

**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: Daniel Marangiello
Jennifer Brown
Joshua Harrica
Steven Stone
Heidi Sample
Timothy Surprenant – arrived at 7:05 p.m.

The Board of Education of the Northeastern Clinton Central School District met in Special Session on March 24, 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 Ms. Bechard, and unanimously carried approving the agenda as presented.

PUBLIC COMMENT
(30 MINUTES)

There were no public comments.

REPORTS

- 1. BUDGET WORKSHOP & POWER POINT PRESENTATION**
- 2. Transportation Presentation**

APPROVAL OF MINUTES

A motion was made by Mr. Cardin, seconded by Ms. Bechard, and unanimously carried approving the minutes from the March 3, 2021 regular meeting.

ACTION

RESIGNATIONS FOR PURPOSE OF RETIREMENT – BOUVIER, RASCO

A motion was made by Ms. Bulson, seconded by Mr. McDonough, and unanimously carried approving **letter(s) of resignation for the purpose of retirement** for the following:

Name	Position	Effective Date
Karen Bouvier	Teacher	6/30/21
Dennis Rasco	Elementary Principal (Mooers)	7/1/21

PROBATIONARY APPOINTMENT - BUSH

A motion was made by Ms. Bechard, seconded by Mr. Racine, and unanimously carried approving the four-year probationary appointment of **Wade Bush** as **Elementary Principal**, effective July 1, 2021 through June 30, 2025, at a **salary of \$84,000**. Mr. Bush holds a valid NYS certificate in the Certification/Tenure Area of School Building Leader. (Mooers)

LETTERS OF RESIGNATION – BUSH, BULRISS, CASTINE, HOWARD

A motion was made by Ms. Bulson, seconded by Mr. Cardin, and unanimously carried approving **letter(s) of resignation** for the following:

Name	Position	Effective Date
Wade Bush	Assistant Principal	7/1/21
Jennifer Bulriss	Teacher Aide/Student Aide	4/5/21
Dalton Castine	Boys’ Modified Baseball Coach	3/22/21
Clark Howard	Technology Teacher	3/26/21

LETTER OF INTENT FOR RESIGNATION FOR PURPOSE OF RETIREMENT - WERNER

A motion was made by Ms. Bechard, seconded by Mr. McDonough, and unanimously carried approving the **letter(s) of intent for resignation for the purpose of retirement** for the following:

Name	Position	Effective Date
Jacqueline Werner	Typist	7/1/2022

AMENDMENT OF SUBSTITUTE APPOINTMENT – INSTRUCTIONAL - DUMAS

A motion was made by Mr. Cardin, seconded by Mr. McDonough, and unanimously carried amending the approval of the following **instructional substitute(s)** that was board approved on March 3, 2021 **Emily Dumas, Instructional – Certified, effective 3/4/21** to read **Instructional – Uncertified, effective 3/4/21**.

SUBSTITUTE APPOINTMENTS – INSTRUCTIONAL – BULRISS, PATNODE

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

Name	Type	Effective Date
Jennifer Bulriss	Instructional – Uncertified	4/6/21
Jeremy Patnode	Instructional – Certified	2/25/21

All individual(s) have been fingerprinted.

SUBSTITUTE APPOINTMENT – NON-INSTRUCTIONAL – BULRISS

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

Name	Type	Effective Date
Jennifer Bulriss	Non-Instructional	4/6/21

All individual(s) have been fingerprinted.

ATHLETIC APPOINTMENT – MILLER

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

Name	Type	Effective Date
Eric Miller	Non-Paid Baseball Asst. Coach	2021 Spring Season

APPROVAL OF THE SCHOOL DISTRICT TREASURER’S REPORT

A motion was made by Mr. Letourneau, seconded by Ms. Bulson, and unanimously carried approving the **School District Treasurer’s Report**, dated February 28, 2021.

AWARD OF GRANT – FOREIGN LANGUAGE DEPARTMENT

A motion was made by Mr. Letourneau, seconded by Ms. Bulson, and unanimously carried approving the awarding of a grant to the Foreign Language Department in the amount of \$1500.00 from the Adirondack Foreign Language Enhancement Fund.

APPROVAL TO POST – ASSISTANT PRINCIPAL

A motion was made by Mr. Cardin, seconded by Mr. Racine, and unanimously carried to approve the posting of an Assistant Principal position.

DISCUSSION

1. Scholarship
2. Prom/School Play
3. Capital Project
4. CoOp Agreement

INFORMATION

1. Adopt Budget & Regular Board Meeting – April 1, 2021
2. Spring Break – April 2, 2021 through April 9, 2021
3. Budget Hearing & Regular Board Meeting – May 10, 2021
4. Annual Vote on Budget & Election of Members to the Board of Education – May 18, 2021
5. Policy No. 0101 – Gender Neutral Single-Occupancy Bathrooms
6. Special Board Meeting – CVES Election – April 22, 2021 at 7:00 a.m.

EXECUTIVE SESSION

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried to move into executive session at 7:55 p.m. to discuss matters relating to the employment history of particular people.

~~ADJOURN~~

A motion was made by Mr. McDonough, seconded by Ms. Bulson, and unanimously carried to adjourn: Time: 8:30 p.m.

Respectfully submitted,

Handwritten signature of Kim Boyea in blue ink.

Kim Boyea, District Clerk

Handwritten signature of Anna Oliver in blue ink.

Anna Oliver, Deputy District Clerk