

BUDGET HEARING/REGULAR MEETING/JUNE 1, 2020

HELD REMOTELY

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
Jennifer Brown

The Board of Education of the Northeastern Clinton Central School District met in a Regular Session on June 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 Mr. Racine, seconded Ms. Bechard and unanimously carried approving the agenda as presented.

PUBLIC COMMENT **(30 MINUTES)**

There were no public comments.

PRESENTATION

1. Budget Presentation – Robb Garrand and Jennifer Brown

APPROVAL OF MINUTES

A motion was made by Mr. Racine, seconded Ms. Bulson and unanimously carried approving the minutes from the May 20, 2020 meeting.

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ACTION

EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE

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

LETTER OF RETIREMENT - LAMBERT

A motion was made by Mr. McDonough and seconded by Mr. Letourneau and unanimously carried 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.

ROLL CALL VOTE:

**Mr. Racine-Yes; Mr. Cardin-Yes; Ms. Bulson- Yes; Ms. Bechard- Abstain; Mr. McDonough-Yes; Mr. Southwick- Yes; Mr. Letourneau- Yes
6 – Yes; 0 – No; 1 - Abstain MOTION PASSES**

LETTER OF RETIREMENT - MORELOCK

A motion was made by Mr. Letourneau and seconded by Mr. Racine and unanimously carried to **accept** 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.

APPROVAL TO POST – ACCOUNT CLERK TYPIST

A motion was made by Ms. Bulson and seconded by Ms. Bechard and unanimously carried to approve the anticipated **posting** for an **Account Clerk Typist** position.

APPROVAL OF TREASURER'S REPORT

A motion was made by Mr. Letourneau and seconded by Ms. Bechard and unanimously carried to approve the **Treasurer's Report** for the month of April 2020.

2020-2021 INDEPENDENT INTERNAL CLAIMS AUDITOR - CERONE

A motion was made by Mr. Racine and seconded by Mr. Cardin and unanimously carried 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).

TEMP ON-CALL CUSTODIAL WORKER - MESECK

A motion was made by Mr. Racine and seconded by Ms. Bulson and unanimously carried to approve **Darlene Meseck** to work as **temp-on-call custodial worker** from **July 1 – July 17, 2020** (2020-2021 school year).

MEMORANDUM OF AGREEMENT - GARRAND

A motion was made by Mr. Racine and seconded by Ms. Bulson and unanimously carried to approve the **Memorandum of Agreement** between the Board of Education of Northeastern Clinton Central School and Robin Garrand as stated:

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,

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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,
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.

ROLL CALL VOTE:

**Mr. Racine-Yes; Mr. Cardin-Yes; Ms. Bulson- Yes; Ms. Bechard- Yes;
Mr. McDonough-Yes; Mr. Southwick- Yes; Mr. Letourneau- Yes
7 – Yes; 0 – No; MOTION PASSES**

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 - SUNY Albany
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

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~~EXECUTIVE SESSION~~

A motion was made at 6:58 p.m. by Mr. Racine 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 7:16 p.m. by, Ms. Bechard and seconded by Mr. McDonough and unanimously carried to adjourn.

Respectfully submitted,

Anna M. Oliver

Anna M. Oliver, District Clerk