

1st BUDGET DEVELOPMENT/REGULAR MEETING/MARCH 11, 2020

Mooers Elementary School Mooers, NY

ROLL CALL

Stephen Southwick - Present
Mandie Bechard - Present
Alan Cardin - Present
Arsene Letourneau - Present
Robert McDonough - Present
Allen Racine - Present
Kim Bulson - Present

OTHERS PRESENT:

Robb Garrand, Superintendent
Anna Oliver, District Clerk
Tom Brandell
Dennis Rasco
Josh Harrica
Wade Bush
Todd Stone

Dan dumas
Dan Marangiello
Steve Stone
Cathy Gonyo
Ann Gilman
Sarah Denault

The Board of Education of the Northeastern Clinton Central School District met in a Regular Session on February 5, 2020.

President Southwick called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion was made by Mr. McDonough, seconded Mr. Racine 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. Cardin and unanimously carried approving the minutes from the January 8, 2020 meeting.

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

1st BUDGET DEVELOPMENT/REGULAR MEETING/MARCH 11, 2020

ACTION

COMMITTEE ON SPECIAL EDUCATION RECOMMENDATIONS

A motion was made by Mr. Cardin and seconded by Mr. McDonough and unanimously carried to **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).

COMMITTEE ON SPECIAL EDUCATION – NO MEETING

A motion was made by Ms. Bulson and seconded by Mr. Racine and unanimously carried to approve the **Committee on Special Education amendments** with **no meeting** on March 10, 2020.

LETTER OF INTENT TO RETIRE – HOLMES

A motion was made by Ms. Bechard and seconded by Ms. Bulson and unanimously carried to accept 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.

2019-2020 ADDITIONS TO SUBSTITUTE LIST

A motion was made by Ms. Bulson and seconded by Ms. Bechard and unanimously carried to approve the following additional people to the **2019-2020 substitute list** (all individuals have been fingerprint cleared).

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

ROLL CALL VOTE:

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

APPROVAL OF TREASURERS REPORT

A motion was made by Mr. Cardin and seconded by Mr. Letourneau and unanimously carried to approve the **Treasurer's Report** for the months of January and February 2020.

APPROVAL OF CAFETERIA FUND REPORT

A motion was made by Ms. Bulson and seconded by Mr. Letourneau and unanimously carried to approve the **Cafeteria Fund Reports** for the months of **July – December 2019**.

APPROVAL OF BUDGET TRANSFERS REPORT

A motion was made by Mr. Letourneau and seconded by Ms. Bulson and unanimously carried to approve the **Budget Transfers** with the quarter ending December 31, 2019.

1st BUDGET DEVELOPMENT/REGULAR MEETING/MARCH 11, 2020

CIVIL SERVICE PERMANENT APPOINTMENT - JUNEAU

A motion was made by Ms. Bechard and seconded by Ms. Bulson and unanimously carried to approve the **Civil Service permanent appointment of Sheila Juneau, Teacher Aide/Student Aide**, effective March 12, 2020.

2019-2020 APPROVAL OF SECTION VII APPLICATION – TRACK AND FIELD

A motion was made by Ms. Bechard and seconded by Ms. Bulson and unanimously carried to approve 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.

APPROVAL TO POST ANTICIPATED POSTINGS

A motion was made by Ms. Bulson and seconded by Ms. Bechard and unanimously carried to approve the posting of the following anticipated 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~~

A motion was made at 8:04 p.m. by, Ms. Bechard and seconded by Mr. Cardin and unanimously carried to move into executive session to discuss the employment history of a particular individual.

~~ADJOURN~~

A motion was made at 8:45 p.m. by, Ms. Bechard and seconded by Mr. McDonough and unanimously carried to adjourn.

Respectfully submitted,

Anna M. Oliver

Anna M. Oliver, District Clerk