

NORTHEASTERN CLINTON CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION

Tentative Agenda/Subject to Change
Northeastern Clinton Central School
Board of Education
1st Budget Development/Regular Meeting
Moors Elementary School
March 11, 2020
6:00 p.m.

CALL TO ORDER BY PRESIDENT SOUTHWICK AT _____ P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Stephen Southwick	<input type="checkbox"/>	Robb Garrand, Superintendent	<input type="checkbox"/>
Robert McDonough	<input type="checkbox"/>	Anna Oliver, District Clerk	<input type="checkbox"/>
Mandie Bechard	<input type="checkbox"/>		
Alan Cardin	<input type="checkbox"/>		
Allen Racine	<input type="checkbox"/>		
Kim Bulson	<input type="checkbox"/>		
Arsene Letourneau	<input type="checkbox"/>		

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 minutes from the following meeting: February 5, 2020.

Presentations

1. 2020-2021 Budget Presentation – R. Garrand and J. Brown
2. Middle/High School Administrators – J. Harrica, T. Brandell and W. Bush
3. Promethian Boards – W. Bush and T. Stone

Action

1. Approve the **Committee on Special Education recommendations** from their meetings held on February 4th, 5th, 6th, February 11th, 12th, 13th, February 26th, 27th, March 3rd, 4th, 5th, 2020 (Annual Review), February 14, 2020 (CPSE) and February 24, 2020 (CSE).
2. Approve the **Committee on Special Education amendments** with **no meeting** on March 10, 2020.
3. Recommend to approve the **letter of intent** (dated February 10, 2020) for the purpose of **retirement** received from **Carole Holmes**, *School Psychologist*, effective during the 2020-2021 school year. She is entitled the **\$1,000 stipend** per collective bargaining agreement.
4. Recommend approval for the following additional people to the **2019-2020 substitute list** (all individuals have been fingerprinted).

Katelyn Southwick	Uncertified Substitute Teacher
	TOC Teacher Aide/Student Aide
Paula Miller	Uncertified Substitute Teacher
	TOC Teacher Aide/Student Aide
	TOC Typist
	TOC Custodial Worker
	TOC School Monitor
	TOC School Bus Monitor
Ashley Arel	Uncertified Substitute Teacher
	TOC Teacher Aide/Student Aide
	TOC School Monitor
Anna Stitt	Uncertified Substitute Teacher
Kimberly Celis	TOC School Monitor

5. Recommend **approval** of the **Treasurer's Report** for the months of January and February 2020.
6. Recommend **approval** of the **Cafeteria Fund Reports** for the months of **July – December 2019**.
7. Recommend **approval** of the **Budget Transfers** with the quarter ending December 31, 2019.
8. Approve the **Civil Service permanent appointment** of **Sheila Juneau**, *Teacher Aide/Student Aide*, effective March 12, 2020.
9. Recommend **approval** of the **Section VII Merger Application for Track and Field** with Chazy Central School for the remainder of the **2019-2020 school year**. This is an annual approval.
10. Recommend anticipated **approval to post** for the following **positions**:

Elementary Education Teacher
Physical Education Teacher

Business Education Teacher
Social Studies Teacher

Discussion

1. Green Power Authority (Solar Energy) – Hudson City CSD
2. Technology Night
3. Coronavirus
4. Staff Development
5. Letter from Village

Information

1. The 2nd Budget Development/Regular Board of Education meeting - March 25, 2020 at 6:00 pm at Rouses Point Elementary.
2. Senior Top 10% Dinner – May 7, 2020 @ 6:00 pm, Rainbow Banquet Hall (need response of attendance by March 31, 2020. BOE member paid by District, extra person \$25.00).
3. The Budget Status Report - quarter ending December 31, 2019.
4. The Revenue Status Report – quarter ending December 31, 2019.
5. The Trial Balances Report - quarter ending December 31, 2019.
6. Policy 5500 – Student Records
7. Policy 5500-R - Students Records Regulation
8. Policy 8635 – Information Security Breach
9. Policy 8635-R – Information Security Breach Regulation

Executive Session To discuss the employment history of a particular individual