

Special Board Meeting (Wednesday, August 24, 2022)

Generated by Kim Boyea on Wednesday, August 24, 2022

Members present

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

Members absent

Stephen Southwick

Others present

Robb Garrard, Superintendent

Leanne Supernaw, Deputy District Clerk

1. Opening of Meeting

Procedural: 1.1 Call to Order

Meeting called to order at 7:06 AM

Procedural: 1.2 Roll Call

Board Members Present: Robert McDonough, Mandie Bechard, Kim Bulson, Alan Cardin, Arsene Letourneau, Allen Racine

Board Members Absent: Steve Southwick

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 Mandie Bechard **Motion Passes**

2. Presentations/Reports

Reports: 2.1 Capital Project Updates from the Architect and Project Managers

3. Action Items

Action, Minutes: 3.1 Approval of Minutes

Recommend approval of minutes from the August 10, 2022 Regular Meeting.

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

Action: 3.2 Appointment(s) of School Physician for the 2022-2023 School Year

Recommend the following appointment for the 2022-2023 school year and approval of the same:
 School Physician (Ed. Law 902, 1709-21; Comm.'s Reg., 136.2)
 Hudson Headwaters Health Network - \$20,806.00 (2021-2022 - \$23,651.00)

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

Action: 3.3 Termination - 40% AIS Reading Teacher

Recommend the approval of the termination of Aimee Meseck-Willette, 40% Elementary AIS Reading Teacher. Ms. Meseck-Willette holds a valid NYS certificate in the Certification Area of Social Studies Grades 7-12 and Ms. Meseck-Willette lacks certification in the area of Childhood Education, Grades 1-6.

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

Action: 3.4 Resignation(s)

Recommend approval of the following letters of resignation(s):

Name	Position	Effective Date
Nikolas Koktowski	Special Education Teacher	9/1/22

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

Action: 3.5 Appointment(s) - Part Time

Recommend the approval of the following Part-Time appointment(s):

Name	Position	Effective Date	2022-2023 Teacher Salary Schedule	Location
Catherine Blondo	40% Elementary AIS Reading Teacher	9/1/22	Step 2, Column 8 \$57,939 (prorated to \$23,175.60)	Mooers Elementary
Kathleen Kokes	40% Music Teacher	9/1/22	Step 2, Column 8 \$57,939 (prorated to \$23,175.60)	Mooers/Rouses Point Elementary

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

Action: 3.6 Appointment(s) - Temporary

Recommend approval of the following temporary appointment(s):

Name	Position	Effective Date	2022-2023 Teacher Salary Schedule	Location
Rachel Krinsky	60% French Teacher - Uncertified	9/1/22 - 6/30/23 (Pending Fingerprint Clearance)	Step 1, Column 1 \$51,139 (prorated to \$30,683.40)	High School

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

Action: 3.7 Appointment(s) - Instructional Permanent Substitute(s)

Recommend approval of instructional substitute(s) as follows:

Name	Type	Effective Date	Salary
Aimee Meseck-Willette	Middle School/High School Permanent Substitute Teacher - Certified	9/1/22	\$21,240

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

Action: 3.8 Appointment(s) - Instructional Substitutes

Recommend approval of the following Instructional Substitute(s):

Name	Type	Effective Date
Holly Jolicoeur	Instructional - Certified	9/1/22
Gabrielle Dumas	Instructional - Uncertified	Pending Fingerprint Clearance
Shannon Oliver	Instructional - Uncertified	Pending Fingerprint Clearance

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

Action: 3.9 Appointment(s) - Non-Instructional Substitutes

Recommend approval of the following non-instructional substitute(s):

Name	Type	Effective Date
Kendra Hawksby	Non-Instructional	8/25/22
André Tetreault	Non-Instructional	9/1/22

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

Action: 3.10 Appointment(s) - Coaches

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

Sport	Name	Year	2022-2023 Stipend
Boys' Modified Soccer Coach	Christopher Sarkis	Year 1	\$3,395
Girls' JV Volleyball Coach	Katelyn Stetz	Year 1	\$3,395
Girls' JV Soccer Coach	Kristen Patnode	Year 1	\$3,657

Motion by Mandie Bechard, second by Kimberly Bulson

Aye: Robert McDonough, Mandie Bechard, Kimberly Bulson, Alan Cardin, Arsene Letourneau

Abstain: Allen Racine

Absent: Stephen Southwick

Final Resolution: **Motion Passes**

Action: 3.11 Amendment of Temporary Appointment
Recommend the amendment of the following:

Amendment of the Temporary Appointment of **Karen Bouvier**, English Teacher, 9/1/22 - 6/30/23, Step 1, Column 8, \$55,689 (Funded by the American Rescue Plan Learning Loss Grant), Middle School that was approved at the June 1, 2022 Board of Education Meeting from Step 1 **to Step 2, Column 8, with a salary of \$57,939.**

Motion by Arsene Letourneau, second by Allen Racine **Motion Passes**

Action: 3.12 Amendment of Stipend Position

Recommend amendment of the appointment of Kelsey LaPoint to Yearbook Advisor with a stipend of \$4,140 that was approved at the August 10, 2022 Board of Education meeting **to Yearbook Co-Advisor, with a stipend of \$2,070.**

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

Action: 3.13 Appointment(s) - Stipend(s)

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

YEARBOOK CO-ADVISOR - Aimee Meseck-Willette, \$2,070

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

Action: 3.14 Additional Hours - Summer

Recommend approval of the following additional summer hours as indicated:

Name	Title	Increase	Additional Compensation
Delores Rosenthal	Summer School School Bus Monitor (CVES Summer School)	From 88 hours to 120 hours	Additional \$460.80 for summer pay
Carol Dumas	Summer School Bus Driver (CVES Summer School)	From 88 hours to 100 hours	Additional \$407.76 for summer pay

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

Action: 3.15 Adoption of Policy:2160 School District Officer and Employee Code of Ethics

Recommend adoption of Policy No. 2160: School District Officer and Employee Code of Ethics

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

Action: 3.16 Approval of Tax Warrant

Recommend approval of the following Resolution:

RESOLVED, that the Board of Education approves the tax warrant for the 2022-2023 fiscal year dated September 1, 2022 through October 31, 2023, in the amount of \$10,240,589.19.

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

Action: 3.17 Settlement, Release and Waiver

Recommend approval of the following:

WHEREAS, the District and a particular teacher have reached a settlement in relation to matters pertaining to the teacher's actions during the course of his employment;
and,

WHEREAS, the District and the teacher have reached a settlement including a release and waiver of claims to settle and resolve matters pertaining to the teacher's employment:

NOW, THEREFORE, THE BOARD HEREBY:

1. Approves the written settlement agreement related to this matter as attached; and,
2. Authorizes the Superintendent of Schools to execute same and ensure all provisions of such agreement are duly carried out.

Motion made by: Alan Cardin Seconded by: Kimberly Bulson

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

Final Resolution: **Motion Passes**

Action: 3.18 Bid Award - Pool Contract

Recommend approving the following Resolution:

**BOARD OF EDUCATION
NORTHEASTERN CLINTON CENTRAL SCHOOL DISTRICT**

WHEREAS, the Board of Education of the Northeastern Clinton Central School District has endeavored to enter into a certain construction contract (the "Contract") in connection with the project commonly known as the Phase 2 Capital Improvements Project for the construction of a pool and associated work (the "Project"); and

WHEREAS, the Board of Education has solicited bids for the Contract in accordance with all applicable laws, including, the General Municipal Law; and

WHEREAS, the Board of Education has received bids for the Contract (the "Bids"); and

WHEREAS, BBS Architects, Landscape Architects and Engineers, LLC ("BBS"), the Project Architect, has reviewed the Bids; and

WHEREAS, BBS has recommended to the Board of Education that it award the following Contract:

1. William L. Watson Co. Inc. – Pool Contract (AQ-1) - \$ 1,189,200.00.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. Pursuant to the provisions of the New York State Education Law and the General Municipal Law, the Board of Education is authorized to, and by this Resolution does hereby authorize, award of the Contract in the manner set forth above, subject to review and final approval by the Board of Education's attorneys; and

2. At such time as the Contract is reviewed and approved by the Board of Education's attorneys, the Superintendent of the District shall be authorized to execute the Contract on behalf of the Board of Education.

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

Action: 3.19 Approval to Post

Recommend approval to post for the following vacancies:

Bus Driver - Anticipated Vacancy

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

4. Information

Information: 5.1 September 7, 2022 - Regular Board Meeting

Information: 5.2 October 5, 2022 - Regular Board Meeting

Information: 5.3 November 2, 2022 - Regular Board Meeting

5. Executive Session if Necessary

Action: 6.1 Executive Session - If Necessary

There was no executive session.

6. Adjournment

Action: 7.1 Adjourn

Meeting was adjourned at 8:06 a.m.

Motion to adjourn

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

Respectfully submitted,



Kim Boyea, District Clerk



Leanne Supernaw, Deputy District Clerk