

**Middle/High School Library
Champlain, NY**

ROLL CALL

Tammy Gonyo, President – Present
Lynn Grovine – Present
Renã Bosley – Present
Bill Forkey – Present
Ann Leduc – Present
Orville Nedeau – Present
Gregory Sample – Present

OTHERS PRESENT:

Lisa L. Grenville Superintendent
Kim Boyea, District Clerk
Dennis Rasco Wendell Brooks
Robb Garrand Gary Provoncha
Josh Harrica Lorna Tetreault
Tom Brandell Robert Mullen
Cathy Gonyo Jay Boyea
Lisa Roberts Michelle Orlando
Chris Huchro Becky Filion
Nancy Warner Rachel Ribis
Jamie Maggy Debbie Cardin
Lisa Menard

The Board of Education of the Northeastern Clinton Central School District met in Regular Session on April 7, 2015.

PLEDGE OF ALLEGIANCE

President Gonyo called the Regular meeting to order at 6:00 p.m.

APPROVAL OF AGENDA

A motion was made by Mr. Sample, seconded by Mrs. Grovine, 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. Sample, seconded by Mrs. Grovine, and unanimously carried approving the minutes from the March 24, 2015 meeting.

REPORTS

1. Superintendent' Report – Final Budget Presentation
2. Business Reports:
 - February 28, 2015 Treasurer Report
 - February, 2015 Budget Status Report

**TREASURER'S REPORTS
BUDGET STATUS
REPORT**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the February 28, 2015 Treasurer Report and the February, 2015 Budget Status Report

**APPROVAL OF THE
2015-2016 BUDGET**

A motion was made by Mr. Sample, seconded by Mrs. Grovine, and unanimously carried adopting the 2015-2016 Budget as presented, including the Property Tax Report Card.

**COMMITTEE ON
PRESCHOOL SPECIAL
EDUCATION, SPECIAL
EDUCATION**

A motion was made by Mr. Sample, seconded by Mrs. Grovine, and unanimously carried to approve the Committee on Special Education recommendations from their meetings held on 3/2 at CVES, 3/3 at CVES, 3/4, 3/9 at CVES, 3/11, 3/12, 3/16, 3/20-CPSE, 3/23, 3/24, 3/25, and 3/26.

**COMMITTEE ON
PRESCHOOL SPECIAL
EDUCATION, SPECIAL
EDUCATION – NO
MEETING**

A motion was made by Mr. Sample, seconded by Mrs. Grovine, and unanimously carried to approve the Committee on Special Education amendments with no meeting on 3/6 and 3/7.

**PROBATIONARY
APPOINTMENT –
SERINO**

A motion was made by Mr. Sample, seconded by Mrs. Grovine, and unanimously carried approving the probationary appointment of ***William Serino***, for a period of three (3) years, beginning September 1, 2015 – September 1, 2018 in the Certification/Tenure Area of **Technology Education** and that he be placed on Step **5** Column **8** of the 2015-2016 salary schedule at a salary of **\$56,414**. Mr. Serino holds a valid NYS Certificate in the certification/Tenure Area of Technology Education.

**APPOINTMENT OF
ELECTION CLERKS -
RACICOT, LAFAVE,
FAVREAU, TETREAUULT,
DUPEE, BROOKS,
FEWSTER, BARCOMB,
HACK, SAMPLE**

A motion was made by Mr. Sample, seconded by Mrs. Grovine, and unanimously carried to approve the Board of Registration appointments for the 2014-2015 school year:

ELECTION CLERKS**CHAMPLAIN**

**Mary Racicot
Muriel Lafave
Elaine Favreau
Gloria Tetreault
Marie Dupee**

MOOERS

**Shelly Brooks – Chief Inspector
Elizabeth Fewster
Shirley Barcomb
Courtney Hack
Lorie Sample**

**ADDITIONS TO THE
2014-2015
SUBSTITUTE LIST –
MUNSON, DUPEE**

A motion was made by Mr. Sample, seconded by Mrs. Grovine, and unanimously carried approving the following people to the 2014-2015 substitute list:

SUBSTITUTE TEACHER

**Tina Munson (Uncertified)
Pending Fingerprint Clearance**

TEMPORARY ON-CALL TEACHER AIDE/STUDENT AIDE

Tina Munson – Pending fingerprint clearance

TEMPORARY ON-CALL SCHOOL MONITOR

Shannon Dupee

UNIVERSAL PRE-K

A motion was made by Mr. Nedeau, seconded by Mrs. Grovine, and unanimously carried to administer the NCCS School District Universal Pre-K in the form of two one-half day programs at the Mooers Elementary School and the Champlain High School/Middle School to serve up to a maximum of 72 students.

DISCUSSION

1. Lisa Grenville discussed the fact that the District will be using May 22, 2015 and May 26, 2015 as unused snow days.
2. Chris Huchro, Becky Filion, and Mary O'Connor were present from the Champlain Children's Learning Center to talk about the Learning Center and the programs that they currently offer. A handout was circulated to all members of the Board of Education with the basic information of the Champlain Children's Learning Center, to include the UPK and daycare programs they provide, their financial information, as well as NYSED frequently asked questions regarding UPK and childcare. There was also an attachment of the former UPK graduates who are presently on the Honor and High Honor Rolls now within the NCCS District.

Lisa Grenville expressed the District's appreciation to the Champlain Children's Learning for their many years of working with NCCS.

3. Lisa Grenville informed the Board that all information from the three district libraries had been received and that they were all requesting \$10,000 this year for the library proposition on the yearly vote. The amount last year was \$9,500.
4. Policy #5152.1 for Admission of Foreign Students was discussed for content and form. A few minor changes will be made to the Policy at the request of the Board and the Superintendent and the Policy will be on the 4/23/15 agenda for adoption.
5. The School Building Use Policy was discussed further concerning the charge to the organization/individual requesting the use of the building. It was decided that all organizations/individuals would pay the \$35. Building Use fee.
6. There will be a Board of Education meeting on 4/23/15 to adopt the CEWW BOCES budget and approve the CEWW BOCES board seat. This meeting will take place at 4:00 p.m. in the Superintendent's Office at the NCCS Middle School Building.

INFORMATION

1. Lisa Grenville informed everyone that Amanda Frostick would be on leave/maternity leave from September 1, 2015 to September 27, 2015, using accumulated sick leave.
2. Lisa Grenville informed everyone that Danielle Ashline would be on leave/maternity leave from June 24, 2015 to November 15, 2015, using accumulated sick leave.

EXECUTIVE SESSION

A motion was made by Mr. Forkey, seconded by Mrs. Grovine, and unanimously carried to move into executive session at 7:45 p.m. to discuss a matter leading to tenure of particular individuals, a matter of employment of a particular individual, and a matter related to a specific student of the District.

~~RECONVENE~~

A motion was made by Ms. Leduc, seconded by Mrs. Bosley, and unanimously carried to reconvene the Regular meeting at 9:00 p.m.

**TENURE APPOINTMENT
MICHAUD** A motion was made by Mr. Forkey, seconded by Mr. Sample, and unanimously carried approving the tenure appointment of **Sherry Michaud** in the tenure area of ELA 5-6, effective August 31, 2015.

**TENURE APPOINTMENT
BRACY** A motion was made by Mr. Forkey, seconded by Mrs. Grovine, and unanimously carried approving the tenure appointment of **James Bracy** in the tenure area of Special Education, effective August 31, 2015.

**TENURE APPOINTMENT
LUCK** A motion was made by Mr. Forkey, seconded by Mrs. Grovine, and unanimously carried approving the tenure appointment of **Lauren Luck** in the tenure area of Elementary Education, effective August 31, 2015.

**TENURE APPOINTMENT
BILLINGTON** A motion was made by Mr. Forkey, seconded by Mrs. Grovine, and unanimously carried approving the tenure appointment of **Jamie Billington** in the tenure area of Elementary Education, effective August 31, 2015.

~~ADJOURN~~

A motion was made by Ms. Leduc, seconded by Mrs. Bosley and unanimously carried to adjourn: Time: 9:04 p.m.

Respectfully submitted,

Kim Boyea

Kim Boyea, Board Clerk