

**Middle School/High School Library
Champlain, NY
Generated by Kim Boyea, District Clerk**

ROLL CALL

Stephen Southwick, Board President - Absent
Robert McDonough, Board Vice President - Present
Mandie Bechard – Present
Kim Bulson – Present
Alan Cardin - Present
Arsene Letourneau - Present
Allen Racine – Present

Robb Garrand, Superintendent - Present
Anna Oliver, Deputy District Clerk - Present

Others Present: Daniel Marangiello
Dennis Rasco
Wade Bush
Joshua Harrica

The Board of Education of the Northeastern Clinton Central School District met in Regular Session on May 10, 2021.

Vice President McDonough called the Regular Meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion was made by Ms. Bulson, seconded by Ms. Bechard, 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 Mr. Cardin, seconded by Mr. Letourneau, and unanimously carried approving the minutes from the April 22, 2021 regular meeting.

ACTION

**SPECIAL EDUCATION
RECOMMENDATIONS**

A motion was made by Mr. Cardin, seconded by Ms. Bechard, and unanimously carried approving the Committee on Special Education recommendations from their **meetings** held on 4/19, 4/22, 4/26, 2021 (**CPSE**) and 3/29, 3/30, 3/31, 4/13, 4/14, 4/15 (CVES), 2021 (**Annual Reviews**).

**SPECIAL EDUCATION
AMENDMENTS – NO
MEETING**

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried approving the Committee on Special Education amendments with **no meeting** on 4/6/21.

**RESIGNATION(S)
FOR PURPOSE OF
RETIREMENT –
ANCTIL,
DESSUREAULT,
LAMERE, OLIVER**

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

Name	Position	Effective Date
James Anctil	Non-Instructional Substitute	4/30/21
Robert Dessureault	Bus Driver	7/1/22
Tracey Lamere	Non-Instructional Substitute	4/23/21
Sonya Oliver	Special Education Teacher	5/1/22

ROLL CALL VOTE: Ms. Bechard – Yes; Ms. Bulson – Yes; Mr. Cardin –Yes; Mr. Letourneau – Yes; Mr. McDonough – Yes; Mr. Racine –Abstain; Mr. Southwick – Absent

5 – YES 0 – NO 1 – ABSTAIN 1 – ABSENT MOTION PASSES

**RESIGNATION(S) -
LANDRY**

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

Name	Position	Effective Date
Kristopher Landry	Special Education Teacher	6/30/21

**AMENDMENT OF
RETIREMENT DATE -
RACINE**

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried approving the date of retirement approved at the January 13, 2021 board meeting for Helen Racine, Custodial Worker, be amended from July 1, 2021 to July 3, 2021.

ROLL CALL VOTE: Ms. Bechard – Yes; Ms. Bulson – Yes; Mr. Cardin –Yes; Mr. Letourneau – Yes; Mr. McDonough – Yes; Mr. Racine –Abstain; Mr. Southwick – Absent

5 – YES 0 – NO 1 – ABSTAIN 1 – ABSENT MOTION PASSES

**EXECUTE CVES
ADULT EDUCATION
SPONSORSHIP
AGREEMENT WITH
CV-TEC FOR 2021-
2022 SCHOOL YEAR**

A motion was made by Mr. Racine, seconded by Ms. Bulson, and unanimously carried authorizing Robb Garrard, Superintendent of Schools, to execute the CVES Adult Education Sponsorship Agreement with CV-TEC for the 2021-2022 school year.

APPROVAL OF THE DISTRICT TREASURER'S REPORTS

A motion was made by Mr. Cardin, seconded by Mr. Letourneau, and unanimously carried approving the District Treasurer's Reports dated March 31, 2021 and April 30, 2021.

APPROVAL OF THE EXTRA CLASSROOM ACTIVITIES QUARTERLY REPORT

A motion was made by Ms. Bulson, seconded by Mr. Racine, and unanimously carried approving the **Extra Classroom Activities Quarterly Report**, dated January 1, 2021 through March 31, 2021.

APPROVAL OF THE BUDGET STATUS REPORT

A motion was made by Ms. Bechard, seconded by Ms. Bulson, and unanimously carried approving the Quarterly **Budgetary Transfer Reports** ending March 31, 2021.

APPROVAL OF THE 3RD QUARTER FINANCIAL REPORTS

A motion was made by Mr. Letourneau, seconded by Ms. Bechard, and unanimously carried approving the **3rd Quarter Financial Reports** for Funds A, C, F, H & TA.

BID AWARD(S) – "SURPLUS", "AS IS", AND WITH "NO GUARANTEEES" SURPLUS ITEMS

Sealed Bids for items declared "**Surplus**", "**AS IS**", and with "**NO GUARANTEEES**" were opened at 10:00 a.m. on May 7, 2021 and the results are as follows:

<i>Bidder</i>	<i>Item</i>
Robert Garrand	One (1) Spiral Plastic Tube Slide
Robert Garrand	One (1) Plastic 3 Shoot Slide
Shelly Brooks	Two (2) Plastic Crawl Through Tubes
Margaret Burke	Two (2) 5' Milk Coolers One (1) 3' Milk Cooler One (1) Folding Café Bench Table

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried approving the awarding of bids to **Robert Garrand** for the One (1) Spiral Plastic Tube Slide and One (1) Plastic Shoot Slide; to **Shelly Brooks** for the Two (2) Plastic Crawl Through Tubes; and to **Margaret Burke** for the Two (2) 5' Milk Coolers, One (1) 3' Milk Cooler and One (1) Folding Café Bench Table.

APPROVAL TO POST – A motion was made by Mr. Cardin, seconded by Mr. Racine, and unanimously carried for approval to post for the following positions:

BUSINESS TEACHER,
SPECIAL EDUCATION
TEACHER, TEACHING
ASSISTANT,
LITERACY COACH/
CURRICULUM
COORDINATOR,
TECHNOLOGY
INTEGRATION
SPECIALIST

Business Teacher
Special Education Teacher
Teaching Assistant
Literacy Coach/Curriculum Coordinator
Technology Integration Specialist

DISCUSSION

1. Summer School
2. Grants
3. Vaccinations
4. School Play, Prom, Graduation

INFORMATION

1. NCCS Annual Vote on Budget & Election of Members to the Board of Education – May 18, 2021
2. Regular Meeting – June 2, 2021

EXECUTIVE SESSION

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried to move into executive session at 6:55 p.m. to discuss matters relating to the employment history of particular people.

~~ADJOURN~~

A motion was made by Mr. Cardin, seconded by Ms. Bechard, and unanimously carried to adjourn: Time: 7:21 p.m.

Respectfully submitted,



Kim Boyea, District Clerk



Anna Oliver, Deputy District Clerk