

**District Office
Champlain, NY**

ROLL CALL

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

OTHERS PRESENT:

Lisa L. Grenville Superintendent
Kim Boyea, District Clerk

Alan Cardin

The Board of Education of the Northeastern Clinton Central School District met in Special Session on June 16, 2015.

PLEDGE OF ALLEGIANCE

Acting President Grovine called the Special meeting to order at 8:31 p.m.

**PUBLIC COMMENT
(30 MINUTES)**

There were no public comments.

ACTION

BUDGET

A motion was made by Mr. Sample, seconded by Mrs. Bosley, and unanimously carried accepting the results of resolution for Budget:

YES 431
NO 310

**BUS DRIVER
TRAININGS AND
ADDITIONS TO THE
2014-2015
SUBSTITUTE LIST –**

A motion was made by Mr. Sample, seconded by Mrs. Bosley, and unanimously carried approving the following persons be trained as school bus drivers. After obtaining their CDL license and completing all NYS DOT requirements, they will be placed on the substitute bus driver list:

**Stacey Guerin
Randall Willette**

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

A motion was made by Mr. Sample, seconded by Mrs. Bosley, and unanimously carried to approve the Committee on Special Education amendments with no meeting on 6/10/15.

**ADOPT CONTINGENT
BUDGET FOR 2015-2016**

A motion was made by Mr. Sample, seconded by Mrs. Bosley, and unanimously carried to approve a Contingent Budget for the 2015-2016 school year, in the amount of \$27,449,197 with a 0% increase in the Tax Levy.

INFORMATION

1. Lisa Grenville stated that the District would be advertising within the next week for a Secondary Principal and an Educational Technology Specialist.
2. Lisa Grenville informed the Board that she had received some proposals for attorneys for the 2015-2016 school year and that this matter could be discussed further at the 6/29/15 board meeting.
3. There will be a Special Board meeting on June 29, 2015.
4. The 8th Grade Moving Up Ceremony will be on June 24, 2015 at 6:30 p.m.

~~ADJOURN~~

A motion was made by Mr. Sample, seconded by Mrs. Bosley, and unanimously carried to adjourn: Time: 8:57 p.m.

Respectfully submitted,

Kim Boyea

Kim Boyea, Board Clerk