

NORTHEASTERN CLINTON CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION

Tentative Agenda/Subject to Change  
Northeastern Clinton Central School  
Board of Education  
Regular Meeting  
Middle School/High School Library  
February 3, 2021  
6:00 p.m.

CALL TO ORDER BY PRESIDENT SOUTHWICK AT \_\_\_\_\_ P.M.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

|                                  |                          |                                    |                          |
|----------------------------------|--------------------------|------------------------------------|--------------------------|
| Stephen Southwick, President     | <input type="checkbox"/> | Robb Garrand, Superintendent       | <input type="checkbox"/> |
| Robert McDonough, Vice President | <input type="checkbox"/> | Anna Oliver, Deputy District Clerk | <input type="checkbox"/> |
| Mandie Bechard                   | <input type="checkbox"/> |                                    |                          |
| Kim Bulson                       | <input type="checkbox"/> |                                    |                          |
| Alan Cardin                      | <input type="checkbox"/> |                                    |                          |
| Arsene Letourneau                | <input type="checkbox"/> |                                    |                          |
| Allen Racine                     | <input type="checkbox"/> |                                    |                          |

**Approval of Agenda**

1. Motion to approve agenda as presented.

**Public Comment**

*PUBLIC PARTICIPATION AT MEETING*

***A BOARD OF EDUCATION MEETING IS A MEETING HELD IN PUBLIC NOT A PUBLIC MEETING – COMMENTS FROM THE AUDIENCE ARE LIMITED TO THE BEGINNING OF THE MEETING WITH THE FOLLOWING CONDITIONS:***

**At the start of each meeting a thirty (30) minute question period shall be conducted during which time the public may voice their comments. Persons wishing to speak should identify themselves, any organization they may be representing at the meeting, and the agenda topic they wish to address. A person wishing to be heard by the Board shall first be recognized by the President of the Board. The speaker shall identify himself/herself identify town or village they reside and precede with his/her comments as briefly as the subject permits. Comments should relate to school matters and will be limited to five (5) minutes per speaker. The President is responsible for the orderly conduct of the meeting and shall rule on such matters as the time to be allowed for public discussion, the appropriateness of the subject being presented, and the suitability of the time for such presentation.**

The Board, as a whole, shall have the final decision in determining the appropriateness of all such rulings. *Questions or concerns relating to employees of the District will not be permitted. Such questions should be referred to the Superintendent of Schools at another time.*

**Reports**

- 1. Capital Project
- 2. Athletics

**Approval of Minutes**

Motion to approve minutes from the following meeting: January 13, 2021

**Action**

- 1. **Recommend** approval of the Committee on Special Education recommendations from their **meetings** held on 1/12/21 (**CPSE**) and 1/6, 1/13, & 1/20, 2021 (**CSE**).
- 2. **Recommend** approval of the Committee on Special Education amendments with **no meeting** on 2/2/21.
- 3. **Recommend** approval of the following **instructional substitute(s)** on the date indicated:

| Name              | Type                             | Effective Date |
|-------------------|----------------------------------|----------------|
| Julieta Hood      | Instructional - Uncertified      | 2/4/21         |
| Robert R. Knowles | Instructional – Uncertified K-12 | 2/4/21         |

**All individual(s) have been fingerprinted.**

- 4. **Recommend** approval of the Budgetary Transfer Report dated December 31, 2020.
- 5. **Recommend** approval of the Budget Status Report dated December 31, 2020.
- 6. **Recommend** approval of the Revenue Status Report dated December 31, 2020.
- 7. **Recommend** approval of the General Balance Trial Balance Report for the quarter ending December 31, 2020.
- 8. **Recommend** approval of the amended District’s Audit Corrective Action Plan for the 2019-2020 Financial Statements that were prepared by Boulrice & Wood, CPA’s. Changes were made to the Plan, originally approved at the December 2, 2020 board meeting, to add the name of the contact person(s) responsible for corrective action and the anticipated completion date. The actual name of the person implementing the corrective action is required by the UGG; the title is not sufficient as per regulation.

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## **Discussion**

1. 2021-2022 Budget Development Update
2. Instructional School Status
3. Special Events

## **Information**

1. First Budget Development Meeting – March 3, 2021 at MS/HS Library

## **Executive Session**

If Necessary