

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

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

Others Present Dr. Circlevich
Donna Marks
Connie Poupore
Steven Stone
Daniel Maragiello
Dennis Rasco
Wade Bush
Heidi Sample
Courtney Shutts
Timothy Surprenant
Carrie Dumas

The Board of Education of the Northeastern Clinton Central School District met in Special Session on August 12, 2020.

President Southwick called the Regular Meeting to order at 6:00 p.m.

CLERK PRO TEM

A motion was made by Mr. McDonough, seconded by Mr. Racine, and unanimously carried approving Robb Garrand as Clerk Pro Tem for this special meeting.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

PUBLIC COMMENT
(30 MINUTES)

There were no public comments.

REPORTS

1. Virtual Town Hall Meeting

APPROVAL OF MINUTES

A motion was made by Mr. McDonough, seconded by Ms. Bulson, and unanimously carried approving the minutes from the August 5, 2020 Regular meeting.

ACTION**2020-2021
BUDGET
INCREASE**

A motion was made by Mr. McDonough, seconded by Mr. Letourneau, and unanimously carried approving increasing the overall 2020-2021 adopted budget **from \$31,726,037 to \$32,093,223**. This increase is necessary due to the receipt of the GEER and ESSER Grants as part of the CARES Act. The additional funding of \$367,186 received from the CARES Act will be recorded by increasing the revenue account code A4286 by the same \$367,186.

ROLL CALL VOTE: Mr. Racine –Yes; Mr. Cardin –Absent; Mrs. Bulson – Yes; Mr. McDonough – Yes; Mr. Southwick – Yes; Mrs. Bechard – Absent; Mr. Letourneau – Yes
5 – YES 0 – NO 2 - ABSENT

**RESCIND AND
REAPPOINT -
SAVAGE**

A motion was made by Mr. McDonough, seconded by Ms. Bulson, and unanimously carried approving rescinding the motion of August 5, 2020 for the at-will appointment of **Danielle Savage** as a 40% Childhood Education Teacher K-2, effective September 1, 2020 and that she be placed on Step 2 Column 6, with a salary of \$56,039 (pro-rated to \$22,415.60). Ms. Savage holds a valid NYS certificate in the Certification Area of Childhood Education, Grades 1-6. This service will not be credited toward tenure. (Moors) and **Recommend** the temporary appointment of **Danielle Savage** as Childhood Education Teacher, for the period of September 1, 2020 through June 30, 2021, and that she be placed on Step 2, Column 6, with a salary of \$56,039.00. Ms. Savage holds a valid NYS certificate in the Certification Area of Childhood Education, Grades 1-6. This position will be paid through the GEER and ESSER Grants as part of the CARES Act. (Moors)

**AT-WILL
APPOINTMENT -
DOMINIC**

A motion was made by Ms. Bulson, seconded by Mr. Racine, and unanimously carried approving the at-will appointment of **Paige Dominic** as a 40% Childhood Education Teacher K-2, effective September 1, 2020 and that she be placed on Step 1 Column 6, with a salary of \$54,389.00 (pro-rated to \$21,755.60). Ms. Dominic holds a valid NYS certificate in the Certification Area of Childhood Education, Grades 1-6. This service will not be credited toward tenure. (Moors)

**TEMPORARY
APPOINTMENT -
KHATER**

A motion was made by Ms. Bulson, seconded by Mr. Letourneau, and unanimously carried approving the temporary appointment of **Adam Khater** as Childhood Education Teacher, for the period of September 1, 2020 through June 30, 2021, and that he be placed on Step 1, Column 6, with a salary of \$54,389.00. Mr. Khater holds a valid NYS certificate in the Certification Area of Childhood Education, Grades 1-6. This position will be paid through the GEER and ESSER Grants as part of the CARES Act. (Moors)

**PERMANENT
SUBSTITUTE
TEACHER
(MS/HS) -
MESECK-
WILLETTE**

A motion was made by Ms. Bulson, seconded by Mr. Racine, and unanimously carried approving the appointment of **Aimee Meseck-Willette** as middle/high school permanent substitute, effective September 1, 2020 with a salary of \$18,900. Ms. Meseck-Willette holds a valid NYS certificate in the Certification Area of Social Studies 7-12.

DISCUSSION

1. Staff Development – September
2. Grants

INFORMATION

1. Policy 5100 – Student Attendance
2. Policy 5151 – Homeless Children
3. Policy 5151-R – Homeless Children Regulation
4. Policy 5300 – Code of Conduct
5. Special Board Meeting – August 26, 2020

EXECUTIVE SESSION

A motion was made by Mr. Racine, seconded by Mr. Letourneau, and unanimously carried to move into executive session at 7:57 p.m. to discuss matters relating to the employment history of particular people.

~~ADJOURN~~

A motion was made by Ms. Bulson, seconded by Mr. Letourneau, and unanimously carried to adjourn:
Time: 8:11 p.m.

Respectfully submitted,



Kim Boyea, District Clerk



Robb Garrand, Clerk Pro Tem