

NORTHEASTERN CLINTON CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION

Tentative Agenda/Subject to Change  
Northeastern Clinton Central School  
Board of Education  
Regular Meeting & First Budget Workshop  
Middle School/High School Library  
March 3, 2021  
6:00 p.m.

CALL TO ORDER BY PRESIDENT SOUTHWICK AT \_\_\_\_\_ P.M.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Stephen Southwick, President	__	Robb Garrand, Superintendent	__
Robert McDonough, Vice President	__	Anna Oliver, Deputy District Clerk	__
Mandie Bechard	__		
Kim Bulson	__		
Alan Cardin	__		
Arsene Letourneau	__		
Allen Racine	__		

**Approval of Agenda**

1. Motion to approve agenda as presented.

**Public Comment**

*PUBLIC PARTICIPATION AT MEETING*

***A BOARD OF EDUCATION MEETING IS A MEETING HELD IN PUBLIC NOT A PUBLIC MEETING – COMMENTS FROM THE AUDIENCE ARE LIMITED TO THE BEGINNING OF THE MEETING WITH THE FOLLOWING CONDITIONS:***

**At the start of each meeting a thirty (30) minute question period shall be conducted during which time the public may voice their comments. Persons wishing to speak should identify themselves, any organization they may be representing at the meeting, and the agenda topic they wish to address. A person wishing to be heard by the Board shall first be recognized by the President of the Board. The speaker shall identify himself/herself identify town or village they reside and precede with his/her comments as briefly as the subject permits. Comments should relate to school matters and will be limited to five (5) minutes per speaker. The President is responsible for the orderly conduct of the meeting and shall rule on such matters as the time to be allowed for public discussion, the appropriateness of the subject being presented, and the suitability of the time for such presentation.**

The Board, as a whole, shall have the final decision in determining the appropriateness of all such rulings. *Questions or concerns relating to employees of the District will not be permitted. Such questions should be referred to the Superintendent of Schools at another time.*

**Reports**

**1. BUDGET WORKSHOP & POWER POINT PRESENTATION**

**Approval of Minutes**

Motion to approve minutes from the following meeting: February 3, 2021

**Action**

1. **Recommend** approval of the Committee on Special Education recommendations from their **meetings** held on 2/2 & 2/26, 2021 (**CPSE**) and 2/9, 2/10, 2/11, 2/23, 2/24, 2021 (**Annual Reviews**).
2. **Recommend** approval of the Committee on Special Education amendments with **no meeting** on 3/2/21.
3. **Recommend** approval of a **Temporary Appointment** of **Katelyn Stetz** as School Psychologist, effective July 1, 2021, with a salary of \$58,500.00. (Mooers and Rouses Point Elementary)
4. **Recommend** approval of the following **instructional substitute(s)** on the date indicated:

<b>Name</b>	<b>Type</b>	<b>Effective Date</b>
Emily Dumas	Instructional – Certified	3/4/21

**All individual(s) have been fingerprinted.**

5. **Recommend** approval of the following **athletic appointment(s)** for the 2020-2021 school year:

<b>Name</b>	<b>Type</b>	<b>Effective Date</b>
Evan Mousseau	Non-Paid Varsity Boys’ Basketball Asst. Coach	2021 Winter Season
Marcey Ryan	Non-Paid Cheering Asst. Coach	2021 Winter Season

6. **Recommend** approval of **letter(s) of resignation for the purpose of retirement** for the following:

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Brent Baker	Teacher	7/1/2021
Patricia Gaudreau	Teacher	7/1/2021

7. **Recommend** approval of the following **Stipend appointment(s)** for the 2020-2021 school year:

Name	Position	Effective Date
Matthew Fredette	Lunch Duty Supervisor	3/4/21

8. **Recommend** approval to **rescind** the letter of intent for resignation for the purpose of retirement of Lynn McCarthy, Remedial Reading Teacher, with an effective date of June 30, 2021, which was approved at the June 30, 2020 board meeting.

9. **Recommend** approval of the following **permanent Civil Service appointment(s)** as follows:

Name	Civil Service Title	Probationary Period	Initial Board Meeting	Permanent Date
Kim Wright	Account Clerk/Typist	8/24/2020 – 2/21/2021	8/5/2020	2/22/2021

10. **Recommend** approval of the Section VII Merger Application for Outdoor Track & Field with Chazy Central Rural School for the 2020-2021 school year. This is an annual approval.
11. **Recommend** approval of the Section VII Merger Application for Boys’ LAX with Plattsburgh City School for the 2020-2021 school year. This is an annual approval.
12. **Recommend** approval of the **Quarterly Claims Auditor Report** from Leigh Cerone, Independent Internal Claims Auditor, dated October 1, 2020 through December 31, 2020.
13. **Recommend** approval of the **Extra Classroom Activities Quarterly Report**, dated October 1, 2020 through December 31, 2020.
14. **Recommend** approval of the **District Treasurer’s Report**, dated January 31, 2021.

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**Discussion**

1. Capital Project Update
2. Reopening Plan - Quarantine
3. State Assessments
4. Winter Athletics
5. End of the Year Events

**Information**

1. Second Budget Development Meeting – March 24, 2021 at MS/HS Library
2. Adopt Budget & Regular Board Meeting – April 1, 2021
3. Spring Break – April 2, 2021 through April 9, 2021

**Executive Session**

If Necessary