ROLL CALL
Stephen Southwick - Present
Mandie Bechard - Present
Alan Cardin - Present
Arsene Letourneau - Absent
Robert McDonough - Absent
Allen Racine - Absent
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 Special Session on April 23, 2020.

President Southwick called the virtual Special meeting to order at 7:00 a.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion was made by Ms. Bulson, seconded by Ms. 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 Ms. Bulson, seconded by Ms. Bechard, and unanimously carried approving the minutes from the April 1, 2020 meeting.

ACTION

EXTENSION OF PROBATIONARY APPOINTMENT - EMERY

A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried to accept upon the recommendation of the Superintendent, the terms of and authorizes the Superintendent to execute a memorandum of agreement among the District, the Northeastern Clinton Central Teachers’ Association and Ms. Hannah Emery providing for the extension of the probationary appointment of Ms. Emery in the Childhood Education tenure area through August 31, 2021.
A motion was made by Ms. Bulson, seconded by Ms. Bechard, and unanimously carried to accept upon the recommendation of the Superintendent, the terms of and authorizes the Superintendent to execute a memorandum of agreement among the District, the Northeastern Clinton Central Teachers’ Association and Mr. Kristopher Landry providing for the extension of the probationary appointment of Mr. Landry in the Special Education tenure area through August 31, 2021.

A motion was made by Mr. Cardin, seconded by Ms. Bulson, and unanimously carried approving the 2020-2021 NCCS School District Calendar as presented.

There are five vacancies on the Board of Cooperative Educational Services to be filled at the annual election to be held on April 23, 2020 (please note: only four nominations were received from the eligible component districts). The Board of Education of each component school district, by resolution, may cast one vote for each vacancy to be filled, provided that no more than one vote may be cast for any candidate. No more than one person residing in a particular component school district may be elected to serve on the Board of Cooperative Educational Services at one time, except as provided in Education Law 1950 (2-a). The District Clerk, or other officer authorized to certify that a Board resolution has been adopted, shall complete the ballot by placing an "X" next to the name of each candidate for whom a vote has been cast, and by completing the attached certification. Candidates are listed in alphabetical order with their address and school district of residence:

<table>
<thead>
<tr>
<th>Candidate</th>
<th>School District</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leisa Boise</td>
<td>Plattsburgh City</td>
</tr>
<tr>
<td>Ed Marin</td>
<td>Beekmantown</td>
</tr>
<tr>
<td>Thomas McCabe</td>
<td>Keene</td>
</tr>
<tr>
<td>Bruce Murdock</td>
<td>Schroon Lake</td>
</tr>
</tbody>
</table>
It is resolved that the Board of Education of the Northeastern Clinton Central School District cast one vote for **Leisa Boise** for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Ms. Bulson seconded by Mr. Cardin.

Vote: __X__ yes    _____ no

It is resolved that the Board of Education of the Northeastern Clinton Central School District cast one vote for **Ed Marin** for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Ms. Bechard seconded by Ms. Bulson.

Vote: __X__ yes    _____ no

It is resolved that the Board of Education of the Northeastern Clinton Central School District cast one vote for **Thomas McCabe** for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Mr. Cardin seconded by Ms. Bechard.

Vote: __X__ yes    _____ no

It is resolved that the Board of Education of the Northeastern Clinton Central School District cast one vote for **Bruce Murdock** for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Ms. Bulson seconded by Ms. Bechard.

Vote: __X__ yes    _____ no

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It is resolved that the Board of Education of the Northeastern Clinton Central School District voted to: **approve** __X__ **disapprove** _____ the tentative Administrative Budget in the amount of $6,046,253 (total expenditures budget) of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the school year 2020-21.

Motion made by Ms. Bechard seconded by Mr. Cardin.

Vote: __X__ yes    _____ no

**ROLL CALL VOTE:**

Mr. Racine -Absent; Mr. Cardin -Yes; Ms. Bulson - Yes; Ms. Bechard - Yes;
Mr. McDonough -Absent; Mr. Southwick - Yes; Mr. Letourneau - Absent
4 – Yes; 0 – No; 3 – Absent       MOTION PASSES
Appointed, Board Clerk of the Northeastern Clinton Central School District.

~~ADJOURN~~

A motion was made by Ms. Bechard seconded by Mr. Cardin, and unanimously carried to adjourn at 7:20 a.m.

Respectfully submitted,

Anna M. Oliver

Anna M. Oliver, District Clerk
CERTIFICATION

I, Anna Oliver, District Clerk of the
Northeastern Clinton Central School District, do hereby

certify that at a public meeting held on April 23, 2020, the Board of Education of the
Northeastern Clinton Central School District; (1) adopted a resolution
casting its vote or votes in the annual election of members of the Clinton-Essex-Warren-
Washington Board of Cooperative Educational Services (Champlain Valley Educational
Services) for the person or persons indicated on the attached ballot; (2) adopted a resolution
approving or disapproving the tentative Administrative Budget of the Clinton-Essex-Warren-
Washington Board of Cooperative Educational Services (Champlain Valley Educational
Services).

Anna Oliver
District Clerk Name

Anna Oliver
District Clerk Signature

23 April 2020
Date