

**Middle/High School Library
Champlain, NY**

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
Kim Boyea, District Clerk

Robb Garrand Jamie Maggy
Josh Harrica Nancy Warner
Dennis Rasco Wendell Brooks
Cathy Gonyo Jay Boyea
Debbie Cardin Lisa Menard
Tom Brandell Marlene Beal

The Board of Education of the Northeastern Clinton Central School District met for a Budget Hearing and for Regular Session on June 2, 2015.

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.

**PUBLIC COMMENT
(30 MINUTES)**

Marlene Beal
Rouses Point

Mrs. Beal would like to see the budget revamped and wasn't happy that the district didn't change the amount of the proposed budget for the re-vote. She feels that the district should take another look at the transportation costs and feels that the bus system is wasteful.

Mrs. Beal was unable to stay for the budget presentation portion of the board meeting and Mrs. Gonyo suggested that she make an appointment in the very near future with Lisa Grenville to discuss the budget information.

There were no other public comments.

APPROVAL OF MINUTES

A motion was made by Mr. Sample, seconded by Mrs. Grovine, and unanimously carried approving the minutes from the May 28, 2015 meeting.

REPORTS

1. Superintendent's Report – Review Proposed Budget and Power Point presentation for re-vote on 6/16/15
2. Business Reports – Treasurer's Reports

EXECUTIVE SESSION

A motion was made by Mr. Sample, seconded by Mrs. Grovine, and unanimously carried to move into executive session at 6:35 p.m. to discuss matters regarding the employment of a particular persons and a matter of collective negotiations pursuant to the Taylor Law.

A motion was made by Mrs. Bosley, seconded by Ms. Leduc, and unanimously carried to reconvene the Regular Meeting at 7:40 p.m.

**APPROVAL OF
TREASURER'S REPORTS**

A motion was made by Mr. Sample, seconded by Mrs. Grovine, and unanimously carried approving the Treasurer's Reports dated 3/31/15 and 4/30/15.

**APPROVAL OF
CAFETERIA FUND
REPORTS**

A motion was made by Mr. Sample, seconded by Mrs. Bosley, and unanimously carried approving the Cafeteria Fund Reports dated 7/2014, 8/2014, 9/2014, 10/2014, 11/2014, 12/2014, 1/2015, 2/2015, 3/2015, & 4/2015.

**ADOPTION OF POLICY
NO. 4531 – FIELD TRIPS**

A motion was made by Mr. Sample, seconded by Ms. Leduc, and unanimously carried adopting Policy No. 4531 – Field Trips.

**COMMITTEE ON
PRESCHOOL SPECIAL
EDUCATION, SPECIAL
EDUCATION**

A motion was made by Mr. Sample, seconded by Mrs. Bosley, and unanimously carried to approve the Committee on Special Education recommendations from their meetings held on 5/5, 5/7, 5/11, 5/12, 5/13, 5/18, 5/19, 5/27 – approaching school age, 5/28, 5/29 – approaching school age.

**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 6/1.

**APPROVAL OF
ELIMINATION OF
ASSISTANT PRINCIPAL
ADMINISTRATOR**

A motion was made by Mr. Sample, seconded by Ms. Leduc, and unanimously carried approving the elimination of Assistant Principal Administrator (Named Dean of Students for the 2014-2015 school year).

**APPROVE LISA
GRENVILLE TO ATTEND
MASLA CONFERENCE**

A motion was made by Mr. Sample, seconded by Mrs. Bosley, and unanimously carried approving Lisa Grenville to attend MASLA conference from 7/20/15 – 7/22/15.

APPROVE TAMMY GONYO EXECUTE QUESTAR III FUND SURPLUS RESOLUTION AGREEMENT AND RELEASE

A motion was made by Mr. Sample, seconded by Mrs. Grovine, and unanimously carried approving Tammy Gonyo sign Questar III Fund Surplus Resolution Agreement and Release.

ELEMENTARY EARLY RELEASE TIME

A motion was made by Mr. Sample, seconded by Mrs. Grovine, and unanimously carried approving Elementary Early Release time at 10:45 a.m. on June 23rd & 24th.

APPROVE CODE OF CONDUCT

A motion was made by Mrs. Grovine, seconded by Mr. Sample, and unanimously carried approving District Code of Conduct as presented.

APPROVAL OF LIFEGUARD - BECKER

A motion was made by Mr. Sample, seconded by Ms. Leduc, and unanimously approving **Richard Becker** as Lifeguard from May 23, 2015 – June 11, 2015 at an hourly rate of \$11.45 per hour. Previously board approved October 6, 2014 through May 22, 2015. Mr. Becker did not begin in October as originally approved. These extra days will take him through the rest of the swim time for the 2014-2015 school year.

RESIGNATION/ RETIREMENT - POISSANT

A motion was made by Mr. Sample, seconded by Mrs. Bosley, and unanimously approving letter of retirement/resignation received from **Steven Poissant**, Bus Driver, effective June 30, 2015.

APPROVAL OF TRASH REMOVAL BID

A motion was made by Mr. Sample, seconded by Mrs. Bosley, and unanimously approving the Trash Removal Bid received from Casella Waste Services in the amount of \$32,784 for the 2015-2016 school year. Casella was the only bidder. (2014-2015/Casella Waste/\$30,948)

ANNUAL REORGANIZATIONAL MEETING – JULY 15, 2015

A motion was made by Mr. Sample, seconded by Ms. Leduc, and unanimously approving holding the Annual Reorganizational Meeting be held on July 15, 2015 at 6:00 p.m.

APPROVAL OF STIPENDS FOR 2014-2015 SCHOOL YEAR

A motion was made by Mrs. Bosley, seconded by Mr. Sample, and unanimously carried approving the following stipends for the 2014-2015 school year:

Jason Borrie	Drama Club Advisor	\$3,302.
Michael Trudo	Chorus Advisor	\$3,338.
Karen O'Brian	Lunch Duty	\$2,833.
Rick Hunter	Lunch Duty	\$2,833.
Robert Knowles	Lunch Duty	\$2,833.
Jason Borrie	Lunch Duty	\$2,833.
Jennifer Christiansen	Lunch Duty	\$2,833.
Sara Hanfield	Lunch Duty	\$2,833.

Steven Sullivan	Lunch Duty	\$2,833.
Spencer Graves	Lunch Duty	\$2,833.
Karen Bouvier	Drama Asst. Advisor	\$1,926.
Jennifer Christiansen	NHS Advisor (As of 5/11/15)	\$900. - Prorated

**ADDITIONS TO THE
2014-2015
SUBSTITUTE LIST –
STEPHAN, PAOLA,
MILLER**

A motion was made by Mr. Sample, seconded by Mrs. Bosley, and unanimously carried approving the following people to the 2014-2015 substitute list, pending fingerprint clearance:

SUBSTITUTE TEACHER
Gabrielle Stephan (Uncertified)
Larry Paola (Certified) Effective 9/1/15

TEMPORARY ON-CALL REGISTERED PROFESSIONAL NURSE

George Miller

**APPOINTMENT OF
ELECTION CLERKS -
GONYO**

A motion was made by Mr. Sample, seconded by Mrs. Grovine, and unanimously carried to approve the Board of Registration appointments for the 2014-2015 school year:

ELECTION CLERKS

MOOERS

Brandon Gonyo

Yes – 6 No – 0 Abstain - 1

**APPOINTMENT OF
SUMMER SCHOOL
TEACHERS**

A motion was made by Mr. Sample, seconded by Mrs. Bosley, and unanimously carried approving the appointment of the following Summer School Teachers:

English 9 – ***Karen Bouvier***
 English 10 & 11 – ***Robert Mullen***
 Social Studies 9, 10 & 11 – ***Robert Seymour***
 Living Environment – ***Tammy Daniels***

(The following positions still need to be filled: Earth Science and Algebra)

DISCUSSION

1. Lisa Grenville explained that the Jr./Sr. High Model and Administrator restructuring would consist of the elimination of the current Dean of Students position, previously Assistant Principal. Mr. Brandell will continue to be the Middle School Principal. This secondary administrator would work with Mr. Brandell closely to align curriculum, programs and practices.

2. The following policies were brought up for discussion and will be modified for content and clarification and be available at the next board meeting with the changes so that they may be approved at the July board meeting:

Policy No. 5280 – Interscholastic Athletics

Policy No. 1800 – Gifts from the Public

Policy No. 5300.60 – Student Searches and Interrogations

Policy No. 5420 – Student Health Services

Policy No. 5420.2R – Requests for Religious Exemption from Immunization Regulation

Policy No. 9645 – Disclosure of Wrongful Conduct

3. 2015-2016 Board meeting schedule will be agreed upon at the July board meeting.

INFORMATION

1. 2015 NCCS Summer School will be July 8 – August 11
2. CV-TEC Graduation is June 16, 2015
3. NCCS Graduation is June 25, 2015
4. There will be a special board meeting on June 16, 2015 at 8:30 p.m. in the District Office after the school budget re-vote

~~ADJOURN~~

A motion was made by Mr. Sample, seconded by Ms. Leduc and unanimously carried to adjourn: Time: 8:30 p.m.

Respectfully submitted,

Kim Boyea

Kim Boyea, Board Clerk