

## Regular Board Meeting (Wednesday, March 29, 2023)

Generated by Leanne Supernaw on Tuesday, April 4, 2023

### 1. Opening of Meeting

#### **Procedural: 1.1 Roll Call**

Board Members Present: Stephen Southwick, Robert McDonough, Mandie Bechard, Kimberly Bulson, Arsene Letourneau  
Board Members Absent: Alan Cardin, Allen Racine

Other's Present: Robb Garrand, Jennifer Brown

#### **Procedural: 1.2 Call to Order**

Meeting was called to order at 6:01 p.m.

#### **Procedural: 1.3 Pledge of Allegiance**

#### **Procedural: 1.4 Public Participation at Meeting**

#### **Action: 1.5 Appointment of Clerk Pro Tem**

Recommend appointment of Jennifer Brown as Clerk Pro Tem for this meeting.

Motion by Kimberly Bulson, second by Robert McDonough, **Motion Passes**

#### **Action: 1.6 Approval of Agenda**

Recommend approval of agenda as presented

Motion by Robert McDonough, second by Arsene Letourneau, **Motion Passes**

### 2. Presentations

#### **Action: 2.1 Budget Power Point Presentation**

### 3. Action Items

#### **Action, Minutes: 3.1 Approval of Minutes**

Recommend approval of minutes from the March 1, 2023 Regular Meeting.

Motion by Robert McDonough, second by Arsene Letourneau, **Motion Passes**

#### **Action: 3.2 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	2021-2022 Salary	Contract	Location
Dana Green	Account Clerk/Typist	4/17/23 - 4/17/24 (52 Weeks)	\$40,000/Yr. (Prorated to \$8,461.54)	12-Month Account Clerk/Typist	High School Office

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

#### **Action: 3.3 Amendment to Civil Service Probationary Appointment**

Recommend amending the following Civil Service Probationary Appointment to Civil Service Provisional Appointment:

Name	Civil Service Title	2022-2023 Salary	Contract	Location
Meaghan Rabideau	Deputy School District Treasurer	\$55,000 (Prorated to \$11,634.62)	Confidential	District Office

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

**Action: 3.4 Appointment(s) - Non-Instructional Substitute(s)**

Recommend the following non-instructional substitute(s):

Name	Type	Effective Date
Carrie Bushey	Non-Instructional	Pending Fingerprints

Motion by Mandie Bechard, second by Robert McDonough, **Motion Passes**

**Action: 3.5 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 school year 2022-2023 for the following teachers:

Name	Title
Larry Dolan	Teacher

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

**Action: 3.6 Appointment(s) - Occasional Drivers**

Recommend approval of the following Occasional Drivers for the 2022-2023 School Year:

Carl Gonya  
Courtney Lapham  
Nicole Snide

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

**Action: 3.7 2023-2024 School Calendar**

Recommend approval of the 2023-2024 NCCS School District Calendar as presented.

Motion by Robert McDonough, second by Mandie Bechard, **Motion Passes**

**Action: 3.8 Adopt 2023-2024 Budget**

Recommend approval to adopt 2023-2024 Budget as presented in the amount of \$36,439,646.

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

**Final Resolution: Motion Carries**

Aye: Stephen Southwick, Robert McDonough, Mandie Bechard, Kimberly Bulson, Arsene Letourneau

**Action: 3.9 Treasurer Report**

Recommend approval of the District Treasurer’s Report dated February 28, 2023

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

**4. Discussion**

- Discussion: 4.1** Capital Project/EPC
- Discussion: 4.2** Migrant Students
- Discussion: 4.3** School Visit
- Discussion: 4.4** Budget Newsletter
- Discussion: 4.5** Job Vacancies

**5. Information**

- Information: 5.1** 04/05/2023 - Regular Board Meeting
- Information: 5.2** 04/20/2023 - CVES Annual Board Member Election & Administrative Budget Vote
- Information: 5.3** 05/09/2023 - Regular Board Meeting & Budget Hearing
- Information: 5.4** 05/16/2023 - NCCS Budget Vote & Board Member Election

## **6. Executive Session if Necessary**

### ***Action: 6.1 Executive Session - If Necessary***

Executive Session started at 7:10 p.m. and ended at 7:35 p.m.

Motion to convene into Executive Session

Motion by Kimberly Bulson, second by Robert McDonough, **Motion Passes**

## **7. Adjournment**

### ***Action: 7.1 Adjourn***

Meeting was adjourned at 7:36 p.m.

Motion to adjourn

Motion by Mandie Bechard, second by Robert McDonough, **Motion Passes**

Respectfully Submitted,

A handwritten signature in cursive script that reads "Leanne Supernaw".

Leanne Supernaw/Deputy District Clerk & Jennifer Brown/Clerk Pro Tem