

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

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

Others Present – Jennifer Brown

The Board of Education of the Northeastern Clinton Central School District met in Special Session on August 26, 2020.

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion was made by Ms. Bechard, seconded by Ms. Bulson, 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. Bulson, seconded by Ms. Bechard, and unanimously carried approving the minutes from the August 12, 2020 Special meeting.

ACTION

**TENURE
APPOINTMENT -
WNUK**

A motion was made by Mr. Racine, seconded by Ms. Bechard, and unanimously carried approving the following **Tenure** appointment(s) on the date indicated:

Name	Tenure Area	Certification	Years	Probationary Period	BOE Meeting Date	Tenure Date
Michelle Wnuk	Special Education	Special Education	3	10/1/2017 – 9/30/2020	8/30/2017	10/1/2020

**APPOINTMENT
OF
SUBSTITUTES-**

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

INSTRUCTIONAL

Name	Type	Effective Date
Laurette Garrand	Instructional – Certified	9/1/2020
Nancy Yelle	Instructional – Certified	9/1/2020
Carl Gonya	Instructional – Certified	9/1/2020
Paige Dominic	Instructional – Certified	9/1/2020
Kimberly Caron	Instructional – Uncertified	9/1/2020
Katie Dupree	Instructional – Uncertified	9/1/2020
Paula Miller	Instructional – Uncertified	9/1/2020
Aislyn McDonough	Instructional – Uncertified	9/1/2020
Katelyn Southwick	Instructional – Uncertified	9/1/2020
Kelsey Reif	Instructional – Uncertified	9/1/2020

ROLL CALL VOTE:

Mr. Racine –Yes; Mr. Cardin –Yes; Mrs. Bulson – Yes; Mr. McDonough – Abstain;
Mr. Southwick – Abstain; Mrs. Bechard – Yes; Mr. Letourneau – Yes

5 – YES 0 – NO 2 - ABSTAIN MOTION PASSES

**APPOINTMENT
OF
SUBSTITUTES-**

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

**NON-
INSTRUCTIONAL**

Name	Type	Effective Date
Lindsay Decoste	Non-Instructional	9/1/2020
Jane Favreau	Non-Instructional	9/1/2020
Rebecca Forkey	Non-Instructional	9/1/2020
Sheri Hollister	Non-Instructional	9/1/2020
Paula Miller	Non-Instructional	9/1/2020
Katelyn Southwick	Non-Instructional	9/1/2020
Kelsey Reif	Non-Instructional	9/1/2020
André Tetreault	Non-Instructional	9/1/2020

ROLL CALL VOTE:

Mr. Racine –Yes; Mr. Cardin –Yes; Mrs. Bulson – Yes; Mr. McDonough – Yes;
Mr. Southwick – Abstain; Mrs. Bechard – Yes; Mr. Letourneau – Yes

6 – YES 0 – NO 1 - ABSTAIN MOTION PASSES

**INCREASE NURSE
SUMMER HOURS-
LETOURNEAU,
MARKS,
POUPORE,
SHUTTS -**

A motion was made by Mr. Letourneau, seconded by Mr. McDonough, and unanimously carried approving the increase summer hours for the following:

Name	Increase	Amount
Kim Letourneau, RN	From 12 hours to 20 hours	Additional \$305.36 for Total of \$763.40
Donna Marks, RN	From 12 hours to 20 hours	Additional \$305.36 for Total of \$763.40
Connie Poupore, RN	From 12 hours to 20 hours	Additional \$305.36 for Total of \$763.40
Courtney Shutts, RN	From 12 hours to 20 hours	Additional \$270.40 for Total of \$676.00

**SUMMER HOURS-
WHITNEY**

A motion was made by Mr. Cardin, seconded by Mr. Racine, and unanimously carried approving summer hours for the following:

Name	Position	Amount
Rebecca Whitney	Counselor	5 days @ \$105.00 per day for Total of \$525.00

**RESIGNATION OF
PURPOSE OF
RETIREMENT -
GARRAND**

A motion was made by Mr. Letourneau, seconded by Mr. Cardin, and unanimously carried approving the following letter(s) of resignation for purpose of Retirement:

Name	Position	Effective Date
Brian Garrand	School Bus Driver	October 1, 2021

**TAX WARRANT
FOR 2020-2021
SCHOOL YEAR**

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

BE IT RESOLVED, that the Board of Education approves the tax warrant for the 2020-2021 fiscal year dated September 1, 2020 through October 31, 2020, in the amount of \$9,768,690.45.

ROLL CALL VOTE:

Mr. Racine –Yes; Mr. Cardin –Yes; Mrs. Bulson – Yes; Mr. McDonough – Yes;
Mr. Southwick – Yes; Mrs. Bechard – Yes; Mr. Letourneau – Yes

7 – YES 0 – NO 0 - ABSTAIN MOTION PASSES

DISCUSSION

1. School Reopening
2. Staff Development
3. Instructional Model Results
4. Facility Usage
5. Grants
6. Policy 5100 – Student Attendance
7. Policy 5151 – Homeless Children
8. Policy 5151-R – Homeless Children Regulation
9. Policy 5300 – Code of Conduct Staff Development

INFORMATION

1. September 9, 2020 – Regular Board Meeting

EXECUTIVE SESSION

A motion was made by Ms. Bechard, seconded by Mr. Racine, and unanimously carried to move into executive session at 7:15 p.m. to discuss matters relating to the employment history of particular people.

~~ADJOURN~~

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried to adjourn: Time: 8:14 p.m.

Respectfully submitted,



Kim Boyea, District Clerk



Anna Oliver, Deputy District Clerk