

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

ROLL CALL

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

Robb Garrand, Superintendent - Present
Leanne Supernaw, Deputy District Clerk - Present

Others Present: Daniel Marangiello
Thomas Brandell
Wade Bush
Joshua Harrica
Steven Stone
Jennifer Brown

The Board of Education of the Northeastern Clinton Central School District met in Regular Session on August 4, 2021.

Vice President McDonough called the Regular Meeting to order at 6:10 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

PUBLIC COMMENT
(30 MINUTES)

There were no public comments.

APPROVAL OF MINUTES

A motion was made by Ms. Bechard, seconded by Ms. Bulson, and unanimously carried approving the minutes from the July 7, 2021 annual reorganizational meeting.

REPORTS

1. Presentation of Summer School Graduates (Ceremony – 4 students)
2. Federal Stimulus Grants and Community Feedback

ACTION**SPECIAL EDUCATION
RECOMMENDATIONS**

A motion was made by Mr. Racine, seconded by Ms. Bechard, and unanimously carried approving the Committee on Special Education recommendations from their **meetings** held on 7/7/21 (**CSE**) and 7/16/21 (**CPSE**).

**RESIGNATION(S)
FOR PURPOSE OF
RETIREMENT –
ZUCKER**

A motion was made by Ms. Bulson, seconded by Mr. Racine, and unanimously carried approving **letter(s) of resignation for the purpose of retirement** for the following:

Name	Position	Effective Date
Joanne Zucker	Special Education Teacher	7/19/21

**RESIGNATION(S) -
MOLINSKI**

A motion was made by Ms. Bechard, seconded by Mr. Letourneau, and unanimously carried approving **letter(s) of resignation** for the following:

Name	Position	Effective Date
Nicole Molinski	Teacher Aide/Student Aide	9/1/21

**PROBATIONARY
APPOINTMENT –
O’CONNOR**

A motion was made by Ms. Bulson, seconded by Mr. Racine, 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 (Mooers Elementary) approved at the July 7, 2021 board of education meeting **from four (4) years to three (3) years**.

**AMENDMENT OF
SALARY COLUMN –
TIERNEY**

A motion was made by Mr. Racine, seconded by Ms. Bulson, and unanimously carried approving the amendment of the **temporary appointment** of **Kaylyn Tierney** as Literacy Teacher, effective September 1, 2021 through August 31, 2022 and that she be placed on Step 1 Column 2 of the 2021-2022 salary schedule, with a salary of \$52,439. (Middle & High School) approved at the June 2, 2021 board of education **from Step 1, Column 2** of the 2021-2022 salary schedule, with a salary of \$52,439 **to Step 1, Column 3** of the 2021-2022 salary schedule, with a salary of \$52,439.

**AMENDMENT OF
UPWARD BOUND
DRIVER TO BUS
DRIVER - TROUTMAN**

A motion was made by Ms. Bechard, seconded by Mr. Racine, and unanimously carried amending William Troutman from **Upward Bound/Plattsburgh for 2021-2022 school year bus driver** approved at the June 28, 2021 board of education meeting to **additional hours as a bus driver paid from the American Rescue Plan (ARP) Summer School Grant for the Summer of 2021 at the rate of \$18.66/hour (21/22 rate)**.

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried

**TEMPORARY
APPOINTMENT –
ADAM**

approving the **temporary appointment** of **Parnell Adam** as English Teacher, effective September 1, 2021 through August 31, 2022 and that he be placed on Step 1 Column 6 of the 2021-2022 salary schedule, with a salary of \$54,389. Mr. Adam holds an Emergency NYS certificate in the Certification/Tenure Area of English 7-12. (Middle School)

**PROBATIONARY
APPOINTMENT –
MONTANILE**

A motion was made by Ms. Bechard, seconded by Mr. Racine, and unanimously carried approving the **probationary appointment** of **Jennilee Montanile** 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 \$ 54,389.00. Ms. Montanile holds a valid NYS certificate in the Certification/Tenure Area of Students with Disabilities 1-6. (High School)

**AT WILL
APPOINTMENT –
MESECK-WILLETTE**

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried approving the at-will appointment of **Aimee Mesick-Willette** as a 40% Reading Teacher, effective September 1, 2021 and that she be placed on Step 4, Column 6 of the 2021-2022 salary schedule, with a salary of \$58,239 (prorated to \$23,295.60). Ms. Willette holds a valid NYS certificate in the Certification Area of Social Studies Grades 7-12. This service will not be credited toward tenure. (Mooers)

**ADDITIONAL 1/14TH -
BUKER**

A motion was made by Ms. Bechard, seconded by Mr. Racine, and unanimously carried approving the additional appointment of **Curtis Buker**, Middle School Science Teacher, to **1/14 Science Teacher** effective September 1, 2021 at an **additional salary** rate of **\$4,170.64**.

**APPROVAL OF NON-
INSTRUCTIONAL
SUBSTITUTES**

A motion was made by Ms. Bechard, seconded by Ms. Bulson, and unanimously carried approving the following **non-instructional substitute(s), effective 9/1/21:**

Tammy Brink
Kimberly Celis
Jessica Dupras
Penny Favreau
Rebecca Forkey
Michelle Garrant
Rebecca Hebert
Jessica Jarvis
Tracey Lamere
Susan Landry
Rose Letourneau
Kailey Maher
Joelma Marangiello
Kelly Menard
Tracy Menard
Darlene Meseck

Dorothy Monette
 Tina Munson
 Rae Pero
 Rebecca Reed
 Julie Rowe
 Joyce Samonek
 Erin Supernaw
 Andre Tetreault
 Lachana Thompson
 Debra Tremblay

ROLL CALL VOTE: Ms. Bechard – Yes; Ms. Bulson – Yes; Mr. Cardin –Absent; Mr. Letourneau – Abstain; Mr. McDonough – Yes; Mr. Racine –Abstain; Mr. Southwick – Absent

3 – YES 0 – NO 2 – ABSTAIN 2 – ABSENT MOTION PASSES

**APPROVAL OF
 INSTRUCTIONAL
 SUBSTITUTES**

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried approving the following **instructional substitute(s), effective 9/1/21:**

Jeanne Bousquet – Uncertified
 Tammy Brink - Uncertified
 Kimberly Celis - Uncertified
 Jennifer Christiansen - Certified
 Teena Collette - Uncertified
 Ryley Duffy - Uncertified
 Jessica Dupras - Uncertified
 Barbara Fallon – Certified
 Michelle Garrant - Uncertified
 Diane Gillette – Certified
 Jane Gregware – Certified
 Rebecca Hebert - Uncertified
 Jessica Jarvis - Uncertified
 Susan Landry - Uncertified
 Rose Letourneau - Uncertified
 Kailey Maher - Uncertified
 Joelma Marangiello – Uncertified
 Diane Menard - Certified
 Tracy Menard - Uncertified
 Wendy Mesick – Certified – RP only
 Angela Mesunas – Uncertified

- John Mesunas – Uncertified
- Abbie Miller - Uncertified
- Dorothy Monette - Uncertified
- Merle Moore – Certified – RP only
- John Mulholland – Certified
- Tina Munson - Uncertified
- Matthew Nigro - Uncertified
- Francis Patnode – Certified
- Rae Pero - Uncertified
- Rebecca Reed - Uncertified
- Joyce Samonek - Uncertified
- Kalie Sample - Uncertified
- Leda Sargeant - Uncertified
- Erin Supernaw - Uncertified
- Debra Tremblay - Uncertified
- Brittany Turner - Uncertified
- Nancy Warner - Certified
- Nancy Yelle – Certified – RP only

ROLL CALL VOTE: Ms. Bechard – Yes; Ms. Bulson – Yes; Mr. Cardin - Absent; Mr. Letourneau – Abstain; Mr. McDonough – Yes; Mr. Racine –Abstain; Mr. Southwick – Absent

3 – YES 0 – NO 2 – ABSTAIN 2 – ABSENT MOTION PASSES

**CSEA
MEMORANDUM OF
AGREEMENT – ADD
“HELP DESK
TECHNICIAN”**

A motion was made by Mr. Racine, seconded by Ms. Bechard, and unanimously carried approving the Memorandum of Agreement between the Northeastern Clinton Central School District and the Civil Service Employees Association, Local 1000 AFSCME, AFL-CIO, Northeastern Clinton CSD Unit 6458 of Clinton County Municipal & School District Employees Local 810, regarding establishing the title of **“Help Desk Technician”** and setting the initial salary.

**CONFIRM TAX ROLLS
AND AUTHORIZE TAX
LEVY**

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried approving 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 2021-2022 school year, a sum not to exceed \$11,582,006.00 (amount includes omitted taxes in the amount of \$2,613.39 and STAR) and library levy in the amount of \$31,500;

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)

<u>TOWN</u>	<u>ASSESSMENTS</u>	<u>EQUALIZATION</u>	<u>TAX LEVY</u>	<u>TAX RATE PER THOUSAND</u>
Altona	\$ 3,318,400	100%	\$ 67,861.36	\$20.450021
Champlain	\$ 366,628,905	100%	\$ 7,497,051.42	\$20.44861
Chazy	\$ 30,410,286	100%	\$ 621,890.99	\$20.450021
Mooers	\$ 154,379,148	93%	\$ 3,392,588.84	\$21.975694
STAR OMITTED TAXES			TBD \$ 2613.39	
TOTAL	\$ 554,736,739		\$11,582,006	

Increase in Assessed Valuation of \$7,160,153 over 2020-2021
 (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)

<u>TOWN</u>	<u>ASSESSMENTS</u>	<u>EQUALIZATION</u>	<u>TAX LEVY</u>	<u>TAX RATE PER THOUSAND</u>
Altona	\$ 3,318,400	100%	\$ 184.56	\$.055619
Champlain	\$ 366,628,905	100%	\$ 20,391.41	\$.055619
Chazy	\$ 30,410,286	100%	\$ 1,691.38	\$.055619
Mooers	\$154,379,148	93%	\$ 9,232.65	\$.055619
TOTAL	\$ 554,736,739		\$ 31,500.00	

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 9/1/21 and end 10/31/21 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

SETTING OF 2021-2022 SCHOOL BREAKFAST AND LUNCH PRICES

A motion was made by Mr. Letourneau, seconded by Ms. Bulson, and unanimously carried approving the setting the 2021-2022 school breakfast and lunch prices as follows:

<u>Breakfast</u>	<u>Lunch</u>	<u>2020-2021</u>	
Middle/High	\$ 0*	\$ 0*	\$2.95
Elementary	\$ 0*	\$ 0*	\$2.70
Adult	\$2.35	\$3.85	
Milk (ala Carte)	\$.60	\$.60	

***\$0 cost due to an extension of the SSO Program.**

APPROVAL OF SUBSTITUTE PSYCHOLOGIST RATE FOR 2021-2022

A motion was made by Mr. Racine, seconded by Ms. Bulson, and unanimously carried approving the Substitute Psychologist rate of **\$350.00/day** for the 2021-2022 school year.

APPROVAL TO POST – TEACHER AIDE/STUDENT AIDE

A motion was made by Ms. Bechard, seconded by Mr. Racine, and unanimously carried approving the posting of a Teacher Aide/Student Aide position.

APPROVAL OF RESOLUTION TO AWARD CONTRACTS FOR PHASE 1 CAPITAL IMPROVEMENTS – MURNANE BUILDING CONTRACTORS, INC., K&L PLUMBING AND HEATING, INC., WATSON ELECTRIC, INC., JOHN W. DANFORTH COMPANY

A motion was made by Ms. Bulson, seconded by Mr. Racine, and unanimously carried approving the following Resolution:

WHEREAS, the Board of Education of the Northeastern Clinton Central School District has endeavored to enter into certain construction contracts (collectively the "Contracts") in connection with the project commonly known as the Phase 1 Capital Improvements at Northeastern Clinton High School, Northeastern Clinton Middle School, Comfort Station, Bus Building, and Press Box Project (the "Project"); and

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

WHEREAS, the Board of Education has received bids for the Contracts (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 Contracts:

1. Murnane Building Contractors, Inc. – General Construction (GC-1) - \$4,196,800.00;
2. K&L Plumbing and Heating, Inc. – Plumbing (PC-1) - \$295,773.00;
3. Watson Electric Inc. – Electrical (EC-1) - \$1,413,600.00; and
4. John W. Danforth Company – Mechanical (MC-1) - \$1,743,000.00.

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 Contracts 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 Contracts are reviewed and approved by the Board of Education’s attorneys, the Superintendent of the District shall be authorized to execute the Contracts on behalf of the Board of Education.

**APPROVAL OF
RESOLUTION TO
AWARD VENDOR CO-
OPERATIVE
CONTRACTS FOR
PHASE 1 CAPITAL
IMPROVEMENTS –
PROGRESSIVE
ROOFING, MUSCO
SPORTS LIGHTING
LLC, NICKERSON
CORPORATION**

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

WHEREAS, the Board of Education of the Northeastern Clinton Central School District has endeavored to enter into certain vendor co-operative contracts (collectively the “Contracts”) in connection with the projects commonly known as the Phase 1 Capital Improvements at Northeastern Clinton High School, Northeastern Clinton Middle School, Comfort Station, Bus Building, and Press Box Project; the Phase 1 Capital Improvements at Northeastern Clinton High School and Middle School Roof Construction (RC-1); and the Phase 1 Capital Improvements at Northeastern Clinton High School Site Lighting (the “Projects”); and

WHEREAS, the Board of Education has reviewed the co-operative Contracts in accordance with all applicable laws, including, the General Municipal Law; and

WHEREAS, BBS Architects, Landscape Architects and Engineers, LLC (“BBS”), the Project Architect, has reviewed the Contracts; and

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

1. Progressive Roofing – Roof Construction - \$1,925,035.43;
2. Musco Sports Lighting LLC – Site Lighting - \$417,147.00; and
3. Nickerson Corporation – Case Work - \$265,105.71.

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 Contracts 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 Contracts are reviewed and approved by the Board of Education’s attorneys, the Superintendent of the District shall be authorized to execute the Contracts on behalf of the Board of Education.

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

**APPROVAL OF
RESOLUTION FOR
CONTRACT CHANGES
UP TO \$50,000.00**

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

WHEREAS, the Board of Education of the Northeastern Clinton Central School District is entering into certain construction contracts and vendor co-operative contracts (collectively "Contracts") in connection with the projects commonly known as the Phase 1 Capital Improvements at Northeastern Clinton High School, Northeastern Clinton Middle School, Comfort Station, Bus Building, and Press Box Project; the Phase 1 Capital Improvements at Northeastern Clinton High School and Middle School Roof Construction (RC-1) Project; and the Phase 1 Capital Improvements at Northeastern Clinton High School Site Lighting Project (collectively the "Projects"); and

WHEREAS, the Board of Education believes that, for purposes of efficiency and economy, the Superintendent of the District should be authorized to approve any change to the Contracts in the amount of Fifty Thousand Dollars (\$50,000) or less without obtaining approval of the Board of Education; and

WHEREAS, the Board of Education believes that, any change to the Contracts in the amount of Fifty Thousand and 00/100 Dollars (\$50,000.00) or less would not materially change the nature of the Contracts; and

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. Pursuant to the provisions of the New York State Education Law, the Board of Education is authorized to, and by this Resolution does hereby authorize, the Superintendent of the District to approve any changes to the Contracts not exceeding the amount of Fifty Thousand and 00/100 Dollars (\$50,000.00), unless the Superintendent determines, after a good faith review of the proposed change(s), that the change(s) would constitute a material alteration of the Contracts.

**APPROVAL OF
ACCEPTING AND
AWARDING BIDS
FOR SCHOOL BUSES
– AUCTIONS,
INTERNATIONAL**

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

<u>BUS #</u>	<u>YEAR</u>	<u>VIN #</u>	<u>AWARDED TO:</u>	<u>DOLLAR AMOUNT</u>
39	2006	4DRBUAAN46B257832	MARIQUELLE1103	\$2,550.00
43	2007	4DRBUAAN57B473870	STARSNSTRIPESAUTO	\$1,025.00
46	2007	4DRBUAAN07B473873	FRED69	\$2,650.00
47	2008	4DRBUAAN08B561047	MTLLC	\$2,550.00
48	2008	4DRBUAAN28B561048	MTLLC	\$2,550.00
50	2008	4DRBUAAN08B561050	JUNKLOVER26	\$1,075.00
59	2011	4DRBUAAN7BB315068	MTLLC	\$3,500.00
60	2011	4DRBUAAN9BB315069	MTLLC	\$3,900.00
61	2011	4DRBUAAN5BB315070	MTLLC	\$2,550.00
62	2011	4DRBUAAN7BB315071	MTLLC	\$3,700.00
63	2012	4DRBUAAN1CB397610	ARACELY	\$3,850.00

64	2012	4DRBUAAN3CB397611	ARACELY	\$3,850.00
65	2012	4DRBUAAN5CB397612	MTLLC	\$5,100.00
66	2012	4DRBUAAN7CB397613	STARSNSTRIPESAUTO	\$3,650.00

Total: \$42,500.00

Recommend awarding buses to the above-mentioned highest bidders.

DISCUSSION

1. Summer School
2. Capital Project
3. Parent Square
4. School Reopening
5. Sub Recruitment Night (September)
6. Memorial

INFORMATION

1. Policy 9120.1 – Conflict of Interest
2. There was a teacher aide/student aide reassignment meeting on July 14, 2021 and Amanda Latremore will be moving to Mooers Elementary School
3. August 11, 2021 – Special Board Meeting (7:00 a.m. tentative)
4. August 25, 2021 – Special Board Meeting (7:00 a.m. tentative)
5. September 1, 2021 – Regular Board Meeting

~~ADJOURN~~

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried to adjourn: Time: 7:30 p.m.

Respectfully submitted,



Kim Boyea, District Clerk



Leanne Supernaw, Deputy District Clerk