

NORTHEASTERN CLINTON CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Tentative Agenda/Subject to Change
Budget Vote and Special Meeting
Held Remotely
June 17, 2020

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 minutes from the following meeting: June 10, 2020

Action

- 1. ACCEPT THE RESULTS OF VOTING

2020-2021
PROPOSED BUDGET **1070** YES
 460 NO

- 2. RESOLUTION #2 BUSES
 1052 YES
 479 NO

- 3. RESOLUTION #3 LIBRARIES
 1165 YES
 366 NO

- 4. SCHOOL BOARD MEMBERS:

 1. Alan Cardin **1151**
 2. Robert McDonough **978**

 WRITE IN: **20**

Results: **Passed**

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- 5. Approve the Committee on Special Education recommendations from their meetings held on May 11, May 14, May 19, May 29, June 2, June 3 and June 5, 2020 (Annual Review), May 27, May 28 and June 11, 2020 (Approaching School Age) and June 11, 2020 (CPSE)
- 6. Recommend to approve **Adult Education Sponsorship Agreement with CEWW BOCES (CVTEC)** for the **2020-2021** school year.
- 7. Recommend approval for **Nicholas Trombley, Athletic Director, for 2 days of summer work** as Athletic Director at a rate of **\$100.00 per day.**
- 8. Recommend to approve the elimination of one full-time teacher. Position held by the least senior teacher will therefore be abolished, effective June 30, 2020. **Lianna Gelwicks** being the least senior teacher, will be placed on a recall list for a period of seven (7) years.

9. Approve **Kim Letourneau**, Middle School Nurse, for summer hours **up to 12 hours at \$38.17 per hour** due to athletic physicals.
10. Approve **Courtney Shutts**, High School Nurse, for summer hours **up to 12 hours at \$33.80 per hour** due to athletic physicals.
11. Approve **Connie Poupore**, Mooers School Nurse, for summer hours for **up to 8 hours at \$38.17** per hour.
12. Approve **Donna Marks**, Rouses Point School Nurse, for summer hours for **up to 8 hours at \$38.17 per hour**.
13. Recommend to approve the **letter of intent** (dated June 11, 2020) for the purpose of **retirement** received from **Arthur Hart** *Bus Driver*, effective at the end of the 2020-2021 school year. He **is** entitled to the **\$1,000 stipend** per collective bargaining agreement.

Discussion

1. CAP and AP Classes
2. Recognition Ceremonies

Information

1. Next Board of Education meeting – Tentatively June 30, 2020 at 6:00 pm
2. Re-organizational meeting – July 8, 2020

Executive Session

If needed