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.
SPECIAL MEETING/JUNE 10, 2020

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
2. Voting
3. 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