

**Middle/Senior Library
Champlain, NY**

PRESIDING OFFICER: Donna Boumil

MEMBERS PRESENT:

Donna Boumil
Bill Forkey
Linda J. Gonyo-Horne
Orville Nedeau
Greg Sample

OTHERS PRESENT:

Dennis Rasco
Michael Horne
Katie McNeil
Robb Garrard
Jennifer Brown

ABSENT:

Tammy Gonyo
Lynn Grovine

INTERIM SUPERINTENDENT:

Gerald Blair

DISTRICT CLERK:

Ilean M. Duprey

The Board of Education of the Northeastern Clinton Central School District met in Regular Session on August 6, 2013 in the Middle/Senior High Library.

PLEDGE OF ALLEGIANCE

President Boumil called the Regular meeting to order at 6:00 p.m.

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

None

ACTION

AGENDA APPROVAL

A motion was made by Mrs. Gonyo-Horne, seconded by Mr. Forkey and unanimously carried approving agenda as presented.

MINUTES

A motion was made by Mrs. Gonyo-Horne, seconded by Mr. Forkey and unanimously carried approving the following minutes:

Special/June 25, 2013
Reorganizational/Regular/July 9, 2013
Special/July 18, 2013
Special/July 25, 2013

TREASURER REPORTS

A motion was made by Mrs. Gonyo-Horne, seconded by Mr. Forkey and unanimously carried approving the following Treasurer's Report

Extra-classroom Activities/June 2013

**APPOINTMENT ELA TEACHER
BOIRE**

A motion was made by Mrs. Gonyo-Horne, seconded by Mr. Sample and unanimously carried approving the probationary appointment of **Sherry Boire** for a period of two (2) years, beginning September 1, 2013 – August 31, 2015

in the Certification/Tenure Area of **English 7-12 with 5-6 extension** and that she be placed on Step **12** Column **\$60,561** of the 2013-2014 salary schedule **\$53,531**. Ms. Boire holds a valid NYS Certificate in the Certification/Tenure Area of English 7-12 with 5-6 extension.

**POSTING – ADDITIONAL 1/7
SOCIAL STUDIES GRADE 8**

A motion was made by Mrs. Gonyo-Horne, seconded by Mr. Sample and unanimously carried creating a 1/7 additional Social Studies position for grade 8.

**SUBSTITUTE – TYPIST
WILLETTE 9/4-10/13**

A motion was made by Mrs. Gonyo-Horne, seconded by Mr. Sample and unanimously carried approving **Sonia Willette** work September 4th – 10th, 2013 at a rate of \$21.11 per hour to work with Lorie Sample.

**APPOINTMENT MODIFIED
VOLLEYBALL COACH
BARNHART**

A motion was made by Mrs. Gonyo-Horne, seconded by Mr. Sample and unanimously carried appointing **Jason Barnhart** as Modified Volleyball coach for the 2013-2014 school year.

**OCCASIONAL DRIVER –
DEVINS**

A motion was made by Mrs. Gonyo-Horne, seconded by Mr. Sample and unanimously carried appointing **Cathy Devins** as an Occasional Driver for the 2013-2014 school year. All paperwork is in order.

**2013-2014 ADVISOR
APPOINTMENTS**

A motion was made by Mrs. Gonyo-Horne, seconded by Mr. Sample and unanimously carried appointing the following advisors for the 2013-2014 school year:

Janet McFetridge – Student Counsel
Nancy Warner - Elementary Band
Annette St. Pierre – Yearbook
Jason Borrie – Drama Club
Karen Bouvier – Assistant Drama Club
Jason Borrie – Harvard Model UN
Jason Borrie – North Country Model UN
Michele Orlando/Lisa Cardin – Co-Prom Advisors

CO-SER 103 AND 401

A motion was made by Mrs. Gonyo-Horne, seconded by Mr. Sample and unanimously carried approving the Sponsorship agreements for CV-TEC Adult Education programs. The agreement allows CVES to continue to offer Adult Education programming. The agreement covers CO-SER 103 Adult Education programming and CO-SER 401 Accident Prevention/Pre-Licensing.

**SPECIAL EDUCATION
OVERVIEW COMMITTEE**

A motion was made by Mrs. Gonyo-Horne, seconded by Mr. Sample and unanimously carried appointing Lynn Grovine and Orville Nedeau/Linda Gonyo-Horne Alternate as the Special Education Overview Committee members for the 2013-2014 school year:

POLICIES

A motion was made by Mrs. Gonyo-Horne, seconded by Mr. Sample and unanimously carried approving the following policies as submitted:

5300.65 Visitors to School
8130 School Safety Plans and Teams
8210.1 Use of Surveillance Cameras on School Property
8630 Computer Resources and Data Management w/regulations

**PAYMENT – RMS ENGINEERS
BUS GARAGE**

A motion was made by Mrs. Gonyo-Horne, seconded by Mr. Sample and unanimously carried approving payment to RMS Engineers for surveying Service at NCCS Bus Garage: \$3,750.00.

TAX LEVY

A motion was made by Mrs. Gonyo-Horne, seconded by Mr. Sample and unanimously carried approving 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 2013-2014 school year a sum not to exceed \$10,439,733 (amount includes omitted taxes in the amount of \$758.89 and library levy in the amount of \$27,000);

Therefore be it resolved, that the board fix the equalized tax rates by town and confirm the extension of the taxes as they appear on the following described tax roll:

| TOTAL ASSESSED VALUATION BY NAME OF TOWN | EQUALIZED TAX TOWNS | RATE BY TOWN | TOTAL TAX LEVY BY TOWNS (NOT INCLUDING OMITTED TAXES OR LIBRARY) |
|--|-------------------------|--------------|--|
| Altona | \$ 2,983,107.00 | 100% | \$ 59,850.98 |
| Champlain | \$355,373,474.00 | 100% | \$ 7,129,966.05 |
| Chazy | \$ 24,574,602 .00 | 100% | \$ 493,047.71 |
| Mooers | \$ 137,370,663.00 | 100% | \$ 2,756,109.37 |
| TOTAL | \$520,301,846.00 | | \$ 10,438,974.11 |

*Reduction of Assessed Valuation of \$4,398,353 over 2012-2013

Tax Rate per \$1,000 \$20.0633
Projected rate at Budget time \$19.89657

(2012-2013-\$524,700,199)
(2012-2013 Tax rate per \$1,000 \$19.35895)

~~INFORMATION~~

1. **Erin Fleury** will be on leave/maternity from approximately January 13th – April 22, 2014 using accumulated sick time.

~~ DISCUSSION~~

1. Any interest in having a study done on what services we might share with Northern Adirondack and/or Chazy.
Come up with a list of things that might be shared as a starting point and then approach other districts.
2. Set date for special meeting to make final appointments and any other necessary business.
Monday, August 26, 2013 at 6:00 p.m.
3. Children riding bus grades K-5.
At this point we would request that a person should be seen before a child is left off at the bus stop. It could be a very dangerous situation to drop a child not knowing if someone is home. What is the legal obligation of dropping students off?

4. Pre-School.
See if there is any interest in a Pre-school opening in the Mooers end of the District. Place notice in the newsletter to see if anyone is interested in this idea.

~~ADJOURN~~

A motion was made by Mrs. Gonyo-Horne, seconded by Mr. Nedeau and unanimously carried to adjourn. Time: 6:53 p.m.

Respectfully submitted,

Ilean M. Duprey
District Clerk