NORTHEASTERN CLINTON CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION

Tentative Agenda/Subject to Change
Northeastern Clinton Central School
Board of Education
Budget Hearing/Regular Meeting
Middle/High School Library
May 8, 2019
6:00 p.m.

CALL TO ORDER BY PRESIDENT SOUTHWICK AT _______P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL
Stephen Southwick ___ Robb Garrand, Superintendent ___
Robert McDonough ___ Anna Oliver, District Clerk ___
Mandie Bechard ___
Alan Cardin ___
Allen Racine ___
Kim Bulson ___
Arsene Letourneau ___

Approval of Agenda
1. Motion to approve agenda as presented.

Public Comment

PUBLIC PARTICIPATION AT MEETING

A BOARD OF EDUCATION MEETING IS A MEETING HELD IN PUBLIC NOT A PUBLIC MEETING – COMMENTS FROM THE AUDIENCE ARE LIMITED TO THE BEGINNING OF THE MEETING WITH THE FOLLOWING CONDITIONS:

At the start of each meeting a thirty (30) minute question period shall be conducted during which time the public may voice their comments. Persons wishing to speak should identify themselves, any organization they may be representing at the meeting, and the agenda topic they wish to address. A person wishing to be heard by the Board shall first be recognized by the President of the Board. The speaker shall identify himself/herself identify town or village they reside and precede with his/her comments as briefly as the subject permits. Comments should relate to school matters and will be limited to five (5) minutes per speaker. The President is responsible for the orderly conduct of the meeting and shall rule on such matters as the time to be allowed for public discussion, the appropriateness of the subject being presented, and the suitability of the time for such presentation. The Board, as a whole, shall have the final decision in determining the appropriateness of all such rulings. Questions or concerns relating to employees of the District will not be permitted. Such questions should be referred to the Superintendent of Schools at another time.
Approval of Minutes

1. Approve the minutes from the following meeting: April 25, 2019

Presentations

1. Budget Hearing – Robb Garrand and Jennifer Brown

Action

1. Approve the Committee on Special Education recommendations from their meetings held on April 11th and April 24th (CPSE), April 24th, April 25th (CVES Annual Review), April 4th-5th, April 8th-11th, April 26th, April 29th and May 3rd, 2019 (Annual Review).

2. Approve Board of Election appointments for 2019-2020 Budget vote:

   ELECTION COORDINATORS/INSPECTORS

   CHAMPLAIN
   Roger Favreau - Coordinator
   Lucy Mayo - Inspector
   Gloria Tetreault - Inspector
   Marie Dupee – Inspector

   MOOERS
   Christina Gilmore - Coordinator
   Theresa Snide - Inspector
   Audrey Douglas - Inspector
   Gloria Lafountain – Inspector

   Inspectors will be paid $11.10 per hour and Coordinators will be paid $11.10 per hour, plus $25.

3. Be it resolved that the Northeastern Clinton Central School District Board of Education agrees to participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs in accordance with the guidelines set forth in the “Cooperative Purchasing Agreement” for the 2019-2020 school year.

4. Approval to post for summer bus drivers and bus monitors for CVES summer bus runs.

5. Approval to post for a Network and Systems Technician.


8. Approve the 52-week civil service probationary appointment of Leanne Supernaw as a 12-month Account Clerk Typist, effective June 3, 2019, with a salary of $38,000. (pro-rated salary $2,923.08) (Transportation Department).

9. Recommend to accept a $350 donation from Northern Lights Square Dance Club for use of the middle school cafeteria.
10. Recommend the approval of two payments to Champlain Valley Educational Services for up to a total of, but not to exceed, $849,968 for a portion of the districts share of the $2,849,968 Capital Project passed by voters on December 11th, 2018. The first payment will be made by May 30th, 2019 and the second will be made on June 30th, 2019. The remaining $2,000,000 will be paid to Champlain Valley Educational Services by June 1st, 2020. The Board also approves the necessary budgetary transfers required to move the funds to the appropriate account code from which the payment will be made, A1983.490.

**Discussion**

1. Capital Project
2. Staff Survey
3. Transportation – Banner
4. Backpacks – Josh Harrica

**Information**

1. Capital Project Committee meeting - Tuesday, May 14th @ 5:45 p.m. in the District office.
2. Budget Vote is May 21, 2019 from 11:00 am – 8:00 pm.
3. Next Board of Education meeting – May 21, 2019 immediately preceding the Budget vote.
4. Student Recognition Day – May 22, 2019 @ 1:00 p.m. in high school auditorium. Luncheon immediately following.
5. Independent Internal Claims Auditor Report – Leigh Cerone
6. Congratulations to the Top 10% seniors for 2019:
   - Erin Bleau, SUNY Plattsburgh, Early Childhood Education
   - Scott Gohrt, Concordia University, Honors Bio Chemistry
   - Hannah Hemmingway, CVPH, School of Radiology Technology
   - Sydney Hunter, Marist College, Political Science
   - Allison LaPoint, SUNY Plattsburgh, Bio-Medical Sciences
   - Connor Letourneau, University of Buffalo, Pharmacy
   - Meara McManus, Binghamton University, Bio-Medical Anthropology
   - Ashley Monette, Albany College of Pharmacy, And Health Sciences
   - Jacob Steinfeld, Undecided, Undecided
   - Leona Turner, Fashion Institute of Technology, Advertising & Marketing
   - Angela Wayman, SUNY Oneonta, Biology Major

**Executive Session**

If needed