

**Middle/Senior Library
Champlain, NY****PRESIDING OFFICER:** Tammy Gonyo**ROLL CALL**

Tammy Gonyo, President – Present
 Lynn Grovine – Present
 Renã Bosley – Present
 Bill Forkey – Present
 Ann Leduc – Present
 Orville Nedeau – Present
 Gregory Sample – Present

OTHERS PRESENT:

Lisa L. Grenville Superintendent
 Ilean Duprey, District Clerk
 Tom Brandell Larry Paola
 Robb Garrand Kim Hunt
 Rachel Risetto Lorna Tetreault

The Board of Education of the Northeastern Clinton Central School District met in Regular Session on August 5, 2014 in the Middle/Senior High Library.

PLEDGE OF ALLEGIANCE

President Gonyo called the Regular meeting to order at 6:02 p.m.

APPROVAL OF AGENDA

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the agenda as presented.

PUBLIC COMMENT**SUPERINTENDENT REPORT**

1. Thank you to Sara Dupee for working with me on the District's K-5 Response to Intervention/Academic Intervention Services Plan and condensing it to one page.
2. Thank you to the policy team for taking time out of their busy schedules to read, modify and provide expertise in the policy development process.
3. Thank you to the BOE for granting me approval to attend the MASLA-Management Advocates for School Labor Affairs. The Legal presentations were outstanding. I did forward the power points on to the BOE members to read through.
4. Thank you to North Country Teacher Resource Center for assisting me with opening staff development initiatives.
5. Thank you to Dominick Ruggeri for spending several hours working with me to better organize our website. Rick Hunter has taken over working on this for the district. Thank you Rick!

TREASURER REPORTS

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the following Treasurer Reports: May/General Fund/Bus Borrowing/General Fund Project/ Trust and Agency/22.5 Capital Project.

COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION, COMMITTEE ON SPECIAL EDUCATION AND AMENDMENTS WITH NO MEETINGS

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the Committee on Pre-School Special Education recommendations from their meeting held on 7/17/14, Committee on Special Education recommendations from their meetings held 7/31/14 and amendments with no meetings on 8/4/14.

**APPOINTMENT-
SPECIAL EDUCATION
RABIDEAU**

A motion was made by Mr. Sample, seconded by Mrs. Bosley and unanimously carried approving the probationary appointment of **Victoria Rabideau** for a period of three (3) years, beginning September 1, 2014 – September 1, 2017 in the Certification/Tenure Area of **Special Education (grades 1-6)** and that she be placed on Step **1** Column **6** of the 2013-2014 salary schedule **\$48,756**. (Salary may be adjusted upon completion of contract negotiations) Mrs. Rabideau holds a valid NYS Certificate in the certification/ Tenure Area of Special Education grades 1-6. (12:1:1 Rouses Point)

**RESIGNATION –
RABIDEAU TEACHING
ASSISTANT**

A motion was made by Mr. Forkey, seconded by Mrs. Grovine and unanimously carried approving the letter of resignation received from **Victoria Rabideau** from her position as Teaching Assistant effective August 31, 2014

**APPOINTMENT 70%
AIS – DEMARAIS**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving appointment of **Cortney Demarais** to the position of 70% AIS Mathematics teacher effective September 1, 2014, and that she be placed on Step **1** Column **6** of the 2013-2014 salary schedule **\$48,756 (pro-rated to 70% = \$34,129)**. (Salary may be adjusted upon completion of contract negotiations) Ms. Demarais holds a valid NYS Certificate in the certification/ Tenure Area of Elementary Education grades 1-6. (Math AIS Rouses Point)

**RESIGNATION –
DEMARAIS TEACHING
ASSISTANT**

A motion was made by Mrs. Grovine, seconded by Mr. Sample and unanimously carried approving the letter of resignation received from **Cortney Demarais** from her position as a permanent substitute effective August 31, 2014.

**APPOINTMENT –
STUDENT AIDE
MCCHESNEY**

A motion was made by Mr. Sample, seconded by Mrs. Bosley and unanimously carried approving the appointment of **Jennifer McChesney** effective September 1, 2014 as Student/Teacher Aide. Ms. McChesney will be placed on Step 1 of the 2013-2014 salary schedule \$16,342. (Salary may be adjusted upon completion of contract negotiations Probationary period in compliance with Rule XIV, subdivision 1, of Civil Service Regulations, September 1, 2014 – August 31, 2015. (MS/HS 7-8)

**APPOINTMENT –
STUDENT AIDE ROWE**

A motion was made by Mrs. Grovine, seconded by Mr. Forkey and unanimously carried approving the appointment of **Heidi Rowe** effective September 1, 2014 as Student/Teacher Aide. Ms. Rowe will be placed on Step 1 of the 2013-2014 salary schedule \$16,342. (Salary may be adjusted upon completion of contract negotiations Probationary period in compliance with Rule XIV, subdivision 1, of Civil Service Regulations, September 1, 2014 – August 31, 2015. (MS one on one)

**ADDITIONAL 1/7
FRENCH – SAMPLE**

A motion was made by Mrs. Grovine, seconded by Mr. Forkey and unanimously carried approving the appointment of **Kathleen Sample** to the additional 1/7 French position for the 2014-2015 school year.

**MODIFIED VOLLEYBALL
COACH – BOULERICE**

A motion was made by Mr. Forkey, seconded by Mrs. Grovine and unanimously carried approving the appointment **Dawn Boulerice** as Modified Volleyball coach for the 2014-2015 sport season. Stipend: \$2,438

**SUMMER SCHOOL
PROCTORS**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the following people for summer school proctoring and grading:

Joe Belushio
Todd Carpenter
Julie Dahlen

Becky LaRosa**SUMMER SCHOOL TESTING**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the following people for summer school testing accommodations:

Maureen Fragassi
Sharon Roraback
Karen Breyette
Lisa Furnia
Carol Lyons
Tammie Champagne
Samantha Thebert
Kari Collins
Kim Baker

MEDICAID COMPLIANCE OFFICER BROWN

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the appointment of **Jennifer Brown** as the Medicaid Compliance Officer for the 2014-2015 school year.

DRUG AND ALCOHOL TESTING COORDINATOR – HS NURSE

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the appointment of the senior Middle/High School nurse at the as the Drug and Alcohol Testing Coordinator.

LIBRARY CONTRACT APPROVAL

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving Library Contracts for Dodge Memorial Library, Mooers Free Library and Champlain Memorial Library in the sum of \$9,500 as authorized by the voters on May 20, 2014 for the 2014-15 school year.

CV-TEC ADULT EDUCATION CO-SER 103 AND CO-SER 401

A motion was made by Mr. Sample, seconded by Mrs. Grovine 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.

COMMITTEE CHANGES

A motion was made by Mr. Forkey, seconded by Ms. Leduc and unanimously carried approving the following committee changes:

Greg Sample from Audit Committee to Shared Decision Making Committee
 Lynn Grovine from Shared Decision Making Committee to Audit Committee

TAX ROLL AND LEVY

A motion was made by Mr. Sample, seconded by Mrs. Bosley and unanimously carried approving the following 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 2014-2015 school year a sum not to exceed \$10,444,497.00(amount includes omitted taxes in the amount of \$4,672.32 and library levy in the amount of \$28,500.00.

TOTAL ASSESSED	TOTAL TAX LEVY
VALUATION BY	BY TOWNS (NOT IN-
EQUALIZED TAX	CLUDING OMITTED

<u>NAME OF TOWN</u>	<u>TOWNS</u>	<u>RATE BY TOWN</u>	<u>TAXES OR LIBRARY)</u>
Altona	\$ 3,086,079.00	100%	\$ 61,842.92
Champlain	\$352,515,931.00	100%	\$ 7,064,178.42
Chazy	\$ 24,492,832.00	100%	\$ 490,819.62
Mooers	\$ 139,450,049.00	100%	\$ 2,794,483.72
TOTAL	\$519,544,891.00		\$ 10,411,324.68

*Reduction of Assessed Valuation of \$756,955.00 from 2013-2014

Tax Rate per \$1,000 \$20.393
 Projected rate at Budget time \$20.019

(2013-2014 Assessment Value \$520,301,846)

(2013-2014 Tax rate per \$1,000 \$20.063)

~~INFORMATION~~

1. **Mary Beth Capo** was recalled to the Teaching Assistant position.
2. **Roberta Boyea** is the next person on the Teaching Assistant recall list. A letter will be sent to her to see if she is interested in returning.
3. Board retreat August 11th – 5:30 – 7:30.

~~DISCUSSION~~

1. Policies:
 - 0115 Bullying
 - 1420-E Complaints About Curricula
 - 1500 Public Use of School Facilities/Use of Building
 - 1530 Smoking
 - 2260 Citizens Advisory Committee
 - 4010 Equivalence in Instructional Staff
 - 4321 Programs for Students with Disabilities
 - 4321.3 Allocation of Space for Special Education Programs
 - 4321.6 Availability of Alternative Format Instructional Materials
 - 4321.8 Impartial Hearing Officer Appointment
 - 4321.13 Preschool Special Education
 - 4321.14 Special Education Personnel
 - 4327 Homebound Instruction
 - 4526.1 Internet Safety
 - 4750 Promotion and Retention of Students
 - 4850 Animals in Schools
 - 5300.30 Prohibited Student Conduct
 - 5300.45 Alternative Instruction
 - 5300.70 Public Conduct on School Property
 - 5405 Health and Safety Committee
 - 6240 Investments
 - 6685 Medical Compliance

- 6690 Audit Committee
- 8112 Health and Safety Committee
- 8130 School Safety Plans and Teams
- 8414.5 Alcohol and Drug Testing of Bus Drivers
- 8630 Computer Resources and Data Management
- 8635 Information Security Breach and Notification
- 9140.1 Staff Complaints and Grievances
- 9260 Conditional Appointment
- 9320 Drug Free Workforce
- Use of School Facilities

2. Permanent substitutes.

ABOLISH PERMANENT SUBSTITUTES A motion was made by Mrs. Grovine, seconded by Mr. Forkey and unanimously carried to abolish permanent substitute positions.

3. Set date for a special meeting to approve the 2014-2015 Tax Warrant week of August 25th.
8:00 a.m. August 11, 2014 with a brief meeting prior to retreat

~~EXECUTIVE SESSION~~

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried to move into executive session to discuss a matter of collective bargaining of the Administrative Council, action may be taken after executive session. Time: 7:12 p.m.

~~ REGULAR SESSION~~

The board reconvened regular session at 7:53 p.m.

CREATION OF 12 MONTH DIRECTOR OF SPECIAL EDUCATION A motion was made by Mr. Sample, seconded by Mr. Forkey and unanimously carried approving the creation of a 12 month Director of Special Education, with a salary range of \$105,000 to \$115,000. All other terms and conditions to be consistent with the July 1, 2011 through June 30, 2015 Collective Bargaining Agreement by and between the Superintendent of Schools and Northeastern Clinton Administrative and Supervisory Council for 12 month positions. The Board of Education directs the Superintendent of Schools to post said position and make a recommendation for appointment at a subsequent Board of Education meeting.

~~ADJOURN~~

A motion was made by Mr. Forkey, seconded by Mr. Nedeau and unanimously carried to adjourn. Time: 7:54 p.m.

Respectfully submitted,

Ilean M. Duprey

Ilean M. Duprey, Clerk