

**Middle/Senior Library
Champlain, NY**

PRESIDING OFFICER: Tammy Gonyo

ROLL CALL

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

OTHERS PRESENT:

Lisa L. Grenville Superintendent
Ilean Duprey, District Clerk
Cathy Gonyo
Josh Harrica
Robb Garrand
Dennis Rasco
Robert McDonough
Gary Provoncha
Jamie Maggy
Larry Paola
Steve Gratto

The Board of Education of the Northeastern Clinton Central School District met in Regular Session on October 7, 2014, in the Middle/Senior High Library.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the minutes from the following meetings: August 5, August 11th and August 25, 2014.

**PUBLIC COMMENT
(30 MINUTES)**

Mr. McDonough spoke of the hiring procedure of coaches.

SUPERINTENDENT'S REPORT

- Student enrollment as of October first (BEDS Day) was 1,397 students. This is up from 1,311 students last year.
- Congratulations to our new BOE members who were published in the On Board publication for Area 6: Rena Bosley and Ann Leduc.
- Thank you to Volunteers who are serving on both the Shared Decision Making Committee and Health and Safety Committee.
We have already put safety measures in place and had our Curriculum Audit completed during staff development day this afternoon.
- On October 16th we will have a substitute teacher career night in the HS library from 7:00-8:00PM. We currently have 21 certified substitute teachers and 11 non-certified and we are having a difficult time getting coverage. We hope to have a good number of interested applicants.
- I would like to offer my condolences on behalf of the district to Bill Forkey NCCS BOE member due to the recent death of his mother.
- I spoke with Kris Huchro and Rebecca Felion from the Champlain Children's Center about the creation of a full day UPK program in Mooers Elementary school. The Children's Center is surveying parents in their light bills this month and when surveys are examined they will contact us to determine the number of families interested. Right now we have only 33 students attending the Children's Center and over 116 students in kindergarten.

- A BIG thank you to our school Nurses and their organization of a flu clinic today with Corner Stone. It was a very convenient way to provide staff time to get vaccinated and hopefully stay healthy during the approaching flu season.
- Lastly in celebration of BOE recognition week at the end of this month we have a special presentation from Josh Pheneuf.

BUSINESS MANAGER'S REPORT

Jennifer Brown – Financial Reports

TREASURER REPORTS

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the following Treasurer Reports: Extra-classroom Activities/August 2014 General Fund/ Trust and Agency/General Fund Project/Bus Borrowing/\$22.5 Capital Project/June 2014

SPECIAL EDUCATION RECOMMENDATIONS

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 9/22 Committee on Special Education recommendations from their meetings held 9/16, 9/17, 9/18/24/29 and amendments with no meetings 10/6/14.

CREATION OF BUS DRIVER POSITION

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the creation of a school bus driver position; this position is to replace bus driver/custodial worker).

RESIGNATION CUSTODIAL WORKER POISSANT

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the resignation of part-time custodial worker, **Pamela Poissant** effective September 10, 2014.

RESIGNATION SCHOOL BUS MONITOR – LAVALLEY

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the resignation of School Bus Monitor, **Sharon LaValley** effective immediately.

RESIGNATION SCHOOL MONITOR – DUPREY

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the resignation of School Monitor, **Sharlene Duprey** effective immediately.

APPOINTMENT JV GIRLS BASKETBALL COACH – MCCOMB

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving **Carrie McComb** as J.V. Girls Basketball coach for the 2014-2015 sports season. Stipend \$3,029.99

APPOINTMENT – HEAD HOCKEY COACH – LAFOUNTAIN

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving **Scott Lafountain** as head hockey coach for the 2014-2015 sports season. Stipend \$4,472.00

NON-PAID VOLUNTEER BOYS VARSITY BB

A motion was made by Mr. Sample, seconded by Mrs. Bosley and unanimously carried approving **Matthew Farbotko** as a Volunteer for Boys Varsity Basketball.

APPOINTMENT SPEECH LANGUAGE PATHOLOGIST – FREDERICK

A motion was made by Mr. Sample, seconded by Mrs. Bosley and unanimously carried appointing **Debbie Frederick** as 40% Speech Language Pathologist, Step 1 Column 6 of the 2013-2014 salary schedule \$48,756 pro-rated to 40% \$19,502. Salary will be pro-rated for the remainder of the school year. (Salary may be adjusted at the completion of contract negotiations. (new position approved July 8, 2014)

**APPOINTMENT – PART
TIME CUSTODIAL
WORKER – JAMESON**

A motion was made by Mr. Sample, seconded by Mrs. Bosley and unanimously carried approving **Sharon Jameson** effective October 14, 2014 as Custodial Worker. Ms. Jameson will be placed on Step 1 of the 2014-2015 salary schedule \$26,797 + night stipend pro-rated to 3.5 hours daily, pro-rated for the remainder of the year. Probationary period in compliance with Rule XIV, subdivision 1, of Civil Service Regulations, October 14, 2014 – October 13, 2015. (MS/HS) (Salary may be adjusted at the completion of contract negotiations. (Melinda Breyette, resigned)

**APPOINTMENT – PART
TIME CUSTODIAL
WORKER – GUERIN**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried appointing **Lora Guerin** effective October 14, 2014 as Custodial Worker. Ms. Guerin will be placed on Step 1 of the 2014-2015 salary schedule \$26,797 + night stipend pro-rated to 3.5 hours daily, pro-rated for the remainder of the year. Probationary period in compliance with Rule XIV, subdivision 1, of Civil Service Regulations, October 14, 2014 – October 13, 2015. (Mooers Elementary) (Salary may be adjusted at the completion of contract negotiations. (Pamela Poissant, resigned)

**APPOINTMENT – BUS
DRIVER – TROUTMAN**

A motion was made by Mr. Sample, seconded by Mrs. Bosley and unanimously carried appointing **William Troutman** effective October 8, 2014 as School Bus Driver. Mr. Troutman will be placed on Step 1 of the 2013-2014 salary schedule \$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, October 8, 2014 – October 7, 2015. (Salary may be adjusted at the completion of contract negotiations) (replaces bus driver/custodial worker)

**HELD TO EXECUTIVE
SESSION**

Appoint **Gary Bedard** effective October 8, 2014 as School Bus Driver. Mr. Bedard will be placed on Step 1 of the 2013-2014 salary schedule \$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, October 8, 2014 – October 7, 2015. (Salary may be adjusted at the completion of contract negotiations) (new bus run approved September 2, 2014) **PLACED ON HOLD FOR DISCUSSION IN EXECUTIVE SESSION**

**10-ADDITIONAL
SUMMER DAYS –
HARRICA**

A motion was made by Mr. Sample, seconded by Mrs. Bosley and unanimously carried approving 10 additional days for **Josh Harrica** for additional administrative work in summer 2014 at a daily rate of \$306.00.

**ADDITIONS TO THE
2014-2015
SUBSTITUTE LIST**

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

Custodial Worker

Ancil, Bruce*
LaValley, Michelle
Paola, Ronald

Non-Certified

Bouvier, Celine*
McGoldrick, Kimberly
Mark, Kathy*
Nemec, Jane
Oquendo, Tasha
Racine, Christine
Snide, Christine

Certified

Lavin, Pamela
Langr, Frank*

School Nurse

Oquendo, Tasha

Student Aide

Mark, Kathy*
Nemec, Jane
Young, Phyllis

School Bus Monitor

Young, Phyllis

* pending fingerprint clearance

**2014-2015
OCCASIONAL DRIVERS**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried appointing the following 2014-2015 Occasional Driver, all paperwork is in order.

Beggs, Amber
Bracy, James
Bracy, Mary
Cooper, Kelly
Devins, Cathy
Fredette, Matthew
Gratto, Stephen
Hanfield, Sarah
Harrica Joshua
Holmes, Carole
Kokes, Kathy
Kokes, David
Lynch, Ann
Maggy, Jamie
Pellerin, Heidi
Southwick, Lori
Trombley, Nicholas

SNOW REMOVAL BIDS

Bids for plowing, sanding and sand/salt were opened at 10:00 a.m. on September 30th and the results are as follows:

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

<i>Bidder</i>	<i>Equipment</i>	<i>Hourly Rate</i>	<i>Location</i>
Dragoon Farm			
Equipment	Ford F250 4/4 with 8' blade	\$90.00	Mooers
	Case 570 XT Loader with 1 1/2 yard bucket	\$130.00	
	Case 570 LXT loader with 2	\$140.00	

yard bucket

Case 621D loader w/3 yard
bucket \$155.00

Case 821C loader with 3 yard
bucket \$155.00

Bedard	J.D. C44 Loader with 14'		
Excavation	pusher	\$200.00	Main Bldg &
	950 Cat Loader with 14'		Bus Garage &
	pusher	\$200.00	Rouses Point
	2006 Chevy dump truck with 9'		
	U plow and sander	\$150.00	
	2-16 yard loads salt and sand		
	mix	\$1,700.00	

43RD ANNUAL HARVARD UN PROGRAM A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the request submitted by Jason Borrie, Harvard U.N. Advisor, for participation in the 43rd Annual Harvard Model United Nations Program, Boston, MA. The trip is scheduled for January 28th – February 1, 2015. This educational experience is in compliance with school policies.

MODEL UN NEW YORK CITY TRIP A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the request submitted by Jason Borrie, Model U.N. Advisor to take the current delegation of 16 students to New York City to meet with the permanent mission of Luxembourg to the United Nations. The dates in December are to be determined. (will report to the board once dates are established) They request the district provide a bus and driver for the trip and the students will pay for the cost of the cost of the trip.

MUNICIPAL COOPERATION RESOLUTION A motion was made by Mr. Sample, seconded by Mrs. Bosley and unanimously carried approving the following Municipal Cooperation Resolution:

Whereas, New York General Municipal Law, Article 5-G, Section 119-o ("Section 119-o" empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts boards of cooperative educational services, counties, cities, town and villages] and districts to enter into, amend, cancel and terminate agreements of the performance among themselves (or one for the other) of their respective functions, posers and duties on a cooperative or contract basis";

Whereas, the Northeastern Clinton Central School District wishes to invest certain of its available investments funds in cooperation with other corporations and/or districts pursuant to a municipal cooperation agreement;

Whereas, the Northeastern Clinton Central School District wishes to assure the safety and liquidity of its funds;

Now, therefore, it is hereby resolved as follows:

Shelly A. Brooks is hereby authorized to execute and deliver the Cooperative Investment Agreement in the name of and on behalf of Northeastern Clinton Central

School District.

~~INFORMATION~~

1. **Anna Langlois** has received tenure by estoppel effective August 31, 2014.
2. **Mark Drolette** has received tenure by estoppel effective August 31, 2014.
3. Policy 5420 Student Health Services.
4. Report from Independent Internal Claims Auditor – Leigh Cerone
5. **Sherry Michaud** will be out on leave/maternity from approximately February 20th – June 19, 2015 using accumulated sick leave.
6. Five (5) correction in taxes were approved by Mrs. Bosley they are as follows:

Name of Owner: Melinda Burleigh

Town of: Moers

Parcel: 60.-1-10.51

Original Amount	\$880.12
<u>Corrected Amount:</u>	\$679.18

7. Name of Owner: **Shirley Savage**

Town of: Moers

Parcel: 15.-1-36.4

Original Amount	\$1,205.65
<u>Corrected Amount:</u>	\$ 601.65

8. Name of Owner: **Gary Babbie**

Town of: Champlain

Parcel: 20.10-5-19

Original Amount	\$1,872.77
Corrected Amount:	\$ 588.76

9. Name of Owner: **Kenneth & Veronica Dupere**

Town of: Champlain

Parcel: 15.-1-36.4

Original Amount	\$2,613.89
Corrected Amount:	\$2,001.07

10. Name of Owner: **Jerry & Lisa Boucher**

Town of: Champlain

Parcel: 50.-1-15

Original Amount	\$3,014.13
Corrected Amount:	\$2,410.13

~~DISCUSSION~~

- 5281 Concussion Management.
The Athletic Director will invite the School Physician to come to Athlete parent night to speak about concussion management. It was questioned whether an ambulance can be present at sporting events.
- Credit Recovery for Middle School.

**MIDDLE SCHOOL
CREDIT RECOVERY
PILOT PROGRAM**

A motion was made by Mr. Sample, seconded by Mrs. Bosley and unanimously carried creating of a pilot credit recovery program beginning approximately October 14th – June 30, 2015. Pilot program will be evaluated in mid-January to determine if the plan should be continued through June. Program to be based on a stipend of \$3,000 pro-rated for the remainder of the year. Position will be posted as Middle School Facilitator.

~~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 negotiations with NCCS Teacher Association and CSEA pursuant to Article 14 of Civil Service Law (Taylor Law), a matter of discussion regarding current litigation associated with the NCCS Teacher Association, a matter of the permanent appointment of a particular person in the Teacher Association, a matter related to two specific student of the District, Superintendent Evaluation and a matter of employment of a particular CSEA employee. Time: 7:48 p.m.

~~REGULAR SESSION~~

The board reconvened regular session at 9:15 p.m.

**APPOINTMENT – BUS
DRIVER – BEDARD**

A motion was made by Mr. Sample, seconded by Mrs. Bosley and unanimously carried appointing **Gary Bedard** effective October 8, 2014 as School Bus Driver. Mr. Bedard will be placed on Step 1 of the 2013-2014 salary schedule \$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, October 8, 2014 – October 7, 2015. (Salary may be adjusted at the completion of contract negotiations) (new bus run approved September 2, 2014)

~~ADJOURN~~

A motion was made by Mr. Sample, seconded by Mr. Nedeau and unanimously carried to adjourn. Time: 9:30 p.m.

Respectfully submitted,

Ilean M. Duprey

Ilean M. Duprey, Clerk