

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

ROLL CALL

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

The Board of Education of the Northeastern Clinton Central School District met in Special Session on July 29, 2020.

President Southwick called the Special meeting to order at 6:02 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

**PUBLIC COMMENT
(30 MINUTES)**

There were no public comments.

APPROVAL OF MINUTES

A motion was made by Ms. Bechard, seconded by Mr. Racine, and unanimously carried approving the minutes from the July 8, 2020 Annual Reorganizational meeting.

ACTION

**ATHLETIC
APPOINTMENTS
FOR 2020-2021
SCHOOL YEAR**

A motion was made by Ms. Bulson, seconded by Mr. McDonough, and unanimously carried approving the following athletic appointments for the 2020-2021 school year:

Sport	Name	Amount
JV Volleyball (Year 3)	Hannah Emery	\$3,194
Varsity Volleyball (Year 3)	Dana Berry	\$4,565
Modified Girls' Basketball (Year 1)	Michael Boyea	\$3,423

INSTRUCTIONAL APPOINTMENTS FOR 2020-2021 SCHOOL YEAR

A motion was made by Mr. Cardin, seconded by Mr. Racine, and unanimously carried approving the following instructional substitute(s) for the dates indicated:

Name	Type	Effective Date
Patricia Kelley	Instructional – Certified	9/1/2020
Lisa Lambert	Instructional – Certified	9/1/2020
Courtney Lamberton	Instructional – Uncertified	9/1/2020
Lynn Lamere	Instructional – Certified	9/1/2020

NON-INSTRUCTIONAL APPOINTMENTS FOR 2020-2021 SCHOOL YEAR

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

Name	Type	Effective Date
Susan LaBelle	Non-Instructional	9/1/2020

CORRECTION TO SUBSTITUTE RATE FOR 2020-2021 SCHOOL YEAR

A motion was made by Ms. Bechard, seconded by Mr. McDonough, and unanimously carried to approve the correction of the substitute rate for long-term typist that was previously approved at the July 8, 2020 meeting from \$11.60 per hour to \$11.80 per hour.

CORRECTION TO DATES OF MONTHLY BOARD MEETINGS

A motion was made by Mr. Cardin, seconded by Ms. Bulson, and unanimously carried approving the correction of the date set for regular board meetings that was previously approved at the July 8, 2020 meeting to the **1st Wednesday** of each month, beginning on August 5, 2020.

RESCIND MOTION APPROVING 11TH GRADE ADVISOR AND STIPEND

A motion was made by Ms. Bulson, seconded by Mr. Cardin, and unanimously carried to rescind the motion approved at the July 8, 2020 meeting approving the 11th Grade Class Advisor and stipend of \$993.

ABOLISHMENT OF ELEMENTARY EDUCATION TEACHER POSITION – REDUCTION IN FORCE – SAVAGE

A motion was made by Mr. Racine, seconded by Ms. Bechard, and unanimously carried to abolish one position in the tenure area of Elementary Education, effective July 31, 2020. The person having the least seniority in the tenure area of Elementary Education is Danielle Savage. She shall be placed upon the preferred eligible list of the district in accordance with Education Law §3013(3).

DISCUSSION

1. Capital Project
2. School Reopening Plans

EXECUTIVE SESSION

A motion was made by Mr. Cardin, seconded by Ms. Bulson, and unanimously carried to move into executive session at 8:25 p.m. to discuss matters relating to the employment history of particular people.

~~ADJOURN~~

A motion was made by Mr. Cardin, seconded by Mr. McDonough, and unanimously carried to adjourn: Time: 8:45 p.m.

Respectfully submitted,



Kim Boyea, District Clerk



Anna Oliver, Deputy District Clerk