

Annual Organizational Meeting (Wednesday, July 13, 2022)

Generated by Kim Boyea on Thursday, July 14, 2022

Members present:

Stephen Southwick, Robert McDonough, Mandie Bechard, Kimberly Bulson, Alan Cardin, Arsene Letourneau, Allen Racine
All Board Members present.

Others Present: Robb Garrand, Leanne Supernaw, & Jennifer Brown

Meeting called to order at 6:05 PM

1. OPENING OF MEETING

Procedural: 1.1 ADMINISTRATION OF OATH to members of the Board of Education: [NYS Constitution, Article XIII-I; Public Officers Law 10, 30]

All board members were present for Administration of Oath.

Procedural: 1.2 Pledge of Allegiance

Procedural: 1.3 Roll Call

Action: 1.4 Approval of Agenda

Recommend approval of agenda as presented

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

2. ELECTION OF OFFICERS

Action: 2.1 Election of President of the Board of Education

President, Board of Education [Ed Law 1701, 2504, 2563]

Resolved, that the Board of Education recommends Stephen Southwick be elected President of the Board of Education of this District for 2022-2023 school year.

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

Administer Oath of Faithful Performance in Office to President.

Action: 2.2 Election of the Vice President of the Board of Education

Vice President, Board of Education [Ed Law 1701, 2504]

Resolved, that the Board of Education recommends Robert McDonough be elected Vice President of the Board of Education of this District for the 2022-2023 school year.

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

Administer Oath of Faithful Performance in Office to Vice President.

3. APPOINTMENT OF OFFICERS

Action: 3.1 Appointment of Officers for 2022-2023 School Year

- a. Clerk of the Board (Ed. Law 2114, 2130, 2503, Comm.'s Reg. 170.2)
Kim Boyea
- b. Deputy Clerk of the Board (Ed. Law 2114, 2130, 2503, Comm.'s Reg. 170.2)
Leanne Supernaw
- c. District Treasurer (Ed. Law 2114, 1230,2503; Comm.'s Reg. 170.2)
Shelly Brooks
- d. Deputy Treasurer (Ed. Law 172)
Leanne Supernaw
- e. Tax Collector (Ed. Law 2101, 2114, 2130, 2506; Comm.'s Reg. 170.2; Town Law 37)
Julie Castine at a rate of \$4,500/Year (2021-2022 \$4,000/Yr.)
- f. (Internal) Claims Auditor (Ed. Law 1709-20a, 2526; Comm.'s Reg. 1702)
Leigh Cerone at a rate of \$22.00/Hr. (2021-2022 \$20.00/Hr.)
- g. Attendance Officer(s) (Ed. Law 3213)
Wade Bush
Thomas Brandell
Joshua Harrica
Heidi Sample
Jamie Maggy

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

4. OTHER APPOINTMENTS

Action: 4.1 Other Appointments for the 2022-2023 School Year

- School Physician (Ed. Law 902, 1709-21; Comm.'s Reg., 136.2)
Hudson Headwaters Health Network - \$ _____ (2021-2022 - \$23,651.00)
(Motion Tabled)
- Alternate, School Physician
Industrial Med Testing (fee based upon service rendered). (ex. office call fee schedule)
- School Attorney
Harris Beach PLLC - \$2,500 per month flat fee, \$215/hour (2021-2022 \$205/hour) for attorneys and ancillary professional services and \$110/hour (2021-2022 \$110/hour) for librarian, clerks and paralegals for services not covered by the retainer.

Stafford, Owens, Piller, Murnane, Kelleher, Trombley – “On Call As Needed”

- Medicaid Assistance Service

State Aid and STAC Assistance Service

School Aid Specialists, LLC - \$24,500 (2021-2022 \$24,500)

- Extra Classroom Activities Fund Central Treasurer (Law 2503; Comm.'s Reg. 172.4)

Leanne Supernaw

- Independent Auditor (Ed. Law 2116-a: Comm.'s Reg. 170)

Boulerice & Wood CPAS, P.C. \$15,700 (2021-2022 \$15,300)

- Records Access Officer (Public Officers Law 87 (b) (ii))

Jennifer Brown

- Records Management Officer (Comm.'s Reg. 185.2 (a) (1))

Leanne Supernaw

- District Appeals & Hearing Officer, Freedom of Information

Robb Garrand

- Asbestos (LEA) Designee (AHERA, Public Law 99-519)

Matthew Arno

- Purchasing Agent (Comm.'s Reg. 170.2)

Jennifer Brown

- Deputy Purchasing Agent

Robb Garrand

- Chief Financial Officer

Robb Garrand

- Designated Educational Official to receive court records and coordinate student's participation in programs (SAVE Legislation, Uniform Violence Reporting and NCLB)

Robb Garrand

- Authorized signature for Impact Aid, Title I, II, III, IV, V, IX, Section 611, Section 619, A.I.S. and all other grants

Robb Garrand

School Psychologist
Katelyn Stetz
Michael Boyea

- Committee on Special Education Chairperson who is qualified to provide, administer or supervise Special Education.

Daniel Marangiello

- Subcommittee Chairperson of Committee on Special Education meetings and Section 504 Meetings.

Katelyn Stetz
Michael Boyea

The Committee on Special Education/Committee on Pre-School Special Chairperson may identify a designee to act as Chairperson at selected meetings:

Daniel Marangiello

Impartial Hearing Officers

According to approved list on file in District Office (Note: may conduct impartial hearings for CPSE or CSE)

Americans with Disabilities Act and Section 504 of the Rehabilitation Act of 1973 and NCCS Policy 5020.3
 Compliance Officer:
Daniel Marangiello

The CSE will consist of the following people:

<u>Member Title</u>	<u>CSE</u>	<u>Subcommittee</u>	<u>CPSE</u>
Parents	√	√	√
General Ed. Teacher (All NCCS General Education Teachers)	If child is <u>or may be</u> in general ed.	If child is <u>or may be</u> in general ed.	If child is <u>or may be</u> in general ed.
Special Ed. Teacher (All NCCS Special Education Teachers)	√	√	√
District Representative (Chairperson for all committees, Special Education Director)	√	√	√

Individual to Interpret Evaluations (Chairperson, School Psychologist, Special Education Teachers & Related Service Providers)	√	√	√
Student, if appropriate	√	√	
Others with Knowledge (All school Administrators, Counselors. & Related Service Providers)	√	√	√
School Psychologist (Michael Boyea, Katelyn Stetz)	√	For new Evaluation or change to more restrictive staff ratio	For transition to CSE
School Physician, (if requested)	√		
Rep. from Municipality			Invited
Rep. from Early Intervention			At request of parent for transition meeting

- Extra-Classroom Activities Fund Auditor

Shelly Brooks

- Advisor – Extra-classroom Activates Account

Robb Garrand and the **District Clerk** is authorized to sign in his absence.

- Administrator of Federal Programs

Heidi Sample

Homeless Liaison Coordinator

Thomas Brandell

Trustee for Clinton, Essex, Warren & Washington Counties Board of Cooperative Education Services Consortium for Health Insurance

Robb Garrand

- Adult Education Coordinator

Amber Beggs

- Computer Programs

Anna Langlois, District Wide Coordinator

Todd Stone, Network & Systems Technician

- Data Warehouse Coordinator and District Privacy Officer

Joshua Harrica

- DASA Coordinator

Thomas Brandell

Joshua Harrica

Wade Bush

Heidi Sample

- BEDS (Basic Educational Data System)

Wade Bush

Joshua Harrica

Thomas Brandell

Heidi Sample

- Insurance Consultant

**Ed Davis, Tammy Bell-Martin – Northern Insuring Agency, Inc. -
\$112,755.00 (\$110,161.00 in 2021-2022)**

Dignity Act Coordinators

HS – Heidi Pellerin

MS – Amber Beggs

Mooers – Erin Fleury

Rouses Point – Wanda O'Connell

- Alcohol & Drug Testing Compliance Officer for Testing program for CDL Drivers (In compliance with Omnibus Transpiration Employee Testing Act of 1991)

Kim Letourneau, School Nurse/Connie Poupore, Alt.

- Transportation Committee

Lorna Tetreault

K. Bulson, M. Bechard, A. Racine, School Board Members

Athletic Hiring Committee
Nicholas Trombley
A. Cardin, R. McDonough, School Board Members

- Designee – approving tax corrections up to \$2,500

S. Southwick, A. Letourneau, School Board Members

School Pride Committee
Robb Garrand
R. McDonough, A. Letourneau, School Board Members

New York State School Board Liaison Member
S. Southwick, School Board Member

Shared Decision Making Committee
Robb Garrand
A. Cardin, R. McDonough, S. Southwick, Board Members

Health and Safety Committee
Wade Bush, Jamie Maggy
A. Letourneau, A. Cardin, K. Bulson, M. Bechard, Board Members

Audit Committee
Year 4 – Arsene Letourneau
Year 3 – Steve Southwick
Year 2 – Allen Racine

Special Education recommendation review committee
M. Bechard, K. Bulson, Board Members

Title IX Compliance Officers
Wade Bush
Thomas Brandell
Joshua Harrica
Heidi Sample
Wanda O'Connell
Matt Wagar
Erin Fluery
Amber Beggs
Jennifer Brown

Lead Evaluators
Jamie Maggy
Heidi Sample
Wade Bush
Thomas Brandell
Joshua Harrica
Daniel Marangiello
Robb Garrand

Wellness Committee
Joshua Harrica
Steve Southwick, Mandie Bechard, Board Members

Medicaid Compliance Officer
Jennifer Brown

Chemical Hygiene Officer
Matthew Arno

Water Operator, Certified Class "C"
Matthew Arno
Kevin Martin

Capital Assets Preservation Program (CAPP)
Matthew Arno

Pool Operator(s), Certified
Matthew Arno

Chief Information Officer
Joshua Harrica
Thomas Brandell, Alternate

Acting Superintendent
Thomas Brandell

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

Action: 4.2 Designation(s)
Recommend approval of the following Designation(s):

a. Official Bank Depository – All Funds: **Champlain National Bank, NYCLASS and Green County Commercial Bank** are designated Official Depositories for funds of the Northeastern Clinton Central District for the 2022-2023 school year effective July 1, 2022.

b. Set Regular Meetings (Ed. Law 1708 (at least once in each quarter), 2504)

First Wednesday of each month, beginning September 7, 2022 at 6:00 p.m. (August Meeting will be August 10, 2022)

c. Name Official Newspaper (Ed. Law 2004; General Municipal Law 103)

Plattsburgh Press Republican

Motion by Arsene Letourneau, second by Kimberly Bulson **Motion Carries**

Action: 4.3 Authorization(s)
Recommend approval of the following Authorization(s):

a. Person to Certify Payrolls (Ed. Law 1720, 2523; Comm's Reg. 1702)
Robb Garrand and the **Business Manager** in his absence

b. Person to approve Conferences, Conventions, Workshops Attendance (General Municipal Law 77b) (usually the Superintendent of Schools)
Robb Garrand

- c. To establish Petty Cash Fund (Ed. Law 1709-29; Comm.'s Reg. 1704)
\$100 and Leanne Supernaw will be responsible for the fund
- d. Designation of Signatures on Check (Ed. Law 1720, 2523)
Shelly Brooks; and that the Deputy District Treasurer is authorized to sign checks for payroll and accounts payable in her absence.
- e. Budget Transfers on Chief School Officer's approval (Comm's Reg. 170.2)
Up to \$50,000 without board approval
- f. Superintendent to apply for Grants in Aid - State and Federal (Ed. Law 1711, 2508)
- g. BOE authorization for Superintendent to employ part-time and temporary help within budget allocations
- h. BOE authorization of all new Extra-classroom Activity Clubs
- i. BOE authorization of district memberships in NYSSBA and Rural Schools Association of New York State
- j. BOE authorization of **District Treasurer, Business Manager, and Superintendent** to use the District-owned credit cards

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

Action: 4.4 Official Undertakings (Bonds)

Recommend approval of the following Official Undertakings (Bonds):

\$1,000,000 coverage for the following people:

- a. District Treasurer (Ed. Law 2122, 2130, 2527; Comm.'s Reg. 170.02)
- b. Deputy Treasurer (Ed. Law 1720)
- c. District Tax Collector (Ed. Law 2124,2527; Comm.'s Reg. 170.02)
- d. Central Treasurer Extra-Classroom Activity Funds (Comm.'s Reg. 172.5)
- e. (Internal) Claims Auditor (Ed. Law, 2527: Comm.'s Reg. 170.2)
- f. Superintendent

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

Action: 4.5 Other Item(s)

Recommend approval of the following:

- a. Adoption of all Policies and Code of Ethics in effect during previous year (implied in Ed. Law 1709, 2503)
- b. Establish Mileage Reimbursement Rate: 58.5 cents per mile, Ed. Law 2118 (to be the IRS rate) (2021 - \$.56 per mile).
- c. Allow partial payments of real property taxes (Local Law 17 of 1993)

- d. Set Substitute and Temporary On-Call salary 2022-2023 rates

CLASSIFICATION	AMOUNT
Custodial Worker	\$14.40/hourly
Teacher Aide	\$14.40/houlyr
Typist	\$14.40/hourly
School Bus Monitor	\$14.40/hourly
School Bus Driver	\$17.50/hourly
Sub Mechanic	\$18.00/hourly
School Nurse (RN)	\$25.00/hourly
School Nurse (LPN)	\$20.00/hourly
BOCES Bus Driver (Step 1)	\$90.54 ½ day
Substitute Teacher/Cert.	\$118.00/daily
Substitute Teacher/Non-Cert.	\$98.00/daily
Long-Term Substitute Teacher	\$135.00/day (20 consecutive days of service in same position)

- e. Continue contract with Chartwells for the 2022-2023 school year (rates established @ August meeting)
- f. Allow participation in BOCES and other governmental agencies cooperative bidding
- g. Tax Collection by Champlain National Bank, Champlain branch (as outlined in description of tax collection duties provided by Champlain National Bank)
- h. Continued participation in the National School Lunch Program for 2022-2023 school year
- i. School Day for 2022-2023 for Students: 7:30 a.m. to 5:30 p.m.
- j. Authorization to accept Federal monies and abide by regulations governing same

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

5. ACTION ITEMS

Procedural: 5.1 Public Participation at Meeting
 No public participation.

Action, Minutes: 5.2 Approval of Minutes
 Recommend approval of minutes from the June 24, 2022 meeting.

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

Action: 5.3 Committee on Special Education Recommendations

Recommend approval of the Committee on Special Education recommendations from their meetings held on:
 6/2 – Annual Review
 6/3 - Annual Review
 6/7 - CPSE
 6/8 - CSE
 6/15 - Annual Review
 6/16 - CSE
 6/30 - CSE

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

Action: 5.4 Resignation(s)
 Recommend approval of the following resignation(s):

Name	Position(s)	Effective Date
Jennilee Montanile	Special Education Teacher	8/31/22

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

Action: 5.5 Appointment(s) - Civil Service Probationary to Permanent
 Recommend the following Civil Service Probationary to Permanent:

Name	Position	Appointment Date	Permanent Date
Marcia Wood	Custodial Worker	8/9/21 - 8/9/22 (52 Week Probationary Appointment)	8/10/22

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

Action: 5.6 Tenure Appointments
 Recommend approval of the following Tenure appointment(s) on the date indicated:

Name	Tenure Area	Certification	Years	Probationary Period	Board Meeting Date	Tenure Date
Maria-Elena Rafalko	Special Education	SWD Generalist 7-12	4	9/1/2018 - 9/1/2022	7/11/2018	9/2/2022
Matthew Wagar	School Counseling & Guidance	School Counselor	4	8/15/2018 - 8/15/2022	8/1/2018	8/16/2022
Michelle Whitbeck	Special Education	SWD 1-6	4	9/1/2018 - 9/1/2022	8/1/2018	9/2/2022

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

Action: 5.7 Extra Classroom Curricular Clubs
 Recommend approval of the following Extra Classroom Curricular Clubs for the 2022-2023 school year:

- Yearbook
- Middle School News
- Student Council
- Outdoor Education
- Drama Club
- North Country Model UN
- Harvard UN
- National Honor Society
- Community Club
- Outdoor Club
- Chorus Club
- French Club (HS)
- Foosball Club
- Band Club
- Marketing Club

Disc Club
Art Club
Chess Club

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

Action: 5.8 Appointment(s) - Stipend(s)

Recommend approval of the following stipends for the 2022-2023 school year:

JR. PROM/11th GRADE CO-ADV.	Kelly Misner	\$2,599	
JR. PROM/11th GRADE CO-ADV.	Dana Berry	\$2,599	
MS NEWS	James Bracy	\$3,050	
6th GRADE OUTDOOR ED CO-ADV.	Sherry Michaud	\$1,525	
6th GRADE OUTDOOR ED CO-ADV.	Jeffrey Norton	\$1,525	
DRAMA CLUB ADVISOR	Jason Borrie	\$3,873	
DRAMA CLUB ASSISTANT	Jennifer McIntyre	\$2,259	
MODEL UN	Jason Borrie	\$3,873	
HARVARD UN	Jason Borrie	\$1,936	
9th GRADE ADVISOR	Nicole Snide	\$1,056	
10th GRADE ADVISOR	Nicole Snide	\$1,056	
12th GRADE ADVISOR	VACANT	\$1,056	
COMMUNITY CLUB ADVISOR	Deborah Frederick	\$1,021	
6th GRADE ADVISOR	Deborah Frederick	\$454	
7th GRADE ADVISOR	Christopher Sarkis	\$454	
8th GRADE CO-ADVISOR	Rebecca Whitney	\$227	
8th GRADE CO-ADVISOR	Laurette Garrand	\$227	
SPELLING BEE ADVISOR - MS	Amber Beggs	\$42.89/hour	(6 hrs. total)
SPELLING BEE ADVISOR - RP	Cortney Martin	\$42.89/hour	(6 hrs. total)
SPELLING BEE ADVISOR - ME	Nicole Molinski	\$42.89/hour	(6 hrs. total)
K-KIDS ADVISOR - RP	Craig Botten	\$284	
K-KIDS ADVISOR - ME	Wade Bush	\$284	
STUDENT COUNCIL CO-ADVISOR	Joshua Harrica	\$798.50	
STUDENT COUNCIL CO-ADVISOR	Jamie Maggy	\$798.50	
OUTDOOR CLUB ADVISOR	Robb Garrand	\$1,056	
LUNCH DUTY SUPERVISOR	Anna Oliver	\$3,323	
LUNCH DUTY SUPERVISOR	Steven Sullivan	\$3,323	
LUNCH DUTY SUPERVISOR	Michele Orlando	\$3,323	
LUNCH DUTY SUPERVISOR	David Collins	\$3,323	
LUNCH DUTY SUPERVISOR	Lisa Menard	\$3,323	
LUNCH DUTY SUPERVISOR	Deborah Frederick	\$3,323	
LUNCH DUTY SUPERVISOR	Nicole Snide	\$3,323	
CHIEF INFORMATION OFFICER/DISTRICT PRIVACY OFFICER	Joshua Harrica	\$5000	
SCHOOL TOOL ADMINISTRATOR	Thomas Brandell	\$3000	

NATIONAL HONOR SOCIETY
YEARBOOK ADVISOR

Kelly Misner
VACANT

\$1,056
\$4,140

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

Action: 5.9 Appointment(s) - Coaches

Recommend approval of the following coaches for the 2022-2023 school year:

Sport	Name	Years coaches as of 2022-2023	2022-23 stipend
Boy's Soccer	Nick Trombley	8	5741
Boy's JV Soccer	Frank Dumas	12+	4151
Boy's Modified Soccer	Justin Sample	8	3732
Girl's Varsity Soccer	Tim Surprenant	12+	5930
Girl's Modified Soccer	Rick Hunter	8	3732
Boy's and Girl's XC	Robb Garrand	11	4921
Modified XC	Adam Khater	4	3094
Varsity Volleyball	Dana Berry	5	5158
Modified Volleyball	Kaylyn Tierney	1	3154
Boy's Varsity Basketball	Luke Connell	6	5951
Boy's JV Basketball	Craig Botten	4	4164
Boy's Modified Basketball	Mason Supernaw	2	3638
Girl's Varsity Basketball	Robb Garrand	12+	6354
Girl's JV Basketball	Adam Khater	9	4305

Girl's Modified Basketball	Michael Boyea	3	3638
Hockey	Scott Lafountain	9	6358
Assistant Hockey	Justin Sample	9	4768
Hockey Assistant Non paid	Ricky Garrand	N/A	N/A
Bowling	Danielle Tierney	7	4364
Cheerleading	Marcey Ryan	8	5741
Boy's Track and Field Head	Luke Connell	8	5333
Girl's Track and Field Head	Robb Garrand	11	5333
Modified Track and Field	Evan Mousseau	5	3353
Varsity Baseball	Jeff Norton	9	5333
Varsity base assist nonpaid	Eric Miller	N/A	N/A
JV Baseball	Justin Sample	9	3732
Modified Baseball	Thomas kimbler	2	3154
Varsity Softball	Carrie McComb	11	5333
JV Softball	Interviews to be conducted next school year (22-23)		
Modified Softball	Interviews to be conducted next school year (22-23)		
Golf Head	Matt Fredette	12+	3813
Golf Assistant	Mary Guay	8	2768

Tennis Head	Harry McManus	12+	4447
Tennis Assistant	Adam Khater	5	3124

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

Action: 5.10 Approval of Summer Days

Recommend approval of five (5) summer days for Nicholas Trombley, Athletic Director, at the rate of \$100/Day.

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

Action: 5.11 St. Lawrence/Lewis BOCES Cooperative Purchasing Program

Recommend approval of the following resolution:

BE IT RESOLVED, that the Northeastern Clinton Central School District Board of Education agrees to participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs in accordance with the guidelines set forth in the "Cooperative Purchasing Agreement" for the 2022-2023 school year.

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

Action: 5.12 Champlain Valley Family Center for Drug Treatment & Youth Services, Inc.

Recommend authorizing Robb Garrand, Superintendent of Schools, to execute the Champlain Valley Family Center for Drug Treatment & Youth Services, Inc. contract for prevention services for the 2022-2023 school year. The cost for three (3) days of prevention services to the district is \$3,000.00 (\$2,400.00 2021-2022).

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

Action: 5.13 Extra Classroom Activities Quarterly Reports

Recommend approval of the Extra Classroom Activities Quarterly Reports dated October 1, 2021 through December 31, 2021 and January 1, 2022 through March 31, 2022.

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

Action: 5.14 Treasurer Report

Recommend approval of the Cafeteria Treasurer Reports for March, 2022 through May, 2022.

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

Action: 5.15 Bond Resolution and Authorization of Issuance of Serial Bonds

Recommend approval of the following Bond Resolution and authorizing the issuance of up to \$ Serial Bonds for the District to Finance the Purchase of four (4) 66-passenger buses at an estimated cost of \$123,437.50 each:

WHEREAS, the qualified voters of the Northeastern Clinton Central School District, Clinton County, New York (the "District") on May 17, 2022 approved a proposition authorizing the Board of Education (the "Board") of the District to purchase four (4) 66-passenger buses at an estimated cost of \$123,437.50 each,

WHEREAS, the purchase of such school buses and the financing thereof through the issuance of the District's obligations constitutes a "Type II" action within the meaning of the State Environmental Quality Review

Act and the regulations thereunder (collectively, "SEQRA"), and no further actions or proceedings must be taken by the Board under SEQRA prior to authorizing the issuance of obligations or expenditure of funds for such purchase; and

WHEREAS, the District now wishes to proceed with the purchase of four (4) 66-passenger buses at an estimated cost of \$123,437.50 each, to issue its serial bonds and/or bond anticipation notes to finance such expenditures.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE DISTRICT HEREBY RESOLVES (by the favorable vote of not less than three-fifths of all its members), AS FOLLOWS:

SECTION 1. The District is hereby authorized to purchase four (4) 66-passenger buses at an estimated cost of \$123,437.50 each, including cameras, a maximum sum not to exceed **\$493,750.00**, and principal amount of serial bonds pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the cost of said object or purpose, or bond anticipation notes in anticipation of such bonds.

SECTION 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is **\$493,750.00**, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of up to **\$493,750.00** in serial bonds of the District authorized to be issued pursuant to this resolution, or bond anticipation notes issued in anticipation of such serial bonds.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision a.29. of Section 11.00 the Law.

SECTION 4. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in Section 1 of this Resolution. This resolution shall constitute a declaration of official intent to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 5. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the real property within the District without legal or constitutional limitation as to rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 6. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00 and Sections 62.00 and 63.00 of the Law, the powers and duties of Board relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board, as the chief fiscal officer of the District.

SECTION 7. The President of the Board is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any bond anticipation notes issued in

anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 8. The District is hereby authorized and directed to cause a copy of this resolution to be published in full in the Plattsburgh Press Republican, which is designated as the official newspaper of the District for such purpose, together with a notice of the District in substantially the form provided in Section 81.00 of the Law.

SECTION 9. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- (c) such obligations are authorized in violation of the provisions of the constitution.

SECTION 10. This resolution shall take effect immediately.

Motion by Allen Racine, second by Mandie Bechard

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

Final Resolution: **Motion Carries**

6. DISCUSSION

Discussion: 6.1 Next Board of Education Meeting: August 10, 2022 at 6:00 p.m.

Discussion: 6.2 Policy:2160 School District Officer and Employee Code of Ethics

Discussion: 6.3 Capital Project

Discussion: 6.4 District Initiatives

Discussion: 6.5 Committees

7. INFORMATION

Information: 7.1 Graduating Class of 2022

Dylan Michael Baker – enlisting with the United States Army

Craig Edward Barratt - entering the workforce

Brooke Ann Basmajian - attending SUNY Canton; majoring in Forensic Science

Kahla Anne Bedard - attending Clinton Community College; majoring in Nursing

Samara Elizabeth Bosley – attending Plattsburgh State; major undeclared

Liberty Sunshine Bourque - attending Keuka College, major undeclared

Nancy-Jeanette Rose Breault - entering the workforce

Isabella Maria Canty – attending Pennsylvania State; majoring in criminology

Gino Markus Cappola - taking a gap year

Destiny Ann Carter - attending Clinton Community College; majoring in Business Administration

Hayden Zachary Chester - attending University of Buffalo; majoring in Statistics

Blake Hunter Chevalier - attending CV-Tec, enrolled in the Tractor Trailer Driver Training Program

Nevaeh Kate Coggins - entering the workforce

Zachary Montgomery Coughlin – enlisted in the United States Army

Leah Emilyn Coulombe - attending Paul Smith's College; majoring in Biology

Aidan Michael Creller - attending SUNY Potsdam; majoring in Adolescence Education in Math

Myah Paige Creller - enlisting in the Vermont National Guard

Cassandra Rochelle Delisle - attending Clinton Community College; majoring in English
Isabella Theresa Deso - attending Plattsburgh State; majoring in Early Childhood Education
Lucas Franklin Deuso - attending Plattsburgh State; major undeclared
Kye-Lee Rose Devost - entering the workforce
Taylor Elizabeth Downs - attending Clinton Community College; majoring in Nursing
Haven Gary Dragoon - attending Clinton Community College; majoring in Mechanical Engineering
Darren Roger DuBois - attending Clinton Community College; major undeclared
Sadie Rose Dumas - attending SUNY Cobleskill; majoring in Animal Science
Christopher Joseph Duprey - attending Plattsburgh State; majoring in Psychology
Jennifer Lynn Duprey - attending Clinton Community College; majoring in Criminal Justice
Donovan Arnold Garrow - entering the workforce
Thomas Oakley Gilbo - attending Plattsburgh State; majoring in Economics
Jacob Noah Gooley - attending Clinton Community College; majoring in Computer Information Systems
Dawson Joseph Guay - attending SUNY Oswego; majoring in Technical Education
Nathaniel Joseph Guay - entering the workforce
Tyler Daniel Guay - attending CVPH School of Radiology; majoring in Radiologic Technology
Devan Mountain Guerin - enlisting with the United States Army
Ethan Yvon Hazel - attending Plattsburgh State; majoring in Computer Science
Pyper Grace Hazen-Astleford - attending Syracuse University; majoring in Forensic Science
Isabella Rose Herring - attending Castleton University; majoring in Criminal Justice
Molly Elizabeth Shi Hilliker - attending the University of Vermont; majoring in Biology
Audrianna Marie Hollister - attending SUNY Cobleskill; majoring in Animal Science
Hailee Mae Jennette - attending Plattsburgh State; majoring in Elementary Education
Ryan Lynde Johnston Jr. - attending SUNY Potsdam; majoring in Adolescence Education in English
Elijah Maynard Jolicoeur - attending Rochester Institute of Technology; majoring in Film and Animation
Alain Bradley Juneau - attending Clarkson University; majoring in Aerospace Mechanical Engineering
Savannah Mae Kimbler - taking a gap year
Keaton Isaac Koch - entering the workforce
Karsen Lawrence LaBarge - entering the workforce
Devon Michael Lafex - attending Lasell University; majoring in Criminal Justice & Psychology
Kadie Mae Lambertson - attending Plattsburgh State; majoring in Computer Science
Mercedes Marie Lamothe - entering the workforce
Zachary Nelson Norman LaPan - entering the workforce
Andrew Joseph Lapier - entering the workforce
Tamikalynn Ann LaRocque - returning as a postgraduate
Marissa Ruth-Ann LaTour - attending Capella University; majoring in Forensic Psychology
Reid Christian LaValley - attending Boston College; majoring in Neuroscience
Chase Patrick Letourneau - attending the Clinton Community College; majoring in Criminal Justice
Lexi Marion-Yvonne Lewis - entering the workforce
Aiden John Everette Magoon - entering the workforce
Giauna Lynn Manor - attending Clinton Community College; majoring in Medical Office
Selena Joella-Rose Marchiano - attending SUNY Canton; majoring in Veterinary Technology
Kenadie Jean McComb - taking a gap year
Daniel Charles McDowell - enlisting in the United States Air Force
Richard Nicklas McGrath - enlisting in the United States Army
Angelica Bianca Miller - attending Adelphi University; majoring in Psychology
Brayden Richard Monette - entering the workforce
Michael Anthony Morales Jr. - entering the workforce
Keragan Rene Oliver - attending Plattsburgh State; major undeclared
Matthew Tommy Ondras - enlisted with the United States Marine Corp
Donovan Alfonso Paola - entering the workforce
Autumn Lorraine Pelkey - attending Plattsburgh State; majoring in Early Childhood Education
Jenna Lynn Pennington - attending the University of Albany; majoring in Business
Luke Benjamin-Eric Poupore - currently enlisted with the United States Army
Elisabeth Marguerite Prairie - attending University of Virginia; majoring in Biology
Dalila Purisic - attending Plattsburgh State; majoring in Business and Marketing

Victoria Grace Reed - attending Saint Michael's College; majoring in English and Creative Writing
Thomas Randall Richard - entering the workforce
Parker Garrett Roach - attending Clinton Community College; major undeclared
Aiden Matthew Sample - attending Clinton Community College; majoring in Business Administration
Elijah Owen Sample - enlisting with the United States Army
Maggie Grace Sample - attending Binghamton University; majoring in Marketing and Business
Alex Fredrick Seymour - entering the workforce
Grace Marie Seymour - attending SUNY Potsdam; majoring in Childhood Education
Aidan Robert Sterling - attending Clinton Community College; majoring in Psychology
Halie Olivia Sweeney - attending North Country Community College; majoring in Psychology
Timothy Patrick Sweeney - attending Clinton Community College; majoring in Electrical Construction
Zachary Ryan Taylor - entering the workforce
Jayden Elizabeth Theoret - attending Rochester Institute of Technology; majoring in Interior Design and Architecture
Nickolas Ryan Timmons - attending CV-Tec; enrolled in the Welding Program
Zander Francis Timmons - entering the workforce
Emily Makayla Trombly - attending Plattsburgh State; majoring in Biochemistry
Aivah Jean Vassar - attending Clinton Community College; majoring in Social Work
Leia Alisha Williams - attending Paul Smith's College; majoring in Fisheries and Wildlife
Natalie Fayth Wrye - attending Siena College; majoring in History
Logan Marcus Youngmann - enlisting in the United States Marine Corp
Natalie Zulema Zelaya - taking a gap year
Morgan Ashley Ziemba - attending SUNY Potsdam Crane School of Music; majoring in Musical Education

8. EXECUTIVE SESSION

Action: 8.1 Executive Session

Motion to convene into Executive Session

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

Executive Session started at 7:43 pm - ended at 8:09 pm

9. ADJOURNMENT

Action: 9.1 Adjourn

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

Meeting was adjourned at 8:10 pm

Respectfully submitted,



Kim Boyea, District Clerk



Leanne Supernaw, Deputy District Clerk