

SPECIAL MEETING/JUNE 10, 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

The Board of Education of the Northeastern Clinton Central School District met in a Special Session on June 10, 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. McDonough, seconded Ms. Bulson 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 Mr. Cardin, seconded Ms. Bulson and unanimously carried approving the minutes from the June 1, 2020 meeting.

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ACTION

ADDITIONS TO THE BOARD OF ELECTION APPOINTMENTS FOR 2020-2021 BUDGET VOTE

A motion was made by Ms. Bechard and seconded by Mr. McDonough and unanimously carried to approve the additional **Board of Election appointments** for the **2020-2021 School Budget vote**:

2020-2021 SCHOOL BUDGET ELECTION WORKERS

Dorothy Mossey

Darlene Meseck

APPROVAL OF ST. LAWRENCE/LEWIS BOCES COOPERATIVE PURCHASING PROGRAMS

A motion was made by Ms. Bulson and seconded by Mr. Cardin and unanimously carried that it be resolved the **Northeastern Clinton Central School District Board of Education** agrees to participate in the **St. Lawrence/Lewis BOCES Cooperative Purchasing Programs** in accordance with the guidelines set forth in the "Cooperative Purchasing Agreement" for the **2020-2021 school year**.

APPROVAL OF TREASURER'S REPORT

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

~~EXECUTIVE SESSION~~

A motion was made at 6:38 p.m. by Mr. Cardin and seconded by Ms. Bulson and unanimously carried to move into executive session to discuss the employment history of a particular individual.

~~RECONVENE~~

A motion was made by Ms. Bulson, and seconded by Ms. Bechard and unanimously carried to return to regular session at 7:16 p.m.

DISCUSSION

1. CAP and AP classes
1. Voting
2. Recognition Ceremonies

INFORMATION

1. Next Board of Education meeting – June 17, 2020 at 6:00 pm

~~ADJOURN~~

A motion was made at 7:35 p.m. by Mr. Letourneau and seconded by Ms. Bulson and unanimously carried to adjourn.

Respectfully submitted,

Anna M. Oliver

Anna M. Oliver, District Clerk