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
Tom Brandell
Dennis Rasco
Josh Harrica
Wade Bush
Todd Stone

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 Mr. Racine and unanimously carried approving the agenda as presented.

PUBLIC COMMENT
(30 MINUTES)

There was no public comment.

APPROVAL OF MINUTES

A motion was made by Ms. Bechard, seconded Mr. Cardin and unanimously carried approving the minutes from the January 8, 2020 meeting.

PRESENTATIONS

1. 2020-2021 Budget Presentation – R. Garrand and J. Brown
2. Middle/High School Administrators – J. Harrica, T. Brandell and W. Bush
A motion was made by Mr. Cardin and seconded by Mr. McDonough and unanimously carried to approve the **Committee on Special Education recommendations** from their meetings held on February 4th, 5th, 6th, February 11th, 12th, 13th, February 26th, 27th, March 3rd, 4th, 5th, 2020 (Annual Review), February 14, 2020 (CPSE) and February 24, 2020 (CSE).

**COMMITTEE ON SPECIAL EDUCATION – NO MEETING**

A motion was made by Ms. Bulson and seconded by Mr. Racine and unanimously carried to approve the **Committee on Special Education amendments** with **no meeting** on March 10, 2020.

**LETTER OF INTENT TO RETIRE – HOLMES**

A motion was made by Ms. Bechard and seconded by Ms. Bulson and unanimously carried to accept the **letter of intent** (dated February 10, 2020) for the purpose of retirement received from Carole Holmes, School Psychologist, effective during the 2020-2021 school year. She is entitled the **$1,000 stipend** per collective bargaining agreement.

**2019-2020 ADDITIONS TO SUBSTITUTE LIST**

A motion was made by Ms. Bulson and seconded by Ms. Bechard and unanimously carried to approve the following additional people to the **2019-2020 substitute list** (all individuals have been fingerprint cleared).

- **Katelyn Southwick**
  - Uncertified Substitute Teacher
  - TOC Teacher Aide/Student Aide
- **Paula Miller**
  - Uncertified Substitute Teacher
  - TOC Teacher Aide/Student Aide
  - TOC Typist
  - TOC Custodial Worker
  - TOC School Monitor
  - TOC School Bus Monitor
- **Ashley Arel**
  - Uncertified Substitute Teacher
  - TOC Teacher Aide/Student Aide
- **Anna Stitt**
  - TOC School Monitor
- **Kimberly Celis**
  - TOC School Monitor

**ROLL CALL VOTE:**

- Mr. Racine-Yes; Mr. Cardin-Yes; Ms. Bulson- Yes; Ms. Bechard- Yes;
- Mr. McDonough-Yes; Mr. Southwick- Abstain; Mr. Letourneau- Yes

6 – Yes; 0 – No; 1 – Abstain  
**MOTION PASSES**

**APPROVAL OF TREASURERS REPORT**

A motion was made by Mr. Cardin and seconded by Mr. Letourneau and unanimously carried to approve the **Treasurer’s Report** for the months of January and February 2020.

**APPROVAL OF CAFETERIA FUND REPORT**

A motion was made by Ms. Bulson and seconded by Mr. Letourneau and unanimously carried to approve the **Cafeteria Fund Reports** for the months of **July – December 2019**.

**APPROVAL OF BUDGET TRANSFERS REPORT**

A motion was made by Mr. Letourneau and seconded by Ms. Bulson and unanimously carried to approve the **Budget Transfers** with the quarter ending December 31, 2019.
A motion was made by Ms. Bechard and seconded by Ms. Bulson and unanimously carried to approve the Civil Service permanent appointment of Sheila Juneau, Teacher Aide/Student Aide, effective March 12, 2020.

A motion was made by Ms. Bechard and seconded by Ms. Bulson and unanimously carried to approve the Section VII Merger Application for Track and Field with Chazy Central School for the remainder of the 2019-2020 school year. This is an annual approval.

A motion was made by Ms. Bulson and seconded by Ms. Bechard and unanimously carried to approve the posting of the following anticipated positions:

- Elementary Education Teacher
- Business Education Teacher
- Physical Education Teacher
- Social Studies Teacher

1. Green Power Authority (Solar Energy) – Hudson City CSD
2. Technology Night
3. Coronavirus
4. Staff Development
5. Letter from Village

~EXECUTIVE SESSION~~

A motion was made at 8:04 p.m. by, Ms. Bechard and seconded by Mr. Cardin and unanimously carried to move into executive session to discuss the employment history of a particular individual.

~ADJOURN~~

A motion was made at 8:45 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