

**Middle/Senior Library  
Champlain, NY**

**PRESIDING OFFICER:** Lynn Grovine

**ROLL CALL**

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

**OTHERS PRESENT:**

Lisa L. Grenville Superintendent  
Ilean Duprey, District Clerk  
Tom Brandell  
Jennifer Brown

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

**PLEDGE OF ALLEGIANCE**

Vice President Grovine called the Special meeting to order at 8:00 a.m.

**APPROVAL OF AGENDA**

A motion was made by Mr. Forkey, seconded by Mrs. Bosley and unanimously carried approving the agenda as presented.

**PUBLIC COMMENT  
(30 MINUTES)**

**APPROVAL OF TAX  
WARRANT**

A motion was made by Mr. Forkey, seconded by Mrs. Bosley and unanimously carried approving the School Tax Warrant for the 2014-2015 school year in the amount of \$8,572,084.95 which includes \$28,500 for libraries. Reimbursement of \$1,867,739.73 will be received from the School Tax Relief Program (STAR) and \$4,672.32 for 2013-2014 Omitted Taxes. The total Tax Levy is \$10,444,497.

**RESIGNATION OF  
TECHNOLOGY TEACHER  
LAVALLEE**

A motion was made by Mr. Forkey, seconded by Mrs. Bosley and unanimously carried accepting the letter of resignation dated August 22, 2014 from **Brian LaVallee** technology t A motion was made by Mr. Forkey, seconded by Mrs. Bosley and unanimously carried approving each.

**APPOINTMENT OF 12-  
MONTH DIRECTOR OF  
SPECIAL EDUCATION  
HUNT**

A motion was made by Mr. Forkey, seconded by Mrs. Bosley and unanimously carried appointing **Kimberly Hunt** as 12 month Director of Special Educations effective September 1, 2014 with a salary of \$110,129.00 pro-rated for the remainder of the school year. Sick days and personal days as indicated in the Northeastern Clinton Administrative Supervisory Council's Contract with vacation and holidays following the twelve month employee schedule.

~~ADJOURN~~

A motion was made by Mr. Forkey, seconded by Mrs. Bosley and unanimously carried approving the meeting adjourn.  
Time: 8:18.

Sincerely,

Ilean M. Duprey, Clerk