

Regular Board Meeting (Wednesday, October 11, 2023)

Generated by Meaghan A Rabideau on Thursday, October 12, 2023

Board Members Present: Robert McDonough, Mandie Bechard, Melissa Bresnahan, Kimberly Boulson, Alan Cardin

Board Members Absent: Stephen Southwick, Allen Racine

Others Present: Robb Garrand, Superintendent of Schools; Meaghan Rabideau, District Clerk; Thomas Brandell; Wade Bush; Joshua Harrica; Daniel Marangiello; Robert Mullen

1. Opening of Meeting

Procedural: 1.1 Call to Order - Meeting was called to order at 6:00 p.m. by Vice President McDonough

Procedural: 1.2 Roll Call

Procedural: 1.3 Pledge of Allegiance

Procedural: 1.4 Public Participation at Meeting - There were no public comments this evening.

Action: 1.5 Approval of Agenda

Recommend approval of agenda as presented. Motion by Kimberly Bulson, second by Mandie Bechard, **Motion Carried.**

2. Action Items

Action: Minutes: 2.1 Approval of Minutes

Recommend approval of minutes from the September 13, 2023 Regular Monthly Meeting. Motion by Kimberly Bulson, second by Alan Cardin, **Motion Carried.**

Action: 2.2 Committee on Special Education Recommendations

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

9/07 - CSE

9/21 - CSE

9/28 - CSE

9/29 - CSE

9/15 - CPSE

Motion by Kimberly Bulson, second by Melissa Bresnahan, **Motion Carried.**

Action: 2.3 Committee on Special Education Amendment(s) with No Meeting

Recommend approval of the following Amendment(s) with No Meeting: 10/3 - Amendment No Meeting

Motion by Alan Cardin, second by Mandie Bechard, **Motion Carried.**

Action: 2.4 Retirement(s)

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

Name	Position	Effective Date	Retirement Incentive
Jeffrey Aubrey	Bus Driver	10/07/2024	Eligible for the \$1000 Retirement payout per CSEA Contract

Motion by Kimberly Bulson, second by Alan Cardin, **Motion Carried.**

Action: 2.5 Amendment to Resignation

Recommend that the Board amend the resignation date for David Miller that was approved at the August 30, 2023 Board meeting as follows:

Name	Position	Effective Date
David Miller	Science Teacher	9/30/2023 9/28/2023

Motion by Alan Cardin, second by Kimberly Bulson, **Motion Carried.**

Action: 2.6 Instructional Substitute Appointment(s)

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

Name	Type	Effective Date
Brenda Cardin	Instructional - Uncertified	10/12/2023
Joelma Marangiello	Instructional - Uncertified	10/12/2023
Dalton Exford	Instructional - Uncertified	10/12/2023
Thomas L. Lacey	Instructional - Uncertified	10/12/2023

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

Aye: Robert McDonough, Mandie Bechard, Kimberly Bulson, Melissa Bresnahan; Abstain: Alan Cardin

Action: 2.7 Appointment(s) - Non-Instructional Substitute(s)

Recommend the following non-instructional substitute(s):

Name	Type	Effective Date
Brenda Cardin	Non-Instructional	10/12/2023
Cheryl Fournia	Non-Instructional	10/12/2023

Motion by Mandie Bechard, second by Melissa Bresnahan, **Motion Carried.**

Aye: Robert McDonough, Mandie Bechard, Kimberly Bulson, Melissa Bresnahan; Abstain: Alan Cardin

Action: 2.8 School Bus Driver Training

Recommend approval of the following person(s) to be trained as a School Bus Driver(s): **Kelly McDonald** After obtaining their CDL license and completing all NYS DOT requirements, they will be placed on the substitute bus driver list. Motion by Kimberly Bulson, second by Mandie Bechard, **Motion Carried.**

Action: 2.9 Occasional Driver(s)

Recommend approval of the following Occasional Drivers(s) for the 2023-2024 School Year: **Nicole Snide, Freb Hunt-Bull.** Motion by Kimberly Bulson, second by Alan Cardin, **Motion Carried.**

Action: 2.10 Athletic Appointment(s)

Recommend the following Athletic Appointment(s) for the 2023-2024 school year:

Name	Position	Years Coaching	Stipend Amount
Danielle Menard	Bowling Coach	8	\$4,512
Nichole Racine	Girl's Varsity Basketball Non-Paid Assistant	N/A	N/A
Lauren Desranleau	Scorekeeper	N/A	\$25/game
Dale Menard	Scorekeeper	N/A	\$25/game

Stipend amount(s) subject to change once Teacher contract negotiations settle.

Motion by Alan Cardin, second by Mandie Bechard, **Motion Carried.**

Action: 2.11 Extra Hours - Nurse(s)

Recommend approval of the following additional summer hours:

Name	Title	Duties	Rate
Kim Letourneau	Registered Professional Nurse	Sports Clearance/Orientation/ Emergency Care Plan/Conference	\$42.93/hr. for 15 hours
Lora Thornton	Registered Professional Nurse	Sports Clearance/Conference	\$35.87/hr. for 4 hours

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

Action: 2.12 Additional Substitute Compensation - Nurse

Recommend approval of additional substitute compensation, in the amount of \$300, for Courtney Shutts, Registered Professional Nurse. This additional compensation is for duties assigned and performed outside of their regular substitute work day during assignment at Lake Clear for 10/02/23 through 10/06/23. Motion by Mandie Bechard, second by Kimberly Bulson, **Motion Carried.**

Action: 2.13 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 2023-2024 school year for the following teachers:

Name	Title
Catrina Blackburn	Teacher
Jason Borrie	Teacher
Brigitte Calisti	Teacher
Kim Celis	Teacher
Luke Connell	Teacher
Nichole Favreau	Teacher
Amber Goodhue	Teacher
Jasmine Keefer	Teacher
Jennifer McIntyre	Teacher
Jeffrey Norton	Teacher
Gretchen Rabideau	Teacher
Nicole Snide	Teacher
Kaylyn Tierney	Teacher

Motion by Alan Cardin, second by Kimberly Bulson, **Motion Carried.**

Action: 2.14 American Rescue Plan Extended Day Learning Grant Stipends/Extra Hours

Recommend approval of the stipends/extra hours paid from the American Rescue Plan (ARP) Extended Day Learning Grant as a result of duties above and beyond their regular contractual obligations for the School Year 2023-2024 for the following:

Name	Title	Amount
Carol Dumas	Bus Driver	Up to a maximum of 150 hours overtime at their contractual rate (23/24 rate \$28.91/hr.)
Gary Menard	Bus Driver	Up to a maximum of 150 hours overtime at their contractual rate (23/24 rate \$30.30/hr.)
Tom Trombley	Bus Driver	As needed at their contractual rate (23/24 rate \$19.52/hr.)
Tracy Gordon	Bus Driver	As needed at their contractual rate (23/24 rate \$20.34)

Motion by Alan Cardin, second by Melissa Bresnahan, **Motion Carried.**

Action: 2.15 Extension of Tenure Appointment - Marangiello

Upon the recommendation of the Superintendent, the Board hereby accepts the terms of and authorizes the Superintendent to execute the memorandum of agreement among the District, the Northeastern Clinton Administrative & Supervisory Council and Mr. Daniel Marangiello, providing for the extension of the probationary appointment of Mr. Marangiello in the tenure area of School Administrator (Director of Special Education), through December 1, 2024. Motion by Kimberly Bulson, second by Alan Cardin, **Motion Carried.**

Action: 2.16 Snow Removal Bid Award

Recommend awarding Complete Property Management, NY LLC, being the only bidder, the snow removal contract for the 2023-2024 school year for Mooers Elementary School.

Bids for snow removal were opened at 10:00 a.m. on October 5, 2023, and the results are as follows:

Bidder	Equipment	Hourly Rate	Location
Complete Property Management NY LLC	F350 - 8.2 V-Plow	\$175	Mooers Elementary
	F250 - 8.2 V-Plow	\$175	
	F250 - 9.6 V-Plow	\$175	
	F250 - 8.6 V-Plow	\$175	
	Wheeled Loader-Pusher 8'-13'	\$300	

Motion by Alan Cardin, second by Kimberly Bulson, **Motion Carried.**

3. Discussion

Discussion: 3.1 Policy 6510 Accounting and Fixed Assets

4. Information

Information: 4.1 November 1, 2023 - Regular Board Meeting

Information: 4.2 December 6, 2023 - Regular Board Meeting

5. Executive Session if Necessary

Action: 5.1 Executive Session

Motion by Kimberly Bulson, second by Mandie Bechard to convene into Executive Session at 6:18 p.m., **Motion Carried.**
Motion by Alan Cardin, second by Kimberly Bulson, to come out of Executive Session at 6:52 p.m., **Motion Carried.**

6. Adjournment

Action: 6.1 Adjourn - Motion to adjourn at 6:53 p.m. by Kimberly Bulson, second by Alan Cardin, **Motion Carried.**

Respectfully Submitted,



Meaghan Rabideau
District Clerk