

**District Office  
Champlain, NY**

**ROLL CALL**

Stephen Southwick - Present  
Mandie Bechard - Present  
Alan Cardin - Present  
Arsene Letourneau - Absent  
Robert McDonough – Absent  
Allen Racine – Absent  
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 Special Session on April 23, 2020.

President Southwick called the virtual Special meeting to order at 7:00 a.m.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried approving the agenda as presented.

**PUBLIC COMMENT**  
**(30 MINUTES)**

There were no public comments.

**APPROVAL OF MINUTES**

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried approving the minutes from the April 1, 2020 meeting.

**ACTION**

**EXTENSION OF  
PROBATIONARY  
APPOINTMENT –  
EMERY**

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried to accept upon the recommendation of the Superintendent, 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.

**EXTENSION OF PROBATIONARY APPOINTMENT – LANDRY**

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried to accept upon the recommendation of the Superintendent, 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.

**APPROVAL OF THE 2020-2021 SCHOOL DISTRICT CALENDAR**

A motion was made by Mr. Cardin, seconded by Ms. Bulson, and unanimously carried approving the **2020-2021 NCCS School District Calendar** as presented.

\*\*\*\*\*

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:

<b>Candidate</b>	<b>School District</b>
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 Ms. Bulson seconded by Mr. Cardin.

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 Ms. Bechard seconded by Ms. Bulson.

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 Mr. Cardin seconded by Ms. Bechard.

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 Ms. Bulson seconded by Ms. Bechard.

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 Ms. Bechard seconded by Mr. Cardin.

Vote:  yes  no

**ROLL CALL VOTE:**

**Mr. Racine -Absent; Mr. Cardin -Yes; Ms. Bulson - Yes; Ms. Bechard - Yes;  
Mr. McDonough -Absent; Mr. Southwick - Yes; Mr. Letourneau - Absent  
4- Yes; 0 - No; 3 - Absent MOTION PASSES**

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

~ADJOURN~

A motion was made by Ms. Bechard seconded by Mr. Cardin, and unanimously carried to adjourn at 7:20 a.m.

Respectfully submitted,

*Anna M. Oliver*

Anna M. Oliver, District Clerk

**CERTIFICATION**

I, Anna Oliver, District Clerk of the  
(signature)

Northeastern Clinton Central School District, do hereby

certify that at a public meeting held on April 23, 2020, the Board of Education of the Northeastern Clinton Central School District; (1) adopted a resolution casting its vote or votes in the annual election of members of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) for the person or persons indicated on the attached ballot; (2) adopted a resolution approving or disapproving the tentative Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services).

Anna Oliver  
District Clerk Name

Anna Oliver  
District Clerk Signature

23 April 2020  
Date

