

**Mooers Elementary Cafeteria
Mooers, NY**

ROLL CALL

Tammy Gonyo, President – Absent
Lynn Grovine – Present – Acting President
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
Cathy Gonyo
Sonya Oliver
Jay Boyea
Jamie Maggy
M. Orlando
Lisa Lambert
Sarah Deneault
Allan Fewster
Merle Moore
Dan Dumas
Mary Guay
Tom Brandell
Amber Beggs
Lynn LaClair
Lisa Menard
Jennifer Brown
Robb Garrand
Ashley Anctil
Debbie Cardin
Liz Fewster
Josh Harrica
Patty Gaudreau
Dennis Rasco

The Board of Education of the Northeastern Clinton Central School District met in Special Session on March 10, 2015.

PLEDGE OF ALLEGIANCE

Vice President Grovine called the Special meeting to order at 6:50 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)

Merle Moore

Teacher at Rouses Point Elementary School

Merle read a letter which was signed by teachers from Rouses Point and Mooers Elementary Schools. This letter was regarding the elimination of the AIS Math Program teachers in both schools.

APPROVAL OF MINUTES

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

NOMINATION OF LINDA GONYO-HORNE FOR CEWW BOCES BOARD A motion was made by Mr. Sample, seconded by Mrs. Bosley, and unanimously carried nominating Linda Gonyo-Horne as the representative of the NCCS Board of Education on the CEWW BOCES Board.

CREATION OF DIRECTOR OF FACILITIES I A motion was made by Mr. Sample, seconded by Mr. Forkey, and unanimously carried approving the creation of a Director of Facilities I position to start on July 1, 2015, with a starting salary based on experience, not to exceed \$47,000.

INCREASE OF TUITION FOR VERMONT STUDENTS A motion was made by Mr. Sample, seconded by Mrs. Bosley, and unanimously carried to approve increasing the Vermont Student tuition from \$9,500 to \$11,000 for the 2015-2016 school year.

ADDITIONS TO THE 2014-2015 SUBSTITUTE LIST – MILLER A motion was made by Mr. Sample, seconded by Mr. Forkey, and unanimously carried approving **Abbie Miller** to the 2014-2015 substitute list as an uncertified substitute teacher, pending fingerprint clearance.

AUTHORITY AND PREAPPROVAL OF INTERNATIONAL STUDENTS A motion was made by Mr. Forkey, seconded by Mr. Sample, and unanimously carried granting Steve Gratto the authority to interview and pre-approve international students planning on attending NCCS by paying tuition. Further board approval would take place after his process.

DISCUSSION

1. Lisa Grenville discussed creating a UPK Classroom in the Mooers Elementary School. She explained that this has been a project that has been in the planning stages for about a decade. Lisa Grenville has had discussions with the Learning Center in Rouses Point, but they are unable to make it a feasible undertaking at this time. NCCS would retain a portion of the UPK grant that would pay for the teacher aide. The teacher would be funded by monies that have already been budgeted from an unfilled reading teacher vacancy and a teacher who has been out on a leave. The classroom in Mooers would be able to accommodate 18 children for a full-day program. The children would be bussed using our elementary school buses.
2. The \$35.00 Building Usage Fee Discussion will be put back on the 3/24/15 agenda for further discussion. A copy of the current building usage policy will be available for review at that time.
3. Mr. Gratto spoke about an exchange student from France that is interested in attending NCCS in the 15/16 school year. Because NCCS is able to host international students, this student has contacted our school via an application process, the school principal reviews the application and then conducts a brief interview process via skype. The Board of Education feels that there should be a policy in place for NCCS outlining the procedure for international students attending classes here. They did grant Mr. Gratto the authority to

interview and preapprove international students. Once the policy is in effect and Mr. Gratto has completed his interview process, the Board would have the final approval for the student to attend NCCS.

~ADJOURN~

A motion was made by Mr. Sample, seconded by Mr. Nedeau, and unanimously carried to adjourn: Time: 7:52 p.m.

Respectfully submitted,

Kim Boyea

Kim Boyea, Clerk