

**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

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

PLEDGE OF ALLEGIANCE

Board Clerk called the Regular meeting to order at 5:30 p.m.

**OPINIONS AND CONCERNS FROM THE AUDIENCE
(30 MINUTES)****ELECTION OF
OFFICERS****I. ADMINISTRATION OF OATH****II. ELECTION OF OFFICERS**

The Clerk asked for nominations for President, Board of Education for the 2014-2015 school year. Mr. Forkey nominated Mrs. Gonyo seconded by Mrs. Grovine. The Clerk asked if there were any other nominations, there were none. Motion carried duly electing MRS. GONYO, PRESIDENT BOARD OF EDUCATION FOR THE 2014-2015 SCHOOL YEAR.

The Clerk asked for nominations for Vice President, Board of Education for the 2014-2015 school year. Mr. Sample nominated Mrs. Grovine seconded by Mr. Forkey. The Clerk asked if there were any other nominations, there were none. Motioned carried duly electing MRS. GROVINE, VICE PRESIDENT BOARD OF EDUCATION FOR THE 2014-2015 SCHOOLYEAR.

OATHS

Oaths were administered to above President and Vice President

**APPOINTMENT OF
OFFICERS****III. APPOINTMENT OF OFFICERS**

A motion was made by Mr. Sample, seconded by Mrs. Leduc and unanimously carried approving the follow officers:

- a. Clerk of the Board (Ed. Law 2114, 2130, 2503, Comm's Reg. 170.2)
Ilean Duprey
- b. District Treasurer (Ed. Law 2114, 1230,2503; Comm's Reg. 170.2)
Shelly Brooks

- c. Deputy Treasurer (Ed. Law 172)
Renee Herzog
- d. Tax Collector (Ed. Law 2101, 2114, 2130, 2506; Comm's Reg. 170.2; Town Law 37)
Julie Castine
- e. (Internal) Claims Auditor (Ed. Law 1709-20a, 2526; Comm's Reg. 1702)
Leigh Cerone
- f. Attendance Officer (Ed. Law 3213)
Dennis Rasco
Robb Garrand
Tom Brandell
Steve Gratto

OTHER APPOINTMENTS**IV. OTHER APPOINTMENTS**

A motion was made by Mr. Sample, seconded by Mrs. Bosley and unanimously carried approving the follow appointments:

- a. School Physician (Ed. Law 902, 1709-21; Comm's Reg, 136.2)
Northwestern Family Medical Care, Lisa McDonald
- b. Alternate, School Physician
Industrial Med Testing (fee based upon service rendered). (ex. office call fee schedule)
- c. School Attorney
Harris Beach PLLC "\$185.00 per hour "On Call As needed"
Attorney for Family Court
Kevin Peryer PC. \$150.00 per hour "On call as needed"
- e. Central Treasurer for Extraclassroom Activity Fund (Law 2503; Comm's Reg. 172.4)
Cathy Devins
- f. Independent Auditor (Ed. Law 2116-a: Comm's Reg. 170)
Boulerice & Wood CPAS, P.C. \$14,200 (Year Two)
- g. Records Access Officer (Public Officers Law 87 (b) (ii))
Jennifer Brown
- h. Records Management Officer (Comm's Reg. 185.2 (a) (1))
Renee' Herzog
- i. District Appeals & Hearing Officer, Freedom of Information
Lisa Grenville
- j. Asbestos (LEA) Designee (AHERA, Public Law 99-519)
James Menard
- k. Purchasing Agent (Comm's Reg. 170.2)
Jennifer Brown

- l. Chief Financial Officer
Lisa Grenville
- m. Designated Educational Official to receive court records and coordinate student's participation in programs (SAVE Legislation, Uniform Violence Reporting and NCLB)
Lisa Grenville
- n. Authorized signature for Impact Aid, Title I, II, III, IV, V, IX, Section 611, Section 619, .I.S. and all other grants
Lisa Grenville
- o. School Psychologist
Carol Holmes/Cindy Rohver
- p. Committee on Special Education Chairperson who is qualified to provide, administer or supervise Special Education.
Kim Hunt
- q. The Committee on Special Education/Committee on Pre-School Special Chairperson may identify a designee to act as Chairperson at selected meetings.
Kim Hunt
- r. Impartial Hearing Officers
According to approved list on file in District Office (Note: may conduct impartial hearings for CPSE or CSE)
- s. Americans with Disabilities Act and Section 504 of the Rehabilitation Act of 1973 and NCCS Policy 5020.3 Compliance Officer
Kim Hunt
- t. The CSE will consist of the following people:

<u>Member Title</u>	<u>CSE</u>	<u>Subcommittee</u>	<u>CPSE</u>
Parents	√	√	√
General Ed. Teacher (All NCCS General Education Teachers)	If child is <u>or may be</u> in general ed.	If child is <u>or may be</u> in general ed.	If child is <u>or may be</u> in general ed.
Special Ed. Teacher	√	√	√

(All NCCS Special Education Teachers)			
District Representative (Chairperson for all committees, Kim Hunt)	√	√	√
Individual to Interpret Evaluations (Chairperson, School Psychologist, Special Education Teachers & Related Service Providers)	√	√	√
Student, if appropriate	√	√	
Others with Knowledge (All school Administrators, Counselors. & Related Service Providers)	√	√	√
School Psychologist (Carol Holmes and Cindy Rohver)	√	For new Evaluation or change to more restrictive staff ratio	For transition to CSE

School Physician, (if requested)	√		
Rep. from Municipality			Invited
Rep. from Early Intervention			At request of parent for transition meeting

	<p>u. Deputy Tax Collector – Key Bank Employee.</p> <p>v. Student Activities Fund Auditor. Lisa Grenville</p> <p>w. Advisor –Extra-classroom Activates Account Lisa Grenville and the District Clerk is authorized to sign in her absence.</p> <p>x. Administrator of Federal Programs Robin Garrand</p> <p>y. Trustee for Clinton, Essex, Warren & Washington Counties Board of Cooperative Education Services Consortium for Health Insurance Lisa Grenville</p> <p>z. Coordinator of Title IX Kelly Cooper/Dennis Rasco/Tom Brandell/Robb Garrand/Wanda O’Connell</p> <p>aa. Administrator Gifted & Talented Dennis Rasco</p> <p>bb. Adult Education Coordinator Jaime LaBarre</p> <p>cc. Computer Programs Todd Stone, District Wide Coordinator Steve Gratto, Alternate</p> <p>dd. Data Warehouse Coordinator Elizabeth Fewster</p> <p>ee. DASA Coordinator Tom Brandell Steve Gratto Dennis Rasco Robb Garrand</p> <p>ff. BEDS (Basic Educational Data System)</p>
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	<p>Dennis Rasco</p> <p>gg. Insurance Consultant Ed Davis</p> <p>hh. Dignity Act Coordinators HS/MS – Josh Harrica Mooers – Erin Fleury Rouses Point – Wanda O’Connell</p> <p>ii. Alcohol & Drug Testing Compliance Officer for Testing program for CDL Drivers (Incompliance with Omnibus Transpiration Employee Testing Act of 1991) Kim Letourneau, School Nurse/Connie Poupore Alt.</p> <p>jj. Athletic Hiring Committee Josh Harrica Orville Nedeau/Bill Forkey, School Board Members Greg Sample alt.</p> <p>kk. Designee – approving tax corrections up to \$2,500 Lynn Grovine/Renee Bosley and Ann Leduc Alt. School Board Members</p> <p>ll. New York State School Board Liaison Member Tammy Gonyo, School Board Member</p> <p>mm. Shared Decision Making Committee Lisa Grenville Lynn Grovine/Ann Leduc/Orville Nedeau, Board Members</p> <p>nn. Health and Safety Committee Lisa Grenville Greg Sample/Bill Forkey/Tammy Gonyo, Board Members</p> <p>oo. Audit Committee Orville Nedeau, year 3 Greg Sample, year 2 Rena Bosley, year 1</p> <p>pp. Special Education recommendation review committee Ann Leduc and Lynn Grovine/Alt. Board Members</p> <p>qq. Title IX Compliance Officers Kelly Cooper Dennis Rasco Tom Brandell Robb Garrand Wanda O’Connell</p> <p>rr. Chemical Hygiene Officer James Menard Edward Kent</p> <p>ss. Water Operator, Certified Class “C”</p>
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	<p>James Menard</p> <p>rr. Capital Assets Preservation Program (CAPP) James Menard</p> <p>uu. Chief Information Officer Elizabeth Fewster</p> <p>vv. Acting Superintendent Dennis Rasco</p> <p>V. DESIGNATION</p> <p>A motion was made by Mr. Sample, seconded by Mrs. Bosley and unanimously carried approving items a and C.</p> <p>a. Champlain National Bank(Ed. Law 2129,2130, Comm's Reg. 1.70.2)</p> <p>District wide 22.5 project/checking and savings \$100,000 project account Insurance Reserve Account Bus Borrowing General Fund/checking General Fund/money market Lunch Fund Retirement Contribution Reserve Account Tax Cert. Reserve for Tax Scholarship Fund Unemployment Reserve Trust and Agency</p> <p>Key Bank Extraclassroom Activities Tax collection account</p>
<p>BOARD MEETING DATE SET</p>	<p>A motion was made by Mrs. Grovine, seconded by Mr. Sample and unanimously carried approving the time and day of 2014-2015 board meetings:</p> <p>b. Set Regular Meetings (Ed. Law 1708 (at least once in each quarter), 2504) First Tuesday of each month at 6:00 p.m.</p> <p>c. Name Official Newspapers (Ed. Law 2004; General Municipal Law 103) Plattsburgh Press Republican</p>
<p>AUTHORIZATIONS</p>	<p>VI. AUTHORIZATIONS</p> <p>A motion was made by Mrs. Grovine, seconded by Mr. Sample and unanimously carried approving the following authorizations:</p> <p>a. Person to Certify Payrolls (Ed. Law 1720, 2523; Comm's Reg. 1702) Lisa Grenville and the District Clerk in her absence</p> <p>b. Person to approve Conferences, Conventions, Workshops Attendance</p>

	<p>c. Allow partial payments of real property taxes (Local Law 17 of 1993)</p> <p>d. Set clerical subs, teacher aid subs salary and monitor's salary 2013-2014 rates</p> <table style="margin-left: 40px;"> <thead> <tr> <th style="text-align: left;"><u>CLASSIFICATION</u></th> <th style="text-align: left;"><u>AMOUNT</u></th> </tr> </thead> <tbody> <tr> <td>Custodial Worker</td> <td>\$9.00/hourly</td> </tr> <tr> <td>Teacher Aide</td> <td>\$8.00/hourly</td> </tr> <tr> <td>Typist</td> <td>\$8.75 hourly</td> </tr> <tr> <td>Typist – long term</td> <td>\$11.00 hourly</td> </tr> <tr> <td>School Nurse</td> <td>\$17.47/hourly</td> </tr> <tr> <td>Tch. Subs./Cert.</td> <td>\$88/daily</td> </tr> <tr> <td>Tch. Subs./non-cert.</td> <td>\$70/daily</td> </tr> <tr> <td>BOCES Bus Driver (Step 1)</td> <td>\$70.52 ½ day</td> </tr> <tr> <td>School Bus Monitor</td> <td>\$9.25/hourly</td> </tr> <tr> <td>School Bus Driver</td> <td>\$42 per day</td> </tr> <tr> <td>Sub Mechanic</td> <td>\$16.12</td> </tr> </tbody> </table> <p>e. Set the school breakfast and lunch prices (new in 1995-1996) Set at the June 9, 2014 meeting for 2014-2015:</p> <table style="margin-left: 40px;"> <thead> <tr> <th style="text-align: left;"><u>Breakfast</u></th> <th></th> <th style="text-align: left;"><u>Lunch</u></th> </tr> </thead> <tbody> <tr> <td>Middle/High</td> <td>\$1.15</td> <td>\$2.45</td> </tr> <tr> <td>Elementary</td> <td>\$1.15</td> <td>\$2.20</td> </tr> </tbody> </table> <p>f. Allow participation in BOCES and other governmental agencies cooperative bidding.</p> <p>g. Tax Collection by Key Bank of New York, N.A. Champlain branch (as outlined in description of tax collection duties provided by Key Bank).</p> <p>h. Extra-classroom Activities Savings Account. Interest to be divided equally amongst the following 6,7,8,9,10,11,12</p> <p>i. Continued participation in the National School Lunch Program for 2014-2015 school year.</p> <p>j. School Day 2014-2015 Students: 7:30 a.m. to 5:30 p.m.</p> <p>k. Authorization to accept Federal monies and abide by regulations governing same.</p>	<u>CLASSIFICATION</u>	<u>AMOUNT</u>	Custodial Worker	\$9.00/hourly	Teacher Aide	\$8.00/hourly	Typist	\$8.75 hourly	Typist – long term	\$11.00 hourly	School Nurse	\$17.47/hourly	Tch. Subs./Cert.	\$88/daily	Tch. Subs./non-cert.	\$70/daily	BOCES Bus Driver (Step 1)	\$70.52 ½ day	School Bus Monitor	\$9.25/hourly	School Bus Driver	\$42 per day	Sub Mechanic	\$16.12	<u>Breakfast</u>		<u>Lunch</u>	Middle/High	\$1.15	\$2.45	Elementary	\$1.15	\$2.20
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END RE-ORGANIZATIONAL MEETING

**Middle/Senior Library
Champlain, NY 12919**

PRESIDING OFFICER: Tammy Gonyo

ROLL CALL

Renã Bosley - Present
Bill Forkey - Present
Tammy Gonyo - Present
Lynn Grovine - Present
Ann Leduc - Present
Orville Nedeau - Present
Greg Sample - Present

OTHERS PRESENT

Lisa L. Grenville, Superintendent
Ilean M. Duprey, Clerk
Dennis Rasco
Robb Garrand
Larry Paola
Kim Hunt
Mary Freeman

APPROVAL OF AGENDA

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

PUBLIC COMMENT

REPORTS

1. Superintendent's Report
 1. Welcome Ann LeDuc!
 2. Big Thank you to Tom Brandell, Jamie Maggie, Anna Oliver and Jackie Werner for an excellent 8th grade awards ceremony!
 3. High School Graduation was Beautiful! Thanks so much to Steve Gratto, Kim Hunt, Lisa Menard, Deb Cardin, Erin Fleury, Heidi Pellerin, Anna Oliver, The BOE and all of the faculty and staff whom attended the ceremony! I would also like to recognize Katie McNeil who was our guest speaker, chosen by the students; she did an excellent job!
 4. Updated BOE photos for webpage ☺
 5. Recognize our NCCS Class of 2014 Graduates:
 1. Amanda Rose Tallon – Attending University of Toronto; Majoring in Pathobiology
 2. Allison Rene' Anctil – Attending Clinton Community College; Majoring in Business
 3. Rachel Grace Arless – Attending Clinton Community College; Majoring in Nursing
 4. Tyler Joseph Ashley – Entering the workforce
 5. Megan Elizabeth Aubrey – Attending Clinton Community College; Majoring in Liberal Arts
 6. Jason Albert Babbie – Entering the workforce
 7. Sarah Lynn Babbie – Attending Cedar Crest College; Majoring in Forensic Science & Chemistry, Minor in Biology
 8. Garrett Oliver Begore – Attending Clinton Community College; Majoring in Criminal Justice
 9. Morgan Leigh Bennet – Attending CV-TEC for the Licensed Practical Nursing Program
 10. Andree Marie Boire – Attending Plattsburgh State; Majoring in Elementary Education
 11. Ashley Michaela Boire – Attending Clarkson University; Majoring in Civil Engineering
 12. Jennifer Lynn Menard – Attending Clinton Community College; Majoring in Psychology
 13. Joseph Anthony Bouyea – Attending Clinton Community College; Majoring in Business Admin.
 14. Timothy Wilson Breyette – Entering the workforce
 15. Stacey Lynn Cook – Entering the workforce

16. Chad Joseph Coulombe, Jr. – Attending Clinton Community College; Majoring in Liberal Arts
17. Christina Marie Coupal – Attending Clinton Community College; Majoring in Criminal Justice
18. Zachary Richard Coupal – Attending Clinton Community College; Majoring in Liberal Arts
19. Ryan Joseph DeCoste – Entering the workforce
20. Calan Howard Deuso – Attending Plattsburgh State; Majoring in Biological Science
21. Paige Elizabeth Dominic – Attending Clinton Community College; Majoring in Liberal Arts
22. Brandon Richard Dousharm – Entering the workforce
23. Eric Edward Dupee – Entering the Air National Guard
24. Alicia Marie Eseltine – Attending Clinton Community College; Majoring in Nursing
25. Jonathan Marcel Filion – Attending Clinton Community College; Majoring in Criminal Justice
26. Austin Jared Forkey – Attending Community College of Vermont; Majoring in Graphic Arts & Multi-Media Design
27. Jordan Mitchell Fuller – Entering the workforce
28. Kyle Joseph Fuller – Continuing Education as a Post Graduate
29. Mark Allen Furman II – Attending SUNY Canton; Majoring in Alternative & Renewable Energy Systems
30. Austin Joseph Gonyo – Attending Clinton Community College; Majoring in Criminal Justice
31. Thomas William Goodrow – Attending Clinton Community College; Majoring in Liberal Arts
32. Christina Marie Gooley-Tomah – Entering the workforce
33. Chandler James Gratton – Attending Vermont Community College; Majoring in Liberal Arts
34. Casey Joseph Graves – Entering the workforce
35. Emily Margaret Sharon Gregoire – Attending Plattsburgh State; Majoring in Public Relations
36. Rodney Joseph Grimshaw – Obtaining Personal Training Certification & attending Plattsburgh State in Nutrition
37. Nathan Wayne Guerin – Attending Clinton Community College; Majoring in Criminal Justice
38. Joel Austin Herzog – Attending Clinton Community College; Majoring in Computer Science
39. Roger Jay Hyde – Attending Clinton Community College; Majoring in Liberal Arts
40. Harold Joseph Ibell, Jr. – Entering the workforce
41. Taylor Ann Jarvis – Attending Clinton Community College; Majoring in Business
42. Jesse Gary Juneau – Attending Clinton Community College; Majoring in Criminal Justice
43. Adam Amer Khater – Attending Clinton Community College; Majoring in Liberal Arts
44. Christopher Richard Kokes – Attending Elmira College; Majoring in Psychology & Criminal Justice
45. Olivia Veronica LaCount – Entering the workforce
46. Matthew Ryan LaFave – Attending Albany College of Pharmacy; Majoring in Pharmacy
47. Oriana Kyzee LaFlesh – Attending Johnson State College; Majoring in Biology with Pre-Med Concentration & Math
48. Trent Jason LaForest – Entering the workforce
49. Alexandra Kurtz Lamberton – Attending Clinton Community College; Majoring in Health Studies
50. Jordan Scott LaMere – Attending Clinton Community College; Majoring in Liberal Arts
51. Patriciamarie Ruby LaPan – Attending Clinton Community College; Majoring in Sport Management
52. Alexander Matthew Laundrie – Entering the workforce
53. Jenna Leah LaValley – Attending Clinton Community College; Majoring in Health & Fitness
54. Joseph Carl LaValley – Entering the workforce
55. Kaysie Danielle LaValley – Entering the workforce
56. Katie Rose Lefebvre – Attending Clinton Community College; Majoring in Journalism
57. Breann Marie Legnard – Attending Clinton Community College; Majoring in Liberal Arts

58. Michaela Ann Lemieux – Entering the workforce
59. Mark Leonard Nickolas LePone – Entering the workforce
60. Mason John Letourneau – Attending SUNY Cortland; Majoring in Kinesiology
61. Alicia Marie Lingenfelter – Entering the workforce
62. Morgan Elizabeth Lintner – Attending SUNY Potsdam; Majoring in Early Childhood Education
63. Zachary Wayne Lucas – Attending Clinton Community College; Majoring in Criminal Justice
64. Tanner Allan Magoon – Attending Clinton Community College; Majoring in Accounting
65. Taylor Rose Magoon – Attending Clinton Community College; Majoring in Health Studies
66. Ryan Patrick Marks – Attending SUNY Stonybrook; Majoring in Liberal Arts
67. Dakota Noelle Martin – Attending Clinton Community College; Majoring in Liberal Arts
68. Austin James McChesney – Entering the workforce
69. Ashely Breigh McCoy – Attending Plattsburgh State; Majoring in Physical Therapy
70. Michaela Kelly McDonough – Attending LeMoyne College; Majoring in Occupational Therapy
71. Collette Anne McLean – Attending Clinton Community College; Majoring in Nursing
72. Aaron David Mesick – Attending Clinton Community College; Majoring in Liberal Arts
73. Abbie Victoria Miller – Attending Plattsburgh State; Majoring in Liberal Arts
74. Alexys Lorayn Monette – Attending Plattsburgh State; Majoring in Business & Economics
75. Ashley Erin Moran – Attending Clinton Community College; Majoring in Liberal Arts
76. Autumn Ashley Murphy – Entering the workforce
77. Erin Martha Niles – Attending College of St. Joseph; Majoring in Psychology
78. Mathew Kyle Orr – Attending University of Maine; Majoring in Environmental Engineering
79. Nicholas Cody Palmer – Attending St. Michael's College; Majoring in Business Management
80. Christina Ann-Marie Paola – Attending Clinton Community College; Majoring in Business
81. John Robert James Pelkey – Attending Clinton Community College; Majoring in History
82. Jonathan Alexander Perez – Entering the workforce
83. Lexi Marie Pero – Attending Clinton Community College; Majoring in Liberal Arts
84. Christopher Ryan Perras – Attending College of St. Rose; Majoring in Liberal Arts
85. Anthony Piche' – Attending SUNY Albany; Majoring in Biology
86. Taylor Rae Rabideau – Attending Clinton Community College; Majoring in Liberal Arts
87. Kylie Jo Rivers – Attending SUNY Potsdam; Majoring in Liberal Arts
88. Wyatt Esmond Rivers – Attending Clinton Community College; Majoring in Criminal Justice
89. Joseph Lionel Robert – Attending SUNY Canton; Majoring in Criminal Investigation
90. Samantha Lee Smith – Attending SUNY Canton; Majoring in Physical Therapy Assistant
91. Alexa Vera Sorrell – Attending Tulsa Community College; Majoring in Nutrition
92. Alexis Ann Spooner – Entering the workforce
93. Brent Joseph Stein – Attending CV-TEC for the Aviation Maintenance Program
94. Brianna Marie Sterling – Attending Clinton Community College; Majoring in Psychology
95. Justin Joseph Stone – Attending Clinton Community College; Majoring in Business Admin.
96. Mark Allen Syman – Entering the workforce
97. Harley Austin Tavernia – Entering the U.S. Army
98. Lacey Kaye Tedford – Attending Clinton Community College; Majoring in Business
99. Justin David Trombly – Attending University of Rochester; Majoring in Political Science & Economics
100. Reece Thornton Tucker – Entering the workforce
101. Travis Lee Vancour, Jr. – Entering the workforce
102. Deanna Marie Vincent – Entering the workforce

103. Zachary Ernest Watson – Attending University of Northwestern Ohio; Majoring in Diesel & Agricultural Technology
104. Krista Ann White – Attending Clinton Community College; Majoring in Criminal Justice
105. Ashley Elizabeth Davies – Entering the workforce
106. Dierdre Elisabeth Divinichi – Entering the workforce
107. Robert McAdam – Entering workforce

2. Director of Special Education Report

APPROVAL OF SPECIAL EDUCATION PLAN

A motion was made by Mrs. Grovine, seconded by Mr. Sample and unanimously carried approving the Special Education Plan as presented by Kim Hunt, Director of Special Education.

CSE MEETINGS

A motion was made by Mrs. Grovine, seconded by Mr. Sample and unanimously carried approving the following CSE recommendations from their meetings held on 6/25 and 7/7/14.

ADDITIONAL 1/7 FRENCH

A motion was made by Mrs. Grovine, seconded by Mr. Forkey and unanimously carried approving creating and posting an additional 1/7 French position in the High School.

.40 SPEECH AND HEARING

A motion was made by Mrs. Grovine, seconded by Mr. Sample and unanimously carried approving creating and posting a .40 Speech and Hearing position for the 2014-2015 school year.

APPOINTMENT BOESHORE

A motion was made by Mr. Sample, seconded by Mr. Forkey and unanimously carried approving the probationary appointment of **Dana Boeshore** for a period of two (2) years, beginning September 1, 2014 – September 1, 2016 in the Certification/Tenure Area of **Childhood Education (grades 1-6)** and that she be placed on Step **7** Column **6** of the 2013-2014 salary schedule **\$54,486**. (Salary may be adjusted upon completion of contract negotiations) Mrs. Boeshore holds a valid NYS Certificate in the certification/ Tenure Area of Childhood Education grades 1-6. (Grade 1 Rouses Point)

RESIGNATION-BOESHORE .70 AIS MATH

A motion was made by Mrs. Grovine, seconded by Mr. Sample and unanimously carried approving the letter of resignation received from **Dana Boeshore** from her position as .70 A.I.S. Math effective August 31, 2014

APPOINTMENT MCINTYRE

A motion was made by Mrs. Grovine, seconded by Mr. Sample and unanimously carried approving the probationary appointment of **Jennifer McIntyre** for a period of three (3) years, beginning September 1, 2014– September 1, 2017 in the Certification/Tenure Area of **Childhood 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. McIntyre holds a valid NYS Certificate in the certification/ Tenure Area of Childhood Education grades 1-6. (grade 3 Mooers)

RESIGNATION MCINTYRE – TEACHER ASSISTANT

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

APPOINTMENT SOCIAL STUDIES/ENGLISH DAHLEN

A motion was made by Mrs. Grovine, seconded by Mr. Sample and unanimously carried approving the probationary appointment of **Julie Dahlen** for a period of two (2) years, beginning September 1, 2014 – September 1, 2016 in the Certification/Tenure Area of **Social Studies and English** and that she be placed on Step 6 Column 6 of the 2013-2014 salary schedule **\$53,531**. (Salary may be adjusted upon completion of contract negotiations) Ms. Dahlen holds a valid NYS Certificate in the Certification/Tenure Areas of Social Studies and English.

APPOINTMENT SCHOOL PSYCHOLOGIST INTERN

A motion was made by Mrs. Grovine, seconded by Mr. Sample and unanimously carried approving **Giovanina Bucci** as second school psychologist intern. (paid for by 611 grant) (position previously approved)

SUMMER SERVICES

A motion was made by Mrs. Grovine, seconded by Mr. Sample and unanimously carried approving the following staff members for Special Education Summer Services. These are per IEP and have been budgeted. (This is similar to past years.)

Jennifer McIntyre
Sara Dupee
Carrie Dumas
Ciara Mock
Sara Hammel

RESIGNATION – JV BASKETBALL COACH

A motion was made by Mrs. Grovine, seconded by Mr. Sample and unanimously carried accepting the letter of resignation received from JV Basketball coach, **Katlyn Kilkeary** effective immediately.

2014-2015 COOPERATIVE PURCHASING AGREEMENT

A motion was made by Mrs. Grovine, seconded by Mr. Sample 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 2014/2015 school year.

2015 BOCES SUMMER SERVICES

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the following resolution to participated in the CEWW BOCES 2015 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 2015 Special Education School Aged Summer School, and agrees to pay the actual CEWW BOCES costs for the 2015 summer school; and

BE IT FURTHER RESOLVED, that no later than August 1, 2014, 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 2015 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 BUSES

A motion was made by Mrs. Grovine, seconded by Mr. Sample and unanimously carried approving the following Bond Resolution and authorizing the issuance of up to **\$350,000** Serial Bonds for the District to Finance the Purchase of Three (3) 66 passenger buses at an estimated cost of \$114,352.00 incl. cameras.

WHEREEAS, the qualified voters of the Northeastern Clinton Central School District, Clinton County, New York (the "District") on May 20, 2014 approved a proposition authorizing the Board of Education (the "Board") of the District to purchase Three (3) 66 passenger buses at an estimated cost of \$114,352.00 incl. cameras 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 Three (3) 66 passenger buses at an estimated cost of \$114,352.00 incl. cameras 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 Three (3) 66 passenger buses at an estimated cost of \$114,352.00 incl. cameras for a maximum cost of **\$350,000** 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 **\$350,000**, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of up to **\$350,000** 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.

~~INFORMATION~~

- 1. There was a Teacher/Student Aide reassignment meeting held on June 24, 2014 at 10:00 a.m. and the following changes were made

Diane Garrand to High School
Donna Lamberton to Rouses Point
- 2. There was a Teacher Reassignment meeting held at 10:00 a.m. June 26, 2014, no one was in attendance.

~~DISCUSSION~~

- 1. Board of Education retreat.
August 11, 2014 – 5:30 -7:30
- 2. Additional Staff Development Day – September 3, 2014.

CHANGE IN 2014-2015 CALENDAR

A motion was made by Mr. Sample, seconded by Mr. Forkey and unanimously carried to amend 2014-2015 school calendar to include an additional staff development day on September 3rd with students returning on the 4th. January 26th will be a half day staff development, previously scheduled as a full day.

~~EXECUTIVE SESSION~~

A motion was made by Mrs. Grovine, seconded by Mr. Forkey and unanimously carried to move into executive session to discuss a matter of discipline of a particular employee in the NCCSTA. Time: 7:11 p.m.

~~REGULAR SESSION~~

The board reconvened regular session at 8:16 p.m.

~~ADJOURN~~

A motion was made by Mrs. Grovine, seconded by Mr. Sample and unanimously carried to adjourn: Time 8:16 p.m.

Respectfully submitted,
Ilean M Duprey

Ilean M. Duprey, Board Clerk