

NEWCOMB CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES

Regular Meeting

September 8, 2022

Present: Mr. Peter Armstrong, Mrs. Lori DeMars, Mr. Nicholas Poulin, Mrs. Tamara Larabee

Absent: Mr. Tyler Lamphear.

Also Present: Mrs. Christian M. Fisher , Superintendent; Mrs. Melissa Yandon, Clerk; Mrs. Colleen Sage, Treasurer; Eric Robert and Connor Fitzgerald, Schoolhouse; Jennifer and Emily Fifield.

Meeting was called to order at 6:00 a.m. by the Board President.

Recited the Pledge of Allegiance

PRELIMINARY ACTIONS

MOTION WAS MADE by Mrs. T. Larabee to approve the agenda for the September 8, 2022 regular meeting as adjusted. Seconded by Mr. N. Poulin and unanimously carried.

9.1 moved up to follow 3.0

10.2.2 moved up to follow 9.1

9.6 Elementary Soccer

9.7 Practices with Schroon Lake

9.8 After-school Experiences

10.2.3 Superintendent Goals 22-23

MOTION WAS MADE by Mr. N. Poulin to approve the minutes of the August 18 regular meetings as submitted. Seconded by Mrs. L. DeMars and unanimously carried.

CAPITAL PROJECT UPDATE

Eric Robert and Connor Fitzgerald from Schoolhouse updated the board on the capital project. They reviewed what still has to be completed by the contractors, what was completed, change orders and final payment.

ILP

Mrs. Fisher discussed an Alternate Academic Study request in the Culinary Arts area.

MOTION WAS MADE by Mrs. T. Larabee to approve the Alternate Academic Study request for Emily Fifield as presented. Seconded by Mrs. L DeMars and unanimously carried.

BUSINESS OPERATIONS

WARRANT

MOTION WAS MADE by Mrs. T. Larabee to to accept Warrant #4 dated August 31, 2022 in the amount of \$825,299.95 as audited by the claims auditor. Seconded by Mrs. L. DeMars and unanimously carried.

BUDGET AND REVENUE STATUS

MOTION WAS MADE by Mrs. L. DeMars to approve the Budget and Revenue Status Report for July and August 2022 as presented. Seconded by Mr. N. Poulin and unanimously carried.

EXTRA CURRICULAR FUNDS

MOTION WAS MADE by Mr. N. Poulin to approve the Extra Curricular Fund report for August 2022 as presented. Seconded by Mrs. T. Larabee and unanimously carried.

TREASURER'S REPORT

MOTION WAS MADE by Mrs. T. Larabee to approve the Treasurer's Report dated August 31, 2022 as presented. Seconded by Mr. N. Poulin and unanimously carried.

RECORDS MANAGEMENT OFFICER

MOTION WAS MADE by Mr. N. Poulin to approved Mrs. Kathy Poulton as the Records Management Officer for the 2022-23 school year. Seconded by Mrs. L. DeMars and unanimously carried.

POLICY

MOTION WAS MADE by Mr. N. Poulin to waive step 2 and 3 and adopt changes to the following policy. #2310 Regular Meetings, #0115 Student Harassment and Bullying Prevention and Intervention, #5205 Eligibility for Co-Curricular and Extracurricular Activities. #5300.30 Prohibited Student Conduct. Seconded by Mrs. T. Larabee and unanimously carried.

Minutes 9/18/22 cont'd

SUBSTITUTES

MOTION WAS MADE by Mrs. L. DeMars to approve Mark Behuniak and Katheryn Behuniak as substitutes in the classroom, cafeteria and custodial areas for the 2022-23 school year at the daily rates pending pre-employment paperwork completion. Seconded by Mrs. T. Larabee and unanimously carried.

MOTION WAS MADE by Mr. N. Poulin to approve Mr. Ed LaCourse as a certified substitute teacher at the daily rate for the 2022-23 school year. Seconded by Mrs. T. Larabee and unanimously carried.

TRANSPORTATION FOR SOCCER PRACTICES

MOTION WAS MADE by Mrs. L. DeMars to approve in-town transportation for athletes during the fall 2022 soccer season. Seconded by Mr. N. Poulin and unanimously carried.

SOCCER PRACTICES IN SCHROON LAKE

MOTION WAS MADE by Mrs. T. Larabee to approve the varsity and modified soccer teams to practice in Schroon Lake 1 time per week. Seconded by Mr. N. Poulin and unanimously carried.

SMALL SCHOOL BUS BID

MOTION WAS MADE by Mrs. T. Larabee to accept the Auction International bid for the 2012 Chevy Express G3500 MicroBird School Bus in the amount of \$13,200.00 and to apply this amount to the Bus Reserve. Seconded by Mrs. L. DeMars and unanimously carried.

FROM THE SUPERINTENDENT

ELEMENTARY SOCCER

MOTION WAS MADE by Mrs. L. DeMars to approve Mrs. Jolene Hlavaty as coach for the Elementary Soccer team at the contractual rate. Seconded by Mrs. T. Larabee and unanimously carried.

AFTER SCHOOL EXPERIENCES

MOTION WAS MADE by Mrs. T. Larabee to approve the after school experiences for the first quarter beginning September 19, 2022. Seconded by Mrs. L. DeMars and unanimously carried.

Minutes 9/18/22 cont'd

SUPERINTENDENT GOALS 22-23

Mrs. Fisher shared her 3 goals for the 2022-2023 school year with the Board.

EXECUTIVE SESSION

MOTION WAS MADE by Mr. N. Poulin to enter Executive Session at 7:12 p.m. for the purpose of employment. Seconded by Mrs. L. DeMars and unanimously carried.

MOTION WAS MADE by Mrs. T. Larabee to leave Executive Session at 7:25 p.m. Seconded by Mrs. L. DeMars and unanimously carried.

ADJOURNMENT

MOTION WAS MADE by Mr. T. Larabee to adjourn at 7:26 a.m. Seconded by Mrs. L. DeMars and unanimously carried.

Respectfully submitted,

Melissa Yandon,
District Clerk