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President Southwick called the Special Meeting to order at 7:10 a.m.

The Board of Education of the Northeastern Clinton Central School District met in Special Session on June 28, 2021.

PLEDGE OF ALLEGIANCE

ROLL CALL

Stephen Southwick, Board President - Present
Robert McDonough, Board Vice President - Present
Mandie Bechard - Absent
Kim Bulson - Present
Alan Cardin - Absent
Arsene Letourneau - Present
Allen Racine - Present

Robb Garrand, Superintendent - Present Anna Oliver, Deputy District Clerk - Absent

A motion was made by Mr. Cardin, seconded by Ms. Bulson, and unanimously carried appointing Jennifer Brown as Clerk Pro Tem for this meeting.

APPROVAL OF AGENDA

A motion was made by Mr. Letourneau, seconded by Ms. Bulson, and unanimously carried approving the agenda as presented.

PUBLIC COMMENT (30 MINUTES)

There were no public comments.

APPROVAL OF MINUTES

A motion was made by Mr. McDonough, seconded by Ms. Bulson, and unanimously carried approving the minutes from the June 22, 2021 special meeting.

ACTION

MEMORANDUM OF AGREEMENT FOR HEALTH INSURANCE IN RETIREMENT -LASHWAY A motion was made by Mr. Racine, seconded by Ms. Bulson, and unanimously carried approving the Memorandum of Agreement by and between the Northeastern Clinton Central School District and the Northeastern Clinton Central School Teachers' Association, NYSUT, AFT, NEA, AFL-CIO dated June 29, 2021, regarding health insurance coverage in retirement for April Lashway.

RESIGNATION FOR PURPOSE OF RETIREMENT -LASHWAY A motion was made by Ms. Bulson, seconded by Mr. McDonough, and unanimously carried approving **letter(s)** of resignation for the purpose of retirement for the following:

Name	Position	Effective Date
April Lashway	AIS Reading Teacher	7/1/21

PROBATIONARY APPOINTMENT – DOMINIC

A motion was made by Mr. McDonough, seconded by Ms. Bulson, and unanimously carried approving the **probationary appointment** of **Paige Dominic** as Elementary Teacher for a period of four (4) years, effective September 1, 2021 through September 1, 2025 and that she be placed on Step 1, Column 6 of the 2021-2022 salary schedule, with a salary of \$54,389.00. Ms. Dominic holds a valid NYS certificate in the Certification/Tenure Area of Childhood Education 1-6. (Mooers Elementary)

CIVIL SERVICE PROBATIONARY APPOINTMENT -WOOD A motion was made by Ms. Bulson, seconded by Mr. Racine, and unanimously carried approving the following **Civil Service Probationary** appointment(s) as follows:

Name	Civil Service Title	Probationary Period	2020-2021 Salary	Contract
Marcia Wood	Custodial Worker	8/9/21 – 8/9/22 (52 weeks)	\$30,979.00/yr. (\$28,421.10/yr. (Prorated) Plus \$600.00 Night Stipend (prorated to \$540.00)	12 Month

NON-INSTRUCTIONAL SUBSTITUTE(S) — GONYO, LEDUC

A motion was made by Mr. Racine, seconded by Mr. McDonough, and unanimously carried approving the following **non-instructional substitute(s)** on the date indicated:

Name	Туре	Effective Date
Scott Gonyo	Summer Bus Driver	7/1/21
Thomas Leduc	Summer Bus Driver	7/1/21

AMERICAN RESCUE PLAN (ARP) STIPENDS FOR 2021-2022 - GARRAND, BROWN, BROOKS, BOYEA, SUPERNAW A motion was made by Mr. McDonough, seconded by Ms. Bulson, and unanimously carried approving the stipends paid from the American Rescue Plan (ARP) for the 2021-2022 school year as a result of duties above and beyond their regular contractual obligations for the length of the grant, **effective 7/1/2021** for the following:

Name	Title	Stipend Amount	
Robb Garrand	Superintendent	\$7,500	
Jennifer Brown	Business Manager	\$7,500	
Shelly Brooks	District Treasurer	\$1,750	
Kim Boyea	Sr. Account Clerk/Typist	\$1,000	
Leanne Supernaw	Secretary to the	\$600	
,	Superintendent		

AMERICAN RESCUE
PLAN (ARP) 2021
SUMMER SCHOOL
GRANT STIPENDS –
BRANDELL, HARRICA,
SAMPLE, BUSH,
MARANGIELLO,
PATNODE, STONE,
ARNO

A motion was made by Mr. McDonough, seconded by Ms. Bulson, and unanimously carried approving the stipends paid from the American Rescue Plan (ARP) Summer School Grant as a result of duties above and beyond their regular contractual obligations for the **Summer of 2021, effective 7/1/21** for the following:

Name	Title	Stipend Amour	
Thomas Brandell	Middle School Principal	\$2,500	
Joshua Harrica	High School Principal	\$750	
Heidi Sample	Rouses Point Elementary Principal	\$750	
Wade Bush	Mooers Elementary Principal	\$750	
Daniel Marangiello	Director of Special Education	\$750	
Jeremy Patnode	Dean of Students	\$750	
Steven Stone	Transportation Supervisor	\$750	
Matthew Arno	Director of Facilities I	\$750	

AMERICAN RESCUE PLAN (ARP) 2021 SUMMER SCHOOL GRANT CIVIL SERVICE ADDITIONAL HOURS - TETREAULT, CONNELLY-GILMAN, HOLLISTER, GAUTHIER, THOMPSON, MOLINSKI, JUNEAU

A motion was made by Mr. McDonough, seconded by Mr. Racine, and unanimously carried approving the additional hours paid from the American Rescue Plan (ARP) Summer School Grant for the **Summer of 2021** for the following:

Name	Title	Amount
Lorna Tetreault	Head Bus Driver	Up to a maximum of 14 hours overtime at her contractual rate (21/22 rate \$22.28/hr.)
Ann Connelly- Gilman	Bus Driver	Up to a maximum of 88 hours, as needed, at his/her contractual rate (21/22 rate \$32.67/hr.)
Sheri Hollister	Bus Driver	Up to a maximum of 88 hours, as needed, at his/her contractual rate (21/22 rate \$26.47/hr.)
Henry Gauthier	Bus Driver	Up to a maximum of 88 hours, as needed, at his/her contractual rate (21/22 rate \$26.47/hr.)
Lachana Thompson	School Bus Monitor	Up to a maximum of 88 hours, as needed, at her contractual rate (21/22 rate \$20.39/hr.)

Nicole Molinski	Teacher Aide/Student Aide	Up to a maximum of 40 hours, as needed, at her contractual rate (21/22 rate \$14.26/hr.)
Sheila Juneau	Teacher Aide/Student	Up to a maximum of 40 hours, as needed, at her contractual rate (21/22 rate
	Aide	\$13.91/hr.)

AMERICAN RESCUE
PLAN (ARP) 2021
SUMMER SCHOOL
TEACHER
ADDITIONAL HOURS
PER MOA –
McGREGOR,
DRAGOON, BOTTEN,
KINNER, SAMPLEDUPEE, DUMAS,
CONNELL, LANGLOIS,
MULLEN, MESECKWILLETTE, FREDETTE

A motion was made by Ms. Bulson, seconded by Mr. Racine, and unanimously carried approving up to 50 hours, paid at the **hourly rate of \$40.00**, set forth in the MOA, paid from the American Rescue Plan (ARP) Summer School Grant for the **Summer of 2021** for the following teachers:

Name	Title	
Jenna McGregor	Elementary Education Summer School Teacher	
Casey Dragoon	Elementary Education Summer School Teacher	
Craig Botten	Elementary Education Summer School Teacher	
Cathy Kinner	Elementary Education Summer School Teacher	
Sara Sample-Dupee	Elementary Education Summer School Teacher	
Carrie Dumas	Middle School Summer School Teacher	
Luke Connell	Middle School Summer School Teacher	
Anna Langlois	MS/HS Summer School Teacher	
Robert Mullen	High School Summer School Teacher	
Aimee Meseck-Willette	High School Summer School Teacher	
Matthew Fredette	Summer School Library Media Specialist	

AMERICAN RESCUE
PLAN (ARP)
EXTENDED DAY
LEARNING GRANT
STIPENDS/OT HOURS
FOR 2021-2022
SCHOOL YEAR BRANDELL, HARRICA,
SAMPLE, BUSH,
MARANGIELLO,
PATNODE, STONE,
ARNO, TETREAULT

A motion was made by Mr. Racine, seconded by Ms. Bulson, and unanimously carried approving the **stipends/OT hours** paid from the American Rescue Plan (ARP) Extended Day Learning Grant as a result of duties above and beyond their regular contractual obligations for the **School Year 2021-2022**, **effective 7/1/21** for the following:

Name	Title	Stipend Amount
Thomas Brandell	Middle School Principal \$1,600	
Joshua Harrica	High School Principal	\$1,600
Heidi Sample	Rouses Point Elementary Principal	\$1,600
Wade Bush	Mooers Elementary Principal	\$1,600
Daniel Marangiello	Director of Special Education	\$1,600
Jeremy Patnode	Dean of Students	\$1,600
Steven Stone	Transportation Supervisor	\$1000
Matthew Arno	Director of Facilities I	\$750
Lorna Tetreault	Head Bus Driver	Up to a maximum of 25 hours overtime at her contractual rate (21/22 rate \$22.28/hr.)

2021 CEWW BOCES SUMMER SCHOOL POSITIONS – DUMAS, POLNIASZEK A motion was made by Mr. Letourneau, seconded by Mr. McDonough, and unanimously carried approving following for the **2021 CEWW BOCES Summer School**:

Name	Title	Amount
Carol Dumas	Bus Driver	(21/22 rate) \$32.67/hour
Barbara Polniaszek	School Bus Monitor	(21/22 rate) \$19.60/hour

2021-2022 UPWARD BOUND, PLATTSBURGH POSITIONS — DECOSTE, TROUTMAN A motion was made by Ms. Bulson, seconded by Mr. Racine, and unanimously carried approving the following for the **Upward Bound/Plattsburgh for 2021-2022 school year:**

Name	Title	Amount
Lindsay Decoste	Bus Driver	(21/22 rate) \$17.00/hour
William Troutman	Bus Driver	(21/22 rate) \$18.66/hour

SPECIAL EDUCATION 2021 SUMMER SERVICES – FREDERICK, LAMBERT, O'CONNOR

A motion was made by Ms. Bulson, seconded by Mr. McDonough, and unanimously carried approving of the following special education services for **Summer, 2021**:

Name	Service	Amount
Deborah Frederick	Speech & Language	6 Hours @ \$65/hour
Kacy Lambert	Speech & Language	6 Hours @ \$65/hour
Kristie O'Connor	Tutoring	12 Hours @ \$26/hour

POST FOR THE
FOLLOWING
VACANCIES: MUSIC
TEACHER, SUMMER
SCHOOL SCHOOL BUS
MONITORS

A motion was made by Mr. McDonough, seconded by Mr. Letourneau, and unanimously carried approving of the posting for the following vacancies:

Music Teacher 2021 Summer School School Bus Monitors

DISCUSSION

Summer School

INFORMATION

- **1.** Annual Reorganizational Meeting July 7, 2021
- 2. There was a Teacher Reassignment Meeting on June 22, 2021. The results are as follows:

Jessica Castine to High School English Karissa Devins to Kindergarten in Mooers Elementary Sarah Deneault to 3rd Grade in Mooers Elementary Jennifer McIntyre to 5th Grade in Mooers Elementary 3. There was a Teacher Aide/Student Aide Reassignment Meeting on June 24, 2021. The results are as follows:

Amanda Latremore to Middle School Sheila Juneau to Mooers Elementary

~~ADJOURN~~

A motion was made by Mr. McDonough, seconded by Ms. Bulson, and unanimously carried to adjourn: Time: 7:34 a.m.

Respectfully submitted,

Kim Boyea, District Clerk

Jennifer Brown, Clerk Pro Tem