garrand; Superintendent, and Leanne Supernaw; Deputy District Clerk

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.

2. Presentations/Reports

Procedural: 2.1 Energy Performance Presentation

3. Action Items

Action: 3.1 Approval of Minutes

Recommend approval of minutes from the November 3, 2021 meeting.

Motion by Kimberly Bulson, second by Mandie Bechard.

Action: 3.2 Committee on Special Education Recommendations

Recommend approval of the Committee on Special Education recommendations from their meetings held on: 11/3/21, 11/5/21, 11/9/21, 11/22/21, 11/29/21, 11/30/21 (CSE) and 11/16/21 (CPSE)

Motion by Alan Cardin, second by Robert McDonough.

Action: 3.3 Committee on Special Education amendments with No Meeting

Recommend approval of the Committee on Special Education amendments with no meeting on: 11/30/21

Motion by Kimberly Bulson, second by Alan Cardin.

Action: 3.4 Amendment of Civil Service Appointment

Recommend amending the probationary period from 11/15/21-11/15/22 TO 12/2/21-12/2/22 for the following Civil Service Probationary Appointment:

Motion by Arsene Letourneau, second by Mandie Bechard:

<u>Name</u>	<u>Civil Service Title</u>	<u>Probationary Period</u>	<u>2021-2022 Salary</u>	<u>Contract</u>
Todd Jarvis	Custodial Worker	12/2/21 - 12/2/22 (52 weeks)	\$30,979.00/yr. (\$17,991.65/yr. (Prorated) Plus \$660.00 Night Stipend (prorated to \$348.46)	12-Month CSEA

Action: 3.5 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:

Motion by Mandie Bechard, second by Kimberly Bulson.

<u>Name</u>	<u>Civil Service Title</u>	<u>Probationary Period</u>	<u>2021-2022 Salary</u>	<u>Contract</u>	<u>Location</u>
Paula Miller	Teacher Aide/Student Aide	12/6/21 - 12/6/22 (52 Weeks)	\$18,892.00/Yr Step 1 Prorated to \$13,014.49	10-Month CSEA	Mooers Elementary

Action: 3.6 Instructional Substitute Appointments

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

Motion by Kimberly Bulson, second by Mandie Bechard:

<u>Name</u>	<u>Type</u>	<u>Effective Date</u>
Taylor Goodrow	Instructional - Uncertified	Pending Fingerprint Clearance

Action: 3.7 Non-Instructional Substitute Appointments

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

Motion by Robert McDonough, second by Kimberly Bulson:

<u>Name</u>	<u>Type</u>	<u>Effective Date</u>
Taylor Goodrow	Non-Instructional	Pending Fingerprint Clearance

Action: 3.8 Coaching Position Approvals

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

Motion by Mandie Bechard, second by Kimberly Bulson:

<u>Name</u>	<u>Title</u>	<u>Stipend</u>
David Kokes	Asst. Bowling Coach	Non-Paid

Action: 3.9 Correction to Substitute Name

Recommend correction to name of Morgan Mahar from Ashley Mahar to Morgan Mahar as an Uncertified Instructional Substitute, who was board approved at the November 3, 2021 board of education meeting.

Motion by Robert McDonough, second by Kimberly Bulson.

Action: 3.10 Minimum Wage Increase

Recommend approval minimum wage rate increase from \$12.50 to \$13.20, effective December 31, 2021 for the following temporary on-call positions:

Teacher Aide/Student Aide, School Monitor, Typist, School Bus Monitor, Custodial Worker

Motion by Kimberly Bulson, second by Alan Cardin.

Action: 3.11 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, 2022.

Motion by Mandie Bechard, second by Robert McDonough.

Action: 3.12 Treasurer Reports

Recommend approval of the District Treasurer's Reports dated July 31, August 31, September 30, and October 31, 2021.

Motion by Alan Cardin, second by Arsene Letourneau.

Action: 3.13 Independent Internal Claims Auditor Reports

Recommend approval of the Independent Internal Claims Auditor Reports, dated July 1, 2021 through September 30, 2021.

Motion by Kimberly Bulson, second by Alan Cardin.

Action: 3.14 Extra Classroom Activities Quarterly Reports

Recommend approval of the Extra Classroom Activities Quarterly Reports for April 1, 2021 - June 30, 2021 and July 1, 2021 - September 30, 2021.

Motion by Arsene Letourneau, second by Mandie Bechard.

Action: 3.15 School Tax Collector's Report

Recommend accepting the School Tax Collector's Report for 2021-2022 and approval of the return of unpaid taxes to Clinton County.

Motion by Alan Cardin, second by Kimberly Bulson.

Action: 3.16 1st Quarter Budgetary Transfers

Recommend approval of the Budgetary Transfers dated July 1, 2021 through September, 2021.

Motion by Kimberly Bulson, second by Robert McDonough.

4. Discussion

Discussion: 4.1 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

Discussion: 4.2 COVID-19 Updates

Discussion: 4.3 Parent/Teacher Conferences

Discussion: 4.4 Alumni Recognition

Discussion: 4.5 Dedications

Discussion: 4.7 Capital Project

5. Information

Information: 5.1 Budget Status Reports for General Fund, School Lunch Fund, Special Aid Fund, and Capital Fund as of June 30, 2021

Information: 5.2 Revenue Status Reports for General Fund, School Lunch Fund, Special Aid Fund, and Capital Fund as of June 30, 2021

Information: 5.3 Trial Balance Reports for General Fund, School Lunch Fund, Special Aid Fund, and Capital Fund as of June 30, 2021

Information: 5.4 Budget Status Reports for General Fund, School Lunch Fund, Special Aid Fund, and Capital Fund as of September 30, 2021

Information: 5.5 Revenue Status Reports for General Fund, Special Aid Fund, and Capital Fund as of September 30, 2021

Information: 5.6 Trial Balance Reports for General Fund, School Lunch Fund, Special Aid Fund, and Capital Fund as of September 30, 2021

Information: 5.7 Request by Jason Borrie, Advisor, to take the Harvard Model UN Team to Boston, Massachusetts from Wednesday, January 26, 2022 through January 30, 2022 to attend the HMUN Conference

Information: 5.8 January 5, 2022 - Regular Board Meeting

Information: 5.9 February 2, 2022 - Regular Board Meeting and Budget Development Update

6. Executive Session

Action: 6.1 Executive Session

7:49 p.m. -8:26 p.m.

Motion to convene into Executive Session

Motion by Kimberly Bulson, second by Alan Cardin.

7. Adjournment

Action: 7.1 Adjourn

Adjourned at 8:26 p.m.

Motion to adjourn

Motion by Mandie Bechard, second by Alan Cardin.

Respectfully submitted,



Kim Boyea, District Clerk



Leanne Supernaw, Deputy District Clerk