CALL TO ORDER BY PRESIDENT SOUTHWICK AT _______P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL
Stephen Southwick |___| Robb Garrand, Superintendent |___|
Robert McDonough |___| Anna Oliver, District Clerk |___|
Mandie Bechard |___|
Alan Cardin |___|
Allen Racine |___|
Kim Bulson |___|
Arsene Letourneau |___|

Approval of Agenda

1. Motion to approve agenda as presented.

Public Comment

PUBLIC PARTICIPATION AT MEETING

A BOARD OF EDUCATION MEETING IS A MEETING HELD IN PUBLIC NOT A PUBLIC MEETING – COMMENTS FROM THE AUDIENCE ARE LIMITED TO THE BEGINNING OF THE MEETING WITH THE FOLLOWING CONDITIONS:

At the start of each meeting a thirty (30) minute question period shall be conducted during which time the public may voice their comments. Persons wishing to speak should identify themselves, any organization they may be representing at the meeting, and the agenda topic they wish to address. A person wishing to be heard by the Board shall first be recognized by the President of the Board. The speaker shall identify himself/herself identify town or village they reside and precede with his/her comments as briefly as the subject permits. Comments should relate to school matters and will be limited to five (5) minutes per speaker. The President is responsible for the orderly conduct of the meeting and shall rule on such matters as the time to be allowed for public discussion, the appropriateness of the subject being presented, and the suitability of the time for such presentation. The Board, as a whole, shall have the final decision in determining the appropriateness of all such rulings. Questions or concerns relating to employees of the District will not be permitted. Such questions should be referred to the Superintendent of Schools at another time.

Approval of Minutes

1. Approve minutes from the following meeting: February 5, 2020.
Presentations

1. 2020-2021 Budget Presentation – R. Garrand and J. Brown
2. Middle/High School Administrators – J. Harrica, T. Brandell and W. Bush

Action

1. Approve the Committee on Special Education recommendations from their meetings held on February 4th, 5th, 6th, February 11th, 12th, 13th, February 26th, 27th, March 3rd, 4th, 5th, 2020 (Annual Review), February 14, 2020 (CPSE) and February 24, 2020 (CSE).

2. Approve the Committee on Special Education amendments with no meeting on March 10, 2020.

3. Recommend to approve the letter of intent (dated February 10, 2020) for the purpose of retirement received from Carole Holmes, School Psychologist, effective during the 2020-2021 school year. She is entitled the $1,000 stipend per collective bargaining agreement.

4. Recommend approval for the following additional people to the 2019-2020 substitute list (all individuals have been fingerprinted).

- Katelyn Southwick
  - Uncertified Substitute Teacher
  - TOC Teacher Aide/Student Aide

- Paula Miller
  - Uncertified Substitute Teacher
  - TOC Teacher Aide/Student Aide
  - TOC Typist
  - TOC Custodial Worker
  - TOC School Monitor
  - TOC School Bus Monitor

- Ashley Arel
  - Uncertified Substitute Teacher
  - TOC Teacher Aide/Student Aide
  - TOC School Monitor

- Anna Stitt
  - Uncertified Substitute Teacher

- Kimberly Celis
  - TOC School Monitor

5. Recommend approval of the Treasurer’s Report for the months of January and February 2020.


7. Recommend approval of the Budget Transfers with the quarter ending December 31, 2019.

8. Approve the Civil Service permanent appointment of Sheila Juneau, Teacher Aide/Student Aide, effective March 12, 2020.

9. Recommend approval of the Section VII Merger Application for Track and Field with Chazy Central School for the remainder of the 2019-2020 school year. This is an annual approval.

10. Recommend anticipated approval to post for the following positions:

- Elementary Education Teacher
- Business Education Teacher
- Physical Education Teacher
- Social Studies Teacher
**Discussion**

1. Green Power Authority (Solar Energy) – Hudson City CSD
2. Technology Night
3. Coronavirus
4. Staff Development
5. Letter from Village

**Information**

1. The 2nd Budget Development/Regular Board of Education meeting - March 25, 2020 at 6:00 pm at Rouses Point Elementary.
2. Senior Top 10% Dinner – May 7, 2020 @ 6:00 pm, Rainbow Banquet Hall (need response of attendance by March 31, 2020. BOE member paid by District, extra person $25.00).
6. Policy 5500 – Student Records
7. Policy 5500-R - Students Records Regulation

**Executive Session** To discuss the employment history of a particular individual