

**District Office
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 – Absent

Robb Garrand, Superintendent - Present
Leanne Supernaw, Deputy District Clerk - Present

The Board of Education of the Northeastern Clinton Central School District met in Special Session on August 25, 2021.

President Southwick called the Special Meeting to order at 7:02 a.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.

APPROVAL OF MINUTES

A motion was made by Mr. Cardin, seconded by Ms. Bulson, and unanimously carried approving the minutes from the August 11, 2021 special meeting.

ACTION

INCREASE FROM 80% TO 100% - GALLAGHER

A motion was made by Mr. Cardin, seconded by Ms. Bechard, and unanimously carried to approve increasing Daniel Gallagher, Rouses Point Art Teacher, from 80% to 100% (Salary from \$74,800 to \$93,500), effective September 1, 2021. The 20% portion of salary will be funded by the American Rescue Plan Grant.

LETTER(S) OF RESIGNATION – GUERIN, TERRY

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

Name	Position	Effective Date
Stacey Guerin	Bus Driver	8/16/21
Ashley Terry	Physical Education Teacher	8/16/21

TEMPORARY APPOINTMENT - GARRAND

A motion was made by Ms. Bechard, seconded by Mr. Cardin, and unanimously carried approving the **temporary appointment** of **Laurette Garrand** as Special Education Teacher, effective September 1, 2021 through June 30, 2022 and that she be placed on Step 4 Column 3 of the 2021-2022 salary schedule, with a salary of \$56,289. Ms. Garrand holds a NYS certificate in the Certification/Tenure Area of Childhood Education 1-6. (Middle School)

TEMPORARY APPOINTMENT - MOSSEY

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried approving the **temporary appointment** of **Jacob Mossey** as Reading Teacher, effective September 1, 2021 through June 30, 2022 and that he be placed on Step 1 Column 3 of the 2021-2022 salary schedule, with a salary of \$52,439. (High School)

PROBATIONARY APPOINTMENT - PATNODE

A motion was made by Mr. Cardin, seconded by Ms. Bulson, and unanimously carried approving the **probationary appointment** of **Kristen Patnode** as Physical Education Teacher for a period of four (4) years, effective September 1, 2021 through September 1, 2025, and that she be placed on Step 2, Column 6 of the 2021-2022 salary schedule, with a salary of \$ 56,339.00. Ms. Patnode holds a valid NYS Emergency COVID-19 certificate in the Certification/Tenure Area of Physical Education. (Middle School)

CIVIL SERVICE PROBATIONARY APPOINTMENT - BRINK

A motion was made by Ms. Bechard, seconded by Mr. McDonough, and unanimously carried approving the following **Civil Service Probationary** appointment(s) as follows:

Name	Civil Service Title	Probationary Period	2021-2022 Salary	Contract
Tammy Brink	Teacher Aide/Student Aide	9/1/21 – 9/1/22 (52 weeks)	\$18,892.00/yr.	10 Month

APPROVAL OF TAX WARRANT

A motion was made by Ms. Bechard, seconded by Mr. Cardin, and unanimously carried approving the following Resolution:

RESOLVED, that the Board of Education approves the tax warrant for the 2021-2022 fiscal year dated September 1, 2021 through October 31, 2022, in the amount of \$9,975,519.56.

ROLL CALL VOTE: Ms. Bechard – Yes; Ms. Bulson – Yes; Mr. Cardin – Yes; Mr. Letourneau – Yes; Mr. McDonough – Yes; Mr. Racine – Absent; Mr. Southwick – Yes

6 – YES 0 – NO 0 – ABSTAIN 1 – ABSENT MOTION PASSES

APPROVAL OF INSTRUCTIONAL SUBSTITUTE(S)

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

Name	Type	Effective Date
Lee Hoch	Instructional - Uncertified	9/1/21

APPROVAL OF NON-INSTRUCTIONAL SUBSTITUTE(S)

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

Name	Type	Effective Date
Lee Hoch	Non-Instructional	9/1/21

APPROVAL TO POST – BUS DRIVER, PT SCHOOL MONITOR

A motion was made by Ms. Bulson, seconded by Mr. McDonough, and unanimously carried approving the posting for the following vacancies:

Bus Driver
PT School Monitor

DISCUSSION

1. School Reopening
2. Staff Development
3. Policy 9120.1 – Conflict of Interest

INFORMATION

1. September 1, 2021 – Regular Board Meeting
2. October 6, 2021 – Regular Board Meeting
3. After a Teacher Reassignment Meeting on June 22, 2021, Adam Khater will be moving to 5th grade in Rouses

- Point and Danielle Savage will be moving to 1st grade in Rouses Point.
4. After a Teacher Reassignment meeting on August 23, 2021, Danielle Vincelette will be moving to the Middle School.

~~ADJOURN~~

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried to adjourn: Time: 7:36 a.m.

Respectfully submitted,



Kim Boyea, District Clerk



Leanne Supernaw, Deputy District Clerk