

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

ROLL CALL

Tammy Gonyo, President – Present
Lynn Grovine – Present
Renã Bosley – Present
Bill Forkey – Present Arrived 6:07 p.m.
Ann Leduc – Present
Orville Nedeau – Present
Gregory Sample – Present

OTHERS PRESENT:

Lisa L. Grenville Superintendent
Kim Boyea, District Clerk
Dennis Rasco David Kokes
Robb Garrand Gary Provoncha
Josh Harrica Lorna Tetreault
Tom Brandell Robert Mullen
Cathy Gonyo

The Board of Education of the Northeastern Clinton Central School District met in Regular Session on March 3, 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 Ms. Leduc, seconded by Mrs. Bosley and unanimously carried approving the agenda as presented.

**PUBLIC COMMENT
(30 MINUTES)**

James Tierney
Lives in Champlain
Expressed concerns of the possibility of the District outsourcing maintenance positions in the future

Melissa McManus
Lives in Rouses Point
Thanked all of the members of the Board of Education for their time and efforts during such a difficult time for the District with budget issues and funding. She wished to participate in discussion concerning the National Honor Society by-law changes, which will be part of discussion at the end of the Board meeting.

APPROVAL OF MINUTES

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the minutes from the February 24, 2015 meeting.

REPORTS

1. Superintendent' Report
2. Business Reports:
December, 2014 – Treasurer Report, Revenue Report, Budget Status Report
January, 2015 – Treasurer Report, Revenue Report, Budget Status Report
3. Josh Harrica – Section VII Athletics and Selective Classification
4. Dennis Rasco and Tom Brandell – Mooers Elementary and Middle School Anti-Bullying Video

**APPROVAL –
MENARD**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and was carried approving **James Menard** be paid up to 28 vacation days to fulfill his job duties between now and June 30, 2015 for a total payment not to exceed \$9,023.56. The roll call vote was as follows: Mrs. Gonyo – Yes, Mrs. Grovine – Yes, Mrs. Bosley – Yes, Mr. Forkey – Yes, Ms. Leduc – Yes, Mr. Nedeau – No, Mrs. Sample - Yes

**TREASURER’S REPORTS
REVENUE REPORT
BUDGET STATUS
REPORT**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the December, 2014 and January, 2015 Treasurer Reports, Revenue Reports and Budget Status Reports

**APPOINTMENT –
NORTON**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and was carried appointing **Jeff Norton** as Varsity Baseball Coach for the 2014-2015 Spring Sport season, stipend \$3,751. The roll call vote was as follows: Mrs. Gonyo – Yes, Mrs. Grovine – Yes, Mrs. Bosley – Yes, Mr. Forkey – Yes, Ms. Leduc – Yes, Mr. Nedeau – No, Mrs. Sample - Yes

**APPOINTMENT –
LAFOUNTAIN**

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

**APPOINTMENT –
SAMPLE**

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

**APPROVAL OF 2015-
2016 SCHOOL
CALENDAR**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried to approve the 2015-2016 school calendar as presented.

**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 2/4, 2/5, 2/10, 2/11, 2/12, 2/13, 2/24, 2/25, 2/26.

**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 amendments with no meeting on 3/2.

**AMENDMENTS WITH NO
MEETINGS
HEALTH AND WELFARE
SERVICES**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving Contract for Health and Welfare Services for 2014-2015 between Northeastern Clinton Central School District and Peru Central School District for 5 students attending Seton Catholic Central School for a total of \$3,291.70.

**APPOINTMENT –
MENARD**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving **Gary Menard** as January 26, 2015 as BOCES bus run driver, with a prorated salary of \$19,408 through June 30, 2015, as per contract, subject to change as per negotiations.

**ADDITIONS TO THE
2014-2015
SUBSTITUTE LIST –
AUGER, PIASECKI**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving **Robin Auger** to the substitute list as a teacher aide and **Krista Piasecki** to the substitute list as a substitute teacher, pending fingerprint clearance.

DISCUSSION

1. Lisa Grenville explained how the District has established a committee to work with the National Honor Society to make some procedural changes to their by-laws. This would involve the appeals process, the selection process, etc. There are presently 5 teachers that comprise the selection committee council. Mr. Gratto further explained the process by which a student may be inducted to the Honor Society and the changes that have been set forth. Lisa Grenville thanked Mr. Gratto and his committee for all of their hard work and the changes that have been made to this process. Melissa McManus from the public audience expressed her concerns with the selection process and questioned as to whether or not these were always the criteria used for how candidates are chosen.
2. Mrs. Gonyo inquired as to whether the Board would agree to the nomination of Linda Gonyo-Horne to be the representative for the NCCS School District on the Board of Education with CEWW BOCES, since no member of the current NCCS board was interested in serving at this time. All members of the Board agreed. A motion to approve Linda Gonyo-Horne will be made at the March 10, 2015 Special Board Meeting.

INFORMATION

1. Lisa Grenville went over the schedule for the staff development days on March 5th and 6th and expressed her thanks to Karen Bouvier, Mary Guay, Sara Deneault, Kathleen Rowland, and Mark Drollette for their heading up the Text Based Discussion Groups "Poverty". Lisa Grenville also wanted to thank Jeff Norton, Jenna McGregor, Lauren Luck, Kimberly Wells, Sarah Deneault, Diane Gillette, and Lisa Lambert for being Facilitators in the K-5 Horizontal Curriculum Alignment ELA/Math.
2. The Model United Nations activities will also be taking place at our school on March 5th and 6th. These activities include 18 participating local school districts and approximately 450 children.

EXECUTIVE SESSION

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried to move into executive session to discuss a matter of a particular employee in the 12-month account clerk typist group at 8:00 p.m.

~~ADJOURN~~

A motion was made by Mr. Sample, seconded by Mrs. Bosley and unanimously carried to adjourn: Time: 8:37 p.m.

Respectfully submitted,

Kim Boyea

Kim Boyea, Clerk