

CHAMPLAIN VALLEY EDUCATIONAL SERVICES
BOARD OF COOPERATIVE EDUCATIONAL SERVICES
ANNUAL MEETING

April 8, 2015
Yandon-Dillon Center, Mineville, New York
2015 MINUTES

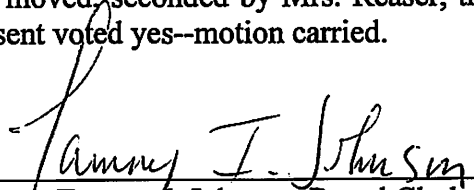
The Annual Meeting was called to order at 7:35 p.m. by President Larry Barcomb. The following people were present:

<u>C.V.E.S. Board Members</u>	<u>Executive Officer</u>	<u>Others Present</u>
Larry Barcomb	Mark C. Davey, Ed. D.	Rachel Risetto
Leisa Boise		Cindy Haley
Richard Harriman, Sr.	<u>Board Clerk</u>	Michele Friedman
Richard Malaney	Tammy I. Johnson	Teri Calabrese-Gray
Ed Marin		Betsy Morrow
Thomas McCabe		Christine Myers
Bruce Murdock		Bonnie Berry
Sue Reaser		Dan Shaw
Michael St. Pierre		
Lori Saunders		

President Barcomb requested nominations from the floor to elect a Chairperson for the Annual Meeting. Mr. Murdock moved, seconded by Mrs. Reaser, to nominate Michael St. Pierre as Chairperson for the Annual Meeting. All Board Members present voted yes—motion carried. Mr. St. Pierre assumed Chairmanship of the meeting, and asked that the meeting begin.

Chairman St. Pierre turned the meeting over to Dr. Davey. Dr. Davey welcomed everyone and reviewed the purpose of the Annual Meeting. He highlighted the CVES budget process, factors impacting budget development for schools, and the 2015-16 final district budget adjustments and state aid projections. Dr. Davey then introduced Christine Myers. Christine shared factors affecting the 2015-16 CVES budgets and reviewed proposed summary costs for all divisions. Dr. Davey complimented everyone for their outstanding work and thanked the CVES Board of Education Budget Committee for their hard work and time spent on formulating the draft 2015-16 CVES budgets. Teri Calabrese-Gray, Michele Friedman, and Bonnie Berry then presented report card information for their respective divisions.

There being no further business, Mr. Murdock moved, seconded by Mrs. Reaser, that the Annual Meeting be adjourned at 8:55 p.m. All Board Members present voted yes--motion carried.



 Tammy I. Johnson, Board Clerk