The Board of Education of the Northeastern Clinton Central School District met in a Regular Session on November 6, 2019.

President Southwick called the meeting to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

PUBLIC COMMENT

(30 MINUTES)

There was one public comment.

PRESENTATION

1. BBS Architects and Engineers – Capital Project
2. Athletic Department – Nick Trombley

APPROVAL OF MINUTES

A motion was made by Ms. Bulson, seconded Mr. McDonough and unanimously carried approving the minutes from the October 21, 2019 meeting.

REPORTS

1. Superintendent’s Report
   • No report this month
ACTION

COMMITTEE ON SPECIAL EDUCATION RECOMMENDATIONS
A motion was made by Mr. McDonough, and seconded by Ms. Bulson and unanimously carried to approve the Committee on Special Education recommendations from their meetings held on October 22nd (CPSE), October 22nd (Mooers), October 23rd, October 24th, October 28th and October 29th, 2019 (CSE).

COMMITTEE ON SPECIAL EDUCATION – NO MEETING
A motion was made by Ms. Bulson, and seconded by Ms. Bechard and unanimously carried to approve the Committee on Special Education amendments with no meeting on October 9, 2019.

2019-2020 NON-PAID COACHING APPOINTMENT - DUMAS
A motion was made by Mr. Cardin, and seconded by Ms. Bechard and unanimously carried to approve the following non-paid coaching appointments for the 2019-2020 school year:

Frank Dumas Non-paid Girls Basketball Volunteer

AMENDMENT TO LIFEGUARD APPT. - NIGRO
A motion was made by Mr. McDonough, and seconded by Ms. Bulson and unanimously carried to amend the October 9, 2019 Board appointment of Matthew Nigro as a part-time lifeguard from November 12, 2019 through June 30, 2020, at a rate of $12.36 per hour to read as a temp-on call lifeguard not part-time. All other language remains the same.

LETTER OF RETIREMENT - CARDIN
A motion was made by Ms. Bulson, and seconded by Ms. Bechard and unanimously carried to accept the letter of retirement from Lisa Cardin, Teacher Aide/Student Aide, with an effective date of December 1, 2019. (Middle School).

LETTER OF RESIGNATION - DRAKE
A motion was made by Mr. Cardin, and seconded by Ms. Bechard and unanimously carried to accept the letter of resignation (dated October 29, 2019) received from Barabara Drake, 1st Grade Teacher, effective October 30, 2019.

LETTER OF RESIGNATION - DUPEE
A motion was made by Ms. Bulson, and seconded by Mr. Racine and unanimously carried to accept the letter of resignation (dated October 25, 2019) received from Shannon Dupee, Part-time School Bus Monitor, effective November 8, 2019.

2019-2020 SUBSTITUTE LIST ADDITIONS
A motion was made by Ms. Bechard, seconded by Mr. McDonough and unanimously carried approving the following additional people to the 2019-2020 substitute list (all individuals have been fingerprinted).

Alexander Meseck Uncertified Substitute (K-8 Only)
Kim Trombley TOC Bus Driver
Magella Bombardier TOC Teacher Aide/Student Aide
TOC Typist
Uncertified Substitute Teacher
TOC Teacher Aide/Student Aide
TOC School Monitor (RP only)

Lisa Cardin (eff. 12/1/19) Uncertified Substitute Teacher (MS/HS only)
~ EXECUTIVE SESSION ~

A motion was made at 6:55 p.m. by Mr. Racine, and seconded by Ms. Bechard and unanimously carried to move into executive session to discuss the employment history of a particular individual.

~ RECONVENE ~

A motion was made by Ms. Bulson, and seconded by Mr. McDonough and unanimously carried to return to regular session at 7:02 p.m.

BOARD OF EDUCATION AGREEMENT

A motion was made by Ms. Bulson, and seconded by Mr. Cardin and unanimously carried to resolve that the Board of Education approves the Agreement as discussed in executive session on November 6, 2019 to resolve a specific employee issue, and authorizes the Board President to sign the Agreement on its behalf.

BOARD OF ELECTION APPOINTMENTS FOR CAPITAL PROJECT VOTE WORKERS

A motion was made by Mr. McDonough and seconded by Mr. Racine and unanimously carried to approve the Board of Election appointments for 2019 Capital Project vote:

**2019 CAPITAL PROJECT VOTE WORKERS**

<table>
<thead>
<tr>
<th>Champlain</th>
<th>Mooers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roger Favreau – Coordinator</td>
<td>Christina Gilmore – Coordinator</td>
</tr>
<tr>
<td>Gloria Tetreault – Inspector</td>
<td>Gloria Lafountain – Inspector</td>
</tr>
<tr>
<td>Marie Dupee – Inspector</td>
<td>Audrey Douglas – Inspector</td>
</tr>
<tr>
<td>Lucy Mayo – Inspector</td>
<td>Kelsey Gilmore – Inspector</td>
</tr>
</tbody>
</table>

APPROVAL OF SECTION VII MERGER APPLICATION – LACROSSE

A motion was made by Mr. Cardin, and seconded by Ms. Bechard and unanimously carried to approve the Section VII Merger Application for Boys Lacrosse for the 2019-2020 school year with Plattsburgh High School. This is an annual approval.

APPROVAL OF THE 2018-2019 AUDIT REPORT

A motion was made by Ms. Bulson and seconded by Mr. Racine and unanimously carried to approve the 2018-2019 Audit Report as presented.

Notice is hereby given that the fiscal affairs of Northeastern Clinton Central School District for the period beginning on July 1, 2018 and ending on June 30, 2019, have been examined by an independent public accountant, and that the management letter prepared in conjunction with the external audit by the independent public accountant has been filed in my office where it is available as a public record for inspection by all interested persons. Pursuant to §35 of the General Municipal Law, the governing board of Northeastern Clinton Central School District may, in its discretion, prepare a written response to the report of external audit and management letter by independent public accountant and file any such response in my office as a public record for inspection by all interested persons not later than December 6, 2019.

ROLL CALL VOTE:
Mr. Racine-Yes; Mr. Cardin-Yes; Ms. Bulson- Yes; Ms. Bechard- Yes; Mr. McDonough-Yes; Mr. Southwick- Yes; Mr. Letourneau- Absent
6 – Yes; 0 – No; 1 – Absent

MOTION PASSES
REGULAR MEETING/NOVEMBER 6, 2019

2018-2019 DISTRICT’S AUDIT CORRECTIVE PLAN

A motion was made by Ms. Bechard, seconded by Mr. McDonough and unanimously carried approving the District’s Audit Corrective Action plan for the 2018-2019 Financial Statements that were prepared by Boulrice & Wood, CPA’s.

EXTRA CLASSROOM ACTIVITIES QUARTERLY REPORT

A motion was made by Mr. McDonough, and seconded by Ms. Bulson and unanimously carried to approve the Extra Classroom Activities Quarterly Report dated July 1 – September 30, 2019.

TREASURER’S REPORT

A motion was made by Ms. Bulson, and seconded by Mr. Cardin and unanimously carried to approve the Treasurer’s Report for the months of July – October 2019.

BUDGETARY TRANSFER REPORT

A motion was made by Mr. Cardin, and seconded by Ms. Bechard and unanimously carried to approve the Budgetary Transfers dated July 2019 – October 2019.

DISCUSSION

1. Safety Plan
2. Capital Project

INFORMATION

1. December 4, 2019 - Capital Project Presentation at 5:30 p.m. and Regular Board meeting to follow at 6:00 p.m. at middle/high school library.
2. Independent Internal Claims Auditor Report – Leigh Cerone
3. The Budget Status Report as of September 30, 2019
4. The Revenue Status Report as of September 30, 2019
5. The Trial Balances Report as of September 30, 2019

~~EXECUTIVE SESSION~~

A motion was made at 7:16 p.m. by Mr. Racine and seconded by Mr. McDonough and unanimously carried to move into executive session to discuss the employment history of a particular individual.

~~ADJOURN~~

A motion was made at 8:03 p.m. by, Ms. Bechard and seconded by Mr. Cardin and unanimously carried to adjourn.

Respectfully submitted,

Anna M. Oliver
Anna M. Oliver, District Clerk