

NORTHEASTERN CLINTON CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION

Tentative Agenda/Subject to Change  
Northeastern Clinton Central School  
Board of Education  
Special Board Meeting  
District Office  
August 25, 2021  
7:00 a.m.

CALL TO ORDER BY PRESIDENT SOUTHWICK AT \_\_\_\_\_A.M.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Stephen Southwick, President	__	Robb Garrand, Superintendent	__
Robert McDonough, Vice President	__	Leanne Supernaw, Deputy District Clerk	__
Mandie Bechard	__		
Kim Bulson	__		
Alan Cardin	__		
Arsene Letourneau	__		
Allen Racine	__		

**Approval of Agenda**

1. Motion to approve agenda as presented.

**Public Comment**

*PUBLIC PARTICIPATION AT MEETING*

***A BOARD OF EDUCATION MEETING IS A MEETING HELD IN PUBLIC NOT A PUBLIC MEETING – COMMENTS FROM THE AUDIENCE ARE LIMITED TO THE BEGINNING OF THE MEETING WITH THE FOLLOWING CONDITIONS:***

**At the start of each meeting a thirty (30) minute question period shall be conducted during which time the public may voice their comments. Persons wishing to speak should identify themselves, any organization they may be representing at the meeting, and the agenda topic they wish to address. A person wishing to be heard by the Board shall first be recognized by the President of the Board. The speaker shall identify himself/herself identify town or village they reside and precede with his/her comments as briefly as the subject permits. Comments should relate to school matters and will be**

limited to five (5) minutes per speaker. The President is responsible for the orderly conduct of the meeting and shall rule on such matters as the time to be allowed for public discussion, the appropriateness of the subject being presented, and the suitability of the time for such presentation. The Board, as a whole, shall have the final decision in determining the appropriateness of all such rulings. *Questions or concerns relating to employees of the District will not be permitted. Such questions should be referred to the Superintendent of Schools at another time.*

**Approval of Minutes**

Motion to approve minutes from the following meeting: August 11, 2021

**Action**

- 1. **Recommend** approval to increase Daniel Gallagher, Rouses Point Art Teacher, from 80% to 100% (Salary from \$74,800 to \$93,500), effective September 1, 2021. The 20% portion of salary will be funded by the American Rescue Plan Grant.

- 2. **Recommend** approval of **letter(s) of resignation** for the following:

Name	Position	Effective Date
Stacey Guerin	Bus Driver	8/16/21
Ashley Terry	Physical Education Teacher	8/16/21

- 3. **Recommend** the **temporary appointment** of **Laurette Garrand** as Special Education Teacher, effective September 1, 2021 through August 31, 2022 and that she be placed on Step 4 Column 3 of the 2021-2022 salary schedule, with a salary of \$56,289. Ms. Garrand holds a NYS certificate in the Certification/Tenure Area of Childhood Education 1-6. (\_\_\_\_\_ School)

- 4. **Recommend** approval of the following Resolution:

**RESOLVED**, that the Board of Education approves the tax warrant for the 2021-2022 fiscal year dated September 1, 2021 through October 31, 2022, in the amount of \$9,975,519.56.

- 5. **Recommend** approval of the following **instructional substitute(s)** on the date indicated:

Name	Type	Effective Date
Lee Hoch	Instructional - Uncertified	9/1/21

- 6. **Recommend** approval of the following **non-instructional substitute(s)** on the date indicated:

Name	Type	Effective Date
Lee Hoch	Non-Instructional	9/1/21

**7. *Recommend*** approval to post for the following vacancies:

- Bus Driver
- PT School Monitor

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**Discussion**

1. School Reopening
2. Staff Development
3. Policy 9120.1 – Conflict of Interest

**Information**

1. September 1, 2021 – Regular Board Meeting
2. October 6, 2021 – Regular Board Meeting
3. After a Teacher Reassignment Meeting on June 22, 2021, Adam Khater will be moving to 5<sup>th</sup> grade in Rouses Point and Danielle Savage will be moving to 1<sup>st</sup> grade in Rouses Point.
4. After a Teacher Reassignment meeting on August 23, 2021, Danielle Vincelette will be moving to the Middle School.

**Executive Session**

If Necessary