

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

ROLL CALL

Tammy Gonyo, President – Present
Lynn Grovine – Absent
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

Tom Brandell Jamie Maggy
Jay Boyea Alan Cardin
Cathy Gonyo Jennifer Brown
Lorna Tetreault Douglas Gerhardt, Esq.

The Board of Education of the Northeastern Clinton Central School District met in Special Session on May 28, 2015.

PLEDGE OF ALLEGIANCE

President Gonyo called the Special meeting to order at 6:00 p.m.

APPROVAL OF AGENDA

A motion was made by Mr. Sample, seconded by Mrs. Bosley, and unanimously carried approving the agenda as presented.

**PUBLIC COMMENT
(30 MINUTES)**

There were no public comments.

APPROVAL OF MINUTES

A motion was made by Mr. Sample, seconded by Mrs. Bosley, and unanimously carried approving the minutes from the May 19, 2015 meeting.

ACTION

**APPOINTMENT AS
CUSTODIAN -
HAMILTON**

A motion was made by Mr. Sample, seconded by Mrs. Bosley, and unanimously carried approving **Scott Hamilton**, to a 52-week Civil Service probationary appointment as Custodian, effective June 1, 2015 at a salary of \$2,459.52 for the period of June 1, 2015 – June 30, 2015; and a salary of \$30,714 for the period of July 1, 2015 – June 30, 2016.

**RESIGNATION –
GRATTO**

A motion was made by Mr. Sample, seconded by Mrs. Bosley, and unanimously carried approving a letter of resignation received from **Stephen Gratto**, as High School Principal (11-Month Administrator), effective June 30, 2015.

DISCUSSION

1. Field Trip Policy
2. Jr./Sr. High School Model/Administrator – Set Aside until meeting on 6/2/15

INFORMATION

1. Policy No. 5280 – Interscholastic Athletics
2. Policy No. 5150 – School Admissions
3. Policy No. 1800 – Gifts from the Public
4. Policy No. 5300.60 – Student Searches and Interrogations
5. Policy No. 5420 – Student Health Services
6. Policy No. 5420.2R – Requests for Religious Exemption from Immunization Regulation
7. Policy No. 9645 – Disclosure of Wrongful Conduct

EXECUTIVE SESSION

A motion was made by Mr. Forkey, seconded by Mr. Sample, and unanimously carried to move into executive session at 6:18 p.m. for a matter of discussion leading to the appointment of the Medical Director, a matter of discussion leading to the appointment of the Accountants/Auditors, a matter of discussion regarding impact bargaining with the Administrative Unit, the evaluation of the Superintendent, and a matter relating to the Treasurer contract.

~~ADJOURN~~

A motion was made by Mr. Sample, seconded by Mrs. Bosley, and unanimously carried to adjourn: Time: 8:55 p.m.

Respectfully submitted,

Kim Boyea

Kim Boyea, Board Clerk