

**Middle/Senior Library
Champlain, NY**

PRESIDING OFFICER: Tammy Gonyo

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
Ilean Duprey, District Clerk

The Board of Education of the Northeastern Clinton Central School District met in Special Session on August 11, 2014 in the Middle/Senior High Library.

PLEDGE OF ALLEGIANCE

President Gonyo called the Regular meeting to order at 5:30 p.m.

APPROVAL OF AGENDA

A motion was made by Mr. Forkey, seconded by Mr. Sample and unanimously carried to approve agenda as presented.

**PUBLIC COMMENT
(30 MINUTES)**

A motion was made by Mr. Forkey, seconded by Mr. Sample and unanimously carried approving the letter of resignation received from **Melinda Breyette**, Custodial Worker effective immediately.

A motion was made by Mr. Sample, seconded by Mrs. Bosley and unanimously carried approving the following policies as presented:

- 0115 Bullying
- 1420-E Complaints about Curricula
- 1500 Public Use of School Facilities/Use of Building
- 1530 Smoking
- 2260 Citizens Advisory Committee
- 4010 Equivalence in Instructional Staff
- 4321 Programs for Students with Disabilities
- 4321.3 Allocation of Space for Special Education Programs
- 4321.6 Availability of Alternative Format Instructional Materials
- 4321.8 Impartial Hearing Officer Appointment
- 4321.13 Preschool Special Education
- 4321.14 Special Education Personnel
- 4327 Homebound Instruction
- 4526.1 Internet Safety
- 4750 Promotion and Retention of Students

4850 Animals in Schools
5300.30 Prohibited Student Conduct
5300.45 Alternative Instruction
5300.70 Public Conduct on School Property
5405 Health and Safety Committee
6240 Investments
6685 Medical Compliance
6690 Audit Committee
8112 Health and Safety Committee
8130 School Safety Plans and Teams
8414.5 Alcohol and Drug Testing of Bus Drivers
8630 Computer Resources and Data Management
8635 Information Security Breach and Notification
9140.1 Staff Complaints and Grievances
9260 Conditional Appointment
9320 Drug Free Workforce
Use of School Facilities

~~EXECUTIVE SESSION~~

A motion was made by Mr. Forkey, seconded by Mrs. Bosley and unanimously carried to move into executive session to discuss a matter of litigation and employment of a particular person. Time: 6:02

~~ REGULAR SESSION~~

The board reconvened regular session at 6:21 p.m.

~~ADJOURN~~

A motion was made by Ms. Leduc, seconded by Mrs. Bosley and unanimously carried to adjourn. Time 6:21

Respectfully submitted

Ilean M. Duprey, District Clerk