

**Middle School/High School Library
Champlain, NY
Generated by Kim Boyea, District Clerk**

ROLL CALL

Stephen Southwick, Board President - Present
Robert McDonough, Board Vice President - Present
Mandie Bechard - Present
Kim Bulson – Present
Alan Cardin - Present
Arsene Letourneau - Present
Allen Racine – Present

Robb Garrand, Superintendent - Present
Anna Oliver, Deputy District Clerk - Present

Others Present: Jennifer Brown
Matthew Arno
Todd Stone

The Board of Education of the Northeastern Clinton Central School District met in Regular Session on January 13, 2021.

President Southwick called the Regular Meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried approving the agenda as presented.

PUBLIC COMMENT
(30 MINUTES)

There were no public comments.

REPORTS

BBS Capital Project

APPROVAL OF MINUTES

A motion was made by Ms. Bechard, seconded by Ms. Bulson, and unanimously carried approving the minutes from the December 2, 2020 regular meeting.

ACTION

**SPECIAL EDUCATION
RECOMMENDATIONS**

A motion was made by Mr. Cardin, seconded by Mr. McDonough, and unanimously carried approving the Committee on Special Education recommendations from their **meetings** held on 12/15/2020 (**CPSE**) and 12/2, 12/3,12/9, 12/16, 12/17, & 12/21, 2020 (**CSE**).

SPECIAL EDUCATION AMENDMENTS A motion was made by Mr. Racine, seconded by Ms. Bulson, and unanimously carried approving the Committee on Special Education amendments with **no meeting** on 1/5/21.

ABOLISHMENT OF POSITION – DUPREY A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried approving the abolishment of the least senior Part-Time School Bus Monitor, **Sharlene Duprey**, effective January 15, 2021. She will be placed on the recall list in accordance with the CSEA, Local 1000 AFSCME, AFL-CIO Agreement.

ABOLISHMENT OF POSITION – LAFAVE A motion was made by Ms. Bulson, seconded by Mr. Racine, and unanimously carried approving the abolishment of the least senior Part-Time School Bus Monitor, **Karen Lafave**, effective January 15, 2021. She will be placed on the recall list in accordance with the CSEA, Local 1000 AFSCME, AFL-CIO Agreement.

ABOLISHMENT OF POSITION - ROSENTHAL A motion was made by Ms. Bulson, seconded by Mr. McDonough, and unanimously carried approving the abolishment of the least senior Part-Time School Bus Monitor, **Delores Rosenthal**, effective January 15, 2021. She will be placed on the recall list in accordance with the CSEA, Local 1000 AFSCME, AFL-CIO Agreement.

REDUCTION OF HOURS - POLNIASZEK A motion was made by Ms. Bechard, seconded by Mr. Cardin, and unanimously carried approving the reduction in hours for **Barbara Polniaszek**, from 4.92 hours per day to 4.5 per day, effective January 4, 2021. (Salary for 2020-2021 school year from \$16,489 to \$15,143.06)

AMENDMENT OF RETIREMENT DATE – RACINE A motion was made by Mr. McDonough, seconded by Ms. Bechard, and unanimously carried approving the date of retirement approved at the May 20, 2020 board meeting for Helen Racine, Custodial Worker, be amended from May 22, 2021 to July 1, 2021.

ROLL CALL VOTE: Mr. Racine –Abstain; Mr. Cardin –Yes; Ms. Bulson – Yes; Mr. McDonough – Yes; Mr. Southwick – Yes; Ms. Bechard – Yes; Mr. Letourneau – Yes
6 – YES 0 – NO 1 – ABSTAIN MOTION PASSES

LETTERS OF RESIGNATION – ROCHESTER, FORKEY A motion was made by Ms. Bechard, seconded by Ms. Bulson, and unanimously carried approving the following letter(s) of resignation:

Name	Position	Effective Date
Daniel Rochester	Bus Driver	1/14/21
Rebecca Forkey	PT School Monitor, TOC School Bus Monitor	1/4/21

LETTER OF INTENT FOR RETIREMENT - OLIVER A motion was made by Mr. Cardin, seconded by Ms. Bechard, and unanimously carried approving the following letter(s) of intent for retirement:

Name	Position	Effective Date
Sonya Oliver	Teacher	During 21/22 school year – date TBD

SUBSTITUTE APPOINTMENTS – NON-INSTRUCTIONAL – CELIS

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried approving the following **non-instructional substitute(s)** on the date indicated:

Name	Type	Effective Date
Kimberly Celis	Non-Instructional	1/14/21

APPROVAL OF THE DISTRICT TREASURER’S REPORT

A motion was made by Mr. Letourneau, seconded by Mr. Cardin, and unanimously carried approving the District Treasurer’s Reports dated November 30 & December 31, 2020.

APPROVAL OF IRS MILEAGE REIMBURSEMENT RATE FOR 2021

A motion was made by Mr. Cardin, seconded by Mr. Letourneau, and unanimously carried approving the IRS Mileage Reimbursement Rate of \$.56 cents per mile, effective January 1, 2021.

REVISED ELECTION AGREEMENT WITH CLINTON COUNTY

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried authorizing Robb Garrand, Superintendent of Schools, to execute the “revised” Election Services Agreement with the Clinton County Board of Elections. This Agreement outlines the share of the costs associated with the 2021 elections in May, 2021. The original Services Agreement was executed in October, 2020 and has since been revised to include added expenses to be borne by each school district for the training of a new voting machine technician. The revised Agreements are being executed by all districts in Clinton County.

POSTINGS FOR ANTICIPATED VACANCIES

A motion was made by Ms. Bechard, seconded by Ms. Bulson, and unanimously carried approving the posting of the following anticipated vacancies:

- Elementary Principal
- Reading Specialist
- Secondary Math Teacher
- Secondary English Teacher
- Art Teacher

DISCUSSION

1. District Reopening Plan
2. Health Department
3. Testing/Vaccinations
4. Budget
5. Winter Sports

INFORMATION

1. February 3, 2021 – Regular Board Meeting
2. February 3, 2021 – Budget Development Update

EXECUTIVE SESSION

A motion was made by Mr. Racine, seconded by Ms. Bechard, and unanimously carried to move into executive session at 7:42 p.m. to discuss matters relating to the employment history of particular people.

~~ADJOURN~~

A motion was made by Mr. Letourneau, seconded by Ms. Bechard, and unanimously carried to adjourn:
Time: 8:20 p.m.

Respectfully submitted,



Kim Boyea, District Clerk



Anna Oliver, Deputy District Clerk