

Regular Board Meeting (Wednesday, April 5, 2023)

Generated by Leanne Supernaw on Monday, April 10, 2023

1. Opening of Meeting

Procedural: 1.1 Roll Call

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

Board Members Absent: Alan Cardin

Others Present: Robb Garrand, Leanne Supernaw, Tom Brandell, Dan Marangiello, Christopher Falcon

Procedural: 1.2 Call to Order

Meeting was called to order at 6:00 p.m.

Procedural: 1.3 Pledge of Allegiance

Procedural: 1.4 Public Participation at Meeting

No public participation at the meeting.

Action: 1.5 Approval of Agenda

Recommend approval of agenda as presented

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

2. Presentations

3. Action Items

Action, Minutes: 3.1 Approval of Minutes

Recommend approval of minutes from the March 29, 2023 Regular Meeting.

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

Action: 3.2 Committee on Special Education Recommendations

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

02/28/2023 Annual Review

03/01/2023 Annual Review

03/02/2023 Annual Review

03/03/2023 CPSE

03/06/2023 Annual Review

03/14/2023 Annual Review

03/15/2023 Annual Review

03/16/2023 Annual Review

03/21/2023 Annual Review

03/22/2023 Annual Review

03/23/2023 Annual Review

03/28/2023 Annual Review

03/29/2023 Annual Review

03/30/2023 Annual Review

03/30/2023 CSE

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

Action: 3.3 Committee on Special Education Amendments with No Meeting

Recommend approval of the following Amendments with No Meeting:

04/04/2023

Motion by Mandie Bechard, second by Allen Racine, **Motion Passes.**

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

Recommend the following instructional substitute(s):

Name	Type	Effective Date
Alise Babbie	Uncertified	04/06/2023

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

Action: 3.5 Amended - 2023-2024 School Calendar

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

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

Action: 3.6 Appointment(s) - Annual District Election & Budget Vote

Recommend appointment(s) for the May 16, 2022 Annual District Election and Budget Vote

Name	Position	Location	Rate of Pay
Heather Duprey	Election Clerk	Mooers	\$14.20 per hour for hours worked after regular work hours
Christiana Gilmore	Election Clerk	Champlain	\$14.20 per hour
Kelsey Gilmore	Election Clerk	Champlain	\$14.20 per hour
Kim Gonyea	Election Clerk	Mooers	\$14.20 per hour for hours worked after regular work hours
Dorothy Mossey	Election Clerk	Champlain	\$14.20 per hour for hours worked after regular work hours

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

4. Discussion

Discussion: 4.1 School Threats

Discussion: 4.2 College Visits

5. Information

6. Executive Session if Necessary

Action: 6.1 Executive Session - If Necessary

There was no Executive Session.

7. Adjournment

Action: 7.1 Adjourn

Meeting was adjourned at 6:23 p.m.

Motion to adjourn

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

Respectfully Submitted,


Leanne Supernaw, Deputy District Clerk