

Regular Board Meeting (Wednesday, April 6, 2022)

Generated by Kim Boyea on Friday, April 8, 2022

Members present:

Stephen Southwick, Robert McDonough, Mandie Bechard, Kimberly Bulson, Alan Cardin, Arsene Letourneau, Allen Racine

Meeting called to order at 5:52 PM

1. Opening of Meeting

Procedural: 1.1 Call to Order
Meeting was called to order at 6:01 pm

Procedural: 1.2 Roll Call
All Board members were present.

Also Present:

Robb Garrand, Superintendent
Leanne Supernaw, Deputy District Clerk

Jennifer Brown, Matthew Arno, Wade Bush, Daniel Marangiello, Joshua Harrica

John Thibodeau, Peter Visconti, Ian O'Brien (Danforth), Paul Lamoy, Greg O'Connor, Eric Robert

Procedural: 1.3 Pledge of Allegiance

Procedural: 1.4 Public Participation at Meeting
There were no public comments.

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

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

2. Presentations/Reports

Reports: 2.1 Budget Power Point Presentation
Reports: 2.2 Energy Performance Contract
Reports: 2.3 Rifle Team
Presented by John Thibodeau & Peter Visconti
Reports: 2.4 Capital Project

3. Action Items

Action, Minutes: 3.1 Approval of Minutes
Recommend approval of minutes from the March 30, 2022 meeting.
Motion by Kimberly Bulson, second by Mandie Bechard **Motion Passes**

Action: 3.2 Committee on Special Education Recommendations
 Recommend approval of the Committee on Special Education recommendations from their meetings held on: 3/1, 3/2, 3/3, 3/8, 3/9, 3/15, 3/22, 3/23, 3/24 (Annual Reviews), 3/7/22 (CSE) and 3/7/22 & 4/1/22 (CPSE).

Motion by Mandie Bechard, second by Alan Cardin **Motion Passes**

Action: 3.3 Committee on Special Education amendment(s) with No Meeting
 Recommend approval of amendment(s) with no meeting for 4/5/22.

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

Action: 3.4 Resignation for the Purpose of Retirement
 Recommend approval of letter(s) of resignation for the purpose of retirement for the following:

Name	Position	Effective Date	Retirement Incentive
Kevin Cayea	Custodial Worker	7/1/23	Eligible for \$1000 incentive per CSEA Contract

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

Action: 3.5 Correction of Resignation

Recommend correction of the resignation of Lauria Cayea that was board approved on March 30, 2022 to read as follows:

From Resignation to Resignation for the Purpose of Retirement

Name	Position	Effective Date	Retirement Incentive
Lauria Cayea	Custodial Worker	7/1/23	Eligible for \$1000 incentive per CSEA Contract

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

Action: 3.6 Instructional Substitute Appointments
 Recommend approval of the following Instructional Substitute Appointment(s):

Name	Type	Effective Date
Sonya Oliver	Instructional Substitute - Certified	5/2/22

Motion by Alan Cardin, second by Allen Racine **Motion Passes**

Action: 3.7 Non-Instructional Substitute Appointments

Recommend approval of the following non-instructional substitute(s) on the date indicated:

Name	Type	Effective Date
April Vassar	Non-Instructional Substitute	4/7/22

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

Action: 3.8 Tenure Appointment

Recommend approval of the following tenure appointment(s):

Name	Tenure Area	Certification	Years	Probationary Period	Board Meeting Dates	Tenure Date
Casey Dragoon	Grade 5 Teacher	Childhood Education 1-6	4 1/2	9/1/17- 4/30/22	6/5/17 & 11/3/21	5/1/22

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

Action: 3.9 Adopt 2022-2023 Budget

Recommend approval to adopt 2022-2023 Budget as presented in the amount of **\$34,122,714.**

Motion by Kimberly Bulson, second by Alan Cardin

Final Resolution: **Motion Passes**

Aye: Stephen Southwick, Robert McDonough, Mandie Bechard, Kimberly Bulson, Alan Cardin, Arsene Letourneau, Allen Racine

Action: 3.10 Annual District Meeting

Recommend approval of the following:

**NOTICE OF ANNUAL SCHOOL DISTRICT MEETING
OF THE VOTERS OF THE
NORTHEASTERN CLINTON CENTRAL SCHOOL DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Education of the Northeastern Clinton Central School District, Clinton County, New York will hold a public hearing on the 2022-2023 budget on Wednesday, May 9, 2022 at 6:00 pm in the Middle School/High School Library.

NOTICE IS HEREBY GIVEN that a copy of the statement of the amount of money which will be required to fund the School District's budget for 2022-2023, exclusive of public monies, may be obtained by any resident or taxpayer of the District during business hours beginning May 3, 2022, except Saturdays, Sundays and or holidays at any school building, the district office, and the school district website.

AND NOTICE IS ALSO GIVEN, the annual meeting of the qualified voters of said School District, County

of Clinton, State of New York, will be held in the Middle School Cafeteria, 103 State Route 276, Champlain, New York and Mooers Elementary, 16 School Street, Mooers, New York on May 17, 2022 from 11:00 A.M. to 8:00 P.M., prevailing time, for the purpose of voting upon the following propositions:

PROPOSITION I

(Budget)

To approve the proposed 2022-2023 school budget, and to authorize the requisite portion therefore to be raised by taxation on the taxable property of the District.

PROPOSITION II

(Transportation)

Shall the Board of Education of the Northeastern Clinton Central School District be authorized to purchase four (4) student transportation vehicles, including necessary furnishings, fixtures and equipment and all other costs incidental thereto, and expend a total sum not to exceed \$495,000, which is

estimated to be the total maximum cost thereof, and said amount, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$495,000.

PROPOSITION III

(Libraries)

That the Board of Education of the Northeastern Clinton Central School District, County of Clinton, be and hereby is authorized to expend the sum of \$10,750 per community library and to levy the necessary tax thereof. The estimated tax rate will be .056 per thousand of assessed valuation.

PROPOSITION IV

(Board of Education Members)

To elect two (2) members to the Board of Education for a term of four years (July 1, 2022 – June 30, 2026).

The seats are currently held by Kim Bulson and Allen Racine

NOTICE IS GIVEN that voting upon the foregoing Propositions will be by voting machine or paper ballots, and will take place at the Middle School, 103 Route 276, Champlain, New York and Mooers Elementary, 16 School St., Mooers, New York on May 17, 2022 from 11:00 A.M. to 8:00 P.M., prevailing time.

NOTICE IF FURTHER GIVEN that in-person voting will be conducted in a manner consistent with NYS Department of Health guidelines intended to protect voters and school district personnel and may include the requirements that voters wear masks and maintain proper social distancing.

NOTICE IS FURTHER GIVEN that qualified voters may obtain applications for absentee ballots from the Deputy District Clerk's Office. Completed applications for absentee ballots must be received in the Deputy District Clerk's Office no later than 4:00 P.M. prevailing time, on May 16, 2022, and must be received no later than 4:00 P.M., prevailing time, on May 10, 2022 if the absentee ballot is to be mailed to the voter. Completed applications received after 4:00 P.M. on May 10, 2022, will require the voter to personally appear at the Deputy District Clerk's Office to receive an absentee ballot. A listing of all persons to whom an absentee ballot is issued will be available for inspection by any qualified voter during regular business hours in the Deputy District Clerk's Office through May 16, 2022. Qualified voters who do not want to vote in person because of concerns surrounding COVID-19 and public gatherings may also request an absentee ballot on those grounds as provided by law and Executive Order(s) then in effect. Guidance regarding

absentee voting due to concerns related to COVID-19 will be published on the School District's website when available and questions may also be directed to the District Office at 518-298-8242 or lsupernaw@nccscougar.org

NOTICE IS FURTHER GIVEN that military voters who are qualified voters of the School District may apply for a military ballot by requesting and application from the Deputy District Clerk's Office at 518-298-8242 or lsupernaw@nccscougar.org. For a military voter to be issued a military ballot, the Deputy District Clerk's Office must have received a valid ballot application no later than 4:00 pm on April 21, 2022 [26 days prior to the vote]. In a request for a military ballot application or ballot, the military voter may indicate their preference for receiving the application or ballot by mail, facsimile transmission or electronic mail.

NOTICE IS GIVEN qualified voters can use the New York State Department of Motor Vehicles Electronic Voter Registration Application to register to vote or to update the information they have on file with the New York State Board of Elections. Information regarding that can be located at: <http://dmv.ny.gov/more-info/electronic-voter-registration-application>. The District does not have control over the Department of Motor Vehicles Registration Application process or its registration timelines. Therefore, qualified voters who intend to register through the Department of Motor Vehicles should do so as soon as possible.

NOTICE IS HEREBY GIVEN that petitions nominating candidates for the office of school board member must be filed in the Deputy District Clerk's Office no later than 5:00 pm on April 18, 2022. Each petition shall be signed by at least 25 voters of the District, and must state the name and residence of the candidate.

NOTICE IS HEREBY GIVEN that a qualified voter is a citizen of the United States, at least 18 years old, a resident of the school district for a period of 30 days next preceding the annual district election. The School District may require all persons offering to vote to provide one form of proof of residency pursuant to Education Law 2018-c. Such form may include a driver's license, a non-driver identification card, a utility bill, or a voter registration card. Upon offer of proof of residency, the School District may also require all persons offering to vote to provide their signature, printed name and address.

NOTICE IS FURTHER GIVEN that the Deputy District Clerk is authorized and directed in the name and on behalf of the District to do all acts and things necessary, following the advice and counsel of the District's School Attorney or the District's Bond Counsel, to comply with all applicable laws, regulations and executive orders relating to the Special Meeting and to do all other acts as may be necessary, or in the opinion of the District's School Attorney or the District's Bond Counsel, desirable or proper to effectuate the purposes of the foregoing Resolution and to cause compliance by the District with all applicable laws, regulations and executive orders relating to the notice of, and procedural steps to be taken in connection with such Special Meeting.

Leanne Supernaw
Deputy District Clerk

Motion by Mandie Bechard, second by Kimberly Bulson

Final Resolution: **Motion Passes**

Aye: Stephen Southwick, Robert McDonough, Mandie Bechard, Kimberly Bulson, Alan Cardin, Arsene Letourneau, Allen Racine

4. Discussion

Discussion: 4.1 Pool

Discussion: 4.2 COVID Testing

Discussion: 4.3 Hall of Fame

5. Information

Information: 5.1 Budget Expenditure Report

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 June 1, 2022 - Regular Board Meeting

6. Executive Session if Necessary

Action: 6.1 Executive Session - If Necessary

No Executive Session

7. Adjournment

Action: 7.1 Adjourn

Meeting was adjourned at 8:44 p.m.

Motion to adjourn

Motion by Robert McDonough, second by Alan Cardin **Motion Passes**

Respectfully submitted,



Kim Boyea, District Clerk



Leanne Supernaw, Deputy District Clerk