

**Regular Board Meeting (Wednesday, August 10, 2022)**

Generated by Kim Boyea on Thursday, August 11, 2022

**Members present:** Robert McDonough, Mandie Bechard, Kimberly Bulson, Alan Cardin, Arsene Letourneau, Allen Racine

**Board Member Absent:** Stephen Southwick

**Other's Present:** Robb Garrand, Superintendent, Leanne Supernaw, Deputy District Clerk, Jennifer Brown, Business Manager

**Meeting called to order at 6:04 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

There were no public comments

Action: 1.5 Approval of Agenda

Recommend approval of agenda as presented

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

**2. Presentations/Reports**

Reports: 2.1 Chess Club - Carl Gonya

**3. Action Items**

Action, Minutes: 3.1 Approval of Minutes

Recommend approval of minutes from the July 13, 2022 Annual Reorganizational Meeting.

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

Action: 3.2 Committee on Special Education Recommendations

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

7/14 - CPSE

7/19 - CSE

7/27- CPSE

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

Action: 3.3 Resignation(s)

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

Name	Position	Effective Date
Jennifer Christiansen	AIS Reading Teacher	8/1/22
Grace Dixon	Teacher Aide/Student Aide	8/5/22

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

Action: 3.4 Appointment(s) - Probationary

Recommend approval of the Probationary Appointment(s) for the following:

Name	Position	Effective Date	Salary	Tenure Area	Location
Kelsey Lapoint	Special Education Teacher	9/1/22 - 9/1/26 (4-year Probationary)	Step 1, Column 6 \$54,389.00	Special Education	TBD
Marcia Podolak	Teaching Assistant	9/1/22 - 9/1/25 (3-year Probationary)	\$32,945.00	Elementary	Rouses Point Elementary

Ms. LaPoint received a Temporary Appointment at the June 1, 2022 Board of Education Meeting awaiting her certification. She received her certification on June 18, 2022 in Early Childhood Education B-2 and 1-6, as well as Students with Disabilities B-2 and 1-6.

Motion by Mandie Bechard, second by Allen Racine

**Motion Passes**

Action: 3.5 Appointment(s) - Civil Service Provisional

Recommend approval of Civil Service Provisional Appointment(s) of the following:

Name	Civil Service Title	Effective	2022-2023 Salary	Contract	Location
Scott Hamilton	Head Custodian	9/1/22	Step 1 - \$44,478/Yr. (Prorated to \$37,122.02)	12-Month CSEA	Mooers Elementary
Michael Menard	Head Custodian	9/1/22	Step 1 - \$44,478/Yr. (Prorated to \$37,122.02)	12-Month CSEA	Middle School/High School

Motion by Alan Cardin, second by Kimberly Bulson

**Motion Passes**

Action: 3.6 Appointment(s) - Temporary

Recommend approval of the temporary appointment(s) for the following:

Name	Position	Effective Date	Salary	Tenure Area	Location
Nikolas Kuktowski	Special Education Teacher	9/1/22 - 9/1/23 - Uncertified	Step 1, Column 6 \$54,389.00	Special Education	TBD

Mr. Kuktowski's appointment is temporary pending receipt of NYS Certification. Once he is certified, he will qualify for a four-year probationary appointment.

Motion by Kimberly Bulson, second by Allen Racine

**Motion Passes**

Action: 3.7 Leave of Absence

Recommend approval of the following one-year leave(s) of absence for the following:

Name	Civil Service Title	Effective
Scott Hamilton	Head Custodian	9/1/22
Michael Menard	Head Custodian	9/1/22

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

Action: 3.8 Appointment(s) - Civil Service Probationary to Permanent

Recommend the following Civil Service Probationary to Permanent:

Name	Position	Appointment Date	Permanent Date
Tammy Brink	Teacher Aide/Student Aide	9/1/21 - 9/1/22 (52 Week Probationary Appointment)	9/2/22

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

Action: 3.9 Appointment(s) - Instructional Substitute(s)

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

Name	Type	Effective Date
Catherine Blondo	Certified	9/1/22
Karissa Furman	Uncertified	9/1/22
Pamela Lamotte	Uncertified	9/1/22

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

Action: 3.10 Appointment(s) - Coaches

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

Sport	Name	2022-2023 Stipend
Boys' JV Soccer Coach	Justin Sample	\$4,019.00
Boys' Soccer Asst. Coach	Dale Hawksby	Non Paid
Girls' Soccer Asst. Coach	Timothy Matott	Non Paid

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

Action: 3.11 Change of Summer School Substitute Rate

Recommend approval to change hourly rates for the following summer school substitutes, due to a change in the rates set by the Annual Reorganizational Meeting held on July 13, 2022:

Name	Position	Rate	Effective Date
Judy Reinhart	Temporary On-Call School Bus Monitor	From \$13.20 per hour to \$14.40 per hour	7/5/22

Delores Rosenthal	Temporary On-Call School Bus Monitor	From \$13.20 per hour to \$14.40 per hour	7/5/22
Andre Tetreault	Temporary On-Call School Bus Driver	From \$17.00 per hour to \$17.50 per hour	7/5/22

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

Action: 3.12 Appointment(s) - Stipend(s)  
Recommend approval of the following stipend(s) for the 2022-2023 school year:

LUNCH DUTY SUPERVISOR Spencer Graves - \$3,323  
YEARBOOK ADVISOR - Kelsey LaPoint - \$4,140

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

Action: 3.13 Correction of Stipend Amount

Recommend approval of the correction of the following stipend amounts for the 2022-2023 school year that were approved at the July 13, 2022 Board of Education Meeting:

Dana Berry and Kelly Misner - Prom/11th Grade Co-Advisors - Approved as \$2,599 each - Amount should be \$1,299.50 each

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

Action: 3.14 Approval to Execute Agreement

Recommend authorizing Robb Garrand, Superintendent of Schools, to execute the Adult Education Sponsorship Agreement with the CV-TEC Division of CVES for the 2022-2023 school year.

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

Action: 3.15 Confirm Tax Rolls and Authorize Tax Levy  
Recommend approval of the Board Resolution to confirm tax rolls and authorize tax levy:

**WHEREAS**, the Board of Education has been authorized by the voters at the Annual School Meeting to raise, for the current budget of the 2022-2023 school year, a sum not to exceed \$11,801,268.00 (amount includes omitted taxes in the amount of \$8,721.57 and STAR) and library levy in the amount of \$32,250.00;

**THEREFORE, BE IT RESOLVED**, that the Board of Education fixes the equalized rates by town and confirms the extension of the taxes as they appear on the following described tax rolls;

**VALUATION BY EQUALIZED TAX BY TOWNS (NOT INCLUDING LIBRARY)**

TOWN	ASSESSMENTS	EQUALIZATION	TAX LEVY	TAX RATE PER THOUSAND
Altona	\$ 4,067,710	100%	\$ 72,510.89	\$17.825973
Champlain	\$416,886,855	100%	\$ 7,431,413.73	\$17.825973
Chazy	\$ 35,569,153	100%	\$ 634,054.75	\$17.825973
Mooers	\$ 205,013,612	100%	\$ 3,654,567.06	\$17.825973

**STAR  
OMITTED TAXES  
TOTAL      \$ 661,537,330**

**TBD  
\$ 8,721.57  
\$ 11,801,268**

Increase in Assessed Valuation of \$106,800,591 over 2021-2022  
 Decrease in Tax Rate per \$1,000 by 2.624048 & 4.149721 over 2021-2022

(2021-2022 Assessment Value of \$554,736,739 (+7,160,153/1000)  
 (2021-2022 Tax Rate per \$1,000 \$20.450021/\$21.975694 {- .127793 & +.129788/1,000})

(2020-2021 Assessment Value of \$547,576,586 {+2,484,022/1,000})  
 (2020-2021 Tax Rate per \$1,000 \$20.577814 {+\$.299879/1,000})

(2019-2020 Assessment Value \$545,092.564 {+14,483,391})  
 (2019-2020 Tax Rate per \$1,000 \$20.577814 {-\$.045032/1,000})

(2018-2019 Assessment Value of \$530,609,173 {+4,202,175})  
 (2018-2019 Tax rate per \$1,000 \$20.622846 {+\$.183606/1,000})

**VALUATION BY EQUALIZED TAX BY TOWNS (LIBRARY)**

TOWN	ASSESSMENTS	EQUALIZATION	TAX LEVY	TAX RATE PER THOUSAND
Altona	\$ 4,067,710	100%	\$198.30	\$.048750
Champlain	\$416,886,855	100%	\$ 20,323.27	\$.048750
Chazy	\$ 35,569,153	100%	\$ 1,734.00	\$.048750
Mooers	\$ 205,013,612	100%	\$ 9,994.43	\$.048750

**TOTAL      \$ 661,537,330                                      \$ 32,250.00**

**AND BE IT HEREBY DIRECTED THAT** at such future date as the detailed breakdown of tax levy between School Tax Bills and STAR reimbursement become available from the county issued tax roll, the tax warrant of this board, will be so modified to split out the taxes from the STAR reimbursement;

**AND BE IT HEREBY DIRECTED THAT** the tax warrant of this board, duly signed shall be affixed to the above-described tax rolls authorizing the collection of said taxes to begin 9/1/22 and end 10/31/22 giving the tax warrant and effective period of 61 days at the expiration of which time the tax collector shall make an accounting in writing to the District Treasurer;

**AND IT IS FURTHER DIRECTED THAT** the delinquent tax penalties shall be fixed as follows:

- 1st month no interest
- 2nd month - 2% interest

Motion by Kimberly Bulson, second by Allen Racine

**Motion Passes**

Action: 3.16 Setting the 2022-2023 School Breakfast and Lunch Prices  
Recommend approval of setting the 2022-2023 school breakfast and lunch prices as follows:

	<b>Breakfast</b>	<b>Lunch</b>	<b>2021-2022</b>
Middle/High School	\$1.30	\$2.85	0
Elementary	\$1.30	\$2.60	0
Adult	\$2.71 + Tax	\$5.02 + Tax	\$2.35 and \$3.85
Milk (ala Carte)	\$.60	\$.60	\$.60

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

Action: 3.17 Approval to Post  
Recommend approval to post for the following:

**Teacher Aide/Student Aide**  
**AIS Reading Teacher**

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

**4. Discussion**

- Discussion: 4.1 Hall of Fame
- Discussion: 4.2 Capital Project
- Discussion: 4.3 Vacancies
- Discussion: 4.4 Retired Teacher Sub Rates
- Discussion: 4.5 Permanent Building Substitutes
- Discussion: 4.6 Policy:2160 School District Officer and Employee Code of Ethics

**5. Information**

- Information: 5.1 August 24, 2022 - Special Board Meeting at 7:00 a.m.
- Information: 5.2 September 7, 2022 - Regular Board Meeting
- Information: 5.3 October 5, 2022 - Regular Board Meeting

**6. Executive Session**

Action: 6.1 Executive Session  
Motion to go into Executive Session by Alan Cardin, second by Arsene Letourneau **Motion Passes**  
Executive session started at 7:16 p.m. and ended at 7:28 p.m.

**7. Adjournment**

Action: 7.1 Adjourn  
Motion to Adjourn by Kimberly Bulson, second by Mandie Bechard **Motion Passes**  
Meeting ended at 7:29 p.m.

Respectfully submitted,



Kim Boyea, District Clerk



Leanne Supernaw, Deputy District Clerk