

**District Office  
Champlain, NY**

**ROLL CALL**

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

**OTHERS PRESENT:**

Lisa L. Grenville Superintendent  
Kim Boyea, District Clerk  
  
Alan Cardin  
Robert McDonough

The Board of Education of the Northeastern Clinton Central School District met in Special Session on May 19, 2015.

**PLEDGE OF ALLEGIANCE**

President Gonyo called the Special meeting to order at 8:55 p.m.

**PUBLIC COMMENT  
(30 MINUTES)**

There were no public comments.

**ACTION**

**BUDGET**

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

YES 354  
NO 252

**BUSES**

A motion was made by Ms. Leduc, seconded by Mrs. Bosley, and unanimously carried accepting the results of resolution for Buses:

YES 372  
NO 220

**LIBRARIES**

A motion was made by Mrs. Bosley, seconded by Ms. Leduc, and unanimously carried accepting the results of resolution for Libraries:

YES 419  
NO 181

**SCHOOL BOARD MEMBERS**

A motion was made by Ms. Leduc, seconded by Mrs. Bosley, and unanimously carried accepting the results of resolution for Board Members:

Linda Gonyo-Horne	130
Tammy Gonyo	207
Alan Cardin	430
Robert McDonough	402
WRITE IN:	None

**ADDITIONS TO THE 2014-2015 SUBSTITUTE LIST – FREDETTE, MORELOCK**

A motion was made by Mr. Sample, seconded by Ms. Leduc, and unanimously carried approving the following people to the 2014-2015 substitute list:

**TEMPORARY ON-CALL SCHOOL BUS MONITORS**

**Linda Fredette**  
**Jeffrey Morelock**

**EXECUTIVE SESSION**

A motion was made by Mr. Sample, seconded by Mrs. Bosley, and unanimously carried to move into executive session at 9:00 p.m. to discuss a matter related to the employment of a particular person, a matter related to the appointment of a particular individual, and a matter related to the employment history of a particular individual.

A motion was made by Ms. Leduc, seconded by Mrs. Bosley, and unanimously carried to reconvene the Special Meeting at 9:50 p.m.

**CREATION OF CUSTODIAN POSITION**

A motion was made by Mr. Sample, seconded by Mrs. Bosley, and unanimously carried approving the creation of a 27-day Custodian position.

**RE-PRESENT BUDGET FOR RE-VOTE**

A motion was made by Mr. Sample, seconded by Ms. Leduc, and unanimously carried to re-present the proposed school budget as is for revote on June 16, 2015.

**~~ADJOURN~~**

A motion was made by Mr. Sample, seconded by Mr. Nedeau, and unanimously carried to adjourn: Time: 9:55 p.m.

Respectfully submitted,

*Kim Boyea*

Kim Boyea, Board Clerk