Superintendent's Office Champlain, NY Generated by Kim Boyea, District Clerk

#### **ROLL CALL**

Stephen Southwick, Board President - Present Robert McDonough, Board Vice President - Absent Mandie Bechard - Present Kim Bulson - Present Alan Cardin - Present Arsene Letourneau - Absent Allen Racine - Present Robb Garrand, Superintendent - Present Leanne Supernaw, Deputy District Clerk - Absent

The Board of Education of the Northeastern Clinton Central School District met in Special Session on October 18, 2021.

President Southwick called the Special Meeting to order at 7:03 a.m.

#### **PLEDGE OF ALLEGIANCE**

A motion was made by Ms. Bechard, seconded by Ms. Bulson, and unanimously carried approving Robb J. Garrand as Clerk Pro-Tem.

#### **APPROVAL OF AGENDA**

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried approving the agenda as presented.

# PUBLIC COMMENT (30 MINUTES)

There were no public comments.

#### **APPROVAL OF MINUTES**

A motion was made by Mr. Cardin, seconded by Mr. Racine, and unanimously carried approving the minutes from the October 6, 2021 special meeting.

# **ACTION**

**CIVIL SERVICE TEMPORARY** APPOINTMENT(S) -**MORELOCK** 

A motion was made by Mr. Cardin, seconded by Ms. Bulson, and unanimously carried approving the following **Civil Service Temporary** appointment(s) as follows:

Name	Civil Service Title	Effective Date	2021-2022 Salary	Contract
Jeffrey Morelock	Head Bus Driver	November 1, 2021	\$47,244.00/yr. Step 4	12 Month
			Prorated to \$31,617.14	

TRAINING -**GARRAND** 

SCHOOL BUS DRIVER A motion was made by Ms. Bechard, seconded by Mr. Racine, and unanimously carried approving the following person be trained as a school bus driver. After obtaining his CDL license and completing all NYS DOT requirements, he will be placed on the substitute bus driver list:

# **Ryan Garrand**

# **INFORMATION**

- 1. November 3, 2021 - Regular Board Meeting
- December 1, 2021 Regular Board Meeting 2.
- January 5, 2022 Regular Board Meeting 3.

### ~~ADJOURN~~

A motion was made by Ms. Bechard, seconded by Ms. Bulson, and unanimously carried to adjourn: Time: 7:14 a.m.

Respectfully submitted,

Kim Boyea, District Clerk

Robb J. Garrand, Clerk Pro-Tem