The Board of Education of the Northeastern Clinton Central School District met in a Regular Session on May 8, 2019.

President Southwick called the meeting to order at 6:05 p.m.

PLEDGE OF ALLEGIANCE

A motion was made by Mr. McDonough, seconded by Ms. Bechard and unanimously carried approving the agenda as presented.

PUBLIC COMMENT
(30 MINUTES)

There were no comments.

APPROVAL OF MINUTES

A motion was made by Mr. Cardin seconded by Ms. Bulson, and unanimously carried approving the minutes from the March 27, 2019 meeting.

PRESENTATIONS

1. Budget Hearing – Robb Garrand and Jennifer Brown

ACTION

COMMITTEE ON SPECIAL EDUCATION RECOMMENDATIONS

A motion was made by Ms. Bulson seconded by Ms. Bechard, and unanimously carried approving 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).
A motion was made by Mr. McDonough seconded by Mr. Racine, and unanimously carried approving the 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.

A motion was made by Mr. Racine, seconded by Mrs. Bechard, and unanimously carried approving that it be 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.

A motion was made by Mr. Cardin seconded by Ms. Bulson, and unanimously carried approving to post for summer bus drivers and bus monitors for CVES summer bus runs.

A motion was made by Ms. Bulson seconded by Ms. Bechard, and unanimously carried approving to post for a Network and Systems Technician.

A motion was made by Mr. Cardin seconded by Ms. Bechard and unanimously carried approving the Treasurer’s Report – March 31st and April 30th, 2019.

A motion was made by Mr. Cardin seconded by Ms. Bulson, and unanimously carried approving the Extra Curricular/Activities Reports from January 1st – March 31, 2019.

A motion was made by Ms. Bechard seconded by Mr. Racine, and unanimously carried approving 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).

A motion was made by Ms. Bulson seconded by Ms. Bechard, and unanimously carried approving to accept a $350 donation from Northern Lights Square Dance Club for use of the middle school cafeteria.
APPROVAL OF TWO PAYMENTS TO CVES

A motion was made by Mr. Racine seconded by Ms. Bechard, and unanimously carried approving 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.

ROLL CALL VOTE: Mr. Racine – Yes; Mr. Cardin – Yes; Ms. Bulson – Yes; Mr. McDonough – Yes; Mr. Southwick – Yes; Ms. Bechard – Yes; Mr. Letourneau – Yes
Yes – 7  No – 0  Motion passed

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 ~~

A motion was made at 7:04 p.m. by, Ms. Bulson, seconded by Ms. Bechard and unanimously carried to move into executive session.
~~ RECONVENE~~
A motion was made by Mr. McDonough, seconded by Ms. Bulson, and unanimously carried to return to regular session at 7:35 p.m.

~~ADJOURN~~
A motion was made at 7:36 p.m. by, Ms. Bechard and seconded by Ms. Bulson and unanimously carried to adjourn.

Respectfully submitted,

Anna M. Oliver
Anna M. Oliver, District Clerk