

**Rouses Point Elementary School Gymnasium  
Rouses Point, NY**

**ROLL CALL**

Tammy Gonyo, President  
Lynn Grovine – Present  
Renã Bosley – Present  
Bill Forkey – Absent  
Ann Leduc – Present  
Orville Nedeau – Present  
Gregory Sample – Present

**OTHERS PRESENT:**

Lisa L. Grenville Superintendent  
Kim Boyea, District Clerk  
Cathy Gonyo Robb Garrand  
Lorna Tetreault David Collins  
Jay Boyea Darleen Collins  
Josh Harrica Lisa Menard  
Wendell Brooks Debbie Cardin  
Mary Coulombe Mary Guay  
Samantha Mosier Wanda O'Connell  
Sophie Eckhart Merle Moore  
Tom Brandell Ashley Anctil  
Jamie Maggy Sarah Deneault  
Nancy Warner Dennis Rasco  
Sara Dupee Danielle Ashline  
Carole Holmes Allan Fewster  
Dan Leonard Frank Continetti

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

**PLEDGE OF ALLEGIANCE**

President Gonyo called the Special meeting to order at 6:00 p.m. Budget Workshop Followed. Meeting resumed at 7:06 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)**

Samantha Mosier and Sophie Eckhart  
Students who participated in the Science Olympiad on behalf of NCCS

The girls requested that students from NCCS be allowed to participate in the New York State competition in Syracuse in April. They talked about how it felt to participate in this competition and how they would like to be able to compete further. They said that 16 out of the 18 students who participated had won medals.

The girls were congratulated by the Mrs. Gonyo and praised for their appearance at the board meeting and their courage in speaking before the Board of Education.

**APPROVAL OF MINUTES**

A motion was made by Mr. Sample, seconded by Mrs. Grovine, and unanimously carried approving the minutes from the March 10, 2015 meeting.

**RESIGNATION - BRACY** A motion was made by Mr. Sample, seconded by Mrs. Grovine, and unanimously carried approving a letter of resignation received from **Mary Beth Bracy**, Special Education Teacher, effective April 15, 2015, contingent upon board approval at Peru Central School District.

**APPOINTMENT – GUAY** A motion was made by Mr. Sample, seconded by Mrs. Grovine, and unanimously carried appointing **Mary Guay** as Assistant Golf Coach for the 2014-2015 Spring Sport season, stipend \$1,947.

**BUS DRIVER  
TRAININGS AND  
ADDITIONS TO THE  
2014-2015  
SUBSTITUTE LIST –  
AUBREY, ROYEA, LEDUC,  
STONE**

A motion was made by Mr. Sample, seconded by Mrs. Grovine, and unanimously carried approving the following persons be trained as school bus drivers. After obtaining their CDL license and completing all NYS DOT requirements, they will be placed on the substitute bus driver list:

**Jeffrey Aubrey  
Ulla Royea**

A motion was made by Mr. Sample, seconded by Mrs. Grovine, and unanimously carried approving the following persons be trained as school bus drivers. After completing all NYS DOT requirements, they will be placed on the substitute bus driver list:

**THOMAS LEDUC  
STEVEN STONE**

**APPROVAL OF FUNDING  
FOR THE SCIENCE  
OLYMPIAD REGIONAL  
TRIP**

A motion was made by Mr. Sample, seconded by Mrs. Grovine, and unanimously carried approving the Science Olympiad Regional Trip to Syracuse for 2 nights lodging, food, and transportation in the amount of \$2,500.

**DISCUSSION**

1. Receipt of letter from the Mooers Free Library regarding the annual tax levy. Mrs. Gonyo asked for more clarification of the charges and what the charges were last year. The matter will be discussed further at the next board meeting on 4/7/15.

**INFORMATION**

1. The proposed policy regarding Admission of Foreign Students was given to the Board for their review and will be on the agenda for the 4/7/15 board meeting for approval.

**EXECUTIVE SESSION**

A motion was made at 7:42 p.m. by Ms. Leduc, seconded by Mr. Sample, and unanimously carried to move into executive session to discuss a matter of the Administrators and Supervisors unit and a matter leading to the employment of a particular person.

**~ADJOURN~**

A motion was made by Mrs. Gonyo, seconded by Mrs. Grovine, and unanimously carried to adjourn: Time: 9:01 p.m.

Respectfully submitted,

*Kim Boyea*

Kim Boyea, District Clerk