

**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	Leanne Supernaw, Deputy District Clerk - Present
Mandie Bechard – Present	
Kim Bulson – Present	
Alan Cardin - Present	
Arsene Letourneau - Present	
Allen Racine – Present	

The Board of Education of the Northeastern Clinton Central School District met in Special Session on August 11, 2021.

Vice President McDonough called the Regular Meeting to order at 7:02 a.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. Racine, seconded by Mr. Cardin, and unanimously carried approving the minutes from the August 4, 2021 regular meeting.

ACTION

APPROVAL OF RESOLUTION TO AWARD VENDOR CO-OPERATIVE CONTRACTS FOR PHASE 1 CAPITAL IMPROVEMENTS – CLARK COMPANIES/FIELD TURF USA, INC. – FIELD TURF

A motion was made by Mr. Cardin, seconded by Ms. Bulson, and unanimously carried to approve the following Resolution:

WHEREAS, the Board of Education of the Northeastern Clinton Central School District has endeavored to enter into certain vendor co-operative contracts (collectively the "Contracts") in connection with the projects commonly known as the Phase 1 Capital Improvements at Northeastern Clinton High School, Northeastern Clinton Middle School, Comfort Station, Bus Building, and Press Box Project; the Phase 1 Capital Improvements at Northeastern Clinton High School and Middle School Roof Construction (RC-1); and the Phase 1 Capital Improvements at Northeastern Clinton High School Site Lighting (the "Projects"); and

WHEREAS, the Board of Education has reviewed the co-operative Contracts in accordance with all applicable laws, including, the General Municipal Law; and

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

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

1. Clark Companies/Field Turf USA, Inc. – Field Turf - \$4,944,000.00

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 Contracts 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 Contracts are reviewed and approved by the Board of Education’s attorneys, the Superintendent of the District shall be authorized to execute the Contracts on behalf of the Board of Education.

A motion was made by Mr. Racine, seconded by Ms. Bulson, and unanimously carried approving the following **coaching position stipend** for the **2021-2022 school year**:

APPROVAL OF COACHING POSITION(S) FOR THE 2021-2022 SCHOOL YEAR

Sport	Name	Years coaches as of 2021-2022	2021-22 stipend
Modified Volleyball	Jeffrey Norton	1	\$3062

INFORMATION

1. August 25, 2021 – Special Board Meeting at 7:00 a.m.
2. September 1, 2021 – Regular Board Meeting

~ADJOURN~

A motion was made by Ms. Bulson, seconded by Mr. Racine, and unanimously carried to adjourn: Time: 7:32 a.m.

Respectfully submitted,



Kim Boyea, District Clerk



Leanne Supernaw, Deputy District Clerk