

**Middle/High Library
Champlain, NY**

PRESIDING OFFICER: Tammy Gonyo

ROLL CALL

Lynn Grovine – Present
Renã Bosley – Present
Bill Forkey – Present
Ann Leduc – Present
Orville Nedeau – Present
Gregory Sample – Present

OTHERS PRESENT:

Lisa L. Grenville Superintendent
Jennifer Brown, Business Manager
Ashley Livingston Kelly Cooper
Heidi Pellerin Jamie Maggy
Jeff Norton David Kokes
Jessica Badger Gary Provoncha
Allan Fewster Marcy LaBombard
Herbert Barcomb Cathy Gonyo
Rachel Ribis Lorna Tetreault
Rachel Risetto Josh Harrica
Sara Hammel Allyson Mulligan
Tracey Parsons Wes Parsons
Debbie Cardin Tyler McLeod
Phylis Coryea Lisa Menard
Tom Brandell Danielle Ashline
Jeremy Ashline Mary Freeman
Sarah Deneault Neives Abad
Kim Letourneau

The Board of Education of the Northeastern Clinton Central School District met in Regular Session on February 3, 2015.

PLEDGE OF ALLEGIANCE

Vice-President Grovine 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.

APPOINTMENT OF CLERK PRO-TEM

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried to appoint Renã Bosley as Clerk Pro-tem.

APPROVAL OF MINUTES

A motion was made by Mr. Sample, seconded by Mr. Forkey and unanimously carried approving the following minutes: January 6, 2015.

PUBLIC COMMENT

(30 MINUTES)

Public Participation at meeting:

1. Lisa Menard
from Rouses Point
High School secretary
She voiced her concerns on the restructuring of the middle school / high school , French program and counseling.
2. Sarah Hamel
from Rouses Point
Speech Teacher
She voiced her concerns on proposed cuts.
3. Cathleen Sample
from Mooers Forks
French Teacher
Voiced her concerns on how the French program might be affected by the proposed cuts.
4. Lynn Hogle
from Champlain
Substitute teacher
She voiced her concerns on the French program.
5. David Kokes (David spoke after the Superintendents presentation in the auditorium)
from Rouses Point
Special Education Teacher
Stated that the Superintendent and the Board of Education were not to blame and if you were not happy with things than you should be writing the governor and your legislators to let them know.

REPORTS

1. Superintendent's Report – Slide show in Auditorium to explain proposed restructuring
2. Financial Report – Jennifer Brown
3. Transportation Department – Allan Fewster – Explained his goals as Transportation Supervisor
4. Credit Recovery Program – Larry Paola

TREASURER REPORTS

A motion was made by Mr. Forkey, seconded by Mr. Sample and unanimously carried approving the following Treasurer Reports:

Extra – Curricular Report

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

A motion was made by Mr. Sample, seconded by Mr. Forkey and unanimously carried approving the Committee on pre-school special education recommendations from their meetings held on 1/12, 30, 2015, Committee on Special Education recommendations from their meetings held on 1/13, 20, 23, 2015 and amendments with no meetings on 2/2/15.

RESIGNATION –

A motion was made by Mr. Sample, seconded by Mr. Forkey and unanimously carried

- DUPREY** approving letter of resignation received from ***Ilean Duprey***, Board Clerk, effective January 23, 2015.
- CREATE POSITION-
CONFIDENTIAL
SECRETARY** A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the creation of a Confidential Secretary to the Superintendent effective immediately.
- APPOINT –
CONFIDENTIAL
SECRETARY - BOYEA** A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the appointment of ***Kim Boyea*** as Confidential Secretary to the Superintendent effective February 23, 2015, salary \$35,000, to be pro-rated for the remainder of the year. Probationary period in compliance with Rule XIV, subdivision 1, of Civil Service Regulations.
- APPOINT – DISTRICT
CLERK - BOYEA** A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the appointment of ***Kim Boyea*** as District Clerk effective February 23, 2015, stipend \$5,000 to be pro-rated for the remainder of the year.
- APPROVE –
CONFIDENTIAL
SECRETARY -
AGREEMENT** A motion was made by Mr. Sample, seconded by Ms. Leduc and approved after an executive session discussion.
- APPOINTMENT –
TEACHER AIDE - ABAD** A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving appointment of ***Nieves Abad*** for Teacher Aide position. In discussion Mrs. Leduc added that all applicants were outstanding.
- APPOINTMENT –
CENTRAL TREASURER
EXTRA CLASSROOM
ACTIVITY FUND -
HERZOG** A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving ***Renee Herzog*** as Central Treasurer for Extra-classroom Activity Fund (Law 2503; Comm's Reg. 172.4)
- RETIREMENT - GUAY** A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving letter of retirement received from ***Vincent Guay***, bus driver effective June 30, 2015.
- \$1,000 EARLY
RETIREMENT NOTICE** A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the request from ***Vincent Guay*** to waive the time period for the \$1,000 early retirement notice
- RETIREMENT – DUPEE** A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving letter of retirement received from ***Wayne Dupee***, bus driver effective June 30, 2015. A discussion was held to see if Wayne qualified for the early retirement incentive.
- A motion was made by Mr. Sample, seconded by Ms. Leduc and unanimously carried

APPROVE – LEAVE OF ABSENCE - MORELOCK

approving the leave of absence request received from **Jeffrey Morelock**, bus driver effective February 2, 2015.

APPROVE – APPOINTMENT - MORELOCK

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried appointing **Jeffrey Morelock** as temporary Automotive Mechanic, Step 1 of the 2013-2014 salary schedule \$38,239 pro-rated for remainder of the year. (salary may be adjusted upon completion of negotiations) effective February 2, 2015, probationary appointment February 2, 2015 – February 1, 2016. This temporary appointment is pending Allan Fewster passing the Transportation Supervisor test and completing district goals.

APPOINTMENT – BUS - POISSANT

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried appointing **Steve Poissant** as temporary bus driver effective February 4, 2015 pending permanent appointment of Jeffrey Morelock as Automotive Mechanic. Step 1 - \$10,605 to be pro-rated for the remainder of the year. Probationary period in compliance with Rule XIV, subdivision 1, of Civil Service Regulations, (Salary may be adjusted at the completion of contract negotiations)

APPROVE – APPOINTMENT – SPRING COACHES

A motion was made by Mr. Sample, seconded by Mrs. Grovine to approve appointment of 2014-2015 Spring Coaches. After discussion motion was tabled – no vote.

<u>Name</u>	<u>Sport</u>	<u>Stipend</u>
Matthew Fredette	Golf	
Daniel Gallagher	Varsity Tennis	
Harry McManus	Assistant Tennis Coach	
Jerry Davison	Baseball	
Jeff Norton	JV Baseball	
Katlyn Kilkeary	Modified Softball	
Rick Dumas	JV Softball	
Carrie McComb	Varsity Softball	
Robb Garrand	Modified Track and Field	
Nicholas Trombley	Varsity Boys Track and Field	
Ann Lynch	Varsity Girls Track and Field	

2014-2015 ADDITIONS TO SUBSTITUTE LIST

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the following addition to the 2014-2015 substitute list:

Certified

Auger, Robin

Non-Certified

Dixon, Grace

Harrigan-LaClair, Angelica

~~DISCUSSION~~

1. Junior/Senior High School. There was discussion on paperwork that needed to be submitted to the State by March 1st if we wanted to move a Junior/Senior model. It was only preliminary. It would not happen until the board voted and sent it to the state by July 1st. It was agreed that preliminary paperwork would then be submitted after the board reviews it at the February 24th meeting.

~~INFORMATION~~

1. **Bombardier Airplane Facility and McGill University – Montreal**
On March, 10, thirty CVTEC PREP students and upper class mentors will travel to the Bombardier Plant in Montreal where they will tour the Airplane Manufacturing Facility as well as the pilot training facility and the flight simulators. Some students will leave the training facility and go for a college tour of McGill University. The cost of this trip is limited to transportation costs (1 bus). Students will leave NCCS at 8:30 am and return at 3:30 pm. Thanks go to NCCS parent Tom Brilotti for facilitating the tour of Bombardier.
2. North Country Community and Paul Smiths – Saranac Lake
Our yearly end of the year trip will take place in early May. The exact dates have not been determined, but students will likely leave at 9:00 am on a Thursday, spend the morning touring NCCC and eating lunch. They will then go to Adirondack Lodge in Lake Placid. They will set up tents, climb Mount Josephine, cook dinner, swim/canoe, and sit around the camp fire. The next day they will spend morning touring the Paul Smith's campus. They will return to school in time to take the 3:30 bus home. Transportation costs will include the bus ride to Saranac Lake. The driver will drop students off at Adirondack Lodge around 4 pm and pick them up the next morning. Food costs and camping fees will be paid through the CFES account.

~~EXECUTIVE SESSION~~

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried that the board move into executive session to discuss a matter leading to the employment agreement of the Confidential Secretary to the Superintendent/District Clerk, a matter of the appointment of the Chief Information Officer (CIO), a matter of collective negotiations with CSEA pursuant to Article 14 of Civil Service Law, a matter of employment history of a particular NCCSTA employee and a matter of employment of a confidential unit member. Time: 7:50 p.m.

~~REGULAR SESSION~~

The board reconvened regular session to revisit numbers 7 and 19. Time: 9:35 p.m.

~~ADJOURN~~

A motion was made by Ms. Leduc, seconded by Ms. Bosley and unanimously carried to adjourn: Time 9:37 p.m.

Respectfully submitted,
Renã Bosley

Renã Bosley, Clerk Pro-tem