District Office
Champlain, NY

ROLL CALL
Stephen Southwick - Present
Mandie Bechard - Present
Alan Cardin - Present
Arsene Letourneau - Present
Robert McDonough - Present
Allen Racine – Present
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 a Special Session on May 21, 2019.

President Southwick called the meeting to order at 8:39 p.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. McDonough, seconded by Mr. Letourneau, and unanimously carried approving the minutes from the May 8, 2019 meeting.

REPORTS
There was no Superintendent’s Report.

PRESENTATIONS
There were no presentations.
ACTION

BUDGET A motion was made by Mr. Racine, seconded by Ms. Bechard, and unanimously carried accepting the results of Resolution #1 for the 2019-2020 Budget:

Yes 317
No 130

BUSES A motion was made by Mr. Cardin, seconded by Mr. McDonough, and unanimously carried accepting the results of Resolution #2 for Buses:

Yes 322
No 125

LIBRARIES A motion was made by Ms. Bechard, seconded by Mr. Letourneau, and unanimously carried accepting the results of Resolution #3 for Libraries:

Yes 340
No 106

BOARD MEMBERS A motion was made by Mr. Racine, seconded by Ms. Bulson, and unanimously carried accepting the results of Resolution #4 for School Board Members:

Arsene Letourneau 417 (Mr. Letourneau receives a 4-year term)

There was 2 other write-ins totaling 2 votes.

ROLL CALL VOTE: Mr. Racine—Yes; Mr. Cardin—Yes; Mrs. Bulson—Yes; Mr. McDonough—Yes; Mr. Southwick—Yes; Mrs. Bechard—Yes; Mr. Letourneau—Abstain 6—YES 0—NO 1—ABSTAIN

APPROVAL OF TENURE – SNIDE A motion was made by Ms. Bechard, seconded by Ms. Bulson, and unanimously carried accepting the tenure appointment of Nicole Snide in the tenure area of Special Education (Grades 9-12), effective May 22, 2019.

APPROVAL OF SUMMER WORK – TROMBLEY A motion was made by Ms. Bechard, seconded by Mr. McDonough, and unanimously carried approving Nicholas Trombley, Athletic Director, for 5 days of summer work as Athletic Director at a rate of $100.00 per day.

~~ADJOURN~~

A motion was made at 8:47 p.m. by Ms. Bechard, and seconded by Mr. McDonough and unanimously carried to adjourn.

Respectfully submitted,

Anna M. Oliver

Anna M. Oliver, District Clerk