

Regular Board Meeting (Thursday, June 1, 2023)

Generated by Meaghan A Rabideau on Wednesday, June 7, 2023

1. Opening of Meeting

Procedural: 1.1 Meeting Called to Order at 6:06 p.m.

Procedural: 1.2 Roll Call

Board Members present:

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

Board Members not present:

Stephen Southwick, Alan Cardin

Others Present:

Robb Garrand, Superintendent

Meaghan Rabideau, District Clerk

Jennifer Brown, Tom Brandell, Josh Harrica, Daniel Marangiello, Tim Suprenant, Jamie Maggy, Rachel Letourneau, Mark Davey, Michele Friedman, Kathy Comins-Hunter

Procedural: 1.3 Pledge of Allegiance

Procedural: 1.4 Public Participation at Meeting

There was no Public Participation this evening

Action: 1.5 Approval of Agenda

Recommend approval of agenda as presented

Motion by Mandie Bechard, second by Arsene Letourneau, **Motion Passes.**

2. Presentations/Reports

Information: 2.1 Champlain Valley Educational Services CV-TEC Presentation

Presentation by: Dr. Mark Davey, Michele Friedman and Rachel Letourneau (student)

Reports: 2.2 MS/HS Building Reports

Presentation by: Tom Brandell, Josh Harrica

Reports: 2.3 Special Education Report

Presentation by. Daniel Marangiello

3. Other Appointments

Action: 3.1 School Attorney Appointment

Recommend the Board appoint the following School Attorney for the remainder of the 2022-23 school year:
Honeywell Law Firm PLLC - \$210/hour for attorneys and ancillary professional services.

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

4. Action Items

Action: 4.1 Approval of Minutes - May 9, 2023

Recommend approval of minutes from the May 9, 2023 Regular Board meeting.

Motion by Arsene Letourneau, second by Allen Racine, **Motion Passes.**

Action: 4.2 Approval of Minutes - May 16, 2023

Recommend approval of minutes from the May 16, 2023 Special Meeting.

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

Action: 4.3 Committee on Special Education Recommendations

Recommend approval of the Committee on Special Education recommendations from their meetings for the following:

5/3; 5/5 - Approaching School Age

5/3; 5/5 - CPSE

5/9; 5/10; 5/22 - Annual Review

5/19 - CSE

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

Action: 4.4 Committee on Special Education Amendment(s) with No Meeting

Recommend approval of the following Amendments with No Meeting:

5/31 - Amendment No Meeting

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

Action: 4.5 Resignation(s)

Recommend approval of letter(s) of resignation for the following:

Name	Position	Effective Date
Christopher Sarkis	Music Teacher	6/24/2023

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

Action: 4.6 Retirement(s)

Recommend approval of the following resignation(s) for the purpose of retirement:

Name	Position	Effective Date	Retirement Incentive
Lynn McCarthy	Remedial Reading Teacher	6/30/23	Not Eligible

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

Action: 4.7 Appointment(s) Civil Service Probationary to Permanent

Recommend the following Civil Service Appointment(s) from Probationary to Permanent:

Name	Position	Appointment Date	Permanent Date
Jenna Breyette	Account Clerk/Typist	05/16/22 - 05/16/23 (52-Week Probationary Appointment)	05/16/2023
Andrew Hemingway Jr.	Bus Driver	06/29/22 - 06/29/23 (52-Week Probationary Appointment)	06/29/2023
Tarah Brothers	Account Clerk/Typist	07/11/22 - 07/11/23 (52-Week Probationary Appointment)	07/11/2023

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

Action: 4.8 Appointment(s) Probationary

Recommend approval of the Probationary Appointment(s) of the following:

Name	Position	Effective Date	Salary	Tenure Area	Location
James Bracy	Social Studies Teacher	07/01/23 - 07/01/2026 (3-year Probationary)	Step 12, Column 8 \$70,615 of the 2022-2023 Teacher Salary Schedule (subject to change upon finalization of Teacher's Unit Contract)	Social Studies	High School

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

Action: 4.9 Appointment(s) - Temporary

Recommend approval of a one-year Temporary Appointment(s) as follows:

Name	Position	Effective Date	2022-2023 Teacher Salary Schedule	Location
Karen Bouvier	English Teacher	9/1/23 - 6/30/24	Step 3, Column 8 \$58,689 of the 2022-23 Teacher's Salary Schedule (amount subject to change once contract negotiations settled) Funded by the American Rescue Plan Learning Loss Grant	Middle School

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

Action: 4.10 Approval to Post

Recommend approval to post for the following position(s):

Music Teacher

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

Action: 4.11 Adoption of Policy #4321.5 Confidentiality and Access to Individualized Education Programs, Individualized Education Services Programs and Service Plans; Policy #4765 Online, Distance, and Remote Learning; Policy #5151, & #5151R Homeless Children

Recommend Adoption of Policy #4321.5 Confidentiality and Access to Individualized Education Programs, Individualized Education Services Programs and Service Plans

Policy #4765 Online, Distance, and Remote Learning; Policy #5151, & #5151-R Homeless Children

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

Action: 4.12 Bid Award - Trash Removal

Recommend approval of the Trash Removal Bid received from Casella Waste Management of NY, Inc. in the amount of \$56,220.48 for the 2023-2024 school year.

(2022-2023/Casella Waste/\$52,903.32). Casella was the only bidder.

Motion by Arsene Letourneau, second by Kimberly Bulson, **Motion Passes.**

Action: 4.13 Bid Award - Rouses Point Gymnasium Floor Removal/Abatement

Recommend approval of the following Resolution:

BOARD OF EDUCATION NORTHEASTERN CLINTON CENTRAL SCHOOL DISTRICT

WHEREAS, the Board of Education of the Northeastern Clinton Central School District has endeavored to enter into a certain construction contract (the "Contract") in connection with the project commonly known as the Rouses Point Elementary Gymnasium Floor Removal/Abatement Project and associated work (the "Project"); and

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

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

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

WHEREAS, BBS has recommended to the Board of Education that it award the following Contract:

1.	ACC Contracting, LLC: General Construction (GC-1)	- \$105,550.00
	Add Alternate No. 1, Abatement/Flooring at Stairs/Vestibule	<u>- \$ 12,000.00</u>
	Total Contract Sum	- \$117,550.00

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 Contract 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 Contract is reviewed and approved by the Board of Education's attorneys, the Superintendent of the District shall be authorized to execute the Contract on behalf of the Board of Education.

Motion by Kimberly Bulson, second by Allen Racine,

Aye: Robert McDonough, Mandie Bechard, Kimberly Bulson, Arsene Letourneau, Allen Racine, **Motion Carries**

Action: 4.14 Bid Award - Child Nutrition Cafeteria

Recommend approval to award the 2023-2024 cafeteria contract to Chartwells who has been deemed the lowest responsive and responsible bidder, after a thorough review of the bids received.

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

Action: 4.15 Treasurer Report

Recommend approval of the Treasurer Report dated April 2023

Motion by Arsene Letourneau, second by Allen Racine, **Motion Passes.**

Action: 4.16 Independent Internal Claims Auditor Report

Recommend approval of the Independent Internal Claims Auditor Report for January 1, 2023 through March 31, 2023

Motion by Arsene Letourneau, second by Kimberly Bulson, **Motion Passes.**

Action: 4.17 Budgetary Transfer Report

Recommend approval of the Budgetary Transfer Report dated 1/1/23 through 3/31/23

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

Action: 4.18 Budgetary Status Report

Recommend approval of the Budgetary Status Reports for the General Fund, Special Aid Fund, School Lunch Fund & Capital Fund dated 1/1/2023 - 03/31/2023

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

Action: 4.19 Revenue Status Report for General Fund

Recommend approval of the Revenue Status Report dated March 31, 2023

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

Action: 4.20 Trial Balance Reports for General Fund, School Lunch Fund & Special Aid Fund

Recommend approval of the Trial Balance Reports for General Fund, School Lunch Fund, Special Aid Fund and Capital Fund dated 7/1/22 through 3/31/23

Motion by Arsene Letourneau, second by Mandie Bechard, **Motion Passes.**

Action: 4.21 Employee Benefits Accrued Liability Reserve Funds Authorization

Recommend approval to increasing (or decreasing, if necessary) the Employee Benefit Accrued Liability Reserve by up to \$750,000 in order to equal the actual amount of liability the district has as of June 30, 2023 and that the District Treasurer, with the approval of the Superintendent, is authorized, empowered and directed to transfer surplus funds of the District on or about July 1, 2023.

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

5. Discussion

Discussion: 5.1 Phase III Capital Project Update

Discussion: 5.2 Community Solar Projects Update

Discussion: 5.3 Social-Emotional Learning Circles

Discussion: 5.4 UPK Update

Discussion: 5.5 Cell Phone Use Policy

6. Information

Information: 6.1 June 6-9 and 13-16, 2023 - Lake Clear Outdoor Education Program

Information: 6.2 June 23, 2023 - Special Board Meeting at 5:15 p.m.

Information: 6.3 June 23, 2023 - Graduation at 6:00 p.m.

Information: 6.4 July 12, 2023 - Annual Reorganizational Meeting

7. Executive Session

Action: 7.1 Executive Session

Motion to convene into Executive Session at 8:18 p.m.

Motion by Allen Racine, second by Arsene Letourneau, **Motion Passes.**

Motion to come out of Executive Session at 9:03 p.m.

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

8. Adjournment

Action: 8.1 Adjourn

Motion to adjourn

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

Meeting was adjourned at 9:04 p.m.

Respectfully Submitted,



Meaghan Rabideau
District Clerk