

**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    Diane Brooks  
Dennis Rasco    Wendell Brooks  
Cathy Gonyo    Jay Boyea  
Debbie Cardin    Lisa Menard

The Board of Education of the Northeastern Clinton Central School District met in Regular Session on May 5, 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)**

There were no public comments.

**APPROVAL OF MINUTES**

A motion was made by Mr. Sample, seconded by Mrs. Grovine, and unanimously carried approving the minutes from the April 23, 2015 meeting.

**REPORTS**

1. Superintendent’s Report – Review Proposed Budget

**ADOPTION OF POLICY  
NO. 5152.1 –  
ADMISSION OF  
FOREIGN STUDENTS**

A motion was made by Mr. Sample, seconded by Mrs. Grovine, and unanimously carried adopting Policy No. 5152.1 – Admission of Foreign Students

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

A motion was made by Mr. Sample, seconded by Mrs. Grovine, and unanimously carried to approve the Committee on Special Education recommendations from their meetings held on 4/7, 4/8, 4/9, 4/10, 4/13, 4/14 (CPSE), 4/17, 4/20, 4/21, 4/24 (CPSE), 4/27, 4/28, 4/30.

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

A motion was made by Mr. Sample, seconded by Mrs. Grovine, and unanimously carried to approve the Committee on Special Education amendments with no meeting on 5/4.

**FREDETTE CHILDREN TO  
MOOERS ELEMENTARY**

A motion was made by Mr. Sample, seconded by Mrs. Grovine, and unanimously carried approving the Fredette children, Benjamin and Carter, to attend Mooers Elementary School for the 2015-2016 school year. Transportation rights to be waived, as in the past.

**REVISE TENURE AREA  
AND REAPPOINTMENT  
OF TENURE - MICHAUD**

A motion was made by Mr. Sample, seconded by Mrs. Grovine, and unanimously carried revising the tenure appointment of **Sherry Michaud** approved at the April 7, 2015 board meeting in the tenure area of ELA 5-6, effective August 31, 2015, and reappointing **Sherry Michaud** in the tenure area of Elementary Education, effective August 31, 2015.

**RETIREMENT - BROOKS**

A motion was made by Mr. Sample, seconded by Mrs. Grovine, and unanimously carried approving letter of retirement/resignation received from **Wendell Brooks**, Custodian, effective June 26, 2015.

**EARLY RETIREMENT  
NOTICE - BROOKS**

A motion was made by Mr. Sample, seconded by Mrs. Grovine, and unanimously carried approving the request from **Wendell Brooks** to waive the time period for the \$1,000 early retirement incentive.

**INTRASTATE MUTAL AID  
PROGRAM**

A motion was made by Mr. Sample, seconded by Mrs. Grovine, and unanimously carried approving the Intrastate Mutual Aid Program and establishing Lisa Grenville as the main point of contact.

**MOTION FOR  
CONSULTANT - DENIED**

A motion was made by Mr. Sample and seconded by Mrs. Bosley to approve Nanette Greeno as a consultant with a contractual fee of \$3,500, plus mileage from Brushton, to create a technology plan and outline the Smart Bond Act to be ready for submission on June 15, 2015. ROLL CALL: Mrs. Gonyo – No; Mrs. Bosley – Yes; Mr. Forkey – No; Mrs. Grovine – No; Ms. Leduc – No; Mr. Nedeau – Yes; Mr. Sample – No  
No – 5            Yes – 2            MOTION FAILED

**STIPEND TO INITIATE  
TECHNOLOGY PLAN**

A motion was made by Mr. Sample, seconded by Mrs. Grovine, and unanimously carried to approve a Stipend in the amount of \$3,500 to initiate a technology plan for the Smartbond Act.

**APPROVAL OF  
STIPENDS FOR 2014-  
2015 SCHOOL YEAR**

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

<b>Rachel Ribis</b>	<b>Sr. Class Advisor</b>	<b>\$900.</b>
<b>Kelly Cooper</b>	<b>Freshman Class Advisor</b>	<b>\$900.</b>
<b>Heidi Pellerin</b>	<b>Sophomore Class Advisor</b>	<b>\$900.</b>
<b>Heidi Pellerin</b>	<b>Outdoor Club Co-Advisor</b>	<b>\$450.</b>
<b>Jessica Castine</b>	<b>Building Club Advisor</b>	<b>\$900.</b>
<b>Mary Beth Bracy</b>	<b>National Honor Society</b>	<b>\$900. (prorated)</b>
<b>Harriette Craig</b>	<b>Outdoor Club Co-Advisor</b>	<b>\$450.</b>
<b>David Collins</b>	<b>Science Olympiad/Robotics Club Advisor</b>	<b>\$1,200.</b>

**ADDITIONS TO THE 2014-2015 SUBSTITUTE LIST – DUQUETTE, MESUNAS, SNIDE, MESUNAS, BABBIE, GORDON, BOUSQUET**

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

<b><u>SUBSTITUTE TEACHER</u></b>	<b><u>TEMPORARY ON-CALL TEACHER AIDE/STUDENT AIDE</u></b>
<b>Kathleen Duquette (Uncertified)</b>	<b>Kathleen Duquette</b>
<b>John Mesunas (Uncertified)</b>	<b>Margaret Snide</b>
<b>Angela Mesunas (Uncertified)</b>	<b>Brian Babbie</b>
<b><u>TEMPORARY ON-CALL TELEPHONE OPERATOR</u></b>	
<b>Margaret Snide</b>	
<b><u>TEMPORARY ON-CALL LPN (SCHOOLS)</u></b>	
<b>Tracy Gordon</b>	
<b><u>LONG-TERM SUBSTITUTE TEACHER</u></b>	
<b>Jeanne Bousquet</b>	

**DISCUSSION**

1. Steve Gratto discussed the fact that we have a student from Vietnam who wishes to attend NCCS in the 2015-2016 school year.
2. Lisa Grenville stated that she needed approval from the Board of Education to proceed further with the paperwork for the NYS Education Department for the Jr./Sr. High School Model and Principal Restructuring. The Board has asked that this matter be discussed further at the June board meeting.
3. Lisa Grenville asked if in the future, the Board of Education take about an hour prior to the June board meeting each year to recognize the year’s retirees and those who have left the district. She suggested that we serve a few refreshments and award each individual with a certificate of recognition. The Board though this would be a great idea!

**INFORMATION**

1. Lisa Grenville informed everyone that she would be taking a vacation from July 1-7, 2015. Dennis Rasco will be available as Acting Superintendent.
2. Lisa Grenville passed out proposals from three law firms for possible legal representation in the future.
3. The Cougar Academy will be May 11-15, 2015.

4. The Grade 6 Outdoor Education Project will be June 9-12 and June 16-19.
5. Lisa Grenville explained that NCCS would be hosting a Citizens' Emergency Response Night on June 11, 2015 in the high school auditorium.
6. Copies of some sample Field Trip policies were given to the Board of Education for their review as to form and conduct and the possibility of instituting a similar policy here at NCCS. Further discussion will be held at the June board meeting.

**EXECUTIVE SESSION**

A motion was made by Mr. Forkey, seconded by Mr. Sample, and unanimously carried to move into executive session at 7:41 p.m. to discuss a matter regarding the NCCS Administrative Unit and NCCS and a matter of employment history of a particular person.

**~~ADJOURN~~**

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

Respectfully submitted,

*Kim Boyea*

Kim Boyea, Board Clerk