

## **Regular Board Meeting/Budget Hearing (Wednesday, May 8, 2024)**

*Generated by Meaghan Rabideau on Friday, May 10, 2024*

**Members Present:** Stephen Southwick, Robert McDonough, Kimberly Bulson, Allen Racine, Melissa Bresnahan

**Members Absent:** Mandie Bechard, Alan Cardin

**Others Present:** Robb J. Garrand, Superintendent of Schools; Jennifer Brown, Business Manager; Meaghan Rabideau, District Clerk; Wade Bush; Daniel Marangiello; Timothy Suprenant; Kristen Patnode; Alison Grovine; Lorna Tetreault; Jeffrey Morelock

### **1. Opening of Meeting**

**Procedural: 1.1 Call to Order** at 6:00 p.m. by Board President Southwick

**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 Melissa Bresnahan, **Motion Carried.**

### **2. Presentations**

**Information: 2.1 Athletics Presentation**

**Information: 2.2 Transportation Presentation**

**Information: 2.3 Washington D.C. Trip - Alison Grovine, Music Teacher**

**Information: 2.4 Budget Hearing**

### **3. Action Items**

**Action: Minutes: 3.1 Approval of Minutes**

Recommend approval of the minutes from the April 18, 2024 & April 25, 2024 Special Board meetings. Motion by Kimberly Bulson, second by Robert McDonough, **Motion Carried.**

**Action: 3.2 Committee on Special Education Recommendations**

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

4/09 - Annual Review

4/12 - Annual Review

4/16 - Annual Review

4/17 - Annual Review

4/18 - Annual Review

4/19 - Annual Review

4/25 - Annual Review  
 4/30 - Annual Review  
 5/01 - Annual Review  
 5/07 - Annual Review  
 4/22 - CPSE  
 4/23 - CSE

Motion by Robert McDonough, second by Kimberly Bulson, **Motion Carried.**

**Action: 3.3 Rescind Letter of Intent for Retirement**

Recommend the Board rescind Heidi Stitt's letter of intent to resign for the purpose of retirement (End of 2024-25 School Year), previously approved at the February 6, 2024 Board meeting, and accept the revised letter of intent to resign for the purpose of retirement as indicated below:

Name	Position	Effective Date	Retirement Incentive
Heidi Stitt	Elementary Teacher	06/30/2024	Not Eligible Per Teachers' Association Contract

Motion by Allen Racine, second by Robert McDonough, **Motion Carried.**

**Action: 3.4 Termination**

Recommend that the Board approve the termination of the following person in accordance with the Civil Service Law:

Name	Title	Effective Date
Pamela LaMotte	Teacher Aide/Student Aide	May 9, 2024

Motion by Kimberly Bulson, second by Robert McDonough, **Motion Carried.**

**Action: 3.5 Appointment - Stipend**

Recommend approval of the following stipends for the 2023-2024 school year:

Name	Position	Stipend Amount
Nichole Favreau	6th Grade Outdoor Education Co-Advisor	\$1,525

Motion by Allen Racine, second by Robert McDonough, **Motion Carried.**

**Action: 3.6 Approval to Post**

Recommend approval to post for the following Summer positions:

**Summer School Positions**

Principal  
 Instructional Positions  
 Teacher Aide/Student Aides  
 Bus Drivers  
 School Bus Monitor(s)

**BOCES Summer School Positions**

Bus Driver  
 BOCES Summer School Bus Monitor

**Upward Bound Summer Program**

Bus Drivers

Motion by Robert McDonough, second by Kimberly Bulson, **Motion Carried.**

#### **4. Information**

**Information: 4.1 May 21, 2024 - NCCS Budget Vote and Board Member Election**

**Information: 4.2 Cougar Outdoor Leadership Academy (COLA) - May 29 - 31, 2024 Lake Clear**

**Information: 4.3 June 3, 2024 (Monday) Regular Board Meeting**

**Information: 4.4 Grade 6 Outdoor Education Project - June 4-7 & June 11-14, 2024 Lake Clear**

**Information: 4.5 Senior Graduation Walk - June 10, 2024**

**Information: 4.6 June 26, 2024 Special Board Meeting 5:15 p.m.**

**Information: 4.7 NCCS Senior Graduation - Class of 2024 - June 26, 2024 6:00 p.m.**

#### **5. Executive Session**

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

Motion to convene into Executive Session at 7:27 p.m. by Kimberly Bulson, second by Allen Racine, for the following reasons: A matter of collective negotiations, and a matter of the employment history of a particular person, **Motion Carried.**

Motion to come out of Executive Session at 8:14 p.m. by Robert McDonough, second by Allen Racine, **Motion Carried.**

#### **6. Adjournment**

##### **Action: 6.1 Adjourn**

Motion to adjourn at 8:15 p.m. by Kimberly Bulson, second by Robert McDonough, **Motion Carried.**

Respectfully Submitted,

Meaghan Rabideau  
District Clerk