

**Special Board Meeting/CVES Board Member Election & Administrative Budget Vote
(Thursday, April 20, 2023)**

Generated by Meaghan A Rabideau on Thursday, April 20, 2023

1. Opening of Meeting

Procedural: 1.1 Call to Order
Meeting was called to order at 7:03 a.m.

Procedural: 1.2 Roll Call

Members present

Robert McDonough, Mandie Bechard, Kimberly Bulson, Allen Racine

Others Present:

Robb Garrand, Superintendent
Leanne Supernaw
Meaghan Rabideau

Procedural: 1.3 Pledge of Allegiance

Procedural: 1.4 Public Participation at Meeting

No Public Participation

Action: 1.5 Approval of Agenda

Recommend approval of agenda as presented

Motion by Kimberly Bulson, second by Allen Racine, **motion carried**

2. Presentations/Reports

3. Action Items

Action, Minutes: 3.1 Approval of Minutes

Recommend approval of minutes from the April 5, 2023 Regular meeting.

Motion by Allen Racine, second by Kimberly Bulson, **motion carried**

Action: 3.2 Election of Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board Members

Recommend approval of the following Resolution:

RESOLUTION FOR ELECTION OF BOARD MEMBERS

It is resolved that the Board of Education of the Northeastern Clinton School District cast one vote for **Ed Marin** for one of the seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Motion by Kimberly Bulson, second by Mandie Bechard.

Final Resolution: **Motion Carried**

Aye: Robert McDonough, Mandie Bechard, Kimberly Bulson, Allen Racine

It is resolved that the Board of Education of the Northeastern Clinton School District cast one vote for **Dina Garvey** for one of the seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Motion by Kimberly Bulson, second by Allen Racine.

Final Resolution: **Motion Carried**

Aye: Robert McDonough, Mandie Bechard, Kimberly Bulson, Allen Racine

It is resolved that the Board of Education of the Northeastern Clinton School District cast one vote for **Emily Reynolds Bergh** for one of the seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Motion by Mandie Bechard, second by Kimberly Bulson.

Final Resolution: **Motion Carried**

Aye: Robert McDonough, Mandie Bechard, Kimberly Bulson, Allen Racine

It is resolved that the Board of Education of the Northeastern Clinton School District cast one vote for **Ed Webbinaro** for one of the seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Motion by Kimberly Bulson, second by Mandie Bechard.

Final Resolution: **Motion Carried**

Aye: Robert McDonough, Mandie Bechard, Kimberly Bulson, Allen Racine

It is resolved that the Board of Education of the Northeastern Clinton School District cast one vote for **Leisa Boise** for one of the seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Motion by Allen Racine, second by Kimberly Bulson.

Final Resolution: **Motion Carried**

Aye: Robert McDonough, Mandie Bechard, Kimberly Bulson, Allen Racine

It is resolved that the Board of Education of the Northeastern Clinton School District cast one vote for **Bruce Murdock** for one of the seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Motion by Kimberly Bulson, second by Allen Racine.

Final Resolution: **Motion Carried**

Aye: Robert McDonough, Mandie Bechard, Kimberly Bulson, Allen Racine

Action: 3.3 Clinton-Essex-Warren-Washington Board of Cooperative Educational Services Administrative Budget Vote

Recommend approval of the following Resolution:

RESOLUTION FOR ADMINISTRATIVE BUDGET VOTE

It is resolved that the Board of Education of the Northeastern Clinton Central School District voted to: **approve** X **disapprove** _____ the tentative Administrative Budget of the Clinton- Essex-Warren-Washington Board of Cooperative Educational Services for the school year 2023-24, in the amount of \$7,360,720.

Motion by Kimberly Bulson, second by Allen Racine.

Final Resolution: **Motion Carried**

Aye: Robert McDonough, Mandie Bechard, Kimberly Bulson, Allen Racine

Action: 3.4 Treasurer Report

Recommend approval the the District Treasurer Report dated March 31, 2023

Motion by Mandie Bechard, second by Kimberly Bulson, **motion carried**

Action: 3.5 Approval to Post

Recommend approval to post for the following Summer positions:

Summer School Positions:

Principal

Nurse

Counselor

Instructional Positions

Teacher Aide/Student Aides

Bus Drivers

School Bus Monitor(s)

BOCES Summer School Positions:

Bus Driver

BOCES Summer School Bus Monitor

Upward Bound Summer Program:

Bus Drivers

Motion by Mandie Bechard, second by Kimberly Bulson, **motion carried**

4. Discussion

5. Information

Information: 5.1 May 9, 2023 - Regular Board Meeting/Budget Hearing

Information: 5.2 May 16, 2023 - NCCS Budget Vote and Board Member Election

Information: 5.3 June 1, 2023 Regular Board Meeting

Information: 5.4 Policy #4321.5 Confidentiality and Access to Individualized Education Programs, Individualized Education Services Programs and Service Plans; Policy #4765 Online, Distance, and Remote Learning; Policy #5151, & #5151-R Homeless Children

6. Executive Session if Necessary

Action: 6.1 Executive Session - If Necessary

No Executive Session

7. Adjournment

Action: 7.1 Adjourn

Motion to adjourn

Motion by Allen Racine, second by Kimberly Bulson, **motion carried**

Meeting was adjourned at 7:24 a.m.

Respectfully Submitted,



Meaghan Rabideau, District Clerk