

2nd BUDGET DEVELOPMENT/REGULAR MEETING/APRIL 1, 2020

Rouses Point Elementary School Rouses Point, 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

The Board of Education of the Northeastern Clinton Central School District met in a Regular Session on April 1, 2020.

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

PRESENTATIONS

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

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ACTION

COMMITTEE ON SPECIAL EDUCATION RECOMMENDATIONS

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

BOARD OF ELECTION APPOINTMENTS

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

APPROVAL TO INCREASE SUBSTITUTE TEACHER RATES

A motion was made by Ms. Bechard and seconded by Ms. Bulson and unanimously carried to approve the **increase** of 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. Next regular session Board of Education meeting – May 6, 2020 at 6:00 p.m. in the middle/high school library.
3. 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).

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~~EXECUTIVE SESSION~~

A motion was made at 7:37 p.m. by, Ms. Bulson and seconded by Ms. Bechard and unanimously carried to move into executive session to discuss the employment history of a particular individual.

~~ADJOURN~~

A motion was made at 7:55 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