

Middle/High School Library
Champlain, NY
Generated by Kim Boyea, District Clerk

PRESIDING OFFICER: Stephen Southwick

I. ADMINISTRATION OF OATH TO MEMBER OF THE BOARD OF EDUCATION

Oaths were administered to all present Members of the Board of Education

The Board of Education of the Northeastern Clinton Central School District met in Regular Session on July 7, 2021 in the Middle/High School Library.

The Deputy Board Clerk called the Regular meeting to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Stephen Southwick – Present
Robert McDonough – Present
Mandie Bechard – Present
Kimberly Bulson - Absent
Alan Cardin - Absent
Arsene Letourneau - Present
Allen Racine - Absent

OTHERS PRESENT:

Robb Garrand, Superintendent - Present
Leanne Supernaw, Deputy District Clerk – Present
Jennifer Brown

REPORTS

- 1. Capital Project Update

II. APPROVAL OF AGENDA

A motion was made by Mr. McDonough, seconded by Ms. Bechard and unanimously carried to approve the agenda as presented.

ELECTION OF OFFICERS

III. ELECTION OF OFFICERS

The Deputy Clerk asked for nominations for President of the Board of Education for the 2021-2022 school year. Ms. Bechard nominated Mr. Southwick, seconded by Mr. Letourneau. The Deputy Clerk asked if there were any other nominations. No further nominations were presented.

Roll call vote for Mr. Southwick was as follows: Mr. Southwick – Yes; Mr. McDonough – Yes; Ms. Bechard – Yes; Ms. Bulson – Absent; Mr. Cardin – Absent; Mr. Letourneau – Yes; Mr. Racine – Absent.

4 YES; 0 NO; 3 ABSENT Motion carried duly electing MR. SOUTHWICK, PRESIDENT OF THE BOARD OF EDUCATION FOR THE 2021-2022 SCHOOL YEAR.

The Deputy Clerk asked for nominations for Vice President of the Board of Education for the 2021-2022 school year. Mr. Letourneau nominated Mr. McDonough, seconded

by Ms. Bechard. The Deputy Clerk asked if there were any other nominations. No further nominations were presented. Roll call vote for Mr. McDonough was as follows: Mr. Southwick – Yes; Mr. McDonough – Yes; Ms. Bechard – Yes; Ms. Bulson – Absent; Mr. Cardin – Absent; Mr. Letourneau – Yes; Mr. Racine – Absent.

4 YES; 0 NO; 3 ABSENT Motion carried duly electing MR. MCDONOUGH, VICE PRESIDENT OF BOARD OF EDUCATION FOR THE 2021-2022 SCHOOL YEAR.

ADMINISTRATION OF OATHS

Oaths were administered to the President and Vice President

APPOINTMENT OF OFFICERS

IV. APPOINTMENT OF OFFICERS

A motion was made by Mr. McDonough, seconded by Ms. Bechard, and unanimously carried approving the follow officers:

- 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
- f. (Internal) Claims Auditor (Ed. Law 1709-20a, 2526; Comm.'s Reg. 1702)
Leigh Cerone
- g. Attendance Officer (Ed. Law 3213)
Wade Bush
Thomas Brandell
Joshua Harrica
Heidi Sample

OTHER APPOINTMENTS

V. OTHER APPOINTMENTS

A motion was made by Ms. Bechard, seconded by Mr. McDonough, and unanimously carried approving the following appointments:

- a. School Physician (Ed. Law 902, 1709-21; Comm.'s Reg., 136.2)
Hudson Headwaters Health Network - \$23, 651.00 (2020-2021 \$23,187.00)
- b. Alternate, School Physician
Industrial Med Testing (fee based upon service rendered). (ex. office call fee schedule)

- c. School Attorney
Harris Beach PLLC - \$2,500 per month flat fee, \$205/hour (2020-2021 \$200/hour) for attorneys and ancillary professional services and \$110 per hour for librarian, clerks and paralegals for services not covered by the retainer.

Stafford, Owens, Piller, Murnane, Kelleher, Trombley – “On Call As Needed”
- d. Medicaid Assistance Service
State Aid and STAC Assistance Service
School Aid Specialists, LLC - \$24,500 (2020-2021 \$24,500)
- e. Extra Classroom Activities Fund Central Treasurer (Law 2503; Comm.'s Reg. 172.4)
Leanne Supernaw
- f. Independent Auditor (Ed. Law 2116-a: Comm.'s Reg. 170)
Boulerice & Wood CPAS, P.C. \$15,300. (2020-2021 \$15,100)
- g. Records Access Officer (Public Officers Law 87 (b) (ii))
Jennifer Brown
- h. Records Management Officer (Comm.'s Reg. 185.2 (a) (1))
Leanne Supernaw
- i. District Appeals & Hearing Officer, Freedom of Information
Robb Garrard
- j. Asbestos (LEA) Designee (AHERA, Public Law 99-519)
Matthew Arno
- k. Purchasing Agent (Comm.'s Reg. 170.2)
Jennifer Brown
- l. Deputy Purchasing Agent
Robb Garrard
- m. Chief Financial Officer
Robb Garrard
- n. Designated Educational Official to receive court records and coordinate student's participation in programs (SAVE Legislation, Uniform Violence Reporting and NCLB)
Robb Garrard
- o. Authorized signature for Impact Aid, Title I, II, III, IV, V, IX, Section 611, Section 619, .I.S. and all other grants
Robb Garrard
- p. School Psychologist
Katelyn Stetz
Michael Boyea
- q. Committee on Special Education Chairperson who is qualified to provide, administer or supervise Special Education.
Daniel Marangiello

- r. Subcommittee Chairperson of Committee on Special Education meetings and Section 504 Meetings.
Katelyn Stetz
Michael Boyea
- s. The Committee on Special Education/Committee on Pre-School Special Chairperson may identify a designee to act as Chairperson at selected meetings.
Daniel Marangiello
- t. Impartial Hearing Officers
According to approved list on file in District Office (Note: may conduct impartial hearings for CPSE or CSE)
- u. Americans with Disabilities Act and Section 504 of the Rehabilitation Act of 1973 and NCCS Policy 5020.3 Compliance Officer
Daniel Marangiello
- v. The CSE will consist of the following people:

<u><i>Member Title</i></u>	<u><i>CSE</i></u>	<u><i>Subcommittee</i></u>	<u><i>CPSE</i></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 (Katelyn Stetz, Michael Boyea)	√	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

A motion was made by Mr. McDonough, seconded by Ms. Bechard and unanimously carried approving the following appointments:

<p>OTHER APPOINTMENTS ~ CONTINUED ~</p>	<p>w. Extra Classroom Activities Fund Auditor Shelly Brooks</p> <p>x. Advisor –Extra Classroom Activities Account Robb Garrand and the District Clerk is authorized to sign in his absence</p> <p>y. Administrator of Federal Programs Heidi Sample</p> <p>z. Homeless Liaison Coordinator Thomas Brandell</p> <p>aa. Trustee for Clinton, Essex, Warren & Washington Counties Board of Cooperative Education Services Consortium for Health Insurance Robb Garrand</p> <p>bb. Adult Education Coordinator Amber Beggs</p> <p>cc. Computer Programs Anna Langlois, District Wide Coordinator Todd Stone, Network & Systems Technician</p> <p>dd. Data Warehouse Coordinator and District Privacy Officer Joshua Harrica</p> <p>ee. DASA Coordinator Thomas Brandell Joshua Harrica Wade Bush Heidi Sample</p> <p>ff. BEDS (Basic Educational Data System) Wade Bush Joshua Harrica Thomas Brandell Heidi Sample</p> <p>gg. Insurance Consultant Ed Davis, Tammy Bell-Martin – Northern Insuring Agency, Inc. - \$110,161.00 (\$102,739 in 2020-2021)</p> <p>hh. Dignity Act Coordinators HS – Heidi Pellerin MS – Amber Beggs Mooers – Erin Fleury Rouses Point – Wanda O’Connell</p> <p>ii. Alcohol & Drug Testing Compliance Officer for Testing program for CDL</p>
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	<p>Drivers (Incompliance with Omnibus Transpiration Employee Testing Act of 1991) Kim Letourneau, School Nurse/Connie Poupore Alt.</p>
jj.	<p>Transportation Committee Steven Stone A. Racine, K. Bulson, M. Bechard School Board Members</p>
kk.	<p>Athletic Hiring Committee Nicholas Trombley A. Cardin, R. McDonough School Board Members</p>
ll.	<p>Designee – approving tax corrections up to \$2,500 S. Southwick, School Board Member A. Letourneau, Alternate</p>
mm.	<p>School Pride Committee Robb Garrand R. McDonough, A. Letourneau School Board Members</p>
nn.	<p>New York State School Board Liaison Member S. Southwick, School Board Member</p>
oo.	<p>Shared Decision Making Committee Robb Garrand S. Southwick, R. McDonough, A. Cardin School Board Members</p>
pp.	<p>Health and Safety Committee Wade Bush Jeremy Patnode A. Letourneau, A. Cardin. K. Bulson School Board Members</p>
qq.	<p>Audit Committee Year 4 – Arsene Letourneau Year 3 – Steve Southwick Year 2 – Allen Racine</p>
rr.	<p>Special Education recommendation review committee M. Bechard, K. Bulson School Board Members</p>
ss.	<p>Title IX Compliance Officers Wade Bush Thomas Brandell Joshua Harrica Heidi Sample Wanda O’Connell Matthew Wagar Erin Fluery Amber Beggs Jennifer Brown</p>
tt.	<p>Wellness Committee Joshua Harrica S. Southwick, M. Bechard, School Board Members</p>

	<ul style="list-style-type: none"> uu. Medicaid Compliance Officer Jennifer Brown vv. Chemical Hygiene Officer Matthew Arno ww. Water Operator, Certified Class "C" Matthew Arno Kevin Martin xx. Capital Assets Preservation Program (CAPP) Matthew Arno yy. Pool Operator(s), Certified Matthew Arno zz. Chief Information Officer Joshua Harrica Tom Brandell, Alternate aaa. Acting Superintendent Thomas Brandell
<p>DESIGNATIONS</p>	<p>VI. DESIGNATIONS</p>
	<p>A motion was made by Mr. Letourneau, seconded by Ms. Bechard, and unanimously carried approving the following designations:</p>
<p>OFFICIAL BANK DEPOSITORY</p>	<ul style="list-style-type: none"> 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 2021-2022 school year effective July 1, 2021.
<p>MONTHLY BOARD MEETING DATES SET</p>	<ul style="list-style-type: none"> b. Set Regular Meetings (Ed. Law 1708 (at least once in each quarter), 2504) Wednesday of each month, beginning August 4, 2021
<p>OFFICIAL NEWSPAPER</p>	<ul style="list-style-type: none"> c. Name Official Newspaper (Ed. Law 2004; General Municipal Law 103) Plattsburgh Press Republican
<p>AUTHORIZATIONS</p>	<p>VII. AUTHORIZATIONS</p> <p>A motion was made by Ms. Bechard, seconded by Mr. McDonough, and unanimously carried approving the following authorizations:</p> <ul style="list-style-type: none"> 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 Funds (Ed. Law 1709-29; Comm.'s Reg. 1704) \$100 and Leanne Supernaw will be responsible for the fund

	<ul style="list-style-type: none"> 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
BONDS	<p>VIII. OFFICIAL UNDERTAKINGS (Bonds)</p> <p>A motion was made by Mr. Letourneau, seconded by Ms. Bechard, and unanimously carried approving the following bonding:</p> <p>\$1,000,000 coverage for the following people:</p> <ul style="list-style-type: none"> 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
OTHER ITEMS	<p>IX. OTHER ITEMS</p> <p>A motion was made by Ms. Bechard, seconded by Mr. Letourneau and unanimously carried approving the following items:</p> <ul style="list-style-type: none"> 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: Ed. Law 2118 (may be IRS rate) \$.56 per mile, Ed. Law 2118 (to be the IRS rate) (2020 - \$.575 per mile). c. Allow partial payments of real property taxes (Local Law 17 of 1993)

	<p>d. Set substitute and temporary on-call 2021-2022 rates:</p> <table style="margin-left: 40px;"> <thead> <tr> <th style="text-align: left;"><u>CLASSIFICATION</u></th> <th style="text-align: left;"><u>AMOUNT</u></th> </tr> </thead> <tbody> <tr> <td>Custodial Worker</td> <td>\$13.00/hourly</td> </tr> <tr> <td>Teacher Aide</td> <td>\$12.50/hourly</td> </tr> <tr> <td>Typist</td> <td>\$12.50/hourly</td> </tr> <tr> <td>Typist – long term</td> <td>\$12.50/hourly</td> </tr> <tr> <td>School Nurse (RN)</td> <td>\$18.00/hourly</td> </tr> <tr> <td>School Nurse (LPN)</td> <td>\$16.28/hourly</td> </tr> <tr> <td>Substitute Teacher/Cert.</td> <td>\$107.00/daily</td> </tr> <tr> <td>Substitute Teacher/Non-Cert.</td> <td>\$90.00/daily</td> </tr> <tr> <td>Long-Term Substitute Teacher</td> <td>\$115.00/daily (20 consecutive days of service)</td> </tr> <tr> <td>BOCES Bus Driver</td> <td>\$70.52 ½ day</td> </tr> <tr> <td>School Bus Monitor</td> <td>\$12.50/hourly</td> </tr> <tr> <td>School Bus Driver</td> <td>\$17.00 per hour</td> </tr> <tr> <td>Sub Mechanic</td> <td>\$16.50 per hour</td> </tr> </tbody> </table> <p>e. Continue contract with Chartwells for the 2021-2022 school year (rates established at August meeting)</p> <p>f. Allow participation in BOCES and other governmental agencies cooperative bidding.</p> <p>g. Tax Collection by Champlain National Bank, Champlain branch (as outlined in description of tax collection duties provided by Champlain National Bank).</p> <p>h. Continued participation in the National School Lunch Program for 2021-2022 school year.</p> <p>i. School Day for 2021-2022 Students: 7:00 a.m. to 6:00 p.m.</p> <p>j. Authorization to accept Federal monies and abide by regulations governing same.</p>	<u>CLASSIFICATION</u>	<u>AMOUNT</u>	Custodial Worker	\$13.00/hourly	Teacher Aide	\$12.50/hourly	Typist	\$12.50/hourly	Typist – long term	\$12.50/hourly	School Nurse (RN)	\$18.00/hourly	School Nurse (LPN)	\$16.28/hourly	Substitute Teacher/Cert.	\$107.00/daily	Substitute Teacher/Non-Cert.	\$90.00/daily	Long-Term Substitute Teacher	\$115.00/daily (20 consecutive days of service)	BOCES Bus Driver	\$70.52 ½ day	School Bus Monitor	\$12.50/hourly	School Bus Driver	\$17.00 per hour	Sub Mechanic	\$16.50 per hour
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BOARD OF EDUCATION MEETING (CONTINUATION)

**OPINIONS AND CONCERNS FROM THE AUDIENCE
(30 MINUTES)**

There were no public comments

APPROVAL OF MINUTES

A motion was made by Mr. Letourneau, seconded by Mr. McDonough, and unanimously carried approving the minutes from the following meeting: June 28, 2021.

ACTION**RESCIND
RESIGNATION -
SARKIS**

A motion was made by Mr. McDonough, seconded by Ms. Bechard, and unanimously carried approving rescinding the following letter of resignation, which was approved at the June 2, 2021 Board of Education Meeting:

Name	Position	Effective Date
Christopher Sarkis	Music Teacher	6/30/21

**PROBATIONARY
APPOINTMENT -
LAMBERTON**

A motion was made by Mr. McDonough, seconded by Ms. Bechard, and unanimously carried approving the **probationary appointment** of **Courtney Lamberton** as Special Education 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. Ms. Lamberton holds a valid NYS certificate in the Certification/Tenure Area of Students with Disabilities 1-6. (Moors Elementary)

**PROBATIONARY
APPOINTMENT -
STETZ**

A motion was made by Mr. McDonough, seconded by Ms. Bechard, and unanimously carried approving the **probationary appointment** of **Katelyn Stetz** as School Psychologist, effective July 1, 2021, for a period of four (4) years, effective July 1, 2021 through July 1, 2025, with a salary of \$58,500.00. Ms. Stetz holds a valid NYS certificate in the Certification/Tenure Area of School Psychologist. (Moors and Rouses Point Elementary) Ms. Stetz was originally board approved on March 3, 2021 with a temporary appointment awaiting certification.

**PROBATIONARY
APPOINTMENT -
SAMPLE**

A motion was made by Ms. Bechard, seconded by Mr. McDonough, and unanimously carried approving the **probationary appointment** of **Peyton Sample** 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. Sample holds a valid NYS certificate in the Certification/Tenure Area of Childhood Education 1-6 (Moors Elementary)

**PROBATIONARY
APPOINTMENT -
MOLINSKI**

A motion was made by Mr. Letourneau, seconded by Ms. Bechard, and unanimously carried approving the **probationary appointment** of **Nicole Molinski** as Teaching Assistant for a period of four (4) years, effective September 1, 2021 through September 1, 2025, in accordance with the 2021-2022 salary schedule, with a salary of \$31,985. Ms. Molinski holds a valid NYS certificate in the Certification/Tenure Area of Teaching Assistant Level I. (Moors Elementary)

**PROBATIONARY
APPOINTMENT
- O'CONNOR**

A motion was made by Mr. McDonough, seconded by Ms. Bechard, and unanimously carried approving the **probationary appointment** of **Kristie O'Connor** as AIS Reading Teacher for a period of four (4) years, effective September 1, 2021 through September 1, 2025, and that she be placed on Step 16, Column 8 of the 2021-2022 salary schedule, with a salary of \$73,619.00. Ms. O'Connor holds a valid NYS certificate in the Certification/Tenure Area of Literacy B-6 (Moors Elementary)

**2021-2022
SCHOOL YEAR
EXTRA
CLASSROOM
CLUBS**

A motion was made by Mr. Letourneau, seconded by Mr. McDonough, and unanimously carried approving the following Extra Curricular Clubs for the **2021-2022 school year:**

Chorus Club	Band Club	Community Club	Student Council
Yearbook Club	Harvard Model UN	Drama Club	Outdoor Educational Club
French Club (HS)	National Honor Society	Disc Club	North Country Model UN
Foosball Club	Marketing Club	Outdoor Club	

**APPROVAL OF
STIPENDS FOR
2021-2022
SCHOOL YEAR**

A motion was made by Ms. Bechard, seconded by Mr. McDonough, and unanimously carried approving the following stipends for the 2021-2022 school year:

JR. PROM/11th GRADE ADVISOR	Rachel Ribis	\$2,523
MS NEWS	James Bracy	\$2,961
6th GRADE OUTDOOR ED CO-ADV.	Sherry Michaud	\$1,480.50
6th GRADE OUTDOOR ED CO-ADV.	Jeffrey Norton	\$1,480.50
DRAMA CLUB ADVISOR	Jason Borrie	\$3,760
DRAMA CLUB ASSISTANT	Jennifer McIntyre	\$2,193
MODEL UN	Jason Borrie	\$3,760
HARVARD UN	Jason Borrie	\$1,880
9th GRADE ADVISOR	Nicole Snide	\$1,025
10th GRADE ADVISOR	Nicole Snide	\$1,025
12th GRADE ADVISOR	Rachel Ribis	\$1,025
COMMUNITY CLUB ADVISOR	Debbie Frederick	\$991
6th GRADE ADVISOR	Debbie Frederick	\$440
7th GRADE ADVISOR	Rebecca Whitney	\$440
8th GRADE ADVISOR	Rebecca Whitney	\$440
SPELLING BEE ADVISOR - MS	Amber Beggs	\$41.64/hour (
SPELLING BEE ADVISOR - RP	Cortney Martin	\$41.64/hour (
SPELLING BEE ADVISOR - MOOERS	Nicole Molinski	\$41.64/hour (
K-KIDS CO-ADVISORS - RP	Cortney Martin	\$137.50
K-KIDS CO-ADVISORS - RP	Amber Goodhue	\$137.50
K-KIDS ADVISOR - MOOERS	Wade Bush	\$275
STUDENT COUNCIL	Joshua Harrica	\$1551
OUTDOOR CLUB ADVISOR	Robb Garrand	\$1025
TURN KEY TRAINER	Sarah Denault	\$700
TURN KEY TRAINER	Robert Mullen	\$700
TURN KEY TRAINER	Cortney Martin	\$700
TURN KEY TRAINER	Alison Menard	\$700
TURN KEY TRAINER	Rachel Ribis	\$700
TURN KEY TRAINER	Carrie Dumas	\$700
TURN KEY TRAINER	Mary Guay	\$700
TURN KEY TRAINER	Amanda Frostick	\$700
LUNCH DUTY SUPERVISOR	Sonya Oliver	\$3226
LUNCH DUTY SUPERVISOR	Steven Sullivan	\$3226

LUNCH DUTY SUPERVISOR	Michele Orlando	\$3226
LUNCH DUTY SUPERVISOR	Spencer Graves	\$3226
LUNCH DUTY SUPERVISOR	David Collins	\$3226
LUNCH DUTY SUPERVISOR	Rachel Ribis	\$3226
LUNCH DUTY SUPERVISOR	Deborah Frederick	\$3226
LUNCH DUTY SUPERVISOR	Nicole Snide	\$3226
CHIEF INFORMATION OFFICER/DISTRICT PRIVACY OFFICER	Joshua Harrica	\$5000
SCHOOL TOOL ADMINISTRATOR	Thomas Brandell	\$3000
NATIONAL HONOR SOCIETY	Kelly Misner	\$1,025

**APPROVAL OF
THE COACHING
POSITIONS FOR
THE 2021-2022
SCHOOL YEAR**

A motion was made by Ms. Bechard, seconded by Mr. Letourneau, and unanimously carried approving the following **coaching position stipends** for the **2021-2022 school year**:

Sport	Name	Years coaches as of 2021-2022	2021-22 stipend
Boy's Soccer	Nick Trombley	7	\$5392
Boy's JV Soccer	Frank Dumas	12+	\$4029
Boy's Modified Soccer	Justin Sample	7	\$3504
Girl's Varsity Soccer	Tim Surprenant	12+	\$5757
Girl's Varsity Soccer Assistant	Tim Matott	NA	NON-PAID
Girl's JV Soccer	McKenna Hunter	5	\$3773
Girl's Modified Soccer	Rick Hunter	7	\$3504
Boy's and Girl's XC	Robb Garrand	10	\$4777
Modified XC	Adam Khater	3	\$2825
Varsity Volleyball	Dana Berry	4	\$5008
JV Volleyball	VACANT		
Modified Volleyball	VACANT		
Boy's Varsity Basketball	Luke Connell	5	\$5778
Boy's JV Basketball	Craig Botten	3	\$3803
Boy's Modified Basketball	VACANT		
Girl's Varsity Basketball	Robb Garrand	12+	\$6169
Girl's JV Basketball	Adam Khater	8	\$4180
Girl's Modified Basketball	Michael Boyea	2	\$3532
Hockey	Scott Lafountain	8	\$6173
Assistant Hockey	Justin Sample	8	\$4630
Hockey Assistant Non paid	Roch Belley	NA	NON PAID
Hockey Assistant Non paid	Ricky Garrand	NA	NON PAID
Bowling	Danielle Tierney	6	\$4237
Cheerleading	Marcey Ryan	7	\$5392
Boy's Track and Field Head	Luke Connell	7	\$5008
Girl's Track and Field Head	Robb Garrand	10	\$5178
Modified Track and Field	Evan Mousseau	4	\$3256
Varsity Baseball	Jeff Norton	8	\$5178
Varsity base assist nonpaid	Eric Miller	NA	NON PAID

JV Baseball	Justin Sample	8	\$3623
Modified Baseball	Thomas Patrie	2	\$3062
Varsity Softball	Carrie McComb	10	\$5178
JV Softball	Debbie Roberts	2	\$3296
Modified Softball	VACANT		
Golf Head	Matt Fredette	12+	\$3702
Golf Assistant	Mary Guay	7	\$2600
Tennis Head	Harry McManus	12+	\$4318
Tennis Assistant	Adam Khater	4	\$3034

CORRECTION OF SUMMER HOURS - LAMBERT

A motion was made by Mr. McDonough, seconded by Mr. Letourneau, and unanimously carried approving the correction of hours for Kacy Lambert for Speech & Language for Summer, 2021 services approved at the June 28, 2021 Board of Education meeting from **6 to 12 hours** at the rate of \$65 per hour (21/22 rate).

INCREASE OF SUMMER HOURS - HOLLISTER

A motion was made by Ms. Bechard and seconded by Mr. McDonough and unanimously carried approving the increase of hours for Sheri Hollister, Bus Driver, for Summer, 2021, approved at the June 28, 2021 Board of Education meeting, from **88 to 96 hours** at the rate of \$26.47/hour (21/22 rate).

CONTRACT APPROVAL – NORTHEASTERN CLINTON ADMINISTRATIVE AND SUPERVISORY COUNCIL

A motion was made by Mr. Letourneau and seconded by Mr. McDonough and unanimously carried approving the following:

UPON RECOMMENDATION by the Superintendent, the Board of Education approves the financing of the contract between the Superintendent and the Northeastern Clinton Administrative and Supervisory Council. The contract is for the period of July 1, 2021 to June 30, 2026.

COOPERATIVE PURCHASING AGREEMENT FOR 2021-2022

A motion was made by Mr. McDonough, seconded by Ms. Bechard, and unanimously carried approving the following:

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 2021-2022 school year.

PARTICIPATION IN THE 2022 CEWW BOCES SPECIAL EDUCATION SCHOOL-AGE SUMMER SCHOOL

A motion was made by Mr. McDonough, seconded by Ms. Bechard, and unanimously carried approving the following:

WHEREAS, the Northeastern Clinton Central School District and its Board of Education have consistently appreciated, relied upon and subscribed to this region's Board of Cooperative Educational Services (BOCES) shared services for special education summer programming, on behalf of particular students who have individual education plans (IEPs) calling for such specialized summer services; and

WHEREAS, this region's BOCES has the specialized administrative staff, program staff, facilities, expertise and general mission to provide for such services that are generally not feasible for individual component school districts to implement as efficiently and cost-effectively, as the BOCES offers this service on a shared basis for the component school districts and their Boards of Education; and

WHEREAS, the Northeastern Clinton Central School District cannot provide special education school-age summer school services in a more cost-effective manner than BOCES, due to the ability of BOCES to offer and provide services to multiple districts who are able to share costs; therefore;

BE IT RESOLVED that the Northeastern Clinton Central School District intends to participate in the 2022 Special Education School-Age Summer School, and agrees to pay the actual CEWW BOCES costs for the 2022 summer school; and

BE IT FURTHER RESOLVED, that no later than August 2, 2021, the Clerk of the Board shall notify the CEWW BOCES in writing of the District's commitment as described herein and the District's intent to participate in the 2022 Special Education School-Age Summer School. A copy of this adopted resolution is to be provided to the CEWW BOCES and its District Superintendent.

PURCHASE OF BUSES

A motion was made by Mr. McDonough, seconded by Ms. Bechard, and unanimously carried approving the following Bond Resolution and authorizing the issuance of up to **\$461,300.00** Serial Bonds for the District to Finance the Purchase of four (4) 66-passenger buses at an estimated cost of \$115,325.00 each:

WHEREAS, the qualified voters of the Northeastern Clinton Central School District, Clinton County, New York (the "District") on May 18, 2021 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 \$115,325.00 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 \$115,325.00 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 \$115,325.00 each, including cameras, a maximum sum not to exceed **\$461,300.00**, 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 **\$461,300.00**, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of up to **\$461,300.00** 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.

INFORMATION**1. Northeastern Clinton Central School graduating class of 2021:**

Luke Noah Anctil – attending Clarkson University; majoring in Electrical Engineering
Emma Grace Barriere – attending Plattsburgh State; majoring in Marketing
Lucas Louan Bedard - entering the workforce
Kai Talon Birtz – attending Chatham University; majoring in Criminal Justice
Keagan Phillip Blanchard – attending SUNY Morrisville; majoring in Diesel Technology
Isaac Matthew Boileau-Welch – furthering his education in the Nursing field.
Emily Paige Bond – entering the workforce
Joshua Albert Borau – entering the workforce
Darrian Donald Boulerice – Post Graduate
Caleb Ross Bourgeois – attending Clinton Community College; major undeclared
Logan Hunter Bourque – attending Advanced Welding Institute; majoring in Welding
Lauren Isabella Brilotti – attending Marist College; majoring in Digital Media/Graphic Design
John Robert Bulson – attending SUNY Albany; majoring in Business Economics
Samuel Raife Bulson – attending Plattsburgh State; major undeclared
Kendra Elizabeth Bushey- entering the workforce
Victoria Pearl Butler- attending Plattsburgh State; majoring in Digital Arts and Media
Amanda Louise Cayea – attending Plattsburgh State; majoring in Social Work
Autumn Starr Cayea – attending Clinton Community College; majoring in Nursing
Issiah Matthew Coon – entering the workforce in the agricultural field
Anastasia Marie Corp – attending Lehigh University; majoring in Astrophysics
Alexia Beth Cronkrite – attending the University of Maine; majoring in Economics
Alonna Lacie Darrah – attending Plattsburgh State; majoring in Early Childhood Education/Social Work
Allison Paige Donah – entering the workforce
Brett William Edwards – attending CV-Tec Adult Program; majoring in Diesel Mechanics
Abram Calvin Eichler – entering the workforce
Catherin Camryn-Nellie Foley – attending SUNY Canton; majoring in Criminal Justice
Emma Carolyn Fredette – attending Marist College; majoring in Journalism
Zachary Dean Furnia – attending CV-Tec Adult Program; majoring in Auto Technology
Mackenzie Elizabeth Gardner – attending CV-Tec LPN Program; majoring in Nursing
Ethan Thomas Garrand – attending Plattsburgh State; majoring in Criminal Justice
Jack Reed Gero – attending Plattsburgh State; major undeclared
Madison Marie Gilmore – entering the workforce
Noah Riley Gonyo – attending University of Buffalo; majoring in Physics
Kayla Mae Graves – attending Plattsburgh State; majoring in Adolescent Education
Chelsea Jo Guerin – attending college in New Hampshire; majoring in Equine Therapy
Nicholas Stanley Haas-Patrie – entering the workforce
Daniel Anthony Hennebury – entering the workforce
Brennen David Michael Herne – entering the workforce
Andrew Henry Ryan Hicks – attending Clinton Community College; majoring in Criminal Justice
Aiden Paul Hilferty – attending Community College of Vermont; majoring in Technology and Computers
Michael Paul Hilliker, Jr. – entering the workforce
Jaeden Zane Huffman – entering the workforce
Jacob Falcon Jarrett – entering the workforce
Collin Paul Jarvis –entering the workforce
Jacob Michael Johnson – entering the workforce
Breann Marie Juneau – entering the workforce

Jakob Ryan King – attending Nova Southeastern University; majoring in Nursing
 Brendon James Labombard – attending the workforce
 Kahlen Alain LaFountain – attending Plattsburgh State; majoring in Computer Science
 Adam Joseph Laplant – entering the workforce
 Damian Curtis LaRouche – attending Community College of Vermont; majoring in Biology
 Patrick Michael-Daniel Laurin – attending Plattsburgh State; major undeclared
 Hunter Joseph LaValley – attending Clinton Community College; major undeclared
 Nolan Kenneth LaValley – attending Plattsburgh State; majoring in Political Science
 Hailey Christine Letourneau – attending Clarkson University; majoring in Engineering
 Madison Cierra Lyon – attending Plattsburgh State; majoring in Business Finance
 Julianna Hope McIntyre – attending Albany College of Pharmacy; majoring in Doctor of Pharmacy
 Toby Brian McPherson – attending CV-Tec Adult Program; majoring in mechanical technician
 James Marshall Molinski – attending Clarkson University; major undeclared
 Morgan Sierra Monette – attending Clinton Community College; majoring in Business
 Ezra Nehemiah Morrow – entering the workforce
 Lauryn Elizabeth Munson – attending Utica College; majoring in Physical Therapy
 Anthony Micheal Murray – entering the workforce
 Bethany Jeanne Niles – attending Hartwick College; majoring in Psychology
 Logan Michael O'Connor – attending Plattsburgh State; majoring in Nursing
 Ryan Patrick O'Donnell – attending Yale University; majoring in Economics and Global Affairs
 Connor Patrick Perrea - attending Clarkson University; majoring in Electrical Engineering
 Grace Nicole Pilon – attending Highlands College; majoring in Christian Ministry
 Tucker Lee Provost – attending Siena College; majoring in Biochemistry
 Deren Purisic – attending Plattsburgh State; majoring in Finance
 Abrielle Nichole Racine – attending Mercy College; majoring in Business Administration
 Calvin Michael Rible – entering the workforce
 Amy Lee Romat – attending The College of Saint Rose; majoring in music
 Angel Elyis Romo – attending The Culinary Institute of America; majoring in Culinary Arts
 Chase James Ross – attending SUNY Canton; majoring in Mortuary Science
 Bryn Olivia Sample – attending SUNY Albany, majoring in Biology
 Marlie Lorraine Sample – attending Plattsburgh State; majoring in Childhood Education
 Alyssa Paige Savage – entering the workforce
 Taylor Anne Seymour – attending Plattsburgh State; majoring in Nursing
 Shelby Rose Stannard – attending Clinton Community College; major undeclared
 Conner Jakeb Steele – post graduate
 Aiden Karl Surprenant – attending Clarkson University; majoring in Chemical Engineering
 Robert Joseph Grant Thompson – attending CVPH School of Radiologic Technology; majoring in Radiologic Technology
 Nakita Marie Tipaldos – attending trade school; majoring in Cosmetology
 Caleb Christopher Trombly – attending Paul Smith's College; majoring in Environmental Science
 Ayden Patrick Trombly – entering the workforce
 Elizabeth Marie Vancour – entering the workforce
 Ty Louis Vassar – attending Clinton Community College; majoring in Criminal Justice
 Madison Elizabeth Vilardo – attending Plattsburgh State; majoring in Criminal Justice
 Zakery Roy Warren – entering the workforce
 Hannah Jade Waters – attending Plattsburgh State; majoring in Elementary Education
 Taylor Elizabeth Woods – attending The Fashion Institute of Technology; majoring in advertising and marketing communications.

DISCUSSION

1. Next Board of Education meeting: August 4 , 2021
2. Capital Project

~~ADJOURN~~

A motion was made at 7:11 p.m. by Ms. Bechard, seconded by Mr. McDonough, unanimously carried to adjourn.

Respectfully submitted,

Handwritten signature of Kim Boyea in blue ink.

Kim Boyea, District Clerk

Handwritten signature of Leanne Supernaw in blue ink.

Leanne Supernaw, Deputy District Clerk