

**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 - Virtual
Kim Bulson – Present
Alan Cardin - Present
Arsene Letourneau - Present
Allen Racine – Present

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

Others Present: Daniel Marangiello

The Board of Education of the Northeastern Clinton Central School District met in Regular Session on February 3, 2021.

President Southwick called the Regular Meeting to order at 6:02 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

PUBLIC COMMENT
(30 MINUTES)

There were no public comments.

REPORTS

1. Capital Project
2. Athletics

APPROVAL OF MINUTES

A motion was made by Mr. Cardin, seconded by Ms. Bulson, and unanimously carried approving the minutes from the January 13, 2021 regular meeting.

ACTION

**SPECIAL EDUCATION
RECOMMENDATIONS**

A motion was made by Mr. McDonough, seconded by Mr. Racine, and unanimously carried approving the Committee on Special Education recommendations from their **meetings** held on 1/12/21 (**CPSE**) and 1/6, 1/13, & 1/20, 2021 (**CSE**).

**SPECIAL EDUCATION
AMENDMENTS**

A motion was made by Ms. Bulson, seconded by Mr. McDonough, and unanimously carried approving the Committee on Special Education amendments with **no meeting** on 2/2/21.

**SUBSTITUTE
APPOINTMENTS –
INSTRUCTIONAL –
HOOD, KNOWLES**

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

Name	Type	Effective Date
Julieta Hood	Instructional – Uncertified K-12	2/4/21
Robert R. Knowles	Instructional – Uncertified K-12	2/4/21

Both individuals have been fingerprinted.

**ATHLETIC
APPOINTMENT –
DUMAS**

A motion was made by Ms. Bulson, seconded by Mr. McDonough, and unanimously carried approving the following **athletic appointment(s)** on the date indicated:

Name	Type	Effective Date
Frank Dumas	Non-paid Girls' Basketball Asst. Coach	2021 Winter Season

**APPROVAL OF THE
BUDGETARY
TRANSFER REPORT**

A motion was made by Mr. Cardin, seconded by Mr. Letourneau, and unanimously carried approving the Budgetary Transfer Report dated December 31, 2020.

**APPROVAL OF THE
BUDGET STATUS
REPORT**

A motion was made by Ms. Bulson, seconded by Mr. Letourneau, and unanimously carried approving the Budget Status Report dated December 31, 2020.

**APPROVAL OF THE
REVENUE STATUS
REPORT**

A motion was made by Mr. Cardin, seconded by Mr. Letourneau, and unanimously carried approving the Revenue Status Report dated December 31, 2020.

**APPROVAL OF THE
GENERAL BALANCE
TRIAL BALANCE
REPORT**

A motion was made by Mr. Cardin, seconded by Mr. Letourneau, and unanimously carried approving the General Balance Trial Balance Report for the quarter ending December 31, 2020.

**APPROVAL OF THE
AMENDED
DISTRICT'S AUDIT
CORRECTIVE ACTION
PLAN FOR 2019-2020
FINANCIAL
STATEMENTS**

A motion was made by Ms. Bulson, seconded by Mr. Letourneau, and unanimously carried approving the amended District's Audit Corrective Action Plan for the 2019-2020 Financial Statements that were prepared by Boulrice & Wood, CPA's. Changes were made to the Plan, originally approved at the December 2, 2020 board meeting, to add the name of the contact person(s) responsible for corrective action and the anticipated completion date. The actual name of the person implementing the corrective action is required by the UGG; the title is not sufficient as per regulation.

**APPROVAL OF THE
NORTHEASTERN
CLINTON CSD
WINTER ATHLETICS
PREPAREDNESS
PLAN**

A motion was made by Mr. McDonough, seconded by Mr. Racine, and unanimously carried approving the Northeastern Clinton Central School District Winter Athletics Preparedness Plan.

DISCUSSION

1. 2021-2022 Budget Development Update
2. Instructional School Status
3. Special Events

INFORMATION

1. First Budget Development Meeting – March 3, 2021 at MS/HS Library

~~ADJOURN~~

A motion was made by Mr. McDonough, seconded by Ms. Bulson, and unanimously carried to adjourn:
Time: 7:38 p.m.

Respectfully submitted,



Kim Boyea, District Clerk



Anna Oliver, Deputy District Clerk