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

ROLL CALL

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

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

The Board of Education of the Northeastern Clinton Central School District met in Special Session on May 18, 2021.

President Southwick called the Special Meeting to order at 8:00 p.m.

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

A motion was made by Ms. Bechard, seconded by Mr. Racine, and unanimously carried to move into executive session at 8:01 p.m. to discuss matters relating to the employment history of particular people.

~~RECONVENE~~

A motion was made by Ms. Bechard, seconded by Mr. Racine, and unanimously carried to reconvene at 8:42 p.m.

APPROVAL OF AGENDA

A motion was made by Ms. Bechard, 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. Bulson, seconded by Mr. Racine, and unanimously carried approving the minutes from the May 10, 2021 regular meeting.

ACTION

2021-2022 BUDGET

A motion was made by Mr. Letourneau, seconded by Ms. Bulson, and unanimously carried accepting the results of **Resolution One for the 2021-2022 Budget**:

YES 294 NO 76

BUSES

A motion was made by Mr. Letourneau, seconded by Ms. Bulson, and unanimously carried accepting the results of **Resolution Two for Buses:**

YES 299 NO 70

LIBRARIES

A motion was made by Mr. Letourneau, seconded by Mr. Racine, and unanimously carried accepting the results of **Resolution Three for Libraries**:

YES 317 NO 52

BOARD MEMBERS

A motion was made by Mr. Letourneau, seconded by Ms. Bulson, and unanimously carried accepting the results of **Resolution Four for School Board Members**:

Stephen Southwick 325 Mr. Southwick receives a 4-year term

Mandie Bechard 314 Ms. Bechard receives a 4-year term

There were write-in votes totaling 3

RESIGNATION(S) – GREENO, HUNTER, McDONALD, NIQUETTE, OLIVER, SUPERNAW A motion was made by Mr. McDonough, seconded by Ms. Bechard, and unanimously carried approving **letter(s)** of **resignation** for the following:

Name	Position	Effective Date	
Hannah Greeno	6 th Grade Teacher	6/25/21	
Ricky Hunter	40% Business Teacher	7/1/21	
Stacy McDonald	Reading AIS Teacher	6/30/21	
Melissa Niquette	5 th Grade Teacher	6/30/21	
Anna Oliver	Secretary to the	7/1/21	
	Superintendent/Deputy District Clerk		
Leanne Supernaw	eanne Supernaw Account Clerk/Typist		

CIVIL SERVICE PROBATIONARY APPOINTMENT(S) – OLIVER, SUPERNAW

A motion was made by Ms. Bulson, seconded by Mr. McDonough, and unanimously carried approving **Civil Service Probationary** appointment(s) as follows:

Name	Civil Service Title	Probationary Period	2021-2022 Salary	Contract
Anna Oliver	Typist	7/1/21 – 6/30/22	\$33,978.00/Year	11-Month Educational Secretaries
Leanne Supernaw	Secretary to the Superintendent	7/1/21 – 6/30/22	\$42,000.00/Year	Confidential

PROBATIONARY
APPOINTMENT(S) PATNODE

A motion was made by Ms. Bulson, seconded by Mr. Racine, and unanimously carried approving the **four-year probationary appointment** of **Jeremy Patnode** as Dean of Students, for the period of July 1, 2021 through June 30, 2025, with a salary of \$64,250.00. Mr. Patnode holds a valid NYS certificate in the Certification Area of Counselor (Middle School & High School)

SUBSTITUTE PSYCHOLOGIST RATE

A motion was made by Ms. Bechard, seconded by Ms. Bulson, and unanimously carried approving the rate of \$350 per day for Substitute Psychologist.

SUBSTITUTE
APPOINTMENT(S)
FOR 2020-2021 HOLMES

A motion was made by Ms. Bulson, seconded by Mr. McDonough, and unanimously carried approving the following **substitute(s)** on the date indicated:

Name	Туре	Effective Date
Carole Holmes	Substitute Psychologist	5/19/21

APPROVAL TO POST - A motion was made by Mr. Racine, seconded by Ms. Bulson, and unanimously carried for approval to post for the following position(s):

PHYSICAL **EDUCATION TEACHER**

Physical Education Teacher

DISCUSSION

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

INFORMATION

- Regular Meeting June 2, 2021 1.
- 2. Graduation – June 25, 2021

~~ADJOURN~~

A motion was made by Ms. Bechard, seconded by Ms. Bulson, and unanimously carried to adjourn: Time: 9:10 p.m.

Respectfully submitted,

Kim Boyea, District Clerk

Anna Oliver, Deputy District Clerk