

SPECIAL MEETING/DECEMBER 17, 2019

District Office Champlain, NY

ROLL CALL

Stephen Southwick - Present
Mandie Bechard - Present
Alan Cardin - Absent
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 December 17, 2019.

President Southwick called the meeting to order at 8:54 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

PUBLIC COMMENT **(30 MINUTES)**

There was no public comment.

APPROVAL OF MINUTES

A motion was made by Ms. Bechard, seconded Mr. McDonough and unanimously carried approving the minutes from the December 4, 2019 meeting.

ACTION

CAPITAL PROJECT VOTE RESULTS

A motion was made by Mr. Letourneau, and seconded by Ms. Bechard and unanimously carried to **accept** the results of the Capital Project vote:

**CAPITAL PROJECT VOTE ~ YES -- 396
NO -- 65**

ROLL CALL VOTE:

**Mr. Racine-Yes; Mr. Cardin-Absent; Ms. Bulson- Yes; Ms. Bechard- Yes;
Mr. McDonough-Yes; Mr. Southwick- Yes; Mr. Letourneau- Yes
6 – Yes; 0 – No; 1 – Absent MOTION PASSES**

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**BUS DRIVER
RESIGNATION -
MOUSSEAU**

A motion was made by Ms. Bulson, and seconded by Ms. Bechard and unanimously carried to **accept** the **resignation** of Bruce Mousseau, *Bus Driver*, effective January 6, 2020.

**2019-2020
ADDITIONS TO
SUBSTITUTE LIST**

A motion was made by Mr. McDonough, and seconded by Ms. Bechard and unanimously carried to **approve** for the following additional person to the **2019-2020 substitute list** (all individual(s) have been fingerprinted).

Bruce Mousseau

TOC Bus Driver

~~ADJOURN~~

A motion was made at 8:57 p.m. by, Ms. Bulson and seconded by Mr. Southwick and unanimously carried to adjourn.

Respectfully submitted,

Anna M. Oliver

Anna M. Oliver, District Clerk