Rouses Point Elementary School
Rouses Point, NY

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 Regular Session on April 1, 2020.

President Southwick called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

PRESENTATIONS

1. 2020-2021 Budget Presentation – R. Garrand and J. Brown
2nd BUDGET DEVELOPMENT/REGULAR MEETING/APRIL 1, 2020

**ACTION**

**COMMITTEE ON SPECIAL EDUCATION RECOMMENDATIONS**

A motion was made by Mr. McDonough and seconded by Ms. Bechard and unanimously carried to approve the Committee on Special Education recommendations from their meetings held on March 10, March 19 and March 31, 2020 (Annual Review), March 30, 2020 (CPSE) and March 11, 2020 (CSE).

**BOARD OF ELECTION APPOINTMENTS**

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

**2020-2021 SCHOOL BUDGET ELECTION WORKERS**

**Champlain**

Roger Favreau – Coordinator
Gloria Tetreault – Inspector
Marie Dupee – Inspector
Lucy Mayo – Inspector

**Mooers**

Audrey Douglas – Coordinator
Gloria Lafountain – Inspector
Theresa Snide – Inspector
Gerald LaValley – Inspector

**APPROVAL TO INCREASE SUBSTITUTE TEACHER RATES**

A motion was made by Ms. Bechard and seconded by Ms. Bulson and unanimously carried to approve the increase of the Substitute Teacher Rates effective April 2, 2020 to the following:

- **Uncertified Teacher** from $80.00 daily to $88.00 daily
- **Certified Teacher** from $100 daily to $105.00 daily

**DISCUSSION**

1. Coronavirus
2. Capital Project
3. Crossing Guard – Village Letter
4. Policy 5500 – Student Records
5. Policy 5500-R - Students Records Regulation
8. Policy 8635-E - Parents Bill of rights for Student Data Privacy and Security

**INFORMATION**

1. The Special Board of Education meeting for BOCES vote – April 23, 2020 at 7:00 a.m. at Middle/High School Library.
2. Next regular session Board of Education meeting – May 6, 2020 at 6:00 p.m. in the middle/high school library.
3. Senior Top 10% Dinner – May 7, 2020 @ 6:00 pm, Rainbow Banquet Hall (need response of attendance by March 31, 2020. BOE member paid by District, extra person $25.00).
A motion was made at 7:37 p.m. by Ms. Bulson and seconded by Ms. Bechard and unanimously carried to move into executive session to discuss the employment history of a particular individual.

A motion was made at 7:55 p.m. by Ms. Bechard and seconded by Mr. Cardin and unanimously carried to adjourn.

Respectfully submitted,

Anna M. Oliver
Anna M. Oliver, District Clerk