

NORTHEASTERN CLINTON CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION

Tentative Agenda/Subject to Change
Northeastern Clinton Central School
Board of Education
Special Board Meeting
District Office
April 22, 2021
7:00 a.m.

CALL TO ORDER BY PRESIDENT SOUTHWICK AT _____A.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.*

Approval of Minutes

Motion to approve minutes from the following meeting: April 1, 2021

Action

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

Name	Position	Effective Date
Elizabeth Fewster	11-Month Typist	4/20/21
Arthur Hart	Bus Driver	7/1/21

2. **Recommend** approval to post for 11-Month Typist position
3. **Recommend** adoption of Policy No. 0101 – Gender Neutral Single-Occupancy Bathrooms
4. **Recommend** approval of the following **Civil Service Provisional** appointment(s) as follows:

Name	Civil Service Title	Effective Date	2020-2021 Salary	Contract
Aaron Wilkins	Help Desk Technician	5/10/21	\$40,000.00/yr. \$5,846.15/yr. (Prorated)	12 Month CSEA

5. **Recommend** approval of the following **instructional substitute(s)** on the date indicated:

Name	Type	Effective Date
Andrew Banker	Instructional – Uncertified	4/23/21
Frank Langr	Instructional – Certified	4/23/21
Kya McComb	Instructional – Uncertified	4/23/21

There are five vacancies on the Board of Cooperative Educational Services to be filled at the annual election to be held on April 22, 2021 (please note: *only three nominations were received from the eligible component districts*).

The Board of Education of each component school district, by resolution, may cast one vote for each vacancy to be filled, provided that no more than one vote may be cast for any candidate. No more than one person residing in a particular component school district may be elected to serve on the Board of Cooperative Educational Services at one time, except as provided in Education Law 1950 (2-a).

RESOLVED, that the Board of Education of the Northeastern Clinton Central School District cast one vote for each of the three (3) seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Name	Yes	No	Abstain
Patricia Gero			
Richard Harriman, Sr.			
Donna Wotton			

RESOLVED, that the Board of Education of the Northeastern Clinton Central School District voted to:

Approve _____ **Disapprove** _____

the tentative Administrative Budget of the Clinton- Essex-Warren-Washington Board of Cooperative Educational Services for the school year 2021-22 in the amount of \$6,342,174.00.

Motion made by _____ seconded by _____.

Vote: _____ yes _____ no

Discussion

- 1. State Budget
- 2. Capital Project

Information

- 1. Budget Hearing & Regular Board Meeting – May 10, 2021
- 2. NCCS Annual Vote on Budget & Election of Members to the Board of Education – May 18, 2021

Executive Session

If Necessary