

**Special Board Meeting/CVES Board Member Election & Administrative Budget Vote
Thursday, April 18, 2024**

Generated by Meaghan A Rabideau on Friday, April 19, 2024

Board Members Present: Stephen Southwick, Robert McDonough, Mandie Bechard, Kimberly Bulson, Allen Racine, Melissa Bresnahan

Board Members Absent: Alan Cardin

Others Present: Robb Garrand, Superintendent of Schools; Meaghan Rabideau, District Clerk

1. Opening of Meeting

Procedural: 1.1 Call to Order - Meeting called to order at 7:01 a.m. by Board President Southwick.

Procedural: 1.2 Pledge of Allegiance

Procedural: 1.3 Roll Call

Procedural: 1.4 Public Participation at Meeting - There were no public comments this morning.

Action: 1.5 Approval of Agenda

Recommend approval of the agenda as presented. Motion by Kimberly Bulson, second by Mandie Bechard, **Motion Carried.**

2. Action Items

Action: Minutes: 2.1 Approval of Minutes

Recommend approval of minutes from the April 10, 2024 Regular meeting. Motion by Allen Racine, second by Robert McDonough, **Motion Carried.**

Action: 2.2 Resignation - Letter(s) of Intent to Retire

Recommend approval of the following letter(s) of intent of resignation for the purpose of retirement:

Name	Position	Effective Date
Darlene Meseck	Teacher Aide/Student Aide	06/28/2025

Per contract, Ms. Meseck qualifies for the \$1,000 retirement incentive.

Motion by Kimberly Bulson, second by Mandie Bechard, **Motion Carried.**

Action: 2.3 Resignation(s)

Recommend approval of the following letter(s) of resignation:

Name	Position	Effective Date
Katie Matott	Permanent Substitute Teacher	04/27/2024

Motion by Robert McDonough, second by Melissa Bresnahan, **Motion Carried.**

Action: 2.4 Policy Adoption

Recommend that the Board adopt the following New Policy: 6640 Inventories. Motion by Kimberly Bulson, second by Allen Racine, **Motion Carried.**

Action: 2.5 Election of Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board Members

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

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

-It is resolved that the Board of Education of the Northeastern Clinton School District cast one vote for **Donna Wotton** 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, **Motion Carried.**

AYE: Ms. Bechard, Ms. Bresnahan, Ms. Bulson, Mr. McDonough, Mr. Racine, Mr. Southwick

Vote: 6 yes 0 no

Action: 2.6 Clinton-Essex-Warren-Washington Board of Cooperative Educational Services Administrative Budget Vote

RESOLUTION FOR ADMINISTRATIVE BUDGET VOTE

It is resolved that the Board of Education of the Northeastern Clinton Central School District voted to: **approve** the tentative Administrative Budget of the Clinton- Essex-Warren-Washington Board of Cooperative Educational Services for the school year 2024-25, in the amount of \$7,892,894.

Motion by Robert McDonough, second by Kimberly Bulson, **Motion Carried.**

AYE: Ms. Bechard, Ms. Bresnahan, Ms. Bulson, Mr. McDonough, Mr. Racine, Mr. Southwick

Vote: 6 yes 0 no

3. Information

Information: 3.1 May 8, 2024 - Regular Board Meeting/Budget Hearing

Information: 3.2 May 21, 2024 - NCCS Budget Vote and Board Member Election

Information: 3.3 June 3, 2024 (Monday) Regular Board Meeting

4. Executive Session

Action: 4.1 Executive Session

Motion to convene into Executive Session at 7:11 a.m. for the following reasons: A matter of collective negotiations, by Allen Racine, second by Robert McDonough, **Motion Carried.**

Motion to come out of Executive Session at 7:30 a.m. by Kimberly Bulson, second by Allen Racine, **Motion Carried.**

5. Adjournment

Action: 5.1 Adjourn - Motion to adjourn at 7:31 a.m. by Allen Racine, second by Kimberly Bulson, **Motion Carried.**

Respectfully Submitted,

Meaghan Rabideau

**Meaghan Rabideau
District Clerk**