

**Middle/High 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
Kevin Martin David Kokes
Allan Fewster Lorna Tetreault
Katie McNeil Jamie Maggy
Wanda O'Connell Rachel Ribis
Cathy Gonyo Larry Paola
Gorett Gallucci Rob Mullen
Josh Harrica M. Orlando
Tom Brandell Roy Howard
Carole Holmes Lisa Menard
Debra Cardin

The Board of Education of the Northeastern Clinton Central School District met in Regular Session on February 24, 2015.

PLEDGE OF ALLEGIANCE

President Gonyo called the Special meeting to order at 6:55 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)

Katie McNeil spoke about the importance of not eliminating a principal position.

APPROVAL OF MINUTES

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the minutes from the February 3, 2015 meeting.

REPORTS

1. Oath of Office – Kim Boyea, District Clerk

**RETIREMENT –
BROTHERS**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving letter of retirement/resignation received from **George Brothers**, bus driver, effective June 30, 2015.

**EARLY RETIREMENT
NOTICE - BROTHERS**

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

**EARLY RETIREMENT
NOTICE - DUPEE**

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

**CREATION OF
ASSISTANT COACH**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the creation of an assistant golf coach position for the 2014-2015 sport season with a stipend of \$1,947.

RETIREMENT - RYAN

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving letter of retirement/resignation received from **Margaret Ryan**, as per collective bargaining agreement, effective October 20, 2016.

RETIREMENT - KENT

A Motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving letter of retirement/resignation received from **Edward Kent**, building maintenance mechanic, effective February 24, 2015.

**AMENDMENT OF NOTICE
– GARRAND**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried amending the effective date to eliminate an account clerk typist position from the March 6, 2015 to February 17, 2015. Position held by the least senior account clerk typist will therefore be abolished February 17, 2015. **Patty Garrand** will be placed on a call back list for four (4) years.

**REVISED MISSION,
VISION & BELIEF
STATEMENT**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the revised Mission, Vision & Belief Statements as created by the District-Wide Shared Decision Making Committee as presented.

**MEMORANDUM OF
AGREEMENT – 12
MONTH ACCOUNT
CLERK TYPIST UNIT**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the Memorandum of Agreement for the 12 month Account Clerk Typist Unit.

**APPOINTMENT -
POISSANT**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried appointing **Steve Poissant** as a permanent bus driver, effective February 4, 2015 Step 1 - \$10,605 to be pro-rated for the remainder of the year. Probationary period in compliance with Rule XIV, subdivision 1, of Civil Service Regulations, (Salary may be adjusted at the completion of contract negotiations).

**NEW YEAR'S EVE
HOLIDAY**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving New Year's Eve as a paid holiday in the Provisional Transportation Supervisor and Director of Facilities Guidelines.

**VACATION DAYS –
MENARD**

Postponed until next meeting when cost to the district could be determined.

**ADDITIONS TO THE
2014-2015
SUBSTITUTE LIST –
ROWE**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving **Julie Rowe** to the substitute list as a teacher aide and telephone operator, pending fingerprint clearance.

**APPOINTMENT -
FREDETTE**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried appointing **Matthew Fredette** as Golf Coach for the 2014-2015 Spring Sport season, stipend \$2,948.

**APPOINTMENT -
GALLAGHER**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried appointing **Daniel Gallagher** as Varsity Tennis Coach for the 2014-2015 Spring Sport season, stipend \$3,439.

**APPOINTMENT –
McMANUS**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried appointing **Harry McManus** as Assistant Tennis Coach for the 2014-2015 Spring Sport season, stipend \$2,579.

**APPOINTMENT -
KILKEARY**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried appointing **Katlyn Kilkeary** as Modified Softball Coach for the 2014-2015 Spring Sport season, stipend \$2,438.

**APPOINTMENT –
DUMAS**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried appointing **Rick Dumas** as JV Softball Coach for the 2014-2015 Spring Sport season, stipend \$2,625.

**APPOINTMENT -
McCOMB**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried appointing **Carrie McComb** as Varsity Softball Coach for the 2014-2015 Spring Sport season, stipend \$3,751.

**APPOINTMENT -
GARRAND**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried appointing **Robb Garrand** as Modified Track and Field Coach for the 2014-2015 Spring Sport season, stipend \$2,438.

**APPOINTMENT -
TROMBLEY**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried appointing **Nicholas Trombley** as Varsity Boys Track and Field Coach for the 2014-2015 Spring Sport season, stipend \$3,751.

**APPOINTMENT –
LYNCH**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried appointing **Ann Lynch** as Varsity Girls Track and Field Coach for the 2014-2015 Spring Sport season, stipend \$4,258.

**APPOINTMENT -
MATOTT**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried appointing **Tim Matott** as Varsity Softball Non-Paid Assistant/Volunteer Coach for the 2014-2015 Spring Sport season.

**RESOLUTION – RELEASE
OF STATE AID
PROJECTIONS**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving resolution regarding the release of state aid projections.

DISCUSSION

1. Tammy Gonyo asked if any Board of Education members were interested in running for the three-year term for the CEWW BOCES Board of Education. No members of the Board were interested. Lisa Grenville said that she would contact Linda Gonyo-Horne to see if she was still interested in being the representative for NCCS.
2. Lisa Grenville explained that the head custodian at Mooers Elementary comes in early to remove snow from sidewalks, etc. and then leaves early to make up for the time because the BOE has not agreed to overtime for the past two years for this duty. Concerns about no coverage for the time he is gone before the next the next shift comes in. This would happen approximately 10-12 days per year. There would be no coverage for approximately 1 ½ hours per day per occurrence, per building. Greg Sample suggested that they should maintain the status quo at this point due to budget constraints.

~~ADJOURN~~

A motion was made by Ms. Leduc, seconded by Ms. Bosley and unanimously carried to adjourn: Time: 7:55 p.m.

Respectfully submitted,

Kim Boyea

Kim Boyea, Clerk