

Minutes of the Special Meeting of the Board of Education of the Clinton Central School District, Oneida County, New York, held on April 26, 2022.

Present:

(Board)

(Administration)

Ms. Melinda Leising, President
Ms. Mary Lou Lauchert, Vice-president
Dr. Lyndsey Bauer
Ms. Megan Burdick
Mr. Kevin Magdon
Dr. Luke Perry
Ms. Erica Shaw (arriving late)

Dr. Stephen L. Grimm, Superintendent
Mr. Joseph Barretta, Assistant Superintendent for Business
Mrs. Debora Van Slyke, Director of Curriculum and Instruction

Ms. Julia Scranton, District Clerk

1. CALL TO ORDER

Ms. Leising called the meeting to order at 5:30pm.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. READING OF THE MISSION STATEMENT

Ms. Leising read the mission statement.

4. STANDING RESOLUTIONS (CONSENT AGENDA)

A motion was made by Ms. Burdick, seconded by Dr. Perry, and carried (6, 0) to combine items 4A and B.

A motion was made by Ms. Lauchert, seconded by Dr. Bauer, and carried (6, 0) to approve items 4A and 4B.

A. Agenda and Any Additions to the Agenda for April 26, 2022

B. Committee on Preschool Special Education and Committee on Special Education (CSE) Report:

Initial Review	1
Program Review	0
Annual Review	0
Reevaluation (Triennial)	0
Administrative Transfer	0
Preschool	0
504 Review	0
504 Referral	0
Amendment w/o Meeting Held	0

5. NEW BUSINESS

A motion was made by Ms. Burdick, seconded by Ms. Lauchert, and carried (6, 0) to approve the following resolution:

- A. WHEREAS, the Oneida-Herkimer-Madison BOCES tentative administration budget is adopted by public resolution; and

WHEREAS, copies of the tentative administration, capital and program budgets were received on March 21, 2022 and an information meeting was presented on April 6, 2022;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the tentative administrative budget of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, in the amount of \$3,936,839 for 2022-2023.

A motion was made by Mr. Magdon, seconded by Ms. Lauchert, and carried (6, 0) to approve the following resolution:

- B. WHEREAS, the election of Cooperative Board members is to occur by resolution; and

WHEREAS, notification was received on March 28, 2021 of the slate of candidates, and an information meeting was presented on April 6, 2022;

NOW THEREFORE BE IT RESOLVED that, the Board of Education casts its vote(s) in the annual election of members for a three year term to the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, for the persons indicated on the ballot.

1. Mr. Timothy Thomas (Clinton)
2. Mr. Gary Nelson (Holland Patent)
3. Mr. Gary Porcelli (New York Mills)
4. Mr. Russell Stewart (Waterville)

6. PERSONNEL

A motion was made by Ms. Lauchert, seconded by Dr. Bauer, and carried (6, 0) to approve the following resolution:

- A. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that an unpaid leave day for high school Math teacher Margaret Steele on May 26, 2022, be approved.

A motion was made by Ms. Lauchert, seconded by Dr. Perry, and carried (6, 0) to approve the following resolution:

- B. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the following co-curricular appointment for the 2021-2022 school year, to be compensated in accordance with Article 15 of the CTA contract be approved:

John Krause High School Musical Pit Pianist

7. QUESTIONS BY THE BOARD OF EDUCATION

Ms. Leising reminded the Board about the meeting taking place on May 4th with Dr. Kilburn regarding the Superintendent search. This will be held in the Senior Lounge, Executive session only. The May 10th meeting in the high school cafeteria will begin at 5:30pm with the “Meet the Candidates” forum followed by the budget hearing and regular meeting. Representatives from the League of Women Voters will lead the forum.

The Board was informed that the website and Facebook page will soon be appropriately populated with information about Board of Education candidates and budget information.

It was noted that some Facebook pages exist regarding the upcoming election. Other than the school’s official website, www.ccs.edu, and Clinton Central School District Facebook page, there are no other authorized repositories for information.

8. ADJOURNMENT

A motion was made by Ms. Lauchert, seconded by Mr. Magdon, and carried (7, 0) to adjourn the meeting. The time was 5:40pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Julia A. Scranton".

Julia A. Scranton
District Clerk