

Special Board Meeting/2nd Budget Meeting (Wednesday, March 30, 2022)

Generated by Kim Boyea on Thursday, March 31, 2022

Members present:

Robert McDonough, Mandie Bechard, Kimberly Bulson, Arsene Letourneau, Allen Racine

Members absent:

Stephen Southwick, Alan Cardin

1. Opening of Meeting

Procedural: 1.1 Call to Order

Meeting called to order at 6:00 PM

Procedural: 1.2 Roll Call

Others in attendance:

Robb Garrand, Superintendent
Leanne Supernaw, Deputy District Clerk

Jennifer Brown
Heidi Sample
Thomas Brandell
Daniel Marangiello
Sara Sample-Dupee

Procedural: 1.3 Pledge of Allegiance

Procedural: 1.4 Public Participation at Meeting
Carolyn Burt - Proposed the district explore the Senior Citizens' Exemption.

Action: 1.5 Approval of Agenda
Recommend approval of agenda as presented

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

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 March 2, 2022 Regular meeting.

Motion by Arsene Letourneau, second by Mandie Bechard. **Motion passes**

Action: 3.2 Letter(s) of Resignation

Recommend approval of letter(s) of resignation for the following:

Name	Position	Effective Date
Parnell Adam	English Teacher	4/26/22
Lauria Cayea	Part-Time Custodial Worker	7/1/23
Jeremy Patnode	Dean of Students	4/9/22

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

Action: 3.3 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
Kailey Brunell	Teacher
Angela Gonyea	Teacher
Jenna McGregor	Teacher

Motion by Kimberly Bulson, second by Allen Racine. **Motion passes**

Action: 3.4 School Bus Driver Training

Recommend approval of the following person(s) to be trained as a School Bus Driver:

Andrew Hemingway

After obtaining his CDL license and completing all NYS DOT requirements, he will be placed on the substitute bus driver list.

Motion by Mandie Bechard, second by Arsene Letourneau. **Motion passes**

Action: 3.5 Civil Service Permanent Appointment

Recommend the following Civil Service Permanent appointment(s):

Name	Position	Appointment Date	Permanent Date
Franklin LaPlante, Jr.	Custodial Worker	4/19/21 - 4/18/22 (52 Week Probationary Appointment)	4/19/22

Motion by Kimberly Bulson, second by Allen Racine. **Motion passes**

Action: 3.6 Coach Appointments

Recommend approval of the following 2021-2022 coaching appointment(s) **pending fingerprint approval**:

Name	Appointment	Stipend Amount
Thomas Kimber	Assistant Baseball Coach	Non-Paid
Andrew Hicks	Assistant Baseball Coach	Non-Paid

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

Action: 3.7 Amendment of Coach Appointment

Recommend approval of the amendment of JV Baseball Coach appointment of **Justin Sample**, which was approved at the July 7, 2021 Annual Reorganization Meeting, from JV Baseball Coach, with a stipend of \$3623.00 to Modified Baseball Coach, with a stipend of \$3336.00.

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

Action: 3.8 Cafeteria Reports

Recommend approval of Cafeteria Reports dated September, 2021 through February, 2022

Motion by Arsene Letourneau, second by Kimberly Bulson. **Motion passes**

Action: 3.9 2022-2023 School Calendar

Recommend approval the 2022-2023 NCCS School District Calendar as presented.

Motion by Allen Racine, second by Kimberly Bulson. **Motion passes**

Action: 3.10 Treasurer Report

Recommend approval of the Treasurer Report dated February 28, 2022.

Motion by Arsene Letourneau, second by Mandie Bechard. **Motion passes**

Action: 3.11 Approval to Post

Recommend approval to post for the following anticipated vacancies:

Assistant Principal
Custodial Worker
Typist
Elementary Teacher
Special Education Teacher
Registered Professional Nurse - Per Diem
AIS Literacy Teacher
Bus Driver
Teaching Assistant
Account Clerk Typist
Head Custodian
English Teacher
Lunch Duty Supervisor

Motion by Kimberly Bulson, second by Allen Racine. **Motion passes**
Action: 3.12 Resolution for SEQRA - Capital Project - Rouses Point Gym Floor Reconstruction

Recommend approval of the following Resolution:

THE NORTHEASTERN CLINTON CENTRAL SCHOOL DISTRICT’S RESOLUTION CONCERNING A PROPOSED CAPITAL PROJECT PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, the Northeastern Clinton Central School District Board of Education (the “District”) has considered the impact on the environment of a proposed capital project which includes Gym Floor Reconstruction to the existing Rouses Point Elementary School involving a replacement of the existing gymnasium wood floor in kind and replacement of the existing adjoining entry lobby flooring in kind along with other work ancillary to this work as more fully set forth in the complete scope of work on file at the District’s administrative offices and referred to as, the “Project”, and:

WHEREAS, in accordance with applicable law and procedure, the District has reviewed the New York State Environmental Quality Review Act, Article 8 of the New York Environmental Conservation Law and its applicable regulations 6 NYCRR 617 et.seq. (“SEQRA”), as well as consulting with its engineers and legal counsel to determine the type of SEQRA review which is required for the Project, if any;

NOW, THEREFORE, BE IT RESOLVED, that the Northeastern Clinton Central School District Board of Education resolves as follows:

1. The District has reviewed the components of the Project and reviewed applicable law and regulations, and it has determined the Project entails routine activities of an educational institution, and/or replacement, rehabilitation or reconstruction of facilities, or expansion of same including upgrading buildings to meet building and/or fire codes within the parameters set forth therein, and thus the District has determined that the Project is at Type II Action under Section 6 NYCRR 617.5(c) of the SEQRA regulations and applicable law.

2. As a Type II Action, the Project is not subject to review under SEQRA as it is deemed to not have a potential significant negative impact on the environment.

3. This resolution shall take effect immediately and the requirements of SEQRA have been satisfied.

Moved by: Mandie Bechard **Seconded by:** Kimberly Bulson

Aye 5 Nay 0 Absent 2

ACCEPTED
Dated: March 30, 2022
Rouses Point, New York

Final Resolution: Motion Carries
Aye: Robert McDonough, Mandie Bechard, Kimberly Bulson, Arsene Letourneau, Allen Racine

4. Discussion
Discussion: 4.1 Student Discipline - Dean of Students
Discussion: 4.2 End-of-Year Events
Discussion: 4.3 Hall of Fame - Community Recognition

Discussion: 4.4 Summer School & Extended Learning

5. Information

Information: 5.1 April 6, 2022 - Regular Board Meeting - Adopt Budget

Information: 5.2 April 28, 2022 - CVES Annual Board Member Election & Administrative Budget Vote

Information: 5.3 May 9, 2022 - Regular Board Meeting/Budget Hearing

Information: 5.4 May 17, 2022 - NCCS Budget Vote and Board Member Election

Information: 5.5 Camp Overlook - Grade 8 (5/1-5/7) and Grade 6 (6/7 - 6/10 & 6/14 - 6/17)

6. Executive Session if Necessary

Action: 6.1 Executive Session - If Necessary

There was no executive session

7. Adjournment

Action: 7.1 Adjourn

Meeting ended at 7:38 p.m.

Motion to adjourn

Motion by Kimberly Bulson, second by Mandie Bechard.

Respectfully submitted,



Kim Boyea, District Clerk



Leanne Supernaw, Deputy District Clerk