

Clyde-Savannah Central School District
BOARD OF EDUCATION MEETING AGENDA
Jr./Sr. High School Library
Wednesday, September 14, 2022 – 7:00 P.M.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **CLERK’S REPORT**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES AS FOLLOWS:** X
 August 10, 2022 Regular Meeting
5. **PRESENTATIONS: Jeff Mochan/Susan Gray – Facilities Update**
 Susan Gray – Budget Update
6. **REPORTS AND CORRESPONDENCE**
 - a. Central Administration –
 - b. Building Administration –
 - c. Student Representative –
 - d. Board Member Comments –
 - e. Board Committee Reports –
7. **PUBLIC FORUM**
 (In the interest of meeting efficiency, public comments should be kept within the Board of Education’s five-minute guideline and not to exceed thirty minutes total).
8. **CONSENT AGENDA**
- A. **MOTION TO APPROVE CONSENT ASGENDA**
- B. **ACCEPTANCE OF FINANCIAL REPORTS** X
 - Treasurer’s Reports
 - Activity Accounts
 - Budget Status Report
 - Budget Transfers
- C. **REVIEW WARRANTS:** X

Warrants Presented to BOE on September 14, 2022

Warrant 7	Fund A	Aug #1
Warrant 8	Fund A	Aug #1
Warrant 11	Fund A	Aug #2
Warrant 14	Fund A	Sept #1
Warrant 2	Fund C	Aug #1
Warrant 3	Fund C	Aug #2
Warrant 4	Fund C	Sept #1
Warrant 3	Fund F	Aug #1
Warrant 5	Fund F	Aug #1
Warrant 6	Fund F	Aug #2

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Warrant	7	Fund F	Sept #1
Warrant	1	Fund H	Aug #1
Warrant	2	Fund H	Sept #1

D. APPROVAL: CPSE AND CSE RECOMMENDATIONS

E. PERSONNEL – CERTIFIED STAFF

1. APPROVAL: Acceptance of recommendation of Andrea Roelle as a School Nurse Supervisor for the 2022 - 2023 school year (2nd yr.) at a stipend of \$1,000 per Schedule B. Fingerprint clearance satisfied. X
Budget Code: A2815.168-02-0000, A2815.168-03-0000, A2815.168-04-0000
2. APPROVAL: Acceptance of recommendation to amend Agenda Item E. 44 July 13, 2022, meeting minutes to read: Acceptance of recommendation of Kimberly Larsen as Sophomore Class Advisor for the 2022 - 2023 school year effective July 1, 2022 (2nd yr.) at a stipend of \$1,000 per Schedule B. Fingerprint clearance satisfied.
3. APPROVAL: Acceptance of recommendation to amend Agenda Item E. 50 July 13, 2022, meeting Minutes to read: Acceptance of the following Resolution:
BE IT RESOLVED that the Clyde-Savannah Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three-year probationary appointment of Cari VanStrien, School Social Worker conditional upon a criminal history record check according to Commissioner’s Regulation §80 1.11 and Part 87 as follows:
Certification: School Social Worker – Grades K-12
Tenure Area: School Social Worker – Grades K-12
Probationary Period: August 31, 2022 – August 31, 2026
Salary: \$55,000.
Fingerprint clearance pending.
4. APPROVAL: Acceptance of recommendation to amend Agenda Item E. 62 July 13, 2022, meeting minutes to read: Acceptance of the following Resolution:
BE IT RESOLVED that the Clyde-Savannah Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four-year probationary appointment of Shannon Staines, Elementary Teacher conditional upon a criminal history record check according to Commissioner’s Regulation §80 1.11 and Part 87 as follows:
Certification: Early Childhood Education Grades B – 2 Professional Pathway Certificate Progression, Childhood Education Grades 1 – 6 Professional Pathway Certificate Progression
Tenure Area: Elementary Teacher
Probationary Period: August 31, 2022 – August 31, 2026
Salary: \$50,000
This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time. Fingerprint clearance satisfied.

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5. APPROVAL: Acceptance of recommendation to amend Agenda Item E. 64 July 13, 2022, meeting minutes to read: Acceptance of recommendation of Justin Fries as Probationary Junior High School Principal, at a salary of \$75,000, effective July 25, 2022. Fingerprint clearance pending
6. APPROVAL: Acceptance of recommendation to amend Agenda Item E. 9 August 10, 2022, meeting minutes to read: Acceptance of recommendation of Laurie Clark as School Counselor Internship Supervisor per the Mental Health Demonstration Grant for the 2022 – 2023 school year, effective August 11, 2022, at a grant funded stipend of \$2,500 (one intern) Fingerprint clearance satisfied.
7. APPROVAL Acceptance of recommendation to amend Agenda Item E. 10 August 10, 2022, meeting minutes to read: Acceptance of recommendation of Amy Fisher as School Counselor Internship Task Supervisor per the Mental Health Demonstration Grant for the 2022 – 2023 school year, effective August 11, 2022, at a grant funded stipend of \$1,000 (one intern) Fingerprint clearance satisfied.
8. APPROVAL: Acceptance of the following Resolution: X
BE IT RESOLVED that the Clyde-Savannah Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four-year probationary appointment of Michelle Quackenbush, ELA Teacher conditional upon a criminal history record check according to Commissioner’s Regulation §80 1.11 and Part 87 as follows:
Certification: English (Grades 7 – 12)
Tenure Area: English Teacher
Probationary Period: August 31, 2022 – August 31, 2026
Salary: \$50,000
This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time. Fingerprint clearance satisfied.
Budget Code: FA232110.130-03-0000
9. APPROVAL: Acceptance of recommendation of Matthew Drahms as STEADY Work/After School Program Teacher, effective September 12, 2022, for the 2022 – 2023 school year at \$35 hr. Fingerprint clearance satisfied. X
10. APPROVAL: Acceptance of recommendation of the following resolution: X
BE IT RESOLVED that the Clyde-Savannah Board of Education, upon recommendation of the Superintendent of Schools approves the TOSA appointment of Pamela Lockwood in the title area of MTSS Coach, effective October 15, 2022.
Certification: Health, Physical Education, SBL, SDL, Salary: \$60,000
This is a probationary assignment in the Tenure Area of Health/Physical Education
Fingerprint clearance pending. Budget Code: FCRR2110.135-01-0000

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11. APPROVAL: Acceptance of recommendation of Stephanie Becker as Chemical Hygiene Officer for the 2022 – 2023 school year (1st year) at a stipend of \$750 per Schedule B. Fingerprint clearance satisfied. Budget Code: A2850.130-04-0000 X
12. APPROVAL: Acceptance to approve the following resolution: X
Be it resolved that the Clyde-Savannah Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four-year probationary appointment of Melissa Marchitell as a Teaching Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Certification: Teacher Assistant – Level 1
Tenure Area: Teaching Assistant
Probationary Period: September 27, 2022 – September 27, 2026
Salary: \$26,000
Fingerprint clearance pending.
Budget Code: A2110.150-02-0000
13. APPROVAL Acceptance of recommendation of Caitlin Garvey as 6th Gr. Grade Level Leader for the 2022 – 2-23 school year effective July 1, 2022 (4th yr.) at a stipend of \$1,200 per Schedule B. Fingerprint clearance satisfied. Budget Code: A2850.120-02-0000 X
14. APPROVAL: Acceptance of letter of resignation from DeAnna Baldwin as Health/FACS Teacher, effective August 31, 2022. X
15. APPROVAL: Acceptance of recommendation of Joelle Nicholson as Mentor Teacher for the 2022 – 2023 school year effective September 1, 2022 (1st yr.) at a stipend of \$1,000 (per mentee) per Schedule B. Fingerprint clearance satisfied. Budget Code: FB232110.130-04-0000 X
16. APPROVAL: Acceptance of recommendation of Brooke Hartpence as Mentor Teacher for the 2022 – 2023 school year effective September 1, 2022 (1st yr.) at a stipend of \$1,000 (per mentee) per Schedule B. Fingerprint clearance satisfied. Budget Code: FB232110.120-02-0000 X
17. APPROVAL: Acceptance of recommendation of Alicia Kennedy as Mentor Teacher for the 2022 – 2023 school year effective September 1, 2022 (1st yr.) at a stipend of \$1,000 (per mentee) per Schedule B. Fingerprint clearance satisfied. Budget Code: FB232110.120-02-0000 X
18. APPROVAL: Acceptance of recommendation of Jennifer Alford as Mentor Teacher for the 2022 – 2023 school year effective September 1, 2022 (1st yr.) at a stipend of \$1,000 (per mentee) per Schedule B. Fingerprint clearance satisfied. Budget Code: FB232110.120-02-0000 X

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19. APPROVAL: Acceptance of recommendation of Danielle VanGee as Mentor Teacher for the 2022 – 2023 school year effective September 1, 2022 (1st yr.) at a stipend of \$1,000 (per mentee) per Schedule B. Fingerprint clearance satisfied. Budget Code: FB232110.120-02-0000 X
20. APPROVAL: Acceptance of letter of resignation from Patrick O'Sullivan as Ski club Advisor, effective September 7, 2022. X
21. APPROVAL: Acceptance of the following Resolution: X
 BE IT RESOLVED that the Clyde-Savannah Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four-year probationary appointment of Marc Kresge, Spanish Teacher, conditional upon a criminal history record check according to Commissioner's Regulation §80 1.11 and Part 87 as follows:
 Certification: Language - Spanish (Grades 7 – 12)
 Tenure Area: Spanish Teacher
 Probationary Period: September 15, 2022 – September 15, 2026
 Salary: \$65,000
 This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time. Fingerprint clearance pending.
 Budget Code: A2110.130-03-0000

F. PERSONNEL – NON-CERTIFIED STAFF

1. APPROVAL: Acceptance of recommendation to amend Agenda Item F. 26 July 13, 2022 meeting minutes to read: Acceptance of recommendation of Darren Preston as Varsity Boys Basketball Coach for the 2022 - 2023 school year (5th yr.) effective November 1, 2022, at a stipend of \$5,196 (\$5,082 per Schedule C +2 Asst. Coach \$57). Fingerprint clearance satisfied.
2. APPROVAL: Acceptance of recommend to amend Agenda Item F. 27 July 13, 2022 meeting minutes to read: Acceptance of recommendation of James Reed as Varsity Swimming Coach for the 2022 - 2023 school year (10th yr.) effective November 1, 2022, at a stipend of \$5,647 (\$5,590 per Schedule C +1 Asst. Coach \$57). Fingerprint clearance satisfied.
3. APPROVAL: Acceptance of recommendation of Michelle Smolinski to a probationary position as a teacher aide, effective August 31, 2022, at the hourly rate of \$13.20. Fingerprint clearance pending. X
 Budget Code: A2250.160-02-0000
4. APPROVAL: Acceptance of recommendation of Karen Cinquegrana to a probationary position as a teacher aide, effective August 31, 2022, at the hourly rate of \$13.20. Fingerprint clearance pending. X
 Budget Code: A2250.160-02-0000

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5. APPROVAL: Acceptance of recommendation of Luke Carpenter to a probationary position as Cleaner effective August 24, 2022, at the hourly rate of \$13.20. Fingerprint clearance satisfied. X
Budget Code: A1620.160-01-0000
6. APPROVAL: Acceptance of recommendation of Caitlyn Harris as Sub Bus Monitor for the 2022 – 2023 school year, effective August 23, 2022, at an hourly rate as per substitute pay schedule. Fingerprint clearance satisfied. X
Budget Code: A5510.169-01-0000
7. APPROVAL: Acceptance of recommendation of Caitlyn Harris as a substitute cleaner, effective August 23, 2022, at an hourly rate as per substitute pay schedule. Fingerprint clearance satisfied. X
8. APPROVAL: Acceptance of letter of resignation from Brandon Brown as Cleaner, effective end of day on September 6, 2022. X
9. APPROVAL: Acceptance of letter of resignation from Julie Buettner as Universal Aide, effective August 26, 2022. X
10. APPROVAL: Acceptance of recommendation of Christina Peterson to a probationary position as Bus Monitor effective August 31, 2022, at the hourly rate of \$13.20. Fingerprint clearance satisfied. X
Budget Code: A5510.168-01-0000
11. APPROVAL: Acceptance of letter of resignation from Chelsie Syrell as Teacher Aide, effective August 30, 2022. X
12. APPROVAL: Acceptance of recommendation of Brandon Brown to a probationary position as Bus Monitor effective September 7, 2022, at the hourly rate of \$13.20. Fingerprint clearance satisfied. X
Budget Code: A5510.168-01-0000
13. APPROVAL: Acceptance of recommendation of Brandon Brown as a substitute bus driver, effective September 7, 2022, at an hourly rate as per substitute pay schedule. Fingerprint clearance satisfied. X
14. APPROVAL: Acceptance of letter of resignation from Joshua DeBadts as Teacher Aide, effective September 1, 2022. X
15. APPROVAL: Acceptance of recommendation of Charlene McKinney as Modified Cheerleading Coach for the 2022 – 2023 School year (1st yr.) effective September 15, 2022 at a stipend of \$2, 625 per Schedule C. Fingerprint clearance satisfied. X
Budget Code: A2850.135-03-0000

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16. APPROVAL: Acceptance of recommendation of Laura Passamonte as a Substitute Teacher for the 2022 – 2023 school year, at an hourly rate as per substitute pay schedule. Fingerprint clearance pending. X
17. APPROVAL: Acceptance of recommendation of Andre D’Amato as a Substitute Teacher for the 2022 – 2023 school year, at an hourly rate as per substitute pay schedule. Fingerprint clearance pending. X
18. APPROVAL: Acceptance of recommendation of the following resolution:
 BE IT RESOLVED that the Board of Education of the Clyde-Savannah Central School District, upon the recommendation of Michael Hayden, Superintendent of Schools, does hereby terminate the probationary appointment of Adam Rand, as Bus Driver, effective August 31, 2022.
19. APPROVAL: Acceptance of letter of resignation from Julia Sperling as Teacher Aide, effective September 6, 2022. X
20. APPROVAL: Acceptance of recommendation to approve a 1.5 percent payroll increase for Steven Bockus, Head Bus Driver, for the 2022 - 2023 school year.
21. APPROVAL: Acceptance of letter of resignation from Chad Baker as HVAC Technician, effective end of day September 9, 2022. X
22. APPROVAL: Acceptance of recommendation of the following resolution:
 BE IT RESOLVED that the Board of Education of the Clyde-Savannah Central School District, upon the recommendation of Michael Hayden, Superintendent of Schools, does hereby terminate the probationary appointment of Frances Turo, as Bus Monitor, effective August 31, 2022.
23. APPROVAL: Acceptance of recommendation of Brandon Brown to a probationary position as a Universal Aide, effective September 7, 2022, at the hourly rate of \$13.20. Fingerprint clearance satisfied. X
 Budget Code: A2110.160-02-0000

G. GENERAL:

1. APPROVAL: Acceptance of recommendation of the following Volunteer: X
 MaryAnn Montemorano
2. APPROVAL: Acceptance of recommendation of the following Sport Volunteers: X
 Chistine Lauster Joseph DeAngelis Katherine Rice-Porter
3. APPROVAL: Acceptance of recommendation for revision and adoption of Policy #3320 X
 Confidentiality of Computerized Information
4. APPROVAL: Acceptance of recommendation for revision and adoption of Policy #4330 X
 Administration Staff

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| 5. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #5120
School District Budget Hearing | X |
| 6. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #5320
Expenditures of School District Funds | X |
| 7. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #5330
Budget Transfers | X |
| 8. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #7470
Musical Instruments | X |
| 9. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #7550
Dignity for All Students | X |
| 10. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #8210
Safety Conditions and Programs | X |
| 11. APPROVAL: | Acceptance of recommendation for revision and adoption of Policy #8360
Religious Expression in the Instructional Program | X |
| 12. APPROVAL: | Acceptance of recommendation of the following resolution: | X |

RESOLUTION

WHEREAS, the Board of Education of the Clyde-Savannah Central School District (the “Board of Education”) has determined that it is in the best interest of the Clyde-Savannah Central School District (“School District”) to retain an Architect/Engineer to provide Architectural, Engineering, project management, and related professional services in connection with the preparation and filing of its Building Condition Survey in compliance with applicable law and the regulations of the NYS Commissioner of Education, the preparation of an update to the School District’s 5-year capital facilities plan, and other related services to be determined (the “BCS Project”); and

WHEREAS, the School District previously issued a Request for Proposals (“RFP”) for Architectural, Engineering, project management, and related professional services for the BCS Project; and

WHEREAS, the School District received proposals in response to the RFP, diligently analyzed the proposals, and conducted interviews of selected candidates as part of the selection process; and

WHEREAS, the School District, as a result of the RFP process has selected (“LaBella Associates”) as its Architect/Engineer for the BCS Project; and

WHEREAS, the School District’s legal counsel, Ferrara Fiorenza, PC and LaBella Associates have jointly prepared a contract and related documents for Architectural, Engineering, project management, and related professional services in connection with the BCS Project which has been submitted to the Board of Education for consideration (“Contract”);

NOW, THEREFORE, be it resolved as follows:

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1. The Board of Education approves the retention of LaBella Associates to provide Architectural, Engineering, project management, and related professional services and proceed with the BCS Project in accordance with the terms and conditions of the Contract.
2. The Board of Education hereby authorizes the President of the Board, the Superintendent of Schools, or their designee to enter into the Contract on behalf of the School District in substantially the form presented to the Board of Education in the amount of \$49,551.00 with such modifications, additions, and revisions (other than a change to the fees or expenses) as may be approved by the Superintendent of Schools and legal counsel, including the addition of an Arc Flash Study at a cost not to exceed \$7,500.00, which approval shall be conclusively shown by the execution thereof and take all actions necessary or convenient to proceed under the Contract in connection with the BCS Project.
3. The officers, employees, and agents of the District are authorized and directed, on behalf of the Board of Education, to take all actions required or provided for by the provisions of the Contract or related Project documents and to execute and deliver all such additional certificates, instruments, and documents, to pay all fees, charges, and expenses and to do all such other acts and things as may be necessary or convenient to effect the purposes of this resolution and to cause compliance with the terms, covenants, and conditions of the Contract and the Project documents.
4. Upon Board of Education approval, this resolution shall take effect immediately.

13. APPROVAL: Acceptance of recommendation of the following resolution:

RESOLUTION REGARDING
STATE ENVIRONMENTAL QUALITY REVIEW

WHEREAS, the Board of Education of the Clyde-Savannah Central School District (the “Board”) has considered the effect upon the environment of the following scope of work related to the 2022-2023 Stimulus Access Control Project:

Elementary, Junior/Senior High School, and Bus Garage Access Control and Work
Incidental Thereto

WHEREAS, the Board has reviewed the scope of the project and has further received and considered the advice of its Architects, LaBella Associates, with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR part 617.5(c), now therefore;

BE IT RESOLVED, by the Board of Education as follows:

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA).

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2. The Board hereby determines the Proposed Action as a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

14. APPROVAL: Acceptance of recommendation of a donation from Staples Geneva Store #1236 of 109 (Individual) School Supply Boxes, three electric pencil sharpeners and one 2-drawer file cabinet.

15. APPROVAL: Acceptance of the following resolution:

BE IT RESOLVED that the Clyde-Savannah Central School Board of Education approve a 70-school day student field placement for Katherine Broach in the area of Visual Arts Education. This student's field placement experience will be credited towards her course of study at the University of the Cumberland's Visual Arts K - 12 Teacher. The unpaid field placement will begin September 7, 2022 and conclude on December 21, 2022. Fingerprint clearance satisfied.

8. QUESTIONS FROM THE AUDIENCE:

The public and all other stakeholders in our children's education are invited to ask the Board of Education President and or Superintendent to answer questions or provide clarifying statements about the evening's board agenda items.

9. EXECUTIVE SESSION

- a. Matters, which will imperil the public safety if disclosed.
- b. Any matter which may disclose the identity of a law enforcement agent or informer.
- c. Information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed.
- d. Discussions involving proposed, pending, or current litigation.
- e. Collective negotiations pursuant to article 14 of the Civil Service Law.
- f. The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment or removal of a particular person or corporation.
- g. The preparation, grading, or administration of exams.
- h. The proposed acquisition, sale or lease of real property or the proposed acquisition, sale or exchange of securities, but only when publicity would substantially affect the value of these things (Pub. Off. Law§ 105 (a-h)).

10. ADJOURNMENT