

## **Regular Board Meeting (Wednesday, June 1, 2022)**

*Generated by Kim Boyea on Friday, June 3, 2022*

### **Members present:**

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

All board members were present.

### **Others in attendance:**

Robb Garrand, Superintendent

Leanne Supernaw, Deputy District Clerk

Jennifer Brown

Heidi Sample

Thomas Brandell

Daniel Marangiello

Jeffrey Norton

Sherry Michaud

Ian O'Brien

### **Meeting called to order at 6:00 PM**

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

Procedural: 1.1 Call to Order

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

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

Reports: 2.1 Energy Performance Contract

Presented by Ian O'Brien

Reports: 2.2 Camp Overlook Presentation

Presented by Sherry Michaud and Jeffrey Norton

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

Action, Minutes: 3.1 Approval of Minutes

Recommend approval of minutes from the May 17, 2022 Special Meeting.

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

Action: 3.2 Committee on Special Education Recommendations  
 Recommend approval of the Committee on Special Education recommendations from their meetings for the following:

- CSE - 5/4 & 5/17
- Manifestation - 5/9 & 5/19
- Annual Reviews - 5/10, 5/12, 5/16 & 5/18
- Approaching School Age - 5/11 & 5/13

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

Action: 3.3 Leave of Absence Return  
 Recommend approval of the return from a Leave of Absence as Bus Driver for Sheri Hollister, effective 6/2/22.

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

Action: 3.4 Resignation(s)  
 Recommend approval of letter(s) of resignation for the following:

Name	Position	Effective Date
Sheri Hollister	Custodial Worker	6/2/22

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

Action: 3.5 Appointment(s) - Temporary  
 Recommend approval of a one-year Temporary Appointment(s) as follows:

Name	Position	Effective Date	2022-2023 Teacher Salary Schedule	Location
Karen Bouvier	English Teacher	9/1/22 - 6/30/23	Step 1, Column 8 \$55,689 (Funded by the American Rescue Plan Learning Loss Grant)	Middle School
Jennifer Christiansen	AIS Reading Teacher (Uncertified)	9/1/22 - 6/30/23	Step 1, Column 8 \$55,689.00	High School
Kelsey Lapoint	Special Education Teacher (Uncertified)	9/1/22 - 6/30/23	Step 1, Column 6 \$54,389.00	TBD

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

Action: 3.6 Leave of Absence  
 Recommend approval of a 2-year leave of absence for Timothy Surprenant from his position as Science Teacher, effective July 1, 2022.

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

Action: 3.7 Appointment(s) - Probationary  
 Recommend approval of the Probationary Appointment(s) of the following:

Name	Position	Effective Date	Salary	Tenure Area	Location
Timothy Surprenant	Dean of Students	7/1/22 - 7/1/25 (3-year Probationary)	\$82,967.00	Elementary Education	Middle School & High School

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

Action: 3.8 Appointment(s) - Instructional Substitute(s)  
 Recommend approval of the following Instructional Substitute Appointment(s):

Name	Type	Effective Date
Celine Juneau	Instructional Substitute - Uncertified	6/2/22

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

Action: 3.9 Appointment(s) - Non Instructional Substitute(s)  
 Recommend approval of the following non-instructional substitute(s) on the date indicated:

Name	Type	Effective Date
Eric Gadway	Non-Instructional Substitute	6/2/22
Brinley Lafountain	Non-Instructional Substitute	6/2/22

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

Action: 3.10 Bid Award - Trash Removal  
 Recommend approval of the Trash Removal Bid received from Casella Waste Management of NY, Inc. in the amount of \$52,903.32 for the 2022-2023 school year. (2021-2022/Casella Waste/\$40,476.00). Casella was the only bidder.

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

Action: 3.11 Occasional Drivers  
 Recommend approval of the following Occasional Drivers for the 2021-2022 school year:  
 Mary Guay

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

Action: 3.12 Independent Internal Claims Auditor Report  
 Recommend approval of the Independent Internal Claims Auditor Report for January 1, 2022 through March 31, 2022.

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

#### **4. Discussion**

Discussion: 4.1 Hockey Merger

Discussion: 4.2 Kindergarten

#### **5. Information**

Information: 5.1 June 7-10 and 10-14, 2022 - Camp Overlook

Information: 5.2 June 22, 2022 - Moving Up Ceremony at 4:00 p.m.

Information: 5.4 June 29, 2022 - Special Board Meeting at 7 a.m.

Information: 5.5 July 13, 2022 - Annual Reorganizational Meeting

#### **6. Executive Session**

Action: 6.1 Executive Session

Motion to convene into Executive Session

Executive session started at 7:55 p.m. and ended 8:25 p.m.

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

#### **7. Adjournment**

Action: 7.1 Adjourn

Meeting was adjourned at 8:26 p.m.

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

Respectfully submitted,



Kim Boyea, District Clerk



Leanne Supernaw, Deputy District Clerk