

**Middle/High School 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
Lorna Tetreault Cathy Gonyo
Lawrence Paola Josh Harrica
Gary Provoncha Robb Garrand

The Board of Education of the Northeastern Clinton Central School District met in Regular Session on December 2, 2014 in the Middle/High School Library.

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.

APPOINTMENT OF CLERK PRO-TEM

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried to appoint Renã Bosley as Clerk Pro-tem.

APPROVAL OF MINUTES

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the following minutes: November 4th/November 20, 2014.

**PUBLIC COMMENT
(30 MINUTES)**

Caleb Billington and Nicholas Dragoon spoke about a student being suspended.

TREASURER REPORTS

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the following Treasurer Report: Extra-classroom Activities October 2014.

COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION, COMMITTEE ON SPECIAL EDUCATION AND AMENDMENTS WITH NO MEETINGS

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the Committee on Pre-school Special Education recommendations from their meeting held on 11/21/14, Committee on Special Education recommendations from their meetings held on 11/18, 11/19, 11/14 and amendments with no meetings on 12/1/14.

- RETIREMENT – PAOLA** A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving letter of retirement/resignation received from **Lawrence Paola** effective June 30, 2015.
- \$1,000 EARLY RETIREMENT NOTICE** A motion was made by Mr. Forkey, seconded by Mr. Sample and unanimously carried approving the request from **Lawrence Paola** to waive the time period for the \$1,000 early retirement notice.
- 2014-2015 ADDITIONS TO SUBSTITUTE LIST** A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the following addition to the 2014-2015 substitute list:
- School Bus Monitor**
Favreau, Jane
- School Bus Driver**
Dessureault, Bob
- VETERAN’S EXEMPTION NO PUBLIC REFERENDUM** A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried that the board does not offer Veteran’s Exemption as a public referendum.

~~DISCUSSION~~

1. Set date for Special Meeting in December.
(appointment of coach, school bus monitor and contracts)
December 15, 2014 at 5:00 p.m.

~~INFORMATION~~

1. C-E-W-W School Boards Association meeting at West Side Ballroom, January 8, 2015.
2. Applying for Cafeteria Grant.
3. Recreation trail grant was approved.
4. Volunteer Agreement/Statement of Confidentiality.
5. Mr. Harrica plans to have all the Fall coaching evaluations completed by the January meeting.
6. Free Breakfast and lunch.
7. Fender Save the music child size guitars.

~~EXECUTIVE SESSION~~

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried that board meet in executive session to discuss a matter of agreement between Board of Education and Transportation Supervisor and the Building Maintenance Supervisor, a matter of agreement between BOE and Confidential group, a matter of negotiations with the CSEA, a matter of negotiations with the Educational Secretaries and NCCSTA personnel matter.
Time: 6:58 p.m.

~~ REGULAR SESSION~~

The board reconvened regular session at 8:57 p.m.

**AGREEMENT APPROVAL
DIRECTOR OF
FACILITIES AND
TRANSPORTATION
SUPERVISOR**

A motion was made by Mr. Forkey, seconded by Mr. Sample and unanimously carried approving the agreement between the Board of Education and the Director of Facilities and the Transportation Supervisor effective January 1, 2015.

**AGREEMENT WITH
CONFIDENTIAL STAFF**

A motion was made by Mr. Forkey, seconded by Mr. Sample and unanimously carried approving the agreement between the Board of Education and the Confidential staff effective January 1, 2015.

~~ADJOURN~~

A motion was made by Mr. Sample, seconded by Mr. Nedeau and unanimously carried to adjourn. Time: 9:20 p.m.

Respectfully submitted,

Renã Bosley

Renã Bosley, Clerk Pro-tem