

SPECIAL MEETING/JUNE 17, 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 17, 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. Cardin, seconded Mrs. Bechard 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 Mrs. Bulson and unanimously carried approving the minutes from the June 10, 2020 meeting.

SPECIAL MEETING/JUNE 17, 2020

ACTION

BUDGET

A motion was made by Mr. Letourneau, seconded by Mrs. Bulson, and unanimously carried accepting the results of Resolution #1 for the 2020-2021 Budget:

1070 YES
460 NO

ROLL CALL VOTE: Mr. Racine –Yes; Mr. Cardin –Yes; Mrs. Bulson – Yes; Mr. McDonough – Yes; Mr. Southwick – Yes; Mrs. Bechard – Yes; Mr. Letourneau – Yes
7– YES 0 – NO

BUSES

A motion was made by Mr. Cardin, seconded by Mr. Racine, and unanimously carried accepting the results of Resolution #2 for the 2020-2021 Budget:

1052 YES
479 NO

ROLL CALL VOTE: Mr. Racine –Yes; Mr. Cardin –Yes; Mrs. Bulson – Yes; Mr. McDonough – Yes; Mr. Southwick – Yes; Mrs. Bechard – Yes; Mr. Letourneau – Yes
7– YES 0 – NO

LIBRARIES

A motion was made by Mr. McDonough, seconded by Mrs. Bechard, and unanimously carried accepting the results of Resolution #3 for the 2020-2021 Budget:

1165 YES
366 NO

ROLL CALL VOTE: Mr. Racine –Yes; Mr. Cardin –Yes; Mrs. Bulson – Yes; Mr. McDonough – Yes; Mr. Southwick – Yes; Mrs. Bechard – Yes; Mr. Letourneau – Yes
7– YES 0 – NO

BOARD MEMBERS

A motion was made by Mrs. Bulson, seconded by Mr. Racine, and unanimously carried accepting the results of Resolution #4 for School Board Members (4-year terms):

Alan Cardin **1151**
Robert McDonough **978**

There was 20 other write-ins totaling 20 votes.

ROLL CALL VOTE: Mr. Racine –Yes; Mr. Cardin –Abstain; Mrs. Bulson – Yes; Mr. McDonough – Abstain; Mr. Southwick – Yes; Mrs. Bechard – Yes; Mr. Letourneau – Yes
5 – YES 0 – NO 2 – ABSTAIN

COMMITTEE ON SPECIAL EDUCATION RECOMMENDATIONS

A motion was made by Mrs. Bulson, and seconded by Mrs. Bechard and unanimously carried to **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).

SPECIAL MEETING/JUNE 17, 2020

2020-2021 ADULT EDUCATION SPONSORSHIP AGREEMENT WITH CEWW BOCES

A motion was made by Mrs. Bechard and seconded by Mr. Racine and unanimously carried to **approve** the **Adult Education Sponsorship Agreement with CEWW BOCES (CVTEC)** for the **2020-2021** school year.

APPROVAL OF SUMMER WORK – TROMBLEY

A motion was made by Mr. McDonough and seconded by Mrs. Bechard and unanimously carried to approve **Nicholas Trombley, Athletic Director, for 2 days of summer work** as Athletic Director at a rate of **\$100.00 per day**.

APPROVAL TO ELIMINATE ONE FULL-TIME SPECIAL ED TEACHER

A motion was made by Mrs. Bulson and seconded by Mr. Cardin and unanimously carried to **approve** the elimination of one full-time Special Education 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.

HIGH SCHOOL NURSE SUMMER HOURS – LETOURNEAU

A motion was made by Mrs. Bulson and seconded by Mrs. Bechard and unanimously carried to approve the **Kim Letourneau, Middle School Nurse, for summer hours up to 12 hours at \$38.17 per hour** due to athletic physicals.

MIDDLE SCHOOL NURSE SUMMER HOURS - SHUTTS

A motion was made by Mr. Racine and seconded by Mrs. Bechard and unanimously carried to approve **Courtney Shutts, High School Nurse, for summer hours up to 12 hours at \$33.80 per hour** due to athletic physicals.

MOOERS SCHOOL NURSE SUMMER HOURS - POUPORE

A motion was made by Mr. Cardin and seconded by Mr. Racine and unanimously carried to approve **Connie Poupore, Mooers School Nurse, for summer hours for up to 8 hours at \$38.17 per hour**.

ROUSES POINT SCHOOL NURSE SUMMER HOURS - MARKS

A motion was made by Mrs. Bechard and seconded by Mr. Letourneau and unanimously carried to approve **Donna Marks, Rouses Point School Nurse, for summer hours for up to 8 hours at \$38.17 per hour**.

INTENT TO RETIRE - HART

A motion was made by Mrs. Bechard and seconded by Mrs. Bulson and unanimously carried 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
3. Teacher/Aide Reassignment Meeting

INFORMATION

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

SPECIAL MEETING/JUNE 17, 2020

~~ADJOURN~~

A motion was made at 6:44 p.m. by, Mr. Letourneau and seconded by Mrs. Bechard and unanimously carried to adjourn.

Respectfully submitted,

Anna M. Oliver

Anna M. Oliver, District Clerk