

## **Regular Board Meeting/1st Budget Meeting (Wednesday, March 2, 2022)**

*Generated by Kim Boyea on Thursday, March 3, 2022*

### **Members present**

Robert McDonough, Mandie Bechard, Arsene Letourneau, Allen Racine

Board Members Absent: Stephen Southwick, Kimberly Bulson, Alan Cardin

Others Present: Jennifer Brown, Wade Bush, Heidi Sample, Daniel Marangiello, Cathy Gonyo, Kim Gonyea

### **Meeting called to order at 5:51 PM**

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

Procedural: 1.1 Call to Order

Meeting called to order at 6:07 p.m.

Procedural: 1.2 Roll Call

Procedural: 1.3 Pledge of Allegiance

Procedural: 1.4 Public Participation at Meeting

No public participation

Action: 1.5 Approval of Agenda

Recommend approval of agenda as presented

Motion by Mandie Bechard, second by Allen Racine. Motion Carried 4-3-0

#### **2. Presentations/Reports**

Reports: 2.1 BUDGET WORKSHOP & POWER POINT PRESENTATION

#### **3. Action Items**

Action, Minutes: 3.1 Approval of Minutes

Recommend approval of minutes from the February 2, 2022 Regular meeting.

Motion by Arsene Letourneau, second by Mandie Bechard. Motion Carried 4-3-0

Action: 3.2 Committee on Special Education Recommendations

Recommend approval of the Committee on Special Education recommendations from their meetings held on: 2/1, 2/2, 2/8, 2/9, 2/10, 2/14, 2/15, 2/17 (Annual Reviews); 2/4 (CPSE); 2/7, 2/16, 2/28 (CSE).  
Amendment with no meeting: 3/1

Motion by Mandie Bechard, second by Allen Racine. Motion Carried 4-3-0

Action: 3.3 Resignation for the Purpose of Retirement

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

Name	Position	Effective Date	Retirement Incentive
Cathy Kinner	Teaching Assistant	7/1/22	Not eligible for \$1000 incentive per Teacher Contract
Lisa Menard	Typist	7/1/23	Eligible for \$1000 incentive per Secretarial Contract
Michele Orlando	Home & Careers Teacher	End of 2022-2023 School Year	Eligible for \$1000 incentive per Teacher Contract

Motion by Allen Racine, second by Mandie Bechard. Motion Carried 4-3-0

Action: 3.4 Extended Day Learning Grant Appointment

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 2021-2022 for the following substitute teacher:

Name	Title
Morgan Mahar	Substitute Teacher

Motion by Arsene Letourneau, second by Allen Racine. Motion Carried 4-3-0

Action: 3.5 Athletic Appointment(s)

Recommend the following Athletic Appointment(s) for the 2021-2022 school year:

Name	Position	Years Coaching	Stipend Amount
Tyson Dumas	Modified Girls' Softball Coach	N/A	\$3,062 (Pending Fingerprint Clearance)
Chris McComb	Golf Assistant Coach	N/A	Non Paid
Kya McComb	Varsity Softball Assistant Coach	N/A	Non Paid

Motion by Allen Racine, second by Mandie Bechard. Motion Carried 4-3-0

Action: 3.6 Amendment of Stipend Appointment and Appointment of Co-Advisors

Recommend amending the Stipend Appointment for Kelly Misner for Advisor of the National Honor Society in the amount of \$1025 approved at the July 7, 2021 Board of Education Meeting as follows:

Extra Classroom Activity	Name	Title	Stipend Amount
National Honor Society	Kelly Misner	Co-Advisor	\$512.50
National Honor Society	Kathy Light	Co-Advisor	\$512.50

Motion by Arsene Letourneau, second by Mandie Bechard. Motion Carried 4-3-0

Action: 3.7 Nomination of NCCS Representative for CVES Board Member

Recommend approval of the nomination of Kathy Comins-Hunter as the NCCS candidate for the CVES Board of Education.

Motion by Arsene Letourneau, second by Allen Racine. Motion Carried 4-3-0

Action: 3.8 Bid Award of Surplus Van

Sealed bids for Vehicle #41, 2006 Chevrolet Express, 8 passenger van, VIN #1GNFG15X161217706 with 88,750 miles declared "**Surplus**", "**AS IS**", and with "**NO GUARANTEES**", were opened at 10:00 a.m. on February 28, 2022 and the results were as follows:

<b>Name</b>	<b>Address</b>	<b>Amount of Bid</b>
Thomas W. Goodrow	124 Laforest Road, West Chazy, NY 12992	\$1,200.00
Douglas Allen	P.O. Box 510, Wilmington, NY 12997	\$451.00

Recommend approval of awarding the bid to Thomas W. Goodrow for the amount of \$1,200.00  
Recommend awarding buses to the above-mentioned highest bidders.

Motion by Allen Racine, second by Mandie Bechard. Motion Carried 4-3-0

Action: 3.9 Treasurer Report

Recommend approval of the Treasurer Report dated January 31, 2022

Motion by Arsene Letourneau, second by Allen Racine. Motion Carried 4-3-0

Action: 3.10 Independent Internal Claims Auditor Report

Recommend approval of the Independent Internal Claims Auditor Report for October 1, 2021 through December 31, 2021.

Motion by Arsene Letourneau, second by Allen Racine. Motion Carried 4-3-0

#### **4. Discussion**

Discussion: 4.1 Capital Project Update

#### **5. Information**

Information: 5.1 March 30, 2022 - 2nd Budget Workshop Special Meeting at Rouses Point Elementary School

Information: 5.2 April 6, 2022 - Regular Board Meeting - Adopt Budget

Information: 5.3 April 28, 2022 - CVES Annual Board Member Election & Administrative Budget Vote

Information: 5.4 May 9, 2022 - Regular Board Meeting/Budget Hearing

**6. Executive Session if Necessary**

Action: 6.1 Executive Session - If Necessary

No executive session

**7. Adjournment**

Action: 7.1 Adjourn

Meeting adjourned at 7:06 p.m.

Motion to adjourn

Motion by Allen Racine, second by Mandie Bechard.

Respectfully submitted,



Kim Boyea, District Clerk



Leanne Supernaw, Deputy District Clerk