

**Middle/High Library
Champlain, NY**

PRESIDING OFFICER: Tammy Gonyo

ROLL CALL

Tammy Gonyo, President – Present
Lynn Grovine – Present
Renã Bosley - Present
Bill Forkey – Present
Ann Leduc - Absent
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 December 15, 2014 in the Middle High Library.

PLEDGE OF ALLEGIANCE

President Gonyo called the Regular meeting to order at 5:00 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)**

**COMMITTEE ON PRE
SCHOOL SPECIAL
EDUCATION**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the Committee in Pre-School Special Education recommendations from their meeting held 12/12/14.

**RETIREMENT –
DEMERS**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the letter of resignation/retirement received from **Clifford Demers**, School Bus Driver effective January 31, 2015. *The board indicated if Mr. Demers wanted to be considered to receive the \$1,000 stipend for early retirement he must have letter in by next board meeting.*

RETIREMENT – ANCTIL

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving letter of retirement/resignation received from **Connie Anctil**, teacher/student aide effective June 30, 2015.

\$1,000 STIPEND

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the request from **Connie Anctil** to waive the time period for the \$1,000 early retirement incentive.

**RETIREMENT -
PROVONCHA**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the letter of retirement/resignation received from **Gary Provoncha**, School Bus Driver effective June 30, 2015. *The board indicated if Mr. Provoncha wanted to be considered to receive the \$1,000 stipend for early retirement he must have letter in by next board meeting.*

- \$1,000 STIPEND** A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the request from **Gary Provoncha** to waive the time period for the \$1,000 early retirement incentive.
- RESIGNATION – HELD** A motion was made by Mr. Sample, seconded by Mrs. Grovine to approve letter of resignation from Transportation Supervisor position received from **Jeffrey Morelock** effective January 15, 2015. PLACED ON HOLD FOR EXECUTIVE SESSION
- TRAINING NEW TRANSPORTATION SUPERVISOR - HELD** Approve **Jeffrey Morelock** have 15 days at his transportation supervisor rate to train the new transportation supervisor. PLACED ON HOLD FOR EXECUTIVE SESSION
- APPOINTMENT – BUS DRIVER – HELD** Appoint **Jeffrey Morelock** as a school bus driver effective February 1, 2015. PLACED ON HOLD FOR EXECUTIVE SESSION
- RESIGNATION – TEACHING ASSISTANT CAPO** A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the letter of resignation received from **Mary Beth Capo**, Teaching Assistant effective January 5, 2015 contingent upon her appointment by the Beekmantown Board of Education on December 16, 2014.
- CREATION SA/TA POSITION** A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the creation of a teacher aide/student aide position contingent on Mary Beth Capo's appointment at Beekmantown Central School effective December 17th.
- APPOINTMENT – ASSISTANT BOWLING COACH** A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the appointment of **David Kokes** as Assistant Bowling Coach for the 2014-2015 sport season. Stipend \$2,380.
- APPROVAL OF SECRETARY AGREEMENT - HELD** A motion was made by Mr. Sample, seconded by Mrs. Grovine to approve resolution of the Board of Education proposing ratification of the tentative Agreement between the Superintendent of Schools of the Northeastern Clinton Central School District and the Association of Northeastern Clinton Central School District Educational Secretaries. PLACED ON HOLD FOR EXECUTIVE SESSION

~~INFORMATION~~

- The following change was made to **Gary Provoncha's** bus run from 4 to 5 hours effective September 4, 2014.
- The following changes were made to bus runs effective December 1, 2014:
 - Ann Gilman** from 5.25 to 6.5 hours
 - Gary Bedard** from 4 to 5 hours
 - Sue Smith** from 5.75 to 6.5 hours
 - Karen LaFave**, school bus monitor from 5.5 to 6 hours

There was discussion to change names and indicate routes instead but after further discussion it was determined that names are important for auditing purposes

~~EXECUTIVE SESSION~~

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried to move into executive session to discuss a matter with the confidential group, a matter of negotiations with the Educational Secretaries, A

matter of negotiations with the CSEA, A matter of a particular student, and Transportation Supervisor. Time: 5:30

~~ REGULAR SESSION~~

The Board reconvened regular session at 7:19 p.m.

**RESIGNATION –
TRANSPORTATION
SUPERVISOR**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the letter of resignation from Transportation Supervisor position received from **Jeffrey Morelock** effective January 15, 2015.

**TRANSPORATION
SUPERVISOR
TRAINING**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving **Jeffrey Morelock** have 15 days at his transportation supervisor rate to train the new transportation supervisor.

**APPOINTMENT – BUS
DRIVER/MORELOCK**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving **Jeffrey Morelock** as a school bus driver effective February 1, 2015. Step 9 \$13,787 of the 2013-2014 salary schedule, may be adjusted upon settlement of contract negotiations.

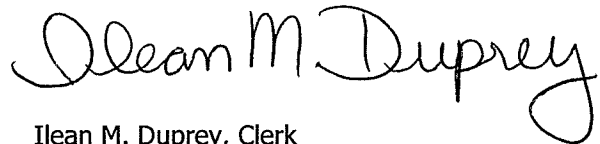
**APPROVAL OF
AGREEMENT BETWEEN
SUPERINTENDENT AND
EDUCATIONAL
SECRETARIES**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving resolution of the Board of Education proposing ratification of the tentative Agreement between the Superintendent of Schools of the Northeastern Clinton Central School District and the Association of Northeastern Clinton Central School District Educational Secretaries.

~~ADJOURN~~

A motion was made by Mr. Sample, seconded by Mr. Nedeau and unanimously carried to adjourn. Time: 7:20 p.m.

Respectfully submitted,



Ilean M. Duprey, Clerk