District Office
Champlain, NY

ROLL CALL
Stephen Southwick - Present
Mandie Bechard - Present
Alan Cardin - Present
Arsene Letourneau - Absent
Robert McDonough – Present arrived @ 7:10 am
Allen Racine – Absent
Kim Bulson - Present

OTHERS PRESENT:
Robb Garrand, Superintendent
Anna Oliver, District Clerk

The Board of Education of the Northeastern Clinton Central School District met in Special Session on April 25, 2019.

President Southwick called the Special meeting to order at 7:04 a.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion was made by Mr. Cardin, 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 April 10, 2019 meeting.

ACTION

APPROVAL TO POST - ELEMENTARY TEACHERS AND SPECIAL ED TEACHER FOR 2019-2020 SCHOOL YEAR

A motion was made by Ms. Bulson, seconded by Mr. Cardin, and unanimously carried approving to post for Elementary Teachers and a Special Education Teacher for the 2019-2020 school year.

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There are eight vacancies on the Board of Cooperative Educational Services to be filled at the annual election to be held on April 25, 2019. 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). The District Clerk, or other officer authorized to certify that a Board resolution has been adopted, shall complete the ballot by placing an "X" next to the name of each candidate for whom a vote has been cast, and by completing the attached certification. Candidates are listed in alphabetical order with their address and school district of residence:

<table>
<thead>
<tr>
<th>Candidate</th>
<th>School District</th>
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<tbody>
<tr>
<td><em><strong>X</strong></em>_ Patricia Gero</td>
<td>Ausable Valley</td>
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<tr>
<td><em><strong>X</strong></em>_ Linda Gonyo-Horne</td>
<td>Northeastern Clinton Central School</td>
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<td><em><strong>X</strong></em>_ Richard Harriman Sr.</td>
<td>Northern Adirondack</td>
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<td><em><strong>X</strong></em>_ Richard Malaney</td>
<td>Putnam</td>
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<td><em><strong>X</strong></em>_ Lorene Saunders</td>
<td>Saranac</td>
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<tr>
<td><em><strong>X</strong></em>_ Doug Spilling</td>
<td>Elizabethtown-Lewis-Westport</td>
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<td><em><strong>X</strong></em>_ Michael St. Pierre</td>
<td>Crown Point</td>
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<tr>
<td><em><strong>X</strong></em>_ Scott Thurber</td>
<td>Peru</td>
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It is resolved that the Board of Education of the Northeastern Clinton Central School District cast one vote for Patricia Gero for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Mr. Cardin, seconded by Ms. Bulson.

Vote: ___X____ yes  ______ no
It is resolved that the Board of Education of the Northeastern Clinton Central School District cast one vote for **Linda Gonyo-Horne** for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Mr. McDonough, seconded by Ms. Bechard.

Vote: ___X__ yes  _____ no

It is resolved that the Board of Education of the Northeastern Clinton Central School District cast one vote for **Richard Harriman Sr.** for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Mr. Cardin, seconded by Ms. Bechard.

Vote: ___X__ yes  _____ no

It is resolved that the Board of Education of the Northeastern Clinton Central School District cast one vote for **Richard Malaney** for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Ms. Bechard, seconded by Ms. Bulson.

Vote: ___X__ yes  _____ no

It is resolved that the Board of Education of the Northeastern Clinton Central School District cast one vote for **Lorene Saunders** for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Ms. Bulson, seconded by Mr. McDonough.

Vote: ___X__ yes  _____ no
It is resolved that the Board of Education of the Northeastern Clinton Central School District cast one vote for Doug Spilling for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Mr. Cardin, seconded by Mr. McDonough.

Vote: ___X__ yes _____ no

It is resolved that the Board of Education of the Northeastern Clinton Central School District cast one vote for Michael St. Pierre for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Mr. McDonough, seconded by Ms. Bulson.

Vote: ___X__ yes _____ no

It is resolved that the Board of Education of the Northeastern Clinton Central School District cast one vote for Scott Thurber for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Mr. Cardin, seconded by Ms. Bulson.

Vote: ___X__ yes _____ no

It is resolved that the Board of Education of the Northeastern Clinton Central School District voted to: approve ___X____ disapprove_____ the tentative Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the school year 2019-20.

Motion made by Mr. Cardin seconded by Ms. Bechard.

Vote: ___X__ yes _____ no

~~ADJOURN~~

A motion was made by Mr. McDonough seconded by Mr. Cardin, and unanimously carried to adjourn:

Time: 7:12 a.m.

Respectfully submitted,
Anna M. Oliver
Anna M. Oliver, District Clerk