

Budget Vote & Special Board Meeting (Tuesday, May 21, 2024)

Generated by Meaghan Rabideau on Tuesday, May 28, 2024

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

Others Present: Robb Garrand, Superintendent of Schools

1. Opening of Meeting

Procedural: 1.1 Call to Order - Meeting called to order at 8:09 p.m.

Procedural: 1.2 Motion by Mandie Bechard, seconded by Kimberly Bulson to appoint Superintendent Garrand as Clerk Pro Tem of the Board for this evening's meeting, **Motion Carried.**

Procedural: 1.3 Pledge of Allegiance

Procedural: 1.4 Roll Call

Procedural: 1.5 Public Participation at Meeting

There were no public comments this evening.

Action: 1.6 Approval of Agenda

Recommend approval of the agenda as presented. Motion by Alan Cardin, second by Robert McDonough, **Motion Carried.**

2. Action Items

Action: Approval of Minutes

Recommend approval of the minutes from the May 8, 2024 Board meeting. Motion by Alan Cardin, second by Mandie Bechard, **Motion Carried.**

Action: 2.2 American Rescue Plan Extended Day Learning Grant Stipends/Extra Hours

Recommend approval of the stipends/extra hours paid from the American Rescue Plan (ARP) Extended Day Learning Grant as a result of duties above and beyond their regular contractual obligations for the School Year 2023-2024 for the following:

Name	Title	Amount
Ingrid Jelen	Bus Driver	As needed at their contractual rate (2023/24 rate \$18.06)
Ann Connelly-Gilman	Bus Driver	As needed at their contractual rate (2023/24 rate \$35.34)

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

Action: 2.3 Approval to Post

Recommend approval to post for the following anticipated position(s):

-School BOCES Bus Driver (anticipated 2024-25 school year)

-School Bus Monitor (anticipated 2024-25 school year)

Motion by Mandie Bechard, second by Allen Racine, **Motion Carried.**

Action: 2.4 Side Letter of Agreement

Recommend approval for the Superintendent, Robb J. Garrand, to sign the Side Letter of Agreement between the Northeastern Clinton Central School District and the Northeastern Clinton Administrative and Supervisory Council, regarding district service credit. Motion by Melissa Bresnahan, second by Mandie Bechard, **Motion Carried.**

Action: 2.5 Teachers' Association Contract Ratification

Recommend that the Board ratify, and approve the financing of the contract between the Superintendent of Schools and the Northeastern Clinton Central School Teachers' Association, for the period of July 1, 2023 - June 30, 2029.

Motion by Mandie Bechard, second by Allen Racine, **Motion Carried.**

Action: 2.6 Acceptance of Results of Voting

Recommend accepting the results of voting on the following Resolutions:

1. RESOLUTION #1 BUDGET

2024 – 2025 PROPOSED BUDGET	YES	305
	NO	140

2. RESOLUTION #2 BUSES

YES	337
NO	108

3. RESOLUTION #3 LIBRARIES

YES	367
NO	77

4. SCHOOL BOARD MEMBERS:

Michelle Lafountain 411

John Allen Coffman 388

(Both Candidates receive a 5-year term)

Write-in: Mel Hinerth 1

Motion by Allen Racine, second by Robert McDonough, **Motion Carried.**

Aye: Stephen Southwick, Robert McDonough, Mandie Bechard, Kimberly Bulson, Alan Cardin, Allen Racine, Melissa Bresnahan

3. Information

Information: 3.1 Cougar Outdoor Leadership Academy (COLA) - May 29 - 31, 2024 Lake Clear

Information: 3.2 June 3, 2024 (Monday) Regular Board Meeting

Information: 3.3 Grade 6 Outdoor Education Project - June 4-7 & June 11-14, 2024 Lake Clear

Information: 3.4 Senior Graduation Walk - June 10, 2024

Information: 3.5 June 26, 2024 Special Board Meeting 5:15 p.m.

Information: 3.6 NCCS Senior Graduation - Class of 2024 - June 26, 2024 6:00 p.m.

4. Executive Session

Action: 4.1 Executive Session

Motion to convene into Executive Session at 8:30 p.m. for the following reasons: A matter of the employment history of a particular person; and a matter of collective negotiations. Motion by Mandie Bechard, second by Kimberly Bulson, **Motion Carried.**

Motion to come out of Executive Session at 9:45 p.m. by Robert McDonough, second by Allen Racine, **Motion Carried.**

5. Adjournment

Action: 5.1 Adjourn

Motion to adjourn at 10:08 p.m. by Mandie Bechard, second by Kimberly Bulson, **Motion Carried.**

Respectfully Submitted,

Meaghan Rabideau

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District Clerk