

**District Office  
Champlain, NY  
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President Southwick called the Special Meeting to order at 7:04 a.m.

The Board of Education of the Northeastern Clinton Central School District met in Special Session on June 16, 2021.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Stephen Southwick, Board President - Present	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 - Present	
Allen Racine – Present	

**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 Ms. Bulson, and unanimously carried approving the minutes from the June 2, 2021 regular meeting.

**ACTION**

**RESOLUTION  
CONCERNING THE  
PROPOSED CAPITAL  
PROJECT, PURSUANT  
TO THE NEW YORK  
STATE  
ENVIRONMENTAL  
QUALITY REVIEW  
ACT**

**THE NORTHEASTERN CLINTON CENTRAL SCHOOL DISTRICT’S RESOLUTION  
CONCERNING THE PROPOSED CAPITAL PROJECT PURSUANT TO THE  
NEWYORK STATE ENVIRONMENTAL QUALITY REVIEW ACT**

**WHEREAS**, the Northeastern Clinton Central School District Board of Education (the “District”) is proposing a capital project to include: (1) the construction of a concession stand comprised of a one story concrete and wood building of 1,317 square feet and proposed to include a concession area, storage, and bathrooms as well as (2) construction of a press box comprised of one story prefabricated metal structure of 144 square feet that is attached to and part of the metal bleachers and the concession stand and press box shall constitute an accessory to the new soccer field being constructed by the District and shall collectively referred to hereafter as the “Project”; and

**WHEREAS**, in accordance with applicable law and procedure, the District has reviewed the Project in light of the requirements to do so under the New York State Environmental Quality Review Act, Article 8 of the New York Environmental Conservation Law and its applicable regulations 6 NYCRR 617 et seq. ("SEQRA"); and

**WHEREAS**, the District has considered the impact on the environment of the Project as set forth in more detail below by undertaking a thorough review of conditions and issues associated with construction and development of the Project,

**NOW THEREFORE BE IT RESOLVED:**

1. The District has determined that the Project entails routine activities of an educational institution, and/or reconstruction of or expansion of a facility, and such work is otherwise encompassed by criteria set forth in 6 NYCRR Section 617.5 (c), and specifically, 6 NYCRR 617.5 (c) (1), (2), and/or (10) and therefore the Project constitutes a Type II Action under SEQRA.

2. As a Type II Action, the Project is not subject to review under SEQRA as it is been deemed to not have a potentially significant adverse impact on the environment.

3. The statements in the whereas clauses in this resolution shall have the same force and effect as the statements set out in this now resolved portion of the resolution.

4. This Resolution has been prepared in accordance with Article 8 of the New York Environmental Conservation Law and associated regulations by the Northeastern Clinton Central School District Board of Education, with offices located at 103 Route 276, Champlain, New York 12919.

5. This resolution shall take effect immediately and the requirements of SEQRA have been satisfied.

The following vote was taken and recorded in the public or open session of said meeting:

**Moved by:** Allen Racine      **Seconded by:** Kim Bulson

Aye: 7      Nay: 0      Absent: 0

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

Accepted **X**\_\_\_\_\_ Denied \_\_\_\_\_

Dated: June 16, 2021  
Champlain, New York

**CERTIFICATION**

**STATE OF NEW YORK)  
COUNTY OF CLINTON) ss.:**

The undersigned, the District Clerk of the Northeastern Clinton Central School District Board of Education, DOES HEREBY CERTIFY as follows:

That I have compared the annexed extract of minutes of the meeting of the Northeastern Clinton Central School District Board of Education (the "District"), including the resolution contained therein, held on June 16, 2021, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the District and of such resolution set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY, that all members of said Northeastern Clinton Central School District Board of Education had due notice of said meeting, that the meeting was in all respects duly held, said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given.

I FURTHER CERTIFY, that there was a quorum of the members of the Northeastern Clinton Central School District Board of Education present throughout said meeting.

I FURTHER CERTIFY, that as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said District this 16th day of June 2021.

/s/ Kim Boyea, District Clerk

**[SEAL]**

**PROBATIONARY  
APPOINTMENT -  
WILKINS**

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

<b>Name</b>	<b>Civil Service Title</b>	<b>Probationary Period</b>	<b>2021-2022 Salary</b>	<b>Contract</b>
Aaron Wilkins	Help Desk Technician	6/9/21 – 6/9/22	\$40,000.00/yr. prorated to \$5,846.15/yr.	CSEA

Aaron was originally board appointed on April 22, 2021 as Provisional, effective May 10, 2021. His transfer from Albany was approved by the Clinton County Department of Civil Service on June 9, 2021, so he can now begin his probationary appointment.

**NON-  
INSTRUCTIONAL  
SUBSTITUTES -  
ROSENTHAL**

A motion was made by Ms. Bechard, seconded by Mr. Racine, and unanimously carried approving the following **non-instructional substitute(s)** on the date indicated:

Name	Type	Effective Date
Delores Rosenthal	Non-Instructional	6/17/21

**RESIGNATION(S)  
FOR PURPOSE OF  
RETIREMENT –  
MARTIN**

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

Name	Position	Effective Date
Kevin Martin	Head Custodian	8/27/22

Per the CSEA contract, Mr. Martin is eligible to receive the \$1000 early retirement notice incentive at the time of retirement.

**APPROVAL TO POST –  
TEMPORARY ON-  
CALL CUSTODIAL  
WORKER – SUMMER  
ONLY**

A motion was made by Ms. Bechard, seconded by Ms. Bulson, and unanimously carried for approval to post for the following position(s):

**Temporary On-Call Custodial Worker (Summer Only)**

**APPROVAL OF THE  
CAFETERIA REPORTS**

A motion was made by Mr. Racine, seconded by Mr. Letourneau, and unanimously carried approving the Cafeteria Reports dated March, April 30, and May, 2021.

**DISCUSSION**

1. Summer School
2. School Play/Graduation

**INFORMATION**

1. There was an Elementary Teacher Reassignment Meeting on May 26, 2021. The results are as follows:
  - Nichole Favreau to 6<sup>th</sup> Grade in Middle School
  - Sarah Deneault to 5<sup>th</sup> Grade in Mooers
  - Kimberly Wells to 4<sup>th</sup> Grade in Mooers
  - Karissa Devins to 3<sup>rd</sup> Grade in Mooers
2. There was a Special Education Teacher Reassignment Meeting on June 10, 2021. The results are as follows:
  - Joanne Zucker to 7<sup>th</sup>/8<sup>th</sup> Grade in Middle School
  - Sonya Oliver to 6<sup>th</sup> Grade Middle School
  - Danielle Ashline to 15-1 in Rouses Point
  - Danielle Vinclette to 9/10 Integrated in High School
3. Addition of Kindergarten in Mooers for the 2021-2022 school year

4. Amber Beggs will be changing to a 10-Month Counselor position from 11-Month Counselor
5. Annual Reorganizational Meeting – July 7, 2021

**EXECUTIVE SESSION**

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried to move into executive session at 7:50 a.m. to discuss matters relating to the employment history of particular people.

**~~ADJOURN~~**

A motion was made by Mr. Racine, seconded by Ms. Bulson, and unanimously carried to adjourn: Time: 8:06 a.m.

Respectfully submitted,



Kim Boyea, District Clerk



Anna Oliver, Deputy District Clerk