I. **ADMINISTRATION OF OATH** to members of Board of Education:

[NYS Constitution, Article XIII-I; Public Officers Law 10, 30]

**CALL TO ORDER BY ___________ at ___________ p.m.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

<table>
<thead>
<tr>
<th>Stephen Southwick</th>
<th>___</th>
<th>Robb Garrand, Superintendent</th>
<th>___</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mandie Bechard</td>
<td>___</td>
<td>Anna Oliver, District Clerk</td>
<td>___</td>
</tr>
<tr>
<td>Alan Cardin</td>
<td>___</td>
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<tr>
<td>Arsene Letourneau</td>
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<tr>
<td>Robert McDonough</td>
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<tr>
<td>Allen Racine</td>
<td>___</td>
<td></td>
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<tr>
<td>Kim Bulson</td>
<td>___</td>
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</tr>
</tbody>
</table>

III. **APPROVAL OF AGENDA**

Motion to approve agenda as presented.

IV. **ELECTION OF OFFICERS**

a. President, Board of Education [Ed Law 1701, 2504, 2563]

Resolved, that the Board of Education recommends _____________________ be elected President of the Board of Education of this District for 2020-2021 school year.

**ROLL CALL VOTE:**

<table>
<thead>
<tr>
<th>Stephen Southwick</th>
<th>___</th>
<th>Allen Racine</th>
<th>___</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mandie Bechard</td>
<td>___</td>
<td>Kim Bulson</td>
<td>___</td>
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<tr>
<td>Alan Cardin</td>
<td>___</td>
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</tr>
<tr>
<td>Arsene Letourneau</td>
<td>___</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert McDonough</td>
<td>___</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Administer Oath of Faithful Performance in Office to President.

b. Vice President, Board of Education [Ed Law 1701, 2504]

Resolved that the Board of Education recommends _____________________ be elected Vice President of the Board of Education of this District for the 2020-2021 school year.

**ROLL CALL VOTE:**
V. APPOINTMENT OF OFFICERS

a. Clerk of the Board (Ed. Law 2114, 2130, 2503, Comm.’s Reg. 170.2)
   Anna Oliver

b. District Treasurer (Ed. Law 2114, 1230, 2503; Comm.’s Reg. 170.2)
   Shelly Brooks

c. Deputy Treasurer (Ed. Law 172)
   Leanne Supernaw

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(s) (Ed. Law 3213)
   Dennis Rasco
   Tom Brandell
   Josh Harrica
   Heidi Sample

VI. OTHER APPOINTMENTS

a. School Physician (Ed. Law 902, 1709-21; Comm.’s Reg., 136.2)
   Hudson Headwaters Health Network - $23,187.00 (2019-2020 $23,187.00)

b. Alternate, School Physician
   Industrial Med Testing (fee based upon service rendered). (ex. office call fee schedule)

c. School Attorney
   Harris Beach PLLC - $2,500 per month flat fee, $205/hour (2019-2020 $200/hour)
   for attorneys and ancillary professional services and $110 per hour for librarian,
   clerks and paralegals for services not covered by the retainer.
   Stafford, Owens, Piller, Murnane, Kelleher, Trombley – “On Call As Needed”

d. Medicaid Assistance Service
   State Aid and STAC Assistance Service
   School Aid Specialists, LLC - $24,500 (2019-2020 $24,500)

e. Substance Abuse Prevention Services (3 days per week)
   Champlain Valley Family Center - $2,125.80 (2019-2020 $2,125.80)

f. Extra Classroom Activities Fund Central Treasurer (Law 2503; Comm.’s Reg. 172.4)
   Kim Boyea
h. Independent Auditor (Ed. Law 2116-a: Comm.’s Reg. 170)
   Boulerice & Wood CPAS, P.C. $15,100. (2019-2020 $15,000.)

i. Records Access Officer (Public Officers Law 87 (b) (ii))
   Jennifer Brown

j. Records Management Officer (Comm.’s Reg. 185.2 (a) (1))
   Anna Oliver

k. District Appeals & Hearing Officer, Freedom of Information
   Robb Garrand

l. Asbestos (LEA) Designee (AHERA, Public Law 99-519)
   Matthew Arno

m. Purchasing Agent (Comm.’s Reg. 170.2)
   Jennifer Brown

n. Deputy Purchasing Agent
   Robb Garrand

o. Chief Financial Officer
   Robb Garrand

p. Designated Educational Official to receive court records and coordinate student’s participation in programs (SAVE Legislation, Uniform Violence Reporting and NCLB)
   Robb Garrand

q. Authorized signature for Impact Aid, Title I, II, III, IV, V, IX, Section 611, Section 619, A.I.S. and all other grants
   Robb Garrand

r. School Psychologist
   Carole Holmes
   Michael Boyea

s. Committee on Special Education Chairperson who is qualified to provide, administer or supervise Special Education.
   Daniel Marangiello

t. Subcommittee Chairperson of Committee on Special Education meetings and Section 504 Meetings.
   Carole Holmes; Michael Boyea

u. The Committee on Special Education/Committee on Pre-School Special Chairperson may identify a designee to act as Chairperson at selected meetings.
   Daniel Marangiello

v. Impartial Hearing Officers
   According to approved list on file in District Office (Note: may conduct impartial hearings for CPSE or CSE)

w. Americans with Disabilities Act and Section 504 of the Rehabilitation Act of 1973 and NCCS Policy 5020.3 Compliance Officer
   Daniel Marangiello
The CSE will consist of the following people:

<table>
<thead>
<tr>
<th>Member Title</th>
<th>CSE</th>
<th>Subcommittee</th>
<th>CPSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parents</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td><strong>General Ed. Teacher</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(All NCCS General Education Teachers)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>If child is or may be in general ed.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>If child is or may be in general ed.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Ed. Teacher</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>(All NCCS Special Education Teachers)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>District Representative</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>(Chairperson for all committees, Special Education Director)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Individual to Interpret Evaluations</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>(Chairperson, School Psychologist, Special Education Teachers &amp; Related Service Providers)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student, if appropriate</td>
<td>✓</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Others with Knowledge</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>(All school Administrators,</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Role</td>
<td>Details</td>
<td></td>
<td></td>
</tr>
<tr>
<td>------</td>
<td>---------</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>School Psychologist</strong></td>
<td>√ For new Evaluation or change to more restrictive staff ratio For transition to CSE</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>School Physician, (if requested)</strong></td>
<td>√</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Rep. from Municipality</strong></td>
<td>Invited</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Rep. from Early Intervention</strong></td>
<td>At request of parent for transition meeting</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

y. Extra Class Activities Fund Auditor  
_Underline Shelly Brooks_

z. Advisor – Extra-classroom Activates Account  
_Underline Robb Garrand_ and the _District Clerk_ is authorized to sign in his absence.

aa. Administrator of Federal Programs  
_Underline Heidi Sample_

bb. Homeless Liaison Coordinator  
_Underline Tom Brandell_

c. Trustee for Clinton, Essex, Warren & Washington Counties Board of Cooperative Education Services Consortium for Health Insurance  
_Underline Robb Garrand_

dd. Adult Education Coordinator  
_Underline Amber Beggs_

e. Computer Programs  
_Underline Rick Hunter, District Wide Coordinator_  
_Underline Todd Stone, Network & Systems Technician_

ff. Data Warehouse Coordinator and District Privacy Officer  
_Underline Dennis Rasco_

gg. DASA Coordinator  
_Underline Tom Brandell_  
_Underline Josh Harrica_
Dennis Rasco  
Heidi Sample

hh.  BEDS (Basic Educational Data System)  
Dennis Rasco  
Josh Harrica  
Tom Brandell  
Heidi Sample

ii.  Insurance Consultant  
Ed Davis, Tammy Bell-Martin – Northern Insuring Agency, Inc. - $102,739.  
($99,277 in 2019-2020)

jj.  Dignity Act Coordinators  
HS – Heidi Pellerin  
MS – Amber Beggs  
Mooers – Erin Fleury  
Rouses Point – Wanda O’Connell

kk.  Alcohol & Drug Testing Compliance Officer for Testing program for CDL Drivers (In compliance with Omnibus Transpiration Employee Testing Act of 1991)  
Kim Letourneau, School Nurse/Connie Poupore, Alt.

ll.  Transportation Committee  
Steve Stone  
_______, School Board Members (2019-2020 K. Bulson, M. Bechard, A. Racine)

mm.  Athletic Hiring Committee  
Nick Trombley  
_______, School Board Members (2019-2020 A. Cardin, R. McDonough)

nn.  Designee – approving tax corrections up to $2,500  
_______, School Board Members (2019-2020 S. Southwick, A. Letourneau)

oo.  School Pride Committee  
Robb Garrand  
_______, School Board Members (2019-2020 R. McDonough, A. Letourneau)

pp.  New York State School Board Liaison Member  
____________, School Board Member (2019-2020 S. Southwick)

qq.  Shared Decision Making Committee  
Robb Garrand  
_______, Board Members (2019-2020 A. Cardin, R. McDonough, A. Letourneau)

rr.  Health and Safety Committee  
Wade Bush, Dennis Rasco  
_____________, Board Members (2019-2020 A. Letourneau, A. Cardin, K. Bulson)

ss.  Audit Committee  
Year 3 – Arsene Letourneau  
Year 2 – Steve Southwick  
Year 1 – Vacant  
_____________

tt.  Special Education recommendation review committee  
_____________, Board Members (2019-2020 M. Bechard, K. Bulson)
uu. Title IX Compliance Officers
   Dennis Rasco
   Tom Brandell
   Josh Harrica
   Heidi Sample
   Wanda O’Connell
   Matt Wagar
   Erin Fluery
   Amber Beggs
   Jennifer Brown

vv. Wellness Committee
   Josh Harrica
   ______Board Members (2019-2020 Steve Southwick, Mandie Bechard)

ww. Medicaid Compliance Officer
   Jennifer Brown

xx. Chemical Hygiene Officer
   Matthew Arno

yy. Water Operator, Certified Class “C”
   Matthew Arno
   Kevin Martin

zz. Capital Assets Preservation Program (CAPP)
   Matthew Arno

aaa. Pesticide/Herbicide Applicator
   James Menard / Designated Contractor

bbb. Pool Operator(s), Certified
   Matthew Arno

ccc. Chief Information Officer
   Dennis Rasco
   Tom Brandell, Alternate

ddd. Acting Superintendent
   Dennis Rasco

VII. DESIGNATION

a. Official Bank Depository – All Funds: Champlain National Bank, NYCLASS and Green County Commercial Bank are designated Official Depositories for funds of the Northeastern Clinton Central District for the 2020-2021 school year effective July 1, 2020.

b. Set Regular Meetings (Ed. Law 1708 (at least once in each quarter), 2504)
   First _________ of each month, beginning August ______, 2020
   (2019-2020 1st Wednesday of each month)
c. Name Official Newspaper (Ed. Law 2004; General Municipal Law 103) 
Plattsburgh Press Republican

VIII. AUTHORIZATIONS

a. Person to Certify Payrolls (Ed. Law 1720, 2523; Comm's Reg. 1702) 
Robb Garrand and the Business Manager in his absence

b. Person to approve Conferences, Conventions, Workshops Attendance (General Municipal Law 77b) (usually the Superintendent of Schools) 
Robb Garrand

c. To establish Petty Cash Fund (Ed. Law 1709-29; Comm.'s Reg. 1704) 
$100 and Leanne Supernaw will be responsible for the fund

d. Designation of Signatures on Check (Ed. Law 1720, 2523) 
Shelly Brooks; and that the Deputy District Treasurer is authorized to sign checks for payroll and accounts payable in her absence.

e. Budget Transfers on Chief School Officer's approval (Comm's Reg. 170.2) 
Up to $50,000 without board approval

f. Superintendent to apply for Grants in Aid - State and Federal (Ed. Law 1711, 2508)

g. BOE authorization for Superintendent to employ part-time and temporary help within budget allocations

h. BOE authorization of all new Extra-classroom Activity Clubs

i. BOE authorization of district memberships in NYSSBA and Rural Schools Association of New York State

j. BOE authorization of District Treasurer, Business Manager, and Superintendent to use the District-owned credit cards

IX. OFFICIAL UNDERTAKINGS (Bonds)

$1,000,000 coverage for the following people:

a. District Treasurer (Ed. Law 2122, 2130, 2527; Comm's Reg. 170.02

b. Deputy Treasurer (Ed. Law 1720)

c. District Tax Collector (Ed. Law 2124,2527; Comm's Reg. 170.02)

d. Central Treasurer Extra-classroom Activity Funds (Comm's Reg. 172.5)

e. (Internal) Claims Auditor (Ed. Law, 2527: Comm's Reg. 170.2)

f. Superintendent

X. OTHER ITEMS

a. Adoption of all Policies and Code of Ethics in effect during previous year (implied in Ed. Law 1709, 2503)
b. Establish Mileage Reimbursement Rate: $.575 cents per mile, Ed. Law 2118 (to be the IRS rate) (2019 - $.58 cents per mile).

c. Allow partial payments of real property taxes (Local Law 17 of 1993)

d. Set clerical subs, teacher aide subs salary and monitor's salary
   2020-2021 rates

<table>
<thead>
<tr>
<th>CLASSIFICATION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Custodial Worker</td>
<td>$11.80/ hourly</td>
</tr>
<tr>
<td>Teacher Aide</td>
<td>$11.80/ hourly</td>
</tr>
<tr>
<td>Typist</td>
<td>$11.80/ hourly</td>
</tr>
<tr>
<td>Typist – long term</td>
<td>$11.60 hourly</td>
</tr>
<tr>
<td>School Nurse (RN)</td>
<td>$18.00/ hourly</td>
</tr>
<tr>
<td>School Nurse (LPN)</td>
<td>$15.96/ hourly</td>
</tr>
<tr>
<td>Substitute Teacher/Cert.</td>
<td>$105.00/daily</td>
</tr>
<tr>
<td>Substitute Teacher/Non-Cert.</td>
<td>$88.00/daily</td>
</tr>
<tr>
<td>Long-Term Substitute Teacher</td>
<td>$115.00/daily (20 consecutive days of service)</td>
</tr>
<tr>
<td>BOCES Bus Driver</td>
<td>$70.52 ½ day</td>
</tr>
<tr>
<td>School Bus Monitor</td>
<td>$11.80/ hourly</td>
</tr>
<tr>
<td>School Bus Driver</td>
<td>$17.00 per hour</td>
</tr>
<tr>
<td>Sub Mechanic</td>
<td>$16.50 per hour</td>
</tr>
</tbody>
</table>

f. Continue contract with Chartwells for the 2020-2021 school year (rates established @ August meeting)

g. Allow participation in BOCES and other governmental agencies cooperative bidding.

h. Tax Collection by Champlain National Bank, Champlain branch (as outlined in description of tax collection duties provided by Champlain National Bank).

i. Continued participation in the National School Lunch Program for 2020-2021 school year.

j. School Day for 2020-2021 for Students: 7:30 a.m. to 5:30 p.m.

k. Authorization to accept Federal monies and abide by regulations governing same.

BOARD OF EDUCATION MEETING (CONTINUATION)

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.

**Reports**

There is no Superintendent’s report.

**Approval of Minutes**

1. Approve minutes from the following meetings: June 30, 2020

**New Business**

1. **Approve** the following stipends for the **2020-2021 school year**:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>MS News</td>
<td>James Bracy</td>
<td>$2,869</td>
</tr>
<tr>
<td>Outdoor Ed Project Co-Chair</td>
<td>Sherry Michaud</td>
<td>$1,434.50</td>
</tr>
<tr>
<td>Outdoor Ed Project Co-Chair</td>
<td>Jeff Norton</td>
<td>$1,434.50</td>
</tr>
<tr>
<td>Drama Club Advisor</td>
<td>Jason Borrie</td>
<td>$3,643</td>
</tr>
<tr>
<td>Drama Club Assistant</td>
<td>Jennifer McIntyre</td>
<td>$2,125</td>
</tr>
<tr>
<td>Chorus Director (School Play)</td>
<td>Kathy Kokes</td>
<td>$3,683</td>
</tr>
<tr>
<td>North Country Model UN Advisor</td>
<td>Jason Borrie</td>
<td>$3,643</td>
</tr>
<tr>
<td>Harvard Model UN Advisor</td>
<td>Jason Borrie</td>
<td>$1,822</td>
</tr>
<tr>
<td>Student Council</td>
<td>Karen Bouvier</td>
<td>$1,503</td>
</tr>
<tr>
<td>Prom Advisor</td>
<td>Rachel Ribis</td>
<td>$2,445</td>
</tr>
<tr>
<td>Community Club Advisor</td>
<td>Debbie Frederick</td>
<td>$960</td>
</tr>
<tr>
<td>Yearbook Advisor</td>
<td>Jennifer Bulriss</td>
<td>$3,895</td>
</tr>
<tr>
<td>9th Grade (Freshman) Advisor</td>
<td>Stacy McDonald</td>
<td>$993</td>
</tr>
<tr>
<td>10th Grade (Sophomore) Advisor</td>
<td>Nicole Snide</td>
<td>$993</td>
</tr>
<tr>
<td>11th Grade (Junior) Class</td>
<td>Rachel Ribis</td>
<td>$993</td>
</tr>
<tr>
<td>12th Grade (Senior) Class Advisor</td>
<td>Rachel Ribis</td>
<td>$993</td>
</tr>
<tr>
<td>Lunch Monitor</td>
<td>Ashline, Kathy</td>
<td>$3,126</td>
</tr>
<tr>
<td>Lunch Monitor</td>
<td>Kathy Kokes</td>
<td>$3,126</td>
</tr>
<tr>
<td>Lunch Monitor</td>
<td>Stein, Katie</td>
<td>$3,126</td>
</tr>
</tbody>
</table>
2. Approve the following coaching positions for the 2020-2021 school year:

<table>
<thead>
<tr>
<th>Sport</th>
<th>Name</th>
<th>Years coaches as of 2020-2021</th>
<th>2020-2021 stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boy's Soccer</td>
<td>Nick Trombley</td>
<td>6</td>
<td>$5224</td>
</tr>
<tr>
<td>Boy's JV Soccer</td>
<td>Frank Dumas</td>
<td>12+</td>
<td>$3905</td>
</tr>
<tr>
<td>Boy's Modified Soccer</td>
<td>Justin Sample</td>
<td>6</td>
<td>$3396</td>
</tr>
<tr>
<td>Girl's Varsity Soccer</td>
<td>Tim Surprenant</td>
<td>12+</td>
<td>$5578</td>
</tr>
<tr>
<td>Girl's Varsity Soccer Assistant (non-paid)</td>
<td>Tim Matott</td>
<td>N/A</td>
<td>Non-paid</td>
</tr>
<tr>
<td>Girl's JV Soccer</td>
<td>McKenna Hunter</td>
<td>4</td>
<td>$3656</td>
</tr>
<tr>
<td>Girl's Modified Soccer</td>
<td>Rick Hunter</td>
<td>6</td>
<td>$3396</td>
</tr>
<tr>
<td>Boy's and Girl's XC</td>
<td>Robb Garrand</td>
<td>9</td>
<td>$4630</td>
</tr>
<tr>
<td>Modified XC</td>
<td>Adam Khater</td>
<td>2</td>
<td>$2737</td>
</tr>
<tr>
<td>Varsity Volleyball</td>
<td>VACANT</td>
<td></td>
<td></td>
</tr>
<tr>
<td>JV Volleyball</td>
<td>VACANT</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
3. **Approve** the following people to the **2020-2021 substitute list** (all individuals have been fingerprint cleared).

Anctil, James  
TOC Teacher’s Aide/Student Aide  
TOC Custodial Worker  
TOC School Bus Monitor  
Uncertified Substitute Teacher

Bachelder, Arthur  
TOC Bus Driver

Bedard, Lori  
Uncertified Substitute Teacher

Bousquet, Jeanne  
Uncertified Substitute Teacher

Brink, Tammy  
TOC Teacher’s Aide/Student Aide  
Uncertified Substitute Teacher

Celis, Kimberly  
Uncertified Substitute Teacher

---

<table>
<thead>
<tr>
<th>Sport</th>
<th>Coach</th>
<th>Grade</th>
<th>Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Modified Volleyball</td>
<td>Dawn Boulerice</td>
<td>6</td>
<td>$3155</td>
</tr>
<tr>
<td>Boy's Varsity Basketball</td>
<td>Luke Connell</td>
<td>4</td>
<td>$5598</td>
</tr>
<tr>
<td>Boy's JV Basketball</td>
<td>Craig Botten</td>
<td>2</td>
<td>$3685</td>
</tr>
<tr>
<td>Boy's Modified Basketball</td>
<td>Dalton Castine</td>
<td>3</td>
<td>$3423</td>
</tr>
<tr>
<td>Girl's Varsity Basketball</td>
<td>Robb Garrand</td>
<td>12+</td>
<td>$5978</td>
</tr>
<tr>
<td>Girl's JV Basketball</td>
<td>Adam Khater</td>
<td>7</td>
<td>$3918</td>
</tr>
<tr>
<td>Girl's Modified Basketball</td>
<td>VACANT</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hockey</td>
<td>Scott Lafountain</td>
<td>7</td>
<td>$5785</td>
</tr>
<tr>
<td>Assistant Hockey</td>
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<td>Sarah Hunter</td>
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<td>Luke Connell</td>
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<td>Robb Garrand</td>
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<td>Evan Mousseau</td>
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<td>Carrie McComb</td>
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<td>Harry McManus</td>
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<td>Adam Khater</td>
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<td>Khater, Adam</td>
<td>TOC Reg. Professional Nurse</td>
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<td>LaBelle, Susan</td>
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<td>Lambert, Lisa</td>
<td>Uncertified Substitute Teacher</td>
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<td>LaMere, Lynn</td>
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<td>Landry, Susan</td>
<td>TOC Bus Driver</td>
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<td>Uncertified Substitute Teacher</td>
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LaPier, Shelley  TOC Teacher’s Aide/Student Aide  
TOC Typist 7.75

Letourneau, Rose  TOC Teacher’s Aide/Student Aide  
Uncertified Substitute Teacher  
TOC Typist 7.75

Maher, Kailey  TOC Teacher’s Aide/Student Aide  
Uncertified Substitute Teacher

Marangiello, Joelma  TOC Teacher’s Aide/Student Aide  
TOC School Monitor  
TOC Teacher Aide/Student Aide  
Uncertified Substitute Teacher

McDonald, Linda  TOC Teacher’s Aide/Student Aide-Mooers Only

Menard, Diane  Certified Substitute Teacher

Menard, Tracy  TOC Typist 7.75  
TOC School Monitor  
Uncertified Substitute Teacher  
TOC Teacher’s Aide/Student Aide

Mesick, Wendy  Certified Substitute Teacher

Mesunas, Angela  Uncertified Substitute Teacher

Mesunas, John  Uncertified Substitute Teacher

Nigro, Matthew  Uncertified Substitute Teacher

Miller, Abbie  Uncertified Substitute Teacher

Monette, Dorothy  Uncertified Substitute Teacher  
TOC Teacher’s Aide/Student Aide  
TOC Typist 7.75

Moore, Merle  Certified Substitute Teacher (RP only)

Moulton, Paige  Uncertified Substitute Teacher

Mulholland, John  Certified Substitute Teacher

Munson, Tina  TOC Teacher’s Aide/Student Aide  
Uncertified Substitute Teacher

Patnode, Francis  Certified Substitute Teacher

Pero, Rae  Uncertified Substitute Teacher  
TOC Teacher’s Aide/Student Aide

Reed, Rebecca  TOC Teacher’s Aide/Student Aide  
TOC Typist 7.75  
Uncertified Substitute Teacher

Rowe, Julie  TOC Typist 7.75  
TOC Teacher’s Aide/Student Aide

Samonek, Joyce  TOC Teacher’s Aide/Student Aide  
Uncertified Substitute Teacher

Sample, Kalie  Uncertified Substitute Teacher

Sample, Peyton  Uncertified Substitute Teacher  
TOC Teacher’s Aide/Student Aide

Sargeant, Leda  Uncertified Substitute Teacher

Sorrell, Erin  Uncertified Substitute Teacher
4. Recommend to accept the donation of three (3) custom-made showcases, valued at $2,000 each (total $6,000) from Alan Tetreault for the Northeastern Clinton Central School buildings.

5. Recommend approving the at-will appointment of Carl Gonya as a 40% Social Studies Teacher, effective September 1, 2020 and that he be placed on Step 1 Column 6, with a salary of $54,389 (pro-rated $21,755.60). Mr. Gonya holds a valid NYS certificate in the Certification Area of Social Studies Grades 7-12. This service will not be credited toward tenure. (Middle School)

6. Recommend approving the at-will appointment of Rick Hunter as a 40% Business Teacher, effective September 1, 2020 and that he be placed on Step 1 Column 6, with a salary of $54,389 (pro-rated $21,755.60). Mr. Hunter holds a valid NYS certificate in the Certification Area of Business Education. This service will not be credited toward tenure. (High School)

7. Recommend to approve the following clubs for the 2020-2021 school year:
   - Chorus Club
   - Band Club
   - Community Club
   - Student Council
   - Yearbook Club
   - Harvard UN
   - Drama Club
   - Outdoor Educational Club
   - French Club (HS)
   - National Honor Society
   - Disc Club
   - North Country Model UN
   - Foosball Club
   - Marketing Club
   - Outdoor Club

8. Recommend to approve the letter of retirement received from Kathleen Kokes on June 30, 2020, Music Teacher, effective December 31, 2020. She is entitled to the one time lump sum payment of $1,000 per collective bargaining agreement.

9. Recommend to approve the letter of retirement (dated July 1, 2020) received from Kathy Ashline, Math Teacher, effective July 1, 2021. She is entitled to the one time lump sum payment of $1,000 per collective bargaining agreement.

10. Approval to rescind the motion made on February 5, 2020 by Mr. McDonough and seconded by Ms. Bechard and unanimously carried to approve Kaitlyn Stetz as the Plattsburgh State Psychologist Intern to work with Carole Holmes for the 2020-2021 school year.

11. Approve Special Education Services for Summer 2020 as follows:

   **Physical Therapy**
   - Alyssa Crockett 3 hours @ $65/hour

12. Approval to post and request sealed bids to sell the following school busses which have been declared “Surplus” AS IS and with NO GUARANTEES.
No.  Year  Vehicle Identification Number  Body Type  Miles
43  2007  4DRBUAAN57B473870  BUS  133,110
46  2007  4DRBUAAN07B473873  BUS  123,578
50  2008  4DRBUAAN08B561050  BUS  124,493
52  2008  1GNDU23118D126059  VAN  110,243
53  2008  1GNDU23138D125835  VAN  104,883

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

Music Teacher
School Psychologist
Long-Term Substitute Middle School Counselor

14. Recommend approving the following Bond Resolution and authorizing the issuance of up to $455,000.00 Serial Bonds for the District to Finance the Purchase of four (4) 66 passenger buses at an estimated cost of $113,750 each.

WHEREAS, the qualified voters of the Northeastern Clinton Central School District, Clinton County, New York (the "District") on June 16, 2020 approved a proposition authorizing the Board of Education (the "Board") of the District to purchase four (4) 66 passenger buses at an estimated cost of $113,750 each,

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 four (4) 66 passenger buses at an estimated cost of $113,750 each, 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 four (4) 66 passenger buses at an estimated cost of $113,750 each, including cameras, a maximum sum not to exceed $455,000, and 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 $455,000.00, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of up to $455,000.00 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. **Northeastern Clinton graduating class of 2020:**

   Seth Andrew Albertus- attending Champlain College; majoring in Game Programming
   Cassandra Allison Ashline- attending Plattsburgh State; majoring in Biomedical Sciences
   Brooke Marie Aubrey- attending Clinton Community College; majoring in Business Administration
   Alise Diane Babbie- attending Plattsburgh State; majoring in Fine Arts/Studio Arts
   Keaton Markus Badger- attending Plattsburgh State; majoring in Biomedical Sciences
   Austin Michael James Barcomb- entering the workforce
   Connor Joseph Barcomb- attending North Country Community College; majoring in Nursing
Mathew Thomas Joseph Barto - entering the workforce
Starr Kimberly Beam - attending Clinton Community College; majoring in Health Sciences
Gabrielle Skye Bechard - attending Clinton Community College; major undeclared
Dalton Michael Benjamin - attending Plattsburgh State; majoring in Computer Science
Parisse Lilly-Eve Bigelow - attending Clinton Community College; majoring in English
Allison Renee Bodah - attending Clinton Community College; majoring in Business Administration
Harmonie Mae Bodah - attending Clinton Community College; major undeclared
Dylan Joseph Boulerice - entering the workforce
Paige Elizabeth Brunet - attending Clinton Community College; majoring in English
Mikaela Lynn Carey - attending SUNY Potsdam; majoring in Adolescence Education: Mathematics
Kelly Allyson Castine - entering the workforce
Zachary Stephen Cayea - entering the workforce
Kevin Ryan Corrow - attending North Country Community College; majoring in Nursing
Noah Ryan Dragoon - attending Plattsburgh State; majoring in Computer Science
Ethan Daniel Dumas - entering the workforce
Kyle Evan Dupee - attending Clinton Community College; major undeclared
Shantell Amber Duprey - entering the workforce
Donevin Richard Edwards - attending Lincoln Tech; majoring in mechanics
Abe Emotin - entering the workforce
Evan Austin Favreau - entering the workforce
Abigail Rose Favro - attending Plattsburgh State; majoring in Biomedical Sciences
Kelsey Ann Gamache - entering the workforce
Connor Carl Gaudette - attending Clinton Community College; majoring in Mechanical Technology
Chylyn Karen Gelineault - attending SUNY Cobleskill; majoring in Graphic Design
Brady Lee Gladd - attending Plattsburgh State; major undeclared
Savannah Rae Goddeau - entering the workforce
Donevin Richard Edwards - attending Clinton Community College; majoring in Health Studies
Sarah Michelle Grenon - attending Plattsburgh State; majoring in Biomedical Sciences
Dylan Steven Guay - entering the workforce
Cody Joseph Guerin - attending Clinton Community College; major undeclared
Alyssa Leona Hart - entering the workforce
Brandon Lee Hart - entering the workforce
Phoenix George Havens - attending Clinton Community College; major undeclared
Alexis Kari-Hebert - entering the workforce
Jakob Michael Herring - attending Plattsburgh State; major undeclared
Owen Giles Hollister - attending Clinton Community College; majoring in Criminal Justice
Hope Lucienne Jolicoeur - attending University of Albany; majoring in Public Health
James William LaBelle - attending Clinton Community College; majoring in Computer Science
Tyler Scott LaClair - attending Clinton Community College; majoring in Criminal Justice
Brinley Louise Lafountain - attending Plattsburgh State; majoring in Communication Sciences and Disorders
Maggie Francis Lafountain - attending Plattsburgh State; major undeclared
Emily Rose Marie Lahar - attending Plattsburgh State; majoring in Communication Sciences and Disorders
Gillian Leigh Laurin - attending Plattsburgh State; majoring in Biomedical Sciences/Pre-Med
Travis Ronnie Leduc - entering the workforce
Casey Lynn Marie Lepone - attending Plattsburgh State; majoring in Digital Media Production
Jacob Lawrence Lintner - entering the workforce
Benjamin Stephen Lloyd - attending St. Lawrence University; majoring in Political Science
Brady Thomas Lucas - entering the workforce
Jake Avery Manor - attending Plattsburgh State; majoring in Business Administration
Ashley Rose Martin - attending Clinton Community College; majoring in Art
Kya Cecilia McComb- attending Western New England University; majoring in Elementary Education and Psychology
Joshuah Ryan McGoldrick- entering the workforce
Alexa Lynn Mercaldi- entering the United States Army
Isaac James Meseck- entering the workforce
Raymond Matthew Miller- playing hockey for the Connecticut Junior Rangers in the USPHL
Zachary David Miller- attending SUNY Brockport; majoring in Criminal Justice
Micah Clarence O'Neal- entering the workforce
Damon Joseph Paige- entering the workforce
Maxwell Joseph Parent- entering the workforce
Michael Preston Pennington- attending Rochester Institute of Technology; majoring in Computer Information Technology
Dakota Micheal Poquette- entering the workforce
Kodi Mariah Pugh- attending Clinton Community College; majoring in Health Studies
Chase Christopher Desmond Rabideau- entering the workforce
Marlyna Nicole Rabideau- attending Plattsburgh State; majoring in Political Science
Aidan Joseph Roberts- attending the University of Albany; majoring in Bio Instrumentation
Gage Parker Root- attending Paul Smith’s College; majoring in Fishery and Wildlife Science
Adisyn Dee-Ann Sample- attending Clinton Community College; majoring in Accounting
Avery John Sample- attending Plattsburgh State; majoring in Criminal Justice
Jack Austin Sample- attending Clarkson University; majoring in Chemical Engineering
Tilar Lee Sattaboot- entering the workforce
Paul Michael Schaner- entering the workforce
Gabriel Tristan Sisco- attending SUNY Brockport
Olivia Lynn Sorrell- attending Plattsburgh State; majoring undeclared
Victoria Gertrude St. John- entering the workforce
Kayce Aeryn Steele- attending Sage College; majoring in Education
Mason Corey Supernaw- entering the workforce
Spencer Travis Trudo- attending Plattsburgh State; majoring in Broadcast Journalism
Eleanor Mae Trumble- attending Champlain College; majoring in Education
Tanner Joseph Vassar- Macey- attending SUNY Adirondack; majoring in Radio and Television
Amy Karen Visconti- attending Georgia Southern University; majoring in Criminal Justice
Miriam Wachtoumi- attending Clarkson University; majoring in Biology/Pre-Med
Elizabeth Angharad Jiang Yue Wagar- attending St. Lawrence University; majoring in International Economics
Tabitha Marie Wall- attending Clinton Community College; majoring in Business Administration
Michael Anthony Waterbury- entering the workforce
Rae-Ann Elexus Wells- entering the workforce
Cassandra Ann White- attending Clinton Community College; majoring in Nursing
Madison Ella Marie Wyatt- attending Plattsburgh State; majoring in Psychology
Jarod Thomas Yaeger- entering the workforce
Jacob Wayne Zurlo- attending Plattsburgh State; majoring in Finance

DISCUSSION

1. Next Board of Education meetings: August 5th and August 26th, 2020.
2. Capital Project
3. Kindergarten Section
4. Opening Plan

EXECUTIVE SESSION

If necessary