

**Virtual Meeting  
Executive Session  
Champlain, NY  
Generated by Kim Boyea, District Clerk**

**ROLL CALL**

Stephen Southwick, Board President - Present  
Robert McDonough, Board Vice President – Absent  
Mandie Bechard - Present  
Kim Bulson – Present  
Alan Cardin - Present  
Arsene Letourneau - Absent  
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 Virtual Executive Session only on September 3, 2020.

President Southwick called the Special Virtual 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. Cardin, seconded by Mr. Racine, and unanimously carried approving the minutes from the August 26, 2020 Special meeting.

**EXECUTIVE SESSION**

A motion was made by Ms. Bulson, seconded by Mr. Cardin, and unanimously carried to move into executive session at 7:04 a.m. to discuss matters relating to the employment history of particular people.

**~~RECONVENE~~**

A motion was made by Mr. Cardin, seconded by Mr. Racine, and unanimously carried to come out of Executive Session at 7:15 a.m.

**ACTION****RESIGNATION - SEYMOUR**

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

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Robert Seymour	Social Studies Teacher	August 31, 2020

**WHEREAS**, Robert Seymour is a Social Studies Teacher working in the District; and,

**WHEREAS**, the District and Mr. Seymour reached a settlement, including a release and waiver of claims to settle and resolve matters pertaining to Mr. Seymour's employment:

***NOW, THEREFORE, THE BOARD HEREBY:***

1. Approves the written settlement agreement related to this matter as attached; and,
2. Authorizes the Superintendent of Schools to execute same and ensure all provisions of such agreement are duly carried out.
- 3.

**ROLL CALL VOTE:** Mr. Racine –Yes; Mr. Cardin –Yes; Ms. Bulson – Yes; Mr. McDonough – Absent; Mr. Southwick – Yes; Ms. Bechard – Yes; Mr. Letourneau – Absent **5 – YES**  
**0 – NO 2 - ABSENT MOTION PASSES**

**APPROVAL TO POST – SOCIAL STUDIES TEACHER**

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried to post for a Social Studies Teacher.

**APPROVAL TO POST – HELP DESK TECHNICIAN**

A motion was made by Mr. Racine, seconded by Mr. Cardin, and unanimously carried to post for a Help Desk Technician.

**INFORMATION**

1. Regular Board Meeting – September 9, 2020

**~~ADJOURN~~**

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried to adjourn:  
Time: 7:25 a.m.

Respectfully submitted,

*Kim Boyea*  
Kim Boyea, District Clerk

*Anna Oliver*  
Anna Oliver, Deputy District Clerk