

Regular Board Meeting (Wednesday, February 8, 2023)
Generated by Leanne Supernaw on Thursday, February 9, 2023

1. Opening of Meeting

Procedural: 1.1 Roll Call

Board Members Present: Stephen Southwick, Robert McDonough, Mandie Bechard, Kimberly Bulson, Allen Racine, Arsene Letourneau joined at 6:31 p.m.

Board Members Absent: Alan Cardin

Others Present: Robb Garrand, Leanne Supernaw, Jennifer Brown, Daniel Marangiello, Wade Bush, Jamie Maggy, Matt Arno, Rob Mullen, Paul Lamoy, Greg O'Connor, Brian Manning

Procedural: 1.2 Call to Order

Meeting was called to order at 6:03 p.m.

Procedural: 1.3 Pledge of Allegiance

Procedural: 1.4 Public Participation at Meeting

No Public Participation at Meeting

Action: 1.5 Approval of Agenda

Recommend approval of agenda as presented

Motion by Kimberly Bulson, second by Robert McDonough, ***MOTION PASSES***

2. Presentations

2.1 Capital Project Presentation

Presentation by: Paul Lamoy, Greg O'Connor, Brian Manning

3. Action Items

Action. 3.1 Approval of Minutes

Recommend approval of minutes from the January 4, 2023 Regular Meeting.

Motion by Kimberly Bulson, 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:

01/05/2023 - CSE

01/13/2023 - CSE

01/23/2023 - CSE

01/26/2023 - CPSE

01/31/2023 - Annual Review

02/01/2023 - Annual Review

02/02/2023 - Annual Review

02/03/2023 - Annual Review

Motion by Allen Racine, second by Mandie Bechard, ***MOTION PASSES***

Action: 3.3 Committee on Special Education Amendments with No Meeting

Recommend approval of the following Amendments with No Meeting:

02/06/2023

Motion by Allen Racine, second by Kimberly Bulson, ***MOTION PASSES***

Action: 3.4 Appointment(s) - Civil Service Probationary Appointment(s)

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

Name	Civil Service Title	Probationary Period	2022-2023 Salary	Contract	Location
Ingrid Jelen	Bus Driver	2/9/2023-2/9/2024 (52 Weeks)	\$12,505 (Prorated to \$5,905.14)	10 Month CSEA	Bus Garage

Motion by Mandie Bechard, second by Robert McDonough, **MOTION PASSES**

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

Recommend approval of the following permanent Civil Service appointment(s) as follows:

Name	Civil Service Title	Probationary Period	Initial Board Meeting	Permanent Date
Taylor Goodrow	Teacher Aide/Student Aide	2/3/2022 - 2-3-2023	2/2/22	2/4/23

Motion by Robert McDonough, second by Allen Racine, **MOTION PASSES**

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

Recommend the following instructional substitute(s):

Name	Type	Effective Date
Kelsey Reif	Uncertified	02/09/2023
Ryley Duffy	Certified	01/17/2023

Motion by Mandie Bechard, second by Kimberly Bulson, **MOTION PASSES**

Action: 3.7 Appointment(s) - Non-Instructional Substitute(s)

Recommend the following non-instructional substitute(s):

Name	Type	Effective Date
Keragan Oliver	Non-Instructional	02/09/2023
Kayla Spiegel	Non-Instructional	02/09/2023

Motion by Kimberly Bulson, second by Mandie Bechard, **MOTION PASSES**

Action: 3.8 School Bus Driver Training

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

Sandra Fraser

After obtaining her CDL license and completing all NYS DOT requirements, she will be placed on the substitute bus driver list.

Motion by Robert McDonough, second by Mandie Bechard, **MOTION PASSES**

Action: 3.9 Resignation for Purpose of Retirement

Recommend approval of letter(s) of intent to resign for the purpose of retirement for the following:

Name	Position	Effective Date	Retirement Incentive
Mark Blower	MS Spanish Teacher	06/30/2024	Eligible for \$1000 incentive per Teacher Contract
Steven Sullivan	Technology Teacher	06/30/2024	Eligible for \$1000 incentive per Teacher Contract
Thomas Brandell	Middle School Principal	06/30/2024	Eligible for \$1000 incentive per Administrative Contract
Lisa Menard	Typist	06/30/2023	Eligible for \$1000 incentive per Clerical Contract

Ms. Menards Letter of Intent was approved at the 3/2/22 Board of Education Meeting.

Motion by Allen Racine, second by Kimberly Bulson, **MOTION PASSES**

Action: 3.10 Approval to Post

Recommend approval to post for the following anticipated vacancies:

Typist (Special Education)
Typist (Middle School/High School Office)
Deputy School District Treasurer

Motion by Robert McDonough, second by Mandie Bechard, **MOTION PASSES**

Action: 3.11 Occasional Drivers

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

Peter Visconti

Motion by Robert McDonough, second by Kimberly Bulson, **MOTION PASSES**

Action: 3.12 Adoption of Policy Policy 5405, School Wellness

Adoption of Policy Policy 5405, School Wellness

Motion by Kimberly Bulson, second by Allen Racine, **MOTION PASSES**

Action: 3.13 Treasurer Report

Recommend approval of the District Treasurer's Report dated December 31, 2022

Motion by Allen Racine, second by Mandie Bechard, **MOTION PASSES**

4. Discussion

Discussion: 4.1 2023-2024 Budget

Discussion: 4.2 Policy 4321.12 Use of Time Out Rooms, Physical Restraints, and Aversives

Discussion: 4.3 District Safety Report

Discussion: 4.4 Credit Recovery

Discussion: 4.5 Mentoring Plan

Discussion: 4.6 Flag Football

5. Information

Information: 5.1 03/01/23 - Regular Board Meeting & First Budget Development Workshop at Mooers Elementary

Information: 5.2 03/29/23 - Second Budget Development Workshop at Rouses Point Elementary

Information: 5.3 04/05/23 - Regular Board Meeting & Adopt Final Budget

Information: 5.4 05/09/2023 - Regular Board Meeting & Budget Hearing

Information: 5.5 05/12/23 - 05/14/23 Band Trip to Hershey Park

6. Executive Session if Necessary

Action: 6.1 Executive Session

Motion to convene into Executive Session

Motion by Kimberly Bulson, second by Allen Racine, **MOTION PASSES**
Executive Session started at 7:32 p.m. and ended at 8:10 p.m.

7. Adjournment

Action: 7.1 Adjourn

Motion to adjourn

Motion by Kimberly Bulson, second by Robert McDonough, **MOTION PASSES**
Meeting was adjourned at 8:11 p.m.

Respectfully Submitted,



Leanne Supernaw
Deputy District Clerk