

**Middle/Senior Library
Champlain, NY**

PRESIDING OFFICER: Linda Gonyo-Horne

MEMBERS PRESENT:

Donna Boumil
Bill Forkey
Tammy Gonyo
Lynn Grovine
Orville Nedeau
Greg Sample

OTHERS PRESENT:

Dennis Rasco	Jeffrey Sterling
Roxanne Sterling	Brianna Sterling
Tracey Parsons	David Kokes
Kathy Kokes	Celine Houle
Patricia Coupal	Robb Garrand
Justin Lapan	Spencer Parsons
Jessica Cartier	Wendell Brooks
Diane Brooks	Karen Bouvier

ABSENT:

Linda J. Gonyo-Horne

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 in the Middle/Senior High Library.

PLEDGE OF ALLEGIANCE

The Board of Education of the Northeastern Clinton Central School District met in Regular Session on July 9, 2013 for Re-Organization for the 2013-2014 school year in the Middle/Senior High Library, Champlain, NY.

PLEDGE OF ALLEGIANCE

Ilean Duprey, Clerk called the meeting to order at 5:30 p.m.

The Clerk Administered Oath of Office to newly elected board members.

**NOMINATION OF SCHOOL
BOARD PRESIDENT**

The Clerk asked for nominations for President, Board of Education for the 2013-2014 school year. Mrs. Gonyo nominated Ms. Boumil seconded by Mr. Nedeau. The Clerk asked if there were any other nominations, there were none. Motion carried duly electing MS. BOUMIL, PRESIDENT BOARD OF EDUCATION FOR THE 2013-2014 SCHOOL YEAR.

**NOMINATION OF SCHOOL
BOARD VICE PRESIDENT**

The Clerk asked for nominations for Vice President, Board of Education for the 2013-2014 school year. Ms. Boumil nominated Mrs. Gonyo seconded by Mr. Forkey. The Clerk asked if there were any other nominations, there were none. Motioned carried duly electing MRS. GONYO, VICE PRESIDENT BOARD OF EDUCATION FOR THE 2013-2014 SCHOOLYEAR.

Oaths were administered to above President and Vice President

APPOINTMENT OF OFFICERS

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

DISTRICT TREASURER	<u>District Treasurer</u> Shelly Brooks
DEPUTY DISTRICT TREASURER	<u>Deputy District Treasurer</u> Renee Herzog
DISTRICT CLERK	[Ed Law 2114, 2130, 2503; Commissioner's Regulations 170.2] <u>District Clerk</u> Ilean Duprey 2012-2013/ID
TAX COLLECTOR	[Ed Law 2101, 2114, 2130, 2506; Commissioner's Regulations 170.2; Town Law 37] <u>Tax Collector</u> Julie Castine – 2013-2014 - \$3,750 2012-2013/CD/\$3,750
TAX COLLECTION	<u>Tax Collection</u> through KEY BANK OF NEW YORK, N.A. Champlain Branch (as outlined in description of tax collection duties provided by Key Bank)
DEPUTY TAX COLLECTOR	<u>DEPUTY Tax Collector</u> Key Bank Employees
INTERNAL CLAIMS AUDITOR	<u>Internal Claims Auditor</u> Leigh Cerone
STUDENT ACTIVITIES FUND	<u>Student Activities Fund Auditor</u> Gerald L. Blair
OTHER APPOINTMENTS	A motion was made by Mrs. Gonyo, seconded by Mrs. Grovine and unanimously carried approving the following appointments for the 2013-2014 school year:
SCHOOL PHYSICIANS	[Ed Law 902, 1709-32; Commissioner's regulations 136.2] <u>School Physicians</u> Northwestern Family Medical Care, Lisa LaPierre-Miller - \$23,400.00 2012-2013/\$24,650
ALTERNATE SCHOOL PHYSICIAN	<u>Alternate, School Physician</u> Industrial Med Testing (fee based upon service rendered). (ex. office call fee schedule)
SCHOOL ATTORNEY	<u>School Attorney</u> Harris Beach PLLC "On Call As needed" \$185 per hour (2012-2013 Harris Beach PLLC \$170)
SCHOOL FAMILY COURT ATTORNEY	<u>Attorney for Family Court</u> Kevin Peryer PC. \$150.00 per hour "On call as needed"
EXTRA-CLASSROOM ACTIVITIES ACCOUNT	[Ed Law 2503; Commissioner's Regulation 172.4] Central Treasurer, <u>Extra-classroom Activities Account</u> (account in accordance with Plan #2, Finance Pamphlet #2) Cathy Devins
ADVISOR EXTRACLASSROOM ACTIVITIES ACCOUNT EXTRACLASSROOM	<u>Advisor Extra-classroom Activities Account</u> Gerald L. Blair and the School District Clerk is authorized to sign in his absence.
ACTIVITIES SAVINGS ACCT	<u>Extra-classroom Activities Account</u> SAVINGS ACCOUNT, has been established and payment of interest to be divided equally amongst the

following: 6, 7, 8, 9, 10, 11, 12.

INSURANCE CONSULTANT	<u>Insurance Consultant</u> Ed Davis 2012-2013/ED [Ed Law 2116-a; Commissioner's Regulations 170.2]
INDEPENDENT AUDITOR	<u>Independent Auditor</u> (District Auditor) Conroy, Boulrice, Telling & Trombley, PC be appointed as Independent Auditors (District Auditors) for the 2013-2014 school year. This service is to include Independent Audit service for the fiscal year ending June 30, 2013, in the amount of \$13,850 (2012-2013 Telling & Conroy \$13,500) (Year One)
DIGNITY ACT COORDINATORS	<u>Dignity Act Coordinators</u> HS/MS – <i>Katie McNeil</i> Mooers – <i>Debbie LaBarge</i> Rouses Point – <i>Wanda O'Connell</i>
ADMINISTRATOR FEDERAL PROGRAMS	<u>Administrator Federal Programs</u> Robin Garrand 2012-2013/RG/Title I, Title II, Title III, Title IV, Title V [Superintendent to apply for <u>Grants in Aid (State & Federal)</u> Ed Law 1711, 2508] Approved Signature for Federal Programs; Gerald L. Blair 2012-2013/PJT
TRUSTEE C-E-W-W BOCES	<u>Trustee for Clinton, Essex, Warren & Washington Counties, Board of Cooperative Education Services</u> CONSORTIUM FOR HEALTH INSURANCE Superintendent Gerald L. Blair 2012-2013/PJT
AUTHORIZED SIGNATURES	<u>Authorized Signature for Impact Aid, Title I, II, III, IV, V, IX, Section 611, Section 619, A.I.S.</u> and all other grants Gerald L. Blair 2012-2013/PJT
COORDINATOR OF TITLE IX	<u>Coordinator of Title IX</u> Debbie LaBarge/ Dennis Rasco/Tom Brandell/Kate McNeil/Robb Garrand/ Wanda O'Connell 2012-2013/DL/DR/TB/KM/RG/WO
ADMINISTRATOR FEDERAL PROGRAMS	<u>Administrator, Special Education Programs, Section 611, Section 619 and CPSE Sub-Grant</u> Kimberly Hunt 2012-2013/KH
ADMINISTRATOR GIFTED & TALENTED	<u>Administrator Gifted & Talented</u> Dennis Rasco 2012-2013/DR
PAYROLL CERTIFICATION	The Board of Education authorizes the <i>Superintendent</i> to <u>certify payrolls</u> in conformance with Ed Law 1720, 2523; and Commissioner's Regulations, Section 170.2 and that the <i>District Clerk</i> is authorized to certify payrolls in his absence.
PURCHASING AGENT	The Board of Education authorizes the School Business Manager; namely, Jennifer Brown to act as <u>Purchasing Agent</u> in compliance with Commissioner's Regulations, Section 170.2.

CHIEF FINANCIAL OFFICER**Chief Financial Officer****Gerald L. Blair****PETTY CASH FUND**

The Board of Education authorizes that a **Petty Cash Fund** in the amount of \$100 be established [in compliance with Ed Law 1709-29; Commissioner's Regulations 170.4] and that ***Renee Herzog*** be responsible for the fund.

PAYROLL SIGNATURE

[Designation of Signatures on Checks: Ed Law 1720, 2523]

The Board of Education authorizes a **single signature for payroll and accounts payable** namely, ***Shelly Brooks***, and that the Deputy District Treasurer is authorized to sign checks for payroll and accounts payable in her absence.

BUDGET TRANSFERS

The Board of Education authorizes the Chief School Officer; namely, **Gerald L. Blair** to approve **budget transfers** up to \$50,000 [Commissioner's Regulation 170.2]. Such transfers will be reported as an information item at the next regular meeting of the Board of Education.

OTHER***OTHER*****BOARD OF REGISTRATION**

A motion was made by Mrs. Gonyo, seconded by Mrs. Grovine and unanimously carried approving the following:

Board of Registration Appointment/Re-appointments for the 2013-2014 school year**CHAMPLAIN****MOOERS****CHIEF ELECTION INSPECTORS****ELECTION CLERKS**

Reneé Herzog
Debra Cardin
Lisa Menard
Jackie Werner
Mary Racicot
Magella Bombadier

Shelly Brooks
Barbara Bushey
Linda Fredette
Liz Fewster
Phyllis Coryea
Shirley Barcomb

SUBSTITUTES

Fay Allen
Lisa Cardin

Sonya Willette
Kim Rivers

Current Minimum Wage
Hourly rate of pay for Acting Clerk at Mooers Elementary \$11.00

ATTENDANCE AT CONFERENCES

The Board of Education authorizes the Superintendent of Schools **Gerald L. Blair** to authorize and approve **attendance of staff for conferences**.

SUBSTITUTE TEACHER RATE OF PAY

Substitute Teacher per diem rate for 2013-2014 \$70.00 per day Non-Certified Teachers and \$88.00 per day Certified Teachers \$105 per day for long term subs after 20 days retroactive. (2012-2013: \$70.00/\$88.00)

MILEAGE RATE

Mileage Rate [Ed law 2118 for 2013-2014: \$.40 per mile

2012-2013: \$.40

SCHOOL DAY

School Day 2013-2014 Students: 7:15 a.m. 5:30 p.m.

READOPTON OF POLICIES

Re-adoption of [implied in Ed Law 1709, 2503] **ALL Policies, Code of Ethics; and readoption of Student Handbooks**

FEDERAL MONIES

Authorization to accept **Federal Monies** and abide by regulations governing same.

OFFICIAL NEWSPAPER

[Ed Law 2004; General Municipal Law 103]
Official Newspapers 2013-2014 THE PRESS REPUBLICAN and/or NORTH COUNTRYMAN

OFFICIAL BANK DEPOSITORY

Official Bank Depository, All funds, Ed Law 2129, 2130; Commissioner's Regulations 170.2
BANK DESIGNATIONS:
Capital Fund, Key Bank of New York, N.A.
Federal Fund, Key Bank of New York, N.A.
Key Advantage Account, Key Bank of New York, N.A.
Extraclassroom Account, Key Bank of New York, N.A.
Lunch Fund, Key Bank of New York, N.A.
Investing/Borrowing, Key Bank of New York, N.A. /JP Morgan Chase
Bus Bonds/ Key Bank of New York
Unemployment Reserve Account/Key Bank
Tax Certiorari Account/Key Bank
Scholarships, Key Bank of New York
Investment Bank/Cutwater

BOARD MEETING TIME SET

A motion was made by Mrs. Grovine, seconded by Mr. Forkey and unanimously carried approving the dates for the 2013-2014 board meetings.

[Ed Law 1708 (at least one each quarter); 2504]
2013-2014: first Tuesday of the month Second:____(as necessary)____
2012-2013 first Tuesday 6:00 p.m. Second meeting as needed.

SPECIAL EDUCATION COMMITTEE APPOINTMENTS

A motion was made by Mrs. Gonyo, seconded by Mr. Forkey and unanimously carried approving the following Appointments to the Committee on Special Education 2013-2014:

School Psychologist Carol Holmes or Cindy Rohver [1vote]

Representative of the School District who is qualified to provide, administer or supervise Special Education: Kimberly Hunt [1vote]

The CSE Chairperson may identify a designee to act as Chairperson at selected meetings

School Physician Lisa LaPierre Miller
[If present: 1 vote]

Parent of a Disabled Child residing in the District:

Wendy Leduc
Rose Ducharme

[If present: 1 vote]

Child's Teacher as defined by 300.344 of the Federal Regulation and 4402.1 of Education Law [1 vote]

Additional staff members may be invited – for example, principals, guidance counselors, school nurses. These additional people do not have a vote however.

IMPARTIAL HEARING OFFICERS/SURROGATE PARENTS, -2013-2014

According to approved list on file in District Office [Note: may conduct impartial hearings for CPSE or CSE]

Surrogate Parents: Joseph Bailey

A motion was made by Mrs. Gonyo, seconded by Mrs. Grovine and unanimously carried approving the following appointments to The Committee on Pre-School Special Education 2013-2014:

An appropriate professional employed by the school district Kimberly Hunt [1 vote]

A professional who participated in the evaluation of the child for whom services are sought [1 vote]

A professional appointed by the Municipality [1 vote]

COMMITTEES & OTHER APPOINTMENTS 2013-2014

A motion was made by Mrs. Grovine, seconded by Mrs. Gonyo and unanimously carried approving the following committee and other appointments for the 2013-2014 School Year:

**ADULT EDUCATION
COORDINATOR**

Adult Education Coordinator
Jaime LaBarre

**ALCOHOL & DRUG TESTING
COMPLIANCE OFFICER**

Alcohol & Drug Testing Compliance Officer for Testing program for CDL Drivers (In compliance with Omnibus Transportation Employee Testing Act of 1991):
Kim Letourneau School Nurse /and Connie Poupore Alternate

**ATHLETIC LIAISON
COMMITTEE**

Athletic Liaison Committee
Josh Harrica, Athletic Director
Katie McNeil, Assistant Principal
2013-2014 Bill Forkey, School Board Member/Greg Sample Alt. School Board Member

ASBESTOS DESIGNEE	<u>Asbestos (LEA) Designee, District-Wide</u> James Menard
ADA COMPLIANCE OFFICER	<u>Americans with Disabilities Act and Section 504 of the Rehabilitation Act of 1997 and Northeastern Clinton Central School Policy 5020.3 Compliance Officer</u> Kim Hunt
ATTENDANCE OFFICERS	<u>Attendance Officers</u> Dennis Rasco Robb Garrand Tom Brandell Steve Gratto
AUTOMATED EXTERNAL DIFIBRILLATOR COORDINATOR	<u>Automated External Defibrillator Coordinator</u> Kate McNeil
BEDS	<u>BEDS (Basic Educational Data System)</u> Dennis Rasco, District-Wide Coordinator
CAPP	<u>Capital Assets Preservation Program (CAPP)</u> James Menard, CAPP Coordinator
CHEMICAL HYGIENE	<u>Chemical Hygiene Officer</u> James Menard, Building Maintenance Supervisor Edward Kent, Building Maintenance Mechanic
CSE CHAIRPERSON	<u>Chairperson, Committee on Special Education and Committee on Pre-School Special Education</u> Kimberly Hunt
COMPUTER PROGRAMS	<u>Computer Programs</u> Todd Stone, District Wide Coordinator Steve Gratto, Alternate
DATA WAREHOUSE	<u>Data Warehouse Coordinator</u> Elizabeth Fewster
TAX CORRECTIONS DESIGNEE	<u>Designee – approving tax corrections up to \$2,500</u> 2013-2014 Lynn Grovine/Greg Sample
IMPARTIAL HEARING OFFICER DESIGNEE	<u>Designee (s) to appoint Impartial Hearing Officer</u> 2013-2014 Lynn Grovine/Linda Gonyo-Horne
DISTRICT SAFETY AND SECURITY COORDINATOR	<u>District Safety and Security Coordinator</u> Kate McNeil
DISTRICT SAFETY AND SECURITY COMMITTEE	<u>District Safety and Security Committee</u> Kelly Miller Dennis Rasco Thomas Brandell Jim Menard

Robin Garrand
 Gerald L. Blair
 Stephen Gratto
 Bill Forkey
 Tammy Gonyo

**DISTRICT WIDE HOME
 SCHOOLING COORDINATOR**

District-Wide Home Schooling Coordinator
 Robin Garrand

**DISTRICT WIDE LIAISON FOR
 HOMELESS CHILDREN**

District-Wide Liaison for Homeless Children
 Tom Brandell

LIAISON COMMITTEES

ADMINISTRATORS

Employer—Employee Liaison Committee, Administrative & Supervisory
 2013-2014 Bill Forkey/Greg Sample

CSEA

Employer—Employee Liaison Committee, CSEA
 2013-2014 Lynn Grovine/Bill Forkey

NCCSTA

Employer—Employee Liaison Committee, NCCSTA
 2013-2014 Bill Forkey/Linda Gonyo-Horne

SECRETARIES

Employer—Employee Liaison Committee, NCCS Educational Secretaries
 2013-2014 Tammy Gonyo/Lynn Grovine

CONFIDENTIAL

Employer—Employee Liaison Committee, Confidential Employees
 Lynn Grovine/Tammy Gonyo

INSURANCE COMMITTEE

Insurance Committee
 Gerald L. Blair
 Jennifer Brown
 2013-2014 Greg Sample, School Board Member

**LIBRARY MEDIA MATERIALS
 REVIEW**

Library Media Materials Review Committee
 Matthew Fredette, (School Media Specialist – Library*)
 Stephen Gratto (High School Principal)*
 Dennis Rasco (Elementary Principal)*
 Thomas Brandell (Middle School Principal)*
 Robin Garrand (Elementary Principal)*
 Lori Harrigan (K-6 Teacher)*
 Karen Bouvier (7-12 Teachers)*
 Jessica Cordes (Reading Specialist)*
 Sarah Prenoveau (Reading Specialist)*
 Sara Dupee (Reading Specialist)*
 Linda Gonyo-Horne/Tammy Gonyo(Board Member)
***level as appropriate**

NYSSBA LIAISON MEMBER

New York State School Boards Liaison Member
 Board Member Donna Boumil

PESTICIDE/HERBICIDE APPLICATOR

Pesticide/Herbicide Applicator
James Menard

POOL OPERATOR

Pool Operator(s), Certified
Casey Greeno, Pool Instructor
Jim Menard
Ed Kent

504 COORDINATOR

Section 504 Coordinator
Kimberly Hunt

SEXUAL HARASSMENT COMPLIANCE OFFICERS

Sexual Harassment Compliance Officers
Debbie LaBarge
Dennis Rasco
Tom Brandell
Katie McNeil
Robb Garrand
Wanda O'Connell

SHARED DECISION MAKING TEAM DISTRICT WIDE

Shared Decision-Making Team (District-Wide)
Gerald Blair, Chair
Greg Sample/Lynn Grovine

STUDENT HANDBOOK

Student Handbook
Dennis Rasco/Robb Garrand/Elementary Edition/Coordinator
Steve Gratto/Thomas Brandell/Secondary Edition

UPK PROGRAM COORDINATOR

Universal Pre-Kindergarten Program Coordinator
Robb Garrand

VADIR

VADIR Committee
Katie McNeil
Tammy Gonyo, Board Member
Bill Forkey, Alt Board Member

WATER OPERATOR

Water Operator, Certified Class "C"
James Menard/Kevin Martin

...OTHER...

A motion was made by Mrs. Grovine, seconded by Mrs. Gonyo and unanimously carried approving the following contracts and appointments for the 2013-2014 school year:

LIBRARY CONTRACTS

Library Contracts: Library Contracts for Dodge Memorial Library, Mooers Free Library and Champlain Memorial Library in the sum of \$9,000 as authorized by the voters on May 21, 2013 for the 2013-2014 school year.

STATEMENT OF ASSURANCE

Approve renewal of **Statement of Assurance for Federal and State Grants**, 2013-2014.

RECORDS MANAGEMENT OFFICER

District Records Management Officer, Renee Herzog

ASSISTANT RECORDS

Assistant District Records Management Officer Ilean Duprey

MANAGEMENT OFFICER

District Appeals & Hearing Officer, Freedom of Information: Gerald L. Blair

NATIONAL SCHOOL LUNCH PROGRAM

Continued participation in the **National School Lunch Program** for the 2013-2014 school year.

BUS VIDEO REVIEW COMMITTEE

Bus Video Review Committee
Penny Favreau, two bus drivers
2013-2014 Tammy Gonyo/Orville Nedeau

AUDIT COMMITTEE

Audit Committee
2013-2014 Donna Boumil (year 3) Orville Nedeau (year 2)
Greg Sample (year 1)

WELLNESS COMMITTEE

Wellness Committee
2013-2014 Orville Nedeau/Bill Forkey/Tammy Gonyo, alt.

END OF RE-ORGANIZATIONAL

- OPINIONS AND CONCERNS** Kathy Kokes, Karen Bouvier, Celine Proulx, Jessica Cartier, Roxanne Sterling, and Mike Trudeau spoke of their concerns with the change in schedule for the Music Department.
- CPSE RECOMMENDATIONS** A motion was made by Mrs. Gonyo, seconded by Mrs. Grovine and unanimously carried approving the following CPSE recommendations from their meeting held on June 17, 2013.
- CSE RECOMMENDATIONS** A motion was made by Mrs. Gonyo, seconded by Mrs. Grovine and unanimously carried approving the following CSE recommendations from their meetings held on 6/4, 5, 6, 10, 11, 12, 13, 18, 19 and 20, 2013.
- APPOINTMENT – 60% SCHOOL NURSE** A motion was made by Mrs. Gonyo, seconded by Mrs. Grovine and unanimously carried appointing **Emily Burnham** as, **Registered School Nurse** effective September 1, 2013 to be placed on Step 2 of the 2013-2014 CSEA Salary schedule, (\$34,603) pro-rated to 60% = \$20,762. The Probationary period is in compliance with Rule XIV, subdivisions 1, of Civil Service Regulations. (September 1, 2013 – August 31, 2014)
- APPOINTMENT – TYPIST** A motion was made by Mrs. Gonyo, seconded by Mrs. Grovine and unanimously carried appointing **Karen Coulombe** as an 11 month Typist from the Certificate of Eligible list effective July 24, 2013 to be placed on Step 1 of the Typist 2013-2014 Salary schedule \$24,251. The Probationary period is in compliance with Rule XIV, subdivisions 1, of Civil Service Regulations July 24, 2013- July 23, 2014.
- SUMMER SERVICES** A motion was made by Mrs. Gonyo, seconded by Mrs. Grovine and unanimously carried appointing the following staff members for Special Education Summer Services. These are per IEP and have been budgeted. (This is similar to past years.)
- James Bracy - Special Education
 Robin MaGee - Physical Therapy
 Dale Thompkins - Orientation Mobility
 Kim Denton - Counseling (2 one hour sessions to overlap with our school psychologist for a child that is coming back from 4 years in residential)
 Sara Dupee - Wilson Reading
 North Country Kids - Speech and SEIT services.
- SUMMER SCHOOL TEACHERS** A motion was made by Mrs. Gonyo, seconded by Mr. Forkey and unanimously carried appointing the following summer school teachers:
- English Mullen/Bouvier
 SS – Robert Seymour
 Math – Todd Carpenter
 Earth Science – Harriett Craig
 Library Media – Matt Fredette
 Living Environment – Giselle Ingraham
- RETIREMENT – JUNE 2014 HOULE** A motion was made by Mrs. Gonyo, seconded by Mrs. Grovine and unanimously carried approving the letter of resignation/retirement received from Linda Houle effective June 30, 2014. This early notice entitles Mrs. Houle to the \$1,000

stipend.

RURAL SCHOOL MEMBERSHIP MOTION FAILED

A motion was made by Mrs. Grovine to approve joining the Rural School Association of New York with a yearly membership of \$600.00. No second MOTION FAILED

COOPERATIVE PURCHASING AGREEMENT

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

Be it resolved that the Northeastern Clinton Central School District Board of Education agrees to participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs in accordance with the guidelines set forth in the "Cooperative Purchasing Agreement" for 2013/2014 school year.

**POLICIES
1900
5300.30
5300.70
5695
6700**

A motion was made by Mrs. Gonyo, seconded by Mrs. Grovine and unanimously carried approving the following policies as presented:

- 1900 Parental Involvement with examples
- 5300.30 Prohibited Student Conduct
- 5300.70 Public Conduct on School Property
- 5695 Students and personal electronic devices (with suggested revisions)
- 6700 Purchasing with regulation

APPROVAL OF SAFETY PLAN

A motion was made by Mrs. Gonyo, seconded by Mr. Forkey and unanimously carried approving the updated NCCS Safety Plan as presented to exclude St. Mary's Academy as a shelter.

CEWW BOCES 2014 SUMMER SCHOOL

A motion was made by Mrs. Gonyo, seconded by Mrs. Grovine and unanimously carried approving the following resolution to participated in the CEWW BOCES 2014 Summer School:

WHEREAS, the Northeastern Clinton Central School District and its Board of Education have consistently appreciated, relied upon and subscribed to this region's Board of Cooperative Educational Services (BOCES) shared services for special education summer programming, on behalf of particular students who have individual education plans (IEPs) calling for such specialized summer services; and

WHEREAS, this region's BOCES has the specialized administrative staff, program staff, facilities, expertise and general mission to provide for such services that are generally not feasible for individual component school districts to implement as efficiently and cost-effectively, as the BOCES offers this service on a shared basis for the component school districts and their Boards of Education; and

WHEREAS, the Northeastern Clinton Central School District cannot provide special education school aged summer school services in a more cost-effective manner than BOCES, due to the ability of BOCES to offer and provide services to multiple districts who are able to share costs; therefore;

BE IT RESOLVED that the Northeastern Clinton Central School District intends to participate in the 2014 Special Education School Aged Summer School, and agrees to pay the actual CEWW BOCES costs for the 2014 summer school; and

BE IT FURTHER RESOLVED, that no later than August 1, 2013, the Clerk of the Board shall notify the CEWW BOCES in writing of the District's commitment as described herein and the District's intent to participate in the 2014 Special Education School Age Summer School. A copy of this adopted resolution is to be provided to the CEWW BOCES and its District Superintendent.

PURCHASE OF BUSES AND VAN

A motion was made by Mrs. Gonyo, seconded by Mrs. Grovine and unanimously carried approving the following Bond Resolution and authorizing the issuance of up to **\$265,000** Serial Bonds for the District to Finance the Purchase of one (1) 66 passenger bus at an estimated cost of \$111,229.47 incl. cameras, One (1) 47 passenger with wheelchair, incl. cameras at an estimated cost of \$119,920.54 and One (1) Mini Van at an estimated cost of \$20,511.13

WHEREEAS, the qualified voters of the Northeastern Clinton Central School District, Clinton County, New York (the "District") on May 21, 2013 approved a proposition authorizing the Board of Education (the "Board") of the District to purchase (1) 66 passenger bus at an estimated cost of \$111,229.47 incl. cameras, One (1) 47 passenger with wheelchair, incl. cameras at an estimated cost of \$119,920.54 and One (1) Mini Van at an estimated cost of \$20,511.13 and to finance same pursuant to the provisions of the Education Law and the Focal Finance Law of the State of New York

WHEREAS, the purchase of such school buses and the financing thereof through the issuance of the District's obligations constitutes a "Type II" action within the meaning of the State Environmental Quality Review Act and the regulations thereunder (collectively, "SEQRA"), and no further actions or proceedings must be taken by the Board under SEQRA prior to authorizing the issuance of obligations or expenditure of funds for such purchase; and

WHEREAS, the District now wishes to proceed with the purchase of (1) 66 passenger bus at an estimated cost of \$111,229.47 incl. cameras, One (1) 47 passenger with wheelchair, incl. cameras at an estimated cost of \$119,920.54 and One (1) Mini Van at an estimated cost of \$20,511.13s and to issue its serial bonds and/or bond anticipation notes to finance such expenditures.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE DISTRICT HEREBY RESOLVES (by the favorable vote of not less than three-fifths of all its members), AS FOLLOWS:

SECTION 1. The District is hereby authorized to purchase (1) 66 passenger bus at an estimated cost of \$111,229.47 incl. cameras, One (1) 47 passenger with wheelchair, incl. cameras at an estimated cost of \$119,920.54 and One (1) Mini Van at an estimated cost of \$20,511.13 for a maximum cost of **\$265,000** principal amount of serial bonds pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the cost of said object or purpose, or bond anticipation notes in anticipation of such bonds.

SECTION 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is **\$265,000**, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of up to **\$265,000** in serial bonds of the District authorized to be

issued pursuant to this resolution, or bond anticipation notes issued in anticipation of such serial bonds.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision a.29. of Section 11.00 the Law.

SECTION 4. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in Section 1 of this Resolution. This resolution shall constitute a declaration of official intent to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 5. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the real property within the District without legal or constitutional limitation as to rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 6. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00 and Sections 62.00 and 63.00 of the Law, the powers and duties of Board relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board, as the chief fiscal officer of the District.

SECTION 7. The President of the Board is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 8. The District is hereby authorized and directed to cause a copy of

this resolution to be published in full in the Plattsburgh Press Republican which is designated as the official newspaper of the District for such purpose, together with a notice of the District in substantially the form provided in Section 81.00 of the Law.

SECTION 9. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- (c) such obligations are authorized in violation of the provisions of the constitution.

SECTION 10. This resolution shall take effect immediately.

A motion was made by Mrs. Gonyo, seconded by Mrs. Grovine and unanimously carried approving the following payment(s) for Phase 5 - 22.5 million dollar project:

CAPITAL PROJECT PAYMENTS	S & L Electric \$39,900.00
	Bast Hatfield \$6,542.00

~~INFORMATION~~

- 1. Fresh Start.
- 2. Science Grade 8 met yearly progress.

~~ DISCUSSION~~

- 1. Policies:
 - 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
- 2. Switching start time for elementary and secondary students.
Send a survey out for the 2014-2015 school year to see how community feels
- 3. Cougar Three.
Was very successful this year and hopes to continue it next year
- 4. School buses for lease.
Girls Scouts and Seton are interested in leasing a bus from the district. Contracts will be drawn up

LEASE OF BUSES

A motion was made by Mrs. Grovine, seconded by Mr. Forkey and unanimously carried approving superintendent move forward in securing contracts for lease of buses.

5. Clinton County Schools – principals.

~~ EXECUTIVE SESSION ~~

A motion was made by Mr. Forkey, seconded by Mrs. Grovine and unanimously carried that the board move into executive session to discuss a personnel issue.

~~REGULAR SESSION~~

The board resumed regular session at 8:05 p.m.

~~ADJOURN~~

A motion was made by Mr. Forkey, seconded by Mr. Nedeau and unanimously carried that the meeting adjourn.
Time: 8:05 p.m.

Respectfully submitted,



Ilean M. Duprey, Clerk