

NORTHEASTERN CLINTON CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION

Tentative Agenda/Subject to Change
Northeastern Clinton Central School
Board of Education
Special Meeting
District Office, Champlain
April 23, 2020
7:00 a.m.

CALL TO ORDER BY PRESIDENT SOUTHWICK AT _____ A.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: April 1, 2020.

Action

- 1. Upon the recommendation of the Superintendent, the Board hereby accepts the terms of and authorizes the Superintendent to execute a memorandum of agreement among the District, the Northeastern Clinton Central Teachers' Association and **Ms. Hannah Emery** providing for the **extension of the probationary appointment** of Ms. Emery in the Childhood Education tenure area through August 31, 2021.
- 2. Upon the recommendation of the Superintendent, the Board hereby accepts the terms of and authorizes the Superintendent to execute a memorandum of agreement among the District, the Northeastern Clinton Central Teachers' Association and **Mr. Kristopher Landry** providing for the **extension of the probationary appointment** of Mr. Landry in the Special Education tenure area through August 31, 2021.
- 3. Approve the **2020-2021** NCCS School **District Calendar** as presented.

- 4. There are five vacancies on the Board of Cooperative Educational Services to be filled at the annual election to be held on April 23, 2020 (please note: only four nominations were received from the eligible component districts). The Board of Education of each component school district, by resolution, may cast one vote for each vacancy to be filled, provided that no more than one vote may be cast for any candidate. No more than one person residing in a particular component school district may be elected to serve on the Board of Cooperative Educational Services at one time, except as provided in Education Law 1950 (2-a). The District Clerk, or other officer authorized to certify that a Board resolution has been adopted, shall complete the ballot by placing an "X" next to the name of each candidate for whom a vote has been cast, and by completing the attached certification. Candidates are listed in alphabetical order with their address and school district of residence:

A Board of Education may vote for up to Four (4) of the following:

Candidate	School District
_____ Leisa Boise	Plattsburgh City
_____ Ed Marin	Beekmantown
_____ Thomas McCabe	Keene
_____ Bruce Murdock	Schroon Lake

It is resolved that the Board of Education of the Northeastern Clinton Central School District cast one vote for **Leisa Boise** for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by _____ seconded by _____.

Vote: _____ yes _____ no

It is resolved that the Board of Education of the Northeastern Clinton Central School District cast one vote for **Ed Marin** for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by _____ seconded by _____.

Vote: _____ yes _____ no

It is resolved that the Board of Education of the Northeastern Clinton Central School District cast one vote for **Thomas McCabe** for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by _____ seconded by _____.

Vote: _____ yes _____ no

It is resolved that the Board of Education of the Northeastern Clinton Central School District cast one vote for **Bruce Murdock** for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by _____ seconded by _____.

Vote: _____ yes _____ no

It is resolved that the Board of Education of the Northeastern Clinton Central School District voted to: **approve** _____ **disapprove** _____ the tentative Administrative Budget in the amount of \$6,046,253 (total expenditures budget) of the Clinton- Essex-Warren-Washington Board of Cooperative Educational Services for the school year 2020-21.

Motion made by _____ seconded by _____.

Vote: _____ yes _____ no

_____, Board Clerk of the Northeastern Clinton Central School District.
(signature)

Executive Session If needed