

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

**PRESIDING OFFICER:** Tammy Gonyo

**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  
Robb Garrand  
Kim Hunt  
Tom Brandell

The Board of Education of the Northeastern Clinton Central School District met in Special Session on November 20, 2014 in the Middle/Senior High Library.

**PLEDGE OF ALLEGIANCE**

President Gonyo called the Regular meeting to order at 4:36 p.m.

**APPOINTMENT OF CLERK PRO-TEM**

A motion was made by Mr. Forkey, seconded by Mr. Sample and unanimously carried to appoint Renã Bosley as Clerk Pro-tem.

**PUBLIC COMMENT  
(30 MINUTES)**

Mr. Garrand spoke about Mr. Hunter.

**~~EXECUTIVE SESSION~~**

A motion was made by Mr. Forkey, seconded by Mr. Sample and unanimously carried to move into executive session to discuss Business Manager's amended agreement. Time: 4:40.

The board reconvened regular session at 5:00 p.m.

**BUSINESS MANAGER'S  
AGREEMENT**

A motion was made by Mrs. Grovine, seconded by Mr. Sample and unanimously carried approving the amendment of Business Manager's agreement.

**LAP PLAN**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the 2014-2015 LAP Plan with revisions to include use of RTTT funds for professional development equipment and materials.

**APPOINTMENT OF SBM  
ROSENTHAL**

A motion was made by Mr. Sample, seconded by Ms. Leduc and unanimously carried approving the appointment of **Delores Rosenthal** effective November 21, 2014 as School Bus Monitor. Ms. Rosenthal will be placed on will be Step 1 of the 2013-2014 salary schedule \$17,953 pro-rated to the hours worked. Probationary period in compliance with Rule XIV, subdivision 1, of Civil Service Regulations, November 21, 2014 – November 20, 2015.. (Salary may be adjusted at the completion of contract negotiations. (unfilled position.

**SUPERINTENDENT TO  
ATTEND  
SUPERINTENDENT  
CONFERENCE 12/11-12**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the request of Superintendent **Lisa Grenville** to attend the Northeastern Council of School Superintendents Conference at Crowne Plaza, Lake Placid, NY on December 11-12, 2014 with all expenses paid by district.

**TITLE IX OFFICER**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the appointment of **Jennifer Brown** as Title IX Officer.

**POLICY 5420  
STUDENT HEALTH  
SERVICES**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving policy 5420 Student Health Services.

**CSE CPSE  
CHAIRPERSON  
RABIDEAU**

A motion was made by Mr. Sample, seconded by Mrs. Grovine to appoint **Abby Seymour** as CSE Chairperson and CPSE Chairperson to be used in a situation when Kim Hunt cannot be at the meetings. This will be of no cost - only that for the sub to replace her for the day or partial day. A motion was made by Mrs. Grovine, seconded by Mr. Sample and unanimously carried to amend motion to include not more than 20 full days for the remainder of the year with a substitute.

**POST ASSISTANT  
BOWLING COACH**

A motion was made by Mr. Sample, seconded by Mr. Nedeau and unanimously carried approving the creation of an Assistant Bowling Coach, stipend \$2,380 effective 2014-2015 school year.

**POST ASSISTANT  
GOLF COACH**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the creation of an Assistant Golf Coach, stipend \$1,947 effective 2014-2015 school year.

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

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried approving the following additions to the 2014-2015 substitute list:

**CERTIFIED**

Deans, Heather

**NON-CERTIFIED**

Boulos, Marita\*

Bulriss, Jennifer\*

Everleth, Todd\*

Lamere, Brandon\*

Pombrio, Penny\*

Roberts, Shelley\*

VanValkenburg, Ronny\*

**TEACHER AIDE**

LaBelle, Susan\*

Pero, Rae\*

Robert, Angela\*

VanValkenburg, Ronny\*

**BUS MONITOR**

Robert, Angela\*

**\* Pending Fingerprint clearance**

**~~INFORMATION~~**

1. Financial reports (July 1, 2014- October 31, 2014)

**~~DISCUSSION~~**

1. Out sourcing Payroll.

**~~ADJOURN~~**

A motion was made by Mr. Sample, seconded by Mrs. Grovine and unanimously carried that the meeting adjourn.  
Time: 5:31 p.m.

Respectfully submitted,

*Renã Bosley*

Renã Bosley, Clerk Pro-tem