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).
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
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