

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

ROLL CALL

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

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

Others Present: Joshua Harrica
Jennifer Brown

The Board of Education of the Northeastern Clinton Central School District met in Regular Session on September 1, 2021.

President Southwick called the Regular Meeting to order at 6:04 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 Mr. Cardin, seconded by Mr. Letourneau, and unanimously carried approving the minutes from the August 25, 2021 special meeting.

REPORTS

1. Recommendation Letter from BBS Architects, Landscape Architects, Engineers to Mr. Robb Garrand regarding the Northeastern Clinton Central School District State Environmental Quality Review Act Review and Recommendation for Capital Outlay Project at Mooers Elementary School, BBS File No. 21-111.

ACTION

SEQRA RESOLUTION FOR MOOERS WATER SUPPLY RECONSTRUCTION PROJECT

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

WHEREAS, the Board of Education of the Northeastern Clinton Central School District is considering the implementation of improvements (Water Supply Reconstruction to the existing Elementary school involving a new water pump, UV Sanitizer, and Plumbing) at the Mooers Elementary School (hereinafter referred to as the "proposed action"); located at 103 Route 276, Champlain NY 12919, and;

WHEREAS, the Board of Education of the Northeastern Clinton Central School District has reviewed the proposed action and the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR part 617 and has determined that the proposed action is properly classified as Type II, pursuant to 6 NYCRR §617.5(c)(1) and (2);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Northeastern Clinton Central School District, as lead agency, after review of the action proposed at the Mooers Elementary School District, 6 NYCRR §617.5, and the opinion provided by BBS Architects, Landscape Architects & Engineers, P.C., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(1), and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

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

7 – YES 0- NO 0 – ABSTAIN MOTION PASSES

SPECIAL EDUCATION RECOMMENDATIONS

A motion was made by Mr. McDonough, seconded by Ms. Bulson, and unanimously carried approving the Committee on Special Education recommendations from their **meetings** held 8/5/21 and (**CPSE**) 8/13/21, 8/27/21 (**CSE**).

AMENDMENT OF TEMPORARY APPOINTMENT TO PROBATIONARY APPOINTMENT - ADAM

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried approving the **amendment of 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. that was approved by the Board of Education on August 4, 2021 **to a probationary appointment** for a period of four (4) years, effective September 1, 2021 through September 1, 2025, and that he be placed on Step 1, Column 6 of the 2021-2022 salary schedule, with a salary of \$ 54,389. **Mr. Adam has received an Emergency NYS certificate in the Certification/Tenure Area of English 7-12.** (Middle School)

AMENDMENT OF PROBATIONARY APPOINTMENT TO

A motion was made by Mr. Racine, seconded by Mr. Cardin, and unanimously carried approving the **amendment of the probationary appointment of Andrew Banker** as Technology Teacher for a period of four (4) years, effective September 1, 2021 through

TEMPORARY APPOINTMENT - BANKER

August 31, 2025 and that he be placed on Step 1 Column 1 of the 2021-2022 salary schedule, with a salary of \$51,139, which was approved at the June 2, 2021 Board of Education meeting, **to a temporary appointment**, effective September 1, 2021 through June 30, 2022 and that he be placed on Step 1 Column 1 of the 2021-2022 salary schedule, with a salary of \$51,139. This position is funded by the American Rescue Plan Learning Loss Grant. **Mr. Banker has not received NYS teacher certification yet.** (High School)

RECIND TEMPORARY APPOINTMENT - MOSSEY

A motion was made by Ms. Bechard, seconded by Mr. Cardin, and unanimously carried approving **rescinding the temporary appointment of Jacob Mossey** as Reading Teacher, effective September 1, 2021 through August 31, 2022 and that he be placed on Step 1 Column 3 of the 2021-2022 salary schedule, with a salary of \$52,439, which was approved by the Board of Education on August 25, 2021. (High School)

INCREASE POSITION FROM 40% TO 50% - LANGR

A motion was made by Mr. McDonough, seconded by Mr. Racine, and unanimously carried approving increasing Frank Langr, Music Teacher, from 40% to 50% (Salary from \$23,855.60 to \$29,819.50), effective September 1, 2021. The 10% increase of salary will be funded by the American Rescue Plan Grant.

APPROVAL OF SUMMER HOURS - TROMBLEY

A motion was made by Mr. Letourneau, seconded by Ms. Bulson, and unanimously carried approving the following **summer hour(s)** as indicated:

Name	Title	Rate
Nicholas Trombley	Athletic Director	\$100/Day for 5 summer days

RECALL OF PART-TIME SCHOOL BUS MONITOR - KAREN LAFAVE

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried approving the **recall of Karen Lafave**, Part-Time School Bus Monitor from the preferred eligible list, pursuant to CSEA, Local 1000, AFSCME, AFL-CIO Agreement, effective September 1, 2021 for 4 hours/day. She will be placed on Step 12, of the 2021-2022 CSEA Salary schedule, with a salary of \$24,315. (pro-rated to \$12,157.50)

APPROVAL OF HOCKEY MERGER WITH BEEKMANTOWN AND CHAZY CENTRAL SCHOOLS

A motion was made by Ms. Bulson, seconded by Mr. Cardin, and unanimously carried approving the Section VII Merger Application for Girls' Ice Hockey with Beekmantown Central School and Chazy Central Rural School for the 2021-2022 school year. This is an annual approval.

ADOPTION OF POLICY 9120.1 – CONFLICT OF INTEREST

A motion was made by Mr. Cardin, seconded by Ms. Bechard, and unanimously carried approving adoption of Policy 9120.1 – Conflict of Interest.

**APPROVAL OF
QUARTERLY CLAIMS
AUDITOR REPORT**

A motion was made by Mr. Letourneau, seconded by Ms. Bulson, and unanimously carried approving the **Quarterly Claims Auditor Report** from Leigh Cerone, Independent Internal Claims Auditor, dated April 1, 2021 through June 30, 2021.

DISCUSSION

1. Staff Development
2. School Reopening
3. Pool
4. Diversity, Equity and Inclusion

INFORMATION

1. October 6, 2021 – Regular Board Meeting
2. November 4, 2021 – Regular Board Meeting
3. Alison Menard (Music Teacher) will be moving to the High School and Christopher Sarkis (Music Teacher) will be moving to the Middle School
4. September 29, 2021 - Substitute Recruitment Night

EXECUTIVE SESSION

A motion was made by Mr. Racine, seconded by Mr. Cardin, and unanimously carried to move into executive session at 6:52 p.m. to discuss matters relating to the employment history of particular people.

~~ADJOURN~~

A motion was made by Ms. Bechard, seconded by Ms. Bulson, and unanimously carried to adjourn: Time: 7:02 p.m.

Respectfully submitted,



Kim Boyea, District Clerk



Leanne Supernaw, Deputy District Clerk