

## Regular Board Meeting (Wednesday, November 1, 2023)

Generated by Meaghan A Rabideau on Thursday, November 2, 2023

**Board Members Present:** Vice President Robert McDonough; Mandie Bechard; Melissa Bresnahan; Kimberly Bulson; Alan Cardin; Allen Racine

**Board Members Absent:** Board President Stephen Southwick

**Others Present:** Robb Garrand, Superintendent of Schools; Meaghan Rabideau, District Clerk; Thomas Brandell; Jamie Maggy; Daniel Marangiello; Heidi Sample; Robert Mullen

### 1. Opening of Meeting

**Procedural: 1.1 Meeting Called to Order** at 6:01 p.m. by Board Vice President McDonough.

**Procedural: 1.2 Pledge of Allegiance**

**Procedural: 1.3 Roll Call**

**Procedural: 1.4 Public Participation at Meeting**

There were no public comments this evening.

**Action: 1.5 Approval of Agenda**

Recommend approval of the agenda as presented. Motion by Kimberly Bulson, second by Alan Cardin, **Motion carried.**

### 2. Action Items

**Action, Minutes: 2.1 Approval of Minutes**

Recommend approval of minutes from the October 11, 2023 Regular Monthly Meeting. Motion by Alan Cardin, second by Kimberly Bulson, **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:

10/18 - CSE

10/19 - CSE

10/20 - CSE

10/12 - CPSE

Motion by Allen Racine, second by Alan Cardin, **Motion carried.**

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

Recommend approval of the following Amendment(s) with No Meeting: 11/1 - Amendment No Meeting

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

**Action: 2.4 Appointment(s) - Non-Instructional Substitute(s)**

Recommend the following non-instructional substitute(s):

| Name          | Type              | Effective Date |
|---------------|-------------------|----------------|
| Tracey LaMere | Non-Instructional | 11/02/2023     |

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

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

Abstain: Allen Racine

**Action: 2.5 School Bus Driver Training**

Recommend approval of the following person(s) to be trained as a School Bus Driver(s): **Tracey Ducharme**. 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 Allen Racine, **Motion carried**.

**Action: 2.6 Occasional Driver(s)**

Recommend approval of the following Occasional Drivers(s) for the 2023-2024 School Year:

- Beggs, Amber
- Boyea, Michael
- Brandell, Thomas
- Brothers, Tarah
- Bush, Wade
- Connell, Luke
- Fredette, Matthew
- Garrand, Robb
- Gonya, Carl
- Grovine, Alison
- Guay, Mary
- Harrica, Joshua
- Khater, Adam
- Lapham, Courtney
- Lapoint, Kelsey
- Marangiello, Daniel
- Menard, Danielle
- Michaud, Sherry
- Mousseau, Evan
- Rabideau, Gretchen
- Racine, Amy
- Rowland, Kathleen
- Sample, Heidi
- Supernaw, Leanne
- Supernaw, Mason
- Surprenant, Timothy
- Trombley, Nicholas
- Visconti, Peter
- Wager, Matthew
- Whitney, Rebecca
- Wright, Kim

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

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

Abstain: Allen Racine

**Action: 2.7 Athletic Appointment(s)**

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

| Position                        | Name              | Years Coaching | Stipend Amount |
|---------------------------------|-------------------|----------------|----------------|
| Cheerleading Assistant non-paid | Sarah Hunter      | N/A            | N/A            |
| Cheerleading Assistant non-paid | Stephanie Russell | N/A            | N/A            |

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

**Action: 2.8 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   |
|-----------------|---------|
| Larry Dolan     | Teacher |
| Nicole Molinski | Teacher |

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

**Action: 2.9 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  |
|----------------------|------------|---|
| Brenda Colby-Simpson | Bus Driver | As needed at their contractual rate<br>(2023/24 rate \$35.34) |

Motion by Alan Cardin, second by Allen Racine, **Motion carried.**

**Action: 2.10 Treasurer's Reports**

Recommend approval of the District Treasurer Reports dated June 30, 2023, July 31, 2023, August 31, 2023 and September 30, 2023. Motion by Mandie Bechard, second by Kimberly Bulson, **Motion carried.**

**Action: 2.11 Extra Classroom Activities Quarterly Reports**

Recommend approval of the Extra Classroom Activities Quarterly Reports dated January 1, 2023 - March 31, 2023; April 1, 2023 - June 30, 2023; and July 1, 2023 - September 30, 2023. Motion by Alan Cardin, second by Allen Racine, **Motion carried.**

**Action: 2.12 Adoption of Policy #6510 Accounting and Fixed Assets**

Recommend Adoption of Policy #6510 Accounting and Fixed Assets. Motion by Kimberly Bulson, second by Alan Cardin, **Motion carried.**

**3. Discussion**

**Discussion: 3.1 Cyber Security**

**Discussion: 3.2 Animals on Campus**

**Discussion: 3.3 COVID Grants**

**Discussion: 3.4 Facility Usage**

**Discussion: 3.5 Athletic Committee**

**4. Information**

**Information: 4.1 Request** by Jason Borrie, Advisor, to take the Harvard Model UN Team to Boston, Massachusetts from Wednesday, January 24, 2024 through Sunday, January 28, 2024 to attend the HMUN Conference

**Information: 4.2 COLA Mentorship Program - November 6-9, 2023 Hidden Lake**

**Information: 4.3 Policy** #0100 & 0100-R Nondiscrimination and Equal Opportunity; Policy #0110.2 Sexual Harassment in the Workplace; Policy #2210 Board Reorganizational Meeting Policy; Policy #2382 Broadcasting and Recording of Board Meetings; #4321 Programs and Services for Students with Disabilities; Policy #4772 Graduation Ceremonies; Policy #4321.12 Timeout and Physical Restraint (All Students); Policy #5605 Student Voter Registration and Pre-Registration; Policy #6710 Purchasing Authority; Policy #8210.1 Use of Surveillance Cameras on School Property; Policy #8414.15 – Drug and Alcohol Testing of Drivers; Policy #9520.6 Policy on the Rights of Employees to Express Breast Milk in the Workplace

**Information: 4.4 December 6, 2023 - Regular Board Meeting**

**Information: 4.5 January 10, 2024 - Regular Board Meeting**

## **5. Executive Session**

### **Action: 5.1 Executive Session**

Motion to convene into Executive Session at 6:53 p.m. by Allen Racine, second by Mandie Bechard, for the purpose of discussing a matter of the employment history of a particular person, **Motion carried.**

Motion to come out of Executive Session at 7:41 p.m. by Alan Cardin, second by Mandie Bechard, **Motion carried.**

## **6. Adjournment**

**Action: 6.1 Adjourn** Motion to adjourn at 7:43 p.m. by Kimberly Bulson, second by Mandie Bechard, **Motion carried.**

Respectfully,



Meaghan Rabideau  
District Clerk