

**Special Board Meeting/CVES Board Member Election & Administrative Budget Vote  
(Thursday, April 28, 2022)**

*Generated by Kim Boyea on Thursday, April 28, 2022*

**1. Opening of Meeting**

Procedural: 1.1 Call to Order

**Meeting called to order at 7:03 AM**

Procedural: 1.2 Roll Call

**Members present:**

Stephen Southwick, Robert McDonough, Mandie Bechard, Kimberly Bulson, Alan Cardin

**Members absent:** Allen Racine, Arsene Letourneau

**Also present:** Robb Garrand, Superintendent  
Leanne Supernaw, Deputy District Clerk

Procedural: 1.3 Pledge of Allegiance

Procedural: 1.4 Public Participation at Meeting

There were no public comments.

Approval of Agenda

Recommend approval of agenda as presented

Motion by Alan Cardin, second by Mandie Bechard **Motion carries**

**2. Executive Session if Necessary**

Action: 2.1 Executive Session - If Necessary

Motion to convene into Executive Session

Executive Session started at 7:04 a.m. and ended at 7:07 a.m.

Motion by Mandie Bechard, second by Alan Cardin **Motion carries**

**3. Presentations/Reports**

There were no presentations or reports.

**4. Action Items**

Action, Minutes: 4.1 Approval of Minutes

Recommend approval of minutes from the April 6, 2022 Regular meeting.

Motion by Kimberly Bulson, second by Alan Cardin **Motion carries**

Action: 4.2 Election of Clinton-Essex-Warren-Washington Board of Cooperative Educational Services  
(Champlain Valley Educational Services) Board Members

Recommend approval of the following Resolution:

**RESOLUTION FOR ELECTION OF BOARD MEMBERS**

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

Motion by Robert McDonough, second by Mandie Bechard.

Final Resolution: **Motion carries**

Aye: Stephen Southwick, Robert McDonough, Mandie Bechard, Kimberly Bulson, Alan Cardin

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

Motion by Robert McDonough, second by Mandie Bechard.

Final Resolution: **Motion carries**

Aye: Stephen Southwick, Robert McDonough, Mandie Bechard, Kimberly Bulson, Alan Cardin

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

Motion by Robert McDonough, second by Mandie Bechard.

Final Resolution: **Motion carries**

Aye: Stephen Southwick, Robert McDonough, Mandie Bechard, Kimberly Bulson, Alan Cardin

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

Motion by Robert McDonough, second by Mandie Bechard.

Final Resolution: **Motion carries**

Aye: Stephen Southwick, Robert McDonough, Mandie Bechard, Kimberly Bulson, Alan Cardin

Action: 4.3 Clinton-Essex-Warren-Washington Board of Cooperative Educational Services Administrative Budget Vote

Recommend approval of the following Resolution:

**RESOLUTION FOR ADMINISTRATIVE BUDGET VOTE**

It is 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 2022-23, in the amount of \$6,705,513.

Motion by Alan Cardin, second by Mandie Bechard.

Final Resolution: **Motion carries**

Aye: Stephen Southwick, Robert McDonough, Mandie Bechard, Kimberly Bulson, Alan Cardin

Action: 4.4 Special Assignment Appointment

Recommend approval of the appointment of Rachel Ribis to a 60% Teacher on Assignment (Instructional Support Services) and 40% Foreign Language (French) Teacher, effective May 2, 2022 through June 17, 2022. At the conclusion of this assignment, Rachel Ribis shall revert back to her current teaching position. The stipend associated with this assignment shall be \$500.

Motion by Kimberly Bulson, second by Alan Cardin **Motion carries**

Action: 4.5 Instructional Substitute Appointments

Recommend approval of the following instructional substitute appointment(s) on the dates indicated:

Name	Type	Effective Date
Jasmine Keefer	Instructional - Uncertified K-6 only	4/29/22
Debra Winters	Instructional - Uncertified	4/29/22

**ALL OF THE ABOVE HAVE BEEN FINGERPRINT CLEARED**

Motion by Kimberly Bulson, second by Alan Cardin **Motion carries**

Action: 4.6 Bid Award for Fuel Island Contractor

Recommend approval of the following Resolution:

**BOARD OF EDUCATION  
NORTHEASTERN CLINTON CENTRAL SCHOOL DISTRICT**

**WHEREAS**, the Board of Education of the Northeastern Clinton Central School District has endeavored to enter into a certain construction contract (the "Contract") in connection with the project commonly known as the Phase 2 Capital Improvement Project – Fuel Island Reconstruction FC-1 (the "Project"); and

**WHEREAS**, the Board of Education has solicited bids for the Contract in accordance with all applicable laws, including, the General Municipal Law; and

**WHEREAS**, the Board of Education has received bids for the Contract (the "Bids"); and

**WHEREAS**, BBS Architects, Landscape Architects and Engineers, LLC ("BBS"), the Project Architect, has reviewed the Bids; and

**WHEREAS**, BBS has recommended to the Board of Education that it award the following Contract:

1. Environmental and Fueling Systems, LLC – Fuel Island Reconstruction (FC-1) - \$723,377.00.
  - a. Unit Price costs for any unknown additional contaminated soil and water disposal work to be performed under the Contract shall be subject to negotiation and approval by the District through a contract change order prior to the work being performed.

**NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:**

1. Pursuant to the provisions of the New York State Education Law and the General Municipal Law, the Board of Education is authorized to, and by this Resolution does hereby authorize, award of the Contract in the manner set forth above, subject to review and final approval by the Board of Education's attorneys; and

2. At such time as the Contract is reviewed and approved by the Board of Education's attorneys, the Superintendent of the District shall be authorized to execute the Contract on behalf of the Board of Education.

3. The Superintendent and/or his designee is authorized to take any other such actions necessary to implement the provisions of this resolution related to the award of bids as set forth herein.

Dated: April 28, 2022

Motion by Kimberly Bulson, second by Mandie Bechard.

Final Resolution: **Motion carries**

Aye: Stephen Southwick, Robert McDonough, Mandie Bechard, Kimberly Bulson, Alan Cardin

Action: 4.7 Treasurer Report

Recommend approval the the District Treasurer Report dated March 31, 2022

Motion by Kimberly Bulson, second by Mandie Bechard **Motion carries**

Action: 4.8 Approval to Post

Recommend approval to post for the following Summer positions:

**Summer School Positions:**

**Principal**

**Nurse**

**Counselor**

**Instructional Positions**

**Teacher Aide/Student Aides**

**Bus Drivers**

**School Bus Monitor(s)**

**BOCES Summer School Positions:**

**Bus Driver**

**BOCES Summer School Bus Monitor**

**Upward Bound Summer Program:**

**Bus Drivers**

Motion by Alan Cardin, second by Kimberly Bulson **Motion carries**

**5. Discussion**

Discussion: 5.1 Community Night (Capital Project) on May 13, 2022

Discussion: 5.2 Vacancies

**6. Information**

Information: 6.1 Location Change - Kim Wright from Transportation to Middle School, effective 7/1/22

Information: 6.2 May 9, 2022 - Regular Board Meeting/Budget Hearing

Information: 6.3 May 17, 2022 - NCCS Budget Vote and Board Member Election

Information: 6.4 Camp Overlook - Grade 8 (5/1-5/7) and Grade 6 (6/7 - 6/10 & 6/14 - 6/17)

Information: 6.5 July 11, 2022 through August 12, 2022 - Summer School

**7. Adjournment**

Action: 7.1 Adjourn

Motion to adjourn

Motion by Kimberly Bulson, second by Robert McDonough **Motion carries**

Meeting was adjourned at 7:41 a.m.

Respectfully submitted,

Handwritten signature of Kim Boyea in blue ink.

Kim Boyea, District Clerk

Handwritten signature of Leanne Supernaw in blue ink.

Leanne Supernaw, Deputy District Clerk