

## **Regular Board Meeting/Budget Hearing (Monday, May 9, 2022)**

*Generated by Kim Boyea on Wednesday, May 11, 2022*

### **Members present**

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

### **Meeting called to order at 6:02 p.m.**

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

Procedural: 1.1 Call to Order

Meeting was called to order at 6:02 p.m.

Procedural: 1.2 Roll Call

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

Board Members Absent: Allen Racine

Others Present: Robb Garrand, Leanne Supernaw, Jennifer Brown, Joshua Harrica, Wade Bush, Rachel Ribis, Daniel Marangiello

Procedural: 1.3 Pledge of Allegiance

#### **2. Executive Session if Necessary**

Action: 2.1 Executive Session

Executive session 6:04-6:17 p.m.

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

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

#### **3. Presentations/Reports**

Reports: 3.1 Budget Hearing

#### **4. Action Items**

Action, Minutes: 4.1 Approval of Minutes

Recommend approval of minutes from the April 28, 2022 meeting.

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

Action: 4.2 Committee on Special Education Recommendations

Recommend approval of the Committee on Special Education recommendations from their meetings held on: 4/6, 4/7, 4/12, 4/13, 4/28, and 4/29/22 (Annual Reviews), 4/14, and 4/27 and 5/2/22 (CSE) and 4/1, 4/25/22 (CPSE).

Motion by Kimberly Bulson, second by Alan Cardin **Motion carries**

Action: 4.3 Committee on Special Education amendment(s) with No Meeting  
 Recommend approval of amendment(s) with no meeting for 5/3/22.

Motion by Kimberly Bulson, second by Alan Cardin **Motion carries**

Action: 4.4 Resignation(s)  
 Recommend approval of letter(s) of resignation for the following:

Name	Position	Effective Date
Jenna Breyette	Typist	5/16/22
Frank Langr	50% Music Teacher	6/30/22

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

Action: 4.5 Retirement(s)  
 Recommend approval of the following resignation(s) for the purpose of retirement:

Name	Position	Effective Date	Retirement Incentive
Karen Chambers	Teaching Assistant	6/30/23	Eligible for the \$1000 Retirement payout per Teacher Contract

Ms. Chambers' Letter of Intent was approved at the 1/13/22 Board of Education Meeting.

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

Action: 4.6 Leave of Absence

Recommend approval of a Leave of Absence up to one year for the following:

Name	Position	Effective Date
Sheri Hollister	Bus Driver	5/10/22 - 5/10/23

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

Action: 4.7 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
Jenna Breyette	Account Clerk/Typist	5/16/22 - 5/16/23 (52 Weeks)	\$38,500/Yr (Prorated to \$5,034.62)	12-Month Account Clerk/Typist	Special Education

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

Name	Civil Service Title	Probationary Period	2021-2022 Salary	Contract	Location
Sheri Hollister	Custodial Worker	5/10/22 - 5/10/23 (52 Weeks)	\$30,979 (Prorated to \$4,527.70) Plus \$600 night stipend (Prorated to \$87.69)	12 Month CSEA	Middle School/High School

Motion by Alan Cardin, second by Stephen Southwick

Action: 4.8 Appointment(s) - Annual District Election & Budget Vote

Recommend appointment(s) for the May 17, 2022 Annual District Election and Budget Vote

Name	Position	Location	Rate of Pay
Heather Duprey	Election Clerk	Mooers	\$13.20 per hour for hours worked after regular work hours
Christiana Gilmore	Election Clerk	Champlain	\$13.20 per hour
Kelsey Gilmore	Election Clerk	Champlain	\$13.20 per hour
Kim Gonyea	Election Clerk	Mooers	\$13.20 per hour for hours worked after regular work hours
Gloria Lafountain	Election Clerk	Mooers	\$13.20 per hour
Dorothy Mossey	Election Clerk	Champlain	\$13.20 per hour for hours worked after regular work hours
Debra Tremblay	Election Clerk	Champlain	\$13.20 per hour

Motion by Alan Cardin, second by Arsene Letourneau **Motion carries**

Action: 4.9 Additional Substitute Compensation – Nurse

Recommend approval of additional substitute compensation, in the amount of \$225.00, for Courtney Shutts, Registered Nurse. This additional compensation is for duties assigned and performed outside of her regular substitute work day during her assignment at Camp Overlook 5/1/22 through 5/3/22.

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

Action: 4.10 Treasurer Report

Recommend approval of the Treasurer Report dated 4/1/22.

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

Action: 4.11 Budgetary Transfer Report

Recommend approval of the Budgetary Transfer Report dated 1/1/22 through 3/31/22

Motion by Kimberly Bulson, second by Alan Cardin **Motion carries**

Action: 4.12 Trial Balance Reports for General Fund, School Lunch Fund, and Special Aid Fund  
Recommend approval of the Trial Balance Reports for General Fund, School Lunch Fund, Special Aid Fund and Capital Fund dated 7/1/21 through 3/31/22

Motion by Alan Cardin, second by Kimberly Bulson **Motion carries**

Action: 4.13 Revenue Status Report for General Fund  
Recommend approval of the Revenue Status Report dated March 31, 2022.

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

## **5. Discussion**

Discussion: 5.1 Capital and Energy Performance Contracts  
Discussion: 5.2 Camp Overlook - Grade 8  
Discussion: 5.3 Senior Exemptions  
Discussion: 5.4 End-of-Year Recognition

## **6. Information**

Information: 6.1 May 17, 2022 - NCCS Budget Vote and Board Member Election  
Information: 6.2 June 1, 2022 - Regular Board Meeting  
Information: 6.3 July 13, 2022 - Annual Reorganizational Meeting

## **7. Adjournment**

Action: 7.1 Adjourn  
Motion by Kimberly Bulson, second by Robert McDonough **Motion carries**  
Adjourned at 6:58 p.m.

Respectfully submitted,



Kim Boyea, District Clerk



Leanne Supernaw, Deputy District Clerk