

BUDGET HEARING/REGULAR MEETING/JUNE 1, 2020

NORTHEASTERN CLINTON CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

Tentative Agenda/Subject to Change
Northeastern Clinton Central School
Board of Education
Budget Hearing/Regular Meeting
Held Remotely
June 1, 2020
6:00 p.m.

CALL TO ORDER BY PRESIDENT SOUTHWICK AT _____P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Stephen Southwick	__	Robb Garrand, Superintendent	__
Robert McDonough	__	Anna Oliver, District Clerk	__
Mandie Bechard	__		
Alan Cardin	__		
Allen Racine	__		
Kim Bulson	__		
Arsene Letourneau	__		

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 the minutes from the following meeting: May 20, 2020

Presentations

1. Budget Hearing – Robb Garrand and Jennifer Brown

Action

1. Recommend increasing (or decreasing, if necessary) the Employee Benefit Accrued Liability Reserve by up to \$750,000 in order to equal the actual amount of liability the district has as of June 30, 2020 and that the District Treasurer, with the approval of the Superintendent, is authorized, empowered and directed to transfer surplus funds of the District on or about July 1, 2020.
2. Recommend to approve the letter of retirement received from **Lisa Lambert, 5th Grade Teacher, effective June 30, 2020**. She is **entitled** to the **\$1,000 stipend** per the collective bargaining agreement.
3. Recommend to approve the letter of retirement (dated June 1, 2020) received from **Renee Morelock, Account Clerk Typist, effective July 31, 2020**. She **is not** entitled to the \$1,000 stipend per collective bargaining agreement.
4. Recommend anticipated **approval to post** for an Account Clerk Typist position.
5. Recommend **approval** of the **Treasurer's Report** for the month of April 2020.
6. Recommend to approve Leigh Cerone as the Independent Internal Claims Auditor for Northeastern Clinton Central School for the upcoming 2020-2021 school year at a rate of \$20.00 per hour. (2019-2020 \$18.00/hour).
7. Recommend approval for **Darlene Meseck** to work as **temp-on-call custodial worker** from **July 1 – July 17, 2020** (2020-2021 school year).
8. Recommend approval of said resolution:

WHEREAS, the Board of Education of the Northeastern Clinton Central School District and Robin Garrand are parties to a valid, binding employment agreement through which Mr. Garrand serves as Superintendent of Schools ("Agreement"); and

WHEREAS, Mr. Garrand has been restricted in his ability to utilize vacation time otherwise set forth in the Agreement; and,

WHEREAS, the Board recognizes that Mr. Garrand has not used vacation time during a substantial portion of the 2019-2020 school year due in large part to the exceptional circumstances brought about due to the COVID-19 crisis including closure of the District from on or about March 18, 2020 through the end of the school year: and,

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WHEREAS, the Board and Mr. Garrand have agreed a one-time amendment to the Agreement related to vacation time:

NOW THEREFORE, BE IT HEREBY RESOLVED as follows:

1. The Board authorizes and approves the amendment to the Agreement as set forth fully in the attached Memorandum of Agreement; and,
2. The Board authorizes the Board president to sign the attached Memorandum of Agreement and ensure all necessary steps and actions are taken to implement the provisions of same.

Discussion

1. Voting
2. Capital Project
3. Work Schedules
4. Recognition Ceremony

Information

1. Budget Vote is June 9, 2020 by absentee ballot only.
2. Congratulations to the Top 10% seniors for 2020:

Alise Babbie- SUNY Plattsburgh
Noah Dragoon- SUNY Plattsburgh
Chylyn Gelineault- SUNY Cobleskill
Cody Gooley- SUNY Plattsburgh
Logan Gooley- College of the Holy Cross
Hope Jolicoeur- Clinton Community College
Michael Pennington- Rochester Institute of Technology
Gage Root- Paul Smith's College
Jack Sample- Clarkson University
Kayce Steele- Sage College
Elizabeth Wagar- St. Lawrence University

3. Next Board of Education meeting – June 10, 2020

Executive Session

If needed