

**District Office
Champlain, NY
Generated by Kim Boyea, District Clerk**

ROLL CALL

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

The Board of Education of the Northeastern Clinton Central School District met in Special Session on April 22, 2021.

Vice President McDonough called the Regular Meeting to order at 7:00 a.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion was made by Ms. Bulson, seconded by Mr. Racine, 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 Ms. Bechard, seconded by Mr. Cardin, and unanimously carried approving the minutes from the April 1, 2021 regular meeting.

ACTION

**RESIGNATION(S)
FOR PURPOSE OF
RETIREMENT –
FEWSTER, HART**

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried approving the **letter(s) of resignation for the purpose of retirement** for the following:

Name	Position	Effective Date
Elizabeth Fewster	11-Month Typist	4/20/21
Arthur Hart	Bus Driver	7/1/21

APPROVAL TO POST – 11-MONTH TYPIST A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried approving the posting of an 11-Month Typist position.

ADOPTION OF POLICY NO. 0101 – GENDER NEUTRAL SINGLE-OCCUPANCY BATHROOMS A motion was made by Mr. Cardin, seconded by Ms. Bechard, and unanimously carried approving the adoption of Policy No. 0101 – Gender Neutral Single-Occupancy Bathrooms.

CIVIL SERVICE PROVISIONAL APPOINTMENT - WILKINS A motion was made by Ms. Bulson, seconded by Mr. Racine, and unanimously carried approving the following **Civil Service Provisional** appointment(s) as follows:

Name	Civil Service Title	Effective Date	2020-2021 Salary	Contract
Aaron Wilkins	Help Desk Technician	5/10/21	\$40,000.00/yr. \$5,846.15/yr. (Prorated)	12 Month CSEA

INSTRUCTIONAL SUBSTITUTE(S) – BANKER, LANGR, McCOMB A motion was made by Mr. Cardin, seconded by Ms. Bechard, and unanimously carried approving the following **instructional substitute(s)** on the date indicated:

Name	Type	Effective Date
Andrew Banker	Instructional – Uncertified	4/23/21
Frank Langr	Instructional – Certified	4/23/21
Kya McComb	Instructional – Uncertified	4/23/21

ATHLETIC APPOINTMENT(S) – MENARD, ROBERTS, PATRIE A motion was made by Ms. Bechard, seconded by Ms. Bulson, and unanimously carried approving the following **athletic appointment(s)** for the 2020-2021 school year:

Name	Type	Effective Date	Amount
Dale Menard	Scorekeeper	2020-2021 Winter Season	\$20.00/Game
Deborah Roberts	Girls' Modified Softball Coach	2021 Spring Season	\$2,967
Thomas Patrie	Modified Baseball Coach	2021 Spring Season	\$2967

APPROVAL TO POST – TECHNOLOGY TEACHER, ENGLISH TEACHER, SOCIAL STUDIES TEACHER, COUNSELOR, READING TEACHER, DEAN OF STUDENTS A motion was made by Ms. Bulson, seconded by Mr. Cardin, and unanimously carried approving the posting of the following positions:

Technology Teacher
English Teacher
Social Studies Teacher
Counselor
Reading Teacher
Dean of Students
Elementary Teacher

There are five vacancies on the Board of Cooperative Educational Services to be filled at the annual election to be held on April 22, 2021 (please note: only three nominations were received from the eligible component districts).

The Board of Education of each component school district, by resolution, may cast one vote for each vacancy to be filled, provided that no more than one vote may be cast for any candidate. No more than one person residing in a particular component school district may be elected to serve on the Board of Cooperative Educational Services at one time, except as provided in Education Law 1950 (2-a).

RESOLVED, that the Board of Education of the Northeastern Clinton Central School District cast one vote for each of the three (3) 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 Central School District cast one vote for **Patricia Gero** for one of the five (5) seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Kim Bulson, seconded by Mandie Bechard.

Vote: 5 Yes 0 No 2 Absent

It is resolved that the Board of Education of the Northeastern Clinton Central School District cast one vote for **Richard Harriman, Sr.** for one of the five (5) seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Kim Bulson, seconded by Mandie Bechard.

Vote: 5 Yes 0 No 2 Absent

It is resolved that the Board of Education of the Northeastern Clinton Central School District cast one vote for **Donna Wotton** for one of the five (5) seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Kim Bulson, seconded by Mandie Bechard.

Vote: 5 Yes 0 No 2 Absent

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 2021-22 in the amount of \$6,342,174.00.

Motion made by Mandie Bechard, seconded by Alan Cardin.

Vote: 5 Yes 0 No 2 Absent

DISCUSSION

1. State Budget
2. Capital Project
3. Middle School Reopening Plan
4. PILOT Program

INFORMATION

1. Budget Hearing & Regular Board Meeting – May 10, 2021
2. NCCS Annual Vote on Budget & Election of Members to the Board of Education – May 18, 2021
3. In accordance with the CSEA Collective Bargaining Unit, the 12-Month CSEA employees will be using June 28, 2021 as a CSEA non-working day.

EXECUTIVE SESSION

A motion was made by Mr. Cardin, seconded by Mr. Racine, and unanimously carried to move into executive session at 7:37 a.m. to discuss matters relating to the employment history of particular people.

~~ADJOURN~~

A motion was made by Ms. Bulson, seconded by Mr. Racine, and unanimously carried to adjourn: Time: 7:48 a.m.

Respectfully submitted,



Kim Boyea, District Clerk



Anna Oliver, Deputy District Clerk