

NORTHEASTERN CLINTON CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION

Tentative Agenda/Subject to Change
Northeastern Clinton Central School
Board of Education
2nd Budget Development/Special Meeting
Rouses Point Elementary School
April 1, 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: March 11, 2020.

Presentations

1. 2020-2021 Budget Presentation – R. Garrand and J. Brown

Action

1. Approve the **Committee on Special Education recommendations** from their meetings held on March 10, March 19 and March 31, 2020 (Annual Review), March 30, 2020 (CPSE) and March 11, 2020 (CSE).
2. Approve the **Board of Election appointments** for the **2020-2021 School Budget vote:**

2020-2021 SCHOOL BUDGET ELECTION WORKERS

Champlain

Roger Favreau – Coordinator
Gloria Tetreault – Inspector
Marie Dupee – Inspector
Lucy Mayo – Inspector

Mooers

Audrey Douglas – Coordinator
Gloria Lafountain – Inspector
Theresa Snide– Inspector
Gerald LaValley – Inspector

3. Recommend approval to **increase** the **Substitute Teacher Rates** effective April 2, 2020 to the following:

Uncertified Teacher from \$80.00 daily to \$88.00 daily
Certified Teacher from \$100 daily to \$105.00 daily

Discussion

1. Coronavirus
2. Capital Project
3. Crossing Guard – Village Letter
4. Policy 5500 – Student Records
5. Policy 5500-R - Students Records Regulation
6. Policy 8635 – Information Security Breach
7. Policy 8635-R – Information Security Breach Regulation
8. Policy 8635-E - Parents Bill of rights for Student Data Privacy and Security

Information

1. The Special Board of Education meeting for BOCES vote – April 23, 2020 at 7:00 a.m. at Middle/High School Library.
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).

Executive Session To discuss the employment history of a particular individual