

CHAMPLAIN VALLEY EDUCATIONAL SERVICES
 Board of Cooperative Educational Services
 Sole Supervisory District of Clinton, Essex,
 Warren and Washington Counties

DATE: June 10, 2015

KIND OF MEETING: Regular Board Meeting

PLACE: Instructional Services Center, Plattsburgh, NY

Board Members Present:

Larry Barcomb
 Leisa Boise
 Bryan Garvey
 Evan Glading
 Linda Gonyo-Horne
 Donna LaRocque
 Richard Malaney
 Ed Marin
 Thomas McCabe
 Bruce Murdock
 Sue Reaser
 Michael St. Pierre
 Lori Saunders

Board Members Absent:

Richard Harriman, Sr.

District Superintendent

Mark C. Davey

Board Clerk:

Tammy I. Johnson

Others Present:

Cindy Haley
 Michele Friedman
 Rachel Risetto
 Teri Calabrese-Gray
 Betsy Morrow
 Christine Myers
 Bonnie Berry
 Michael Horne
 Jaci Kelleher
 Sherry Snow
 Jane Landry
 Dana Grant
 Colleen Lafountain
 Sue Baker
 James Dawson
 Jennifer Parker
 Steve Bassett

MEETING
 TO ORDER

President Barcomb called the meeting to order at 7:33 p.m.

OPINIONS &
 CONCERNS FROM
 THE AUDIENCE

Michele Friedman stated that Tom Ryan, CV-TEC Principal is retiring this fall after serving 16.5 years of dedicated service. She thanked Mr. Ryan for his services and wishes him all the best.

Jennifer Parker, Conservation Teacher, stated that there was homemade maple candies, in honor of Dr. James Dawson, for everyone to share.

CVES BOARD
 RECOGNITION

Dr. Davey introduced Dr. James Dawson and thanked him for his service to the Board of Regents. He stated that, "On behalf of the CVES Board of Education, Chief School Officers and staff throughout the region, we would like to thank you for your 22 years of service on the NYS Board of Regents. You have served with distinction, dedication, and with the deepest care possible." Dr. Davey also noted that Dr. Dawson visited each and every school building in the 4th Judicial District.

Dr. Davey also recognized two CVES Board Members for their service to the Board. Sue Reaser has served with distinction and dedication for 15 years at CVES and 16 years on the Westport Board of Education, and Bryan Garvey has served with distinction and dedication for 9 years at CVES and 13 years on the Willsboro Board of Education.

All three were presented with Certificates of Appreciation and a cake was enjoyed by everyone.

2ND ANNUAL
CVES STRATEGIC
PLAN SURVEY
RESULTS
PRESENTATION

Jane Landry, CVES Assessment Planning Coordinator, gave a PowerPoint presentation on the 2nd annual CVES Strategic Plan Survey Results. She presented an analysis between the first and second years of the survey using graphs. She highlighted areas that have improved and areas that reflect a potential need for additional attention. These results will be helpful in updating and finalizing next year's goals.

STRATEGIC PLAN
UPDATE

Dr. Davey gave a PowerPoint presentation on the CVES Strategic Plan Update. Teri Calabrese-Gray, Michele Friedman, Bonnie Berry and Christine Myers reviewed their sections highlighting areas of accomplishment, progress and unfinished tasks for the 2014-15 Strategic Plan. Next steps will include sharing the presentation with staff and stakeholders, updating the survey and finalizing our 2014-15 district and divisional target results over the summer. The final data will be used to support the 2015-16 Strategic Plan recommendations for CVES Board approval in the fall.

EXECUTIVE
SESSION

Mr. Murdock moved, seconded by Mrs. Gonyo-Horne, that the Board go into Executive Session at 9:30 p.m., for the following reasons: (1) a matter of information relating to a current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed; (2) a matter of discussion regarding proposed, pending or current litigation; (3) a matter of collective negotiations pursuant to Article 14 of Civil Service Law (The Taylor Law); and (4) a matter of the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. All Board Members present voted yes—motion carried.

Mrs. Boise left the meeting at 9:31 p.m.

Mr. Murdock moved, seconded by Mr. Garvey, to come out of Executive Session at 11:18 p.m. All Board Members present voted yes—motion carried.

PREVIOUS
MINUTES

Mrs. Gonyo-Horne moved, seconded by Mrs. Reaser, that the Board approve the minutes of the May 13, 2015, Board Meeting, as presented. All Board Members present voted yes—motion carried.

CERTIFICATION
OF WARRANT

Mr. Murdock moved, seconded by Mrs. Reaser, that the Certification of Warrant for May 7-June 1, 2015, be accepted as presented. All Board Members present voted yes—motion carried.

TREASURER'S
REPORT

Mrs. Gonyo-Horne moved, seconded by Mrs. Saunders, that the Treasurer's Report for April 30, 2015, be accepted as presented. All Board Members present voted yes—motion carried.

DONATIONS

Mr. Murdock moved, seconded by Mrs. Reaser, that the Board accept the following donations:

1. For our student stipend fund:

Pepsi-Cola	\$134.57
United Way	<u>181.89</u>
TOTAL	\$316.46

2. Donation of a Bowflex Power Pro with leg extension from Barry Mack, with an estimated value of \$450, for use in our Plattsburgh Campus Security & Law Program
All Board Members present voted yes—motion carried.

GRANTS

Mr. Murdock moved, seconded by Mrs. Reaser, that the Board approve the following grants:

1. North Country Region Career Pathways II Program (NCRCPP) grant, in the amount of \$90,000, for the period of April 1, 2015 through March 31, 2016 (pending a fully executed contract with North Country Workforce Partnership, Inc.) (CV-TEC)
 2. Perkins IV Title I Basic grant, in the amount of \$104,235, for the period of July 1, 2015 through June 30, 2016 (pending State Education Department approval) (CV-TEC)
 3. Regional Special Education Technical Assistance Support Centers grant, in the amount of \$190,655, for the period of July 1, 2015 through June 30, 2016 (pending State Education Department approval) (Special Education)
- All Board Members present voted yes—motion carried.

SPECIAL AID
PROJECT
CONTINUATION

Mr. Murdock moved, seconded by Mrs. Reaser, that the Board approve the following Special Aid Project Continuation:

1. That the Perkins IV Title I Basic Special Aid Project be allowed to continue providing services for the period July 1- September 30, 2015. Expenditures are not to exceed \$13,337
- All Board Members present voted yes—motion carried.

BUDGET
INCREASES

Mr. Murdock moved, seconded by Mrs. Reaser, that the Board approve the following budget increases:

1. Increase the Computer Services Administration – Albany BOCES budget from \$3,765,801 to \$4,015,801, for the 2014-15 school year, to accommodate for potential requests for services between Albany BOCES and component districts (ISC)
 2. Increase the Drug & Alcohol Testing – Jefferson-Lewis BOCES budget from \$20,458 to \$24,458, for the 2014-15 school year, to accommodate for potential requests for services between Jefferson-Lewis BOCES and component districts (ISC)
 3. Increase the School Improvement Workshops – FEH BOCES budget from \$22,763 to \$42,763, for the 2014-15 school year, to accommodate for potential requests for services between FEH BOCES and component districts (ISC)
 4. Increase the 2014-15 Cafeteria Budget (791) from \$52,867 to \$57,867, to accommodate additional unanticipated costs (Special Education)
- All Board Members present voted yes—motion carried.

BUDGETS

Mr. Murdock moved, seconded by Mrs. Reaser, that the Board approve the following 2015-16 budgets:

1. Summer School Aged Non-Specified Programs Budget (Co-Ser 940) at \$352,981
2. Summer School Aged 6:1:1 Autism Budget (Co-Ser 941) at \$113,362
3. Summer School Aged Intensive Therapeutic Support Program (ITSP) Budget (Co-Ser 943) at \$57,022
4. Summer School Aged Related Service Only Budget (Co-Ser 962) at \$10,870
5. Summer School Aged 1:1 T/A Budget (Co-Ser 964) at \$19,671
6. Summer School Aged 1:1 Aide Budget (Co-Ser 966) at \$151,194
7. Cafeteria Fund Budget (791) at \$53,888

All Board Members present voted yes—motion carried.

UNCOLLECTIBLES

Mr. Murdock moved, seconded by Mrs. Reaser, that the Board approve the write-off of the following list of uncollectible account receivables, after efforts to collect have been unsuccessful on these accounts over a year old. Under audit, these accounts are no longer considered current and should be written-off the financial records before year-end.

<u>Invoice #</u>	<u>Date of Invoice</u>	<u>Amount</u>	<u>Program</u>
156-14A	9/26/2013	\$ 374.00	Auto Tech
122-14A	9/19/2013	\$ 374.00	Auto Tech
152-14A	9/24/2013	\$ 258.00	LPN
108-14A	9/19/2013	\$3,255.00	LPN (dropped 11/1/13)
365-14A	6/18/2014	\$ 178.00	On-Line Course
180-14A	10/28/2013	\$ 151.86	Damage – Special Education
Total		\$4,590.86	

All Board Members present voted yes—motion carried.

MINEVILLE ROOF
BID

Mr. Murdock moved, seconded by Mrs. Reaser, that based on Tetra Tech's analysis and recommendation of the bids submitted for the Yandon-Dillon Roof Replacement Project at Yandon-Dillon, that the Board award the Base Bid plus Alternate #1 to the following contractor. Be it further recommended that the CVES Board President be granted authority to enter into bid contracts contingent upon CVES' attorney approval.

T.P. Monahan, Inc. of Queensbury, NY – Base Bid \$310,324 and Alternate #1 \$173,500

Note: Three additional contractors submitted the following bids:

- Monahan and Loughlin, Inc. of Hudson Falls, NY - Base Bid \$327,777; Alternate #1 \$194,000
- S & L Roofing & Sheetmetal, Inc. of Voorheesville, NY - Base Bid \$369,805; Alternate #1 \$233,531
- James A. Edgar Co., Inc. of Scotia, NY - Base Bid \$386,430; Alternate #1 \$221,000

All Board Members present voted yes—motion carried.

**CONTRACTOR/
CONSULTANT
AGREEMENTS**

Mr. Murdock moved, seconded by Mrs. Reaser, that the Board approve the following Contractor/Consultant Agreements:

1. Agreement between Clinton-Essex-Warren-Washington BOCES and Joseph Lavorando for Legal Services as needed, at a rate of \$98 per hour for the period July 1, 2015 through June 30, 2016. (Administration)
 2. Agreement between Clinton-Essex-Warren-Washington BOCES and Hogan, Sarzynski, Lynch, DeWind & Gregory, LLP for Legal Services as needed, at a rate of \$200 per hour for partners services and \$185 per hour for associates services for the period July 1, 2015 through June 30, 2016. (Administration)
 3. Agreement between Clinton-Essex-Warren-Washington BOCES and Harris Beach, PLLC for Legal Services as needed, at a rate of \$185 per hour for attorney services and \$90 per hour for law clerk, paralegal, and legal research services for the period July 1, 2015 through June 30, 2016. (Administration)
 4. Agreement between Clinton-Essex-Warren-Washington BOCES and Stafford, Owens, Piller, Murnane, Kelleher & Trombley, PLLC for Legal Services as needed, at a rate of \$173 per hour for school attorney services and \$70 per hour for paralegal services for the period July 1, 2015 through June 30, 2016. (Administration)
 5. Agreement between Clinton-Essex-Warren-Washington BOCES and Dr. David Hedden for the purpose of obtaining professional psychiatric and consultation services in connection with the Special Education Day Treatment Program at a rate of \$183 per hour for the 2015-2016 school year. The current estimated annual expenditure for the agreement is \$16,300. (Special Education)
 6. Agreement between C-E-W-W BOCES and Behavior Health Services North, Inc. (BHSN) for the purpose of obtaining management services with regards to Special Education's Adventure Based Counseling, Youth Development and Family Enrichment Program, at a "not to exceed" rate of \$150 per hour for the 2015-2016 school year. The current estimated annual expenditure for the agreement is \$15,600. (Special Education)
 7. Agreement between Clinton-Essex-Warren-Washington BOCES and First Transit, Inc. to provide transportation services for students in the CVES Special Education Program for the period of July 1, 2015 through August 31, 2015 at a rate of \$325 per day. The current estimated annual expenditure for the agreement is \$7,800. (Special Education)
 8. Agreement between Clinton-Essex-Warren-Washington BOCES and Wilson Language Training Corporation for the purpose of providing a Wilson Foundations Level I workshop and a Wilson Just Words Introductory workshop for BOCES and BOCES component districts at the Instructional Services Center in an amount not to exceed \$6,100. The dates for the agreement are June 22 through June 24, 2015. (ISC)
 9. Agreement between Clinton-Essex-Warren-Washington BOCES and Dr. Vincent Covello for the purpose of providing a Risk/Crisis/High Concern Communications Course for BOCES and BOCES component districts at the Valcour Conference Center, SUNY Plattsburgh in an amount not to exceed \$5,100. The dates for the agreement are July 7 and July 8, 2015. (ISC)
 10. Agreement between Clinton-Essex-Warren-Washington BOCES and Deborah Lajti for the purpose of obtaining Management and Oversight services for Medicaid transactions as needed, at a rate of \$91.50 per hour for the 2015-2016 school year. The current estimated expenditure for the agreement is \$9,800. (Special Education)
- All Board Members present voted yes—motion carried.

LEASE
AGREEMENT

Mr. Murdock moved, seconded by Mrs. Reaser, that the Board approve the following Lease Agreement:

1. Lease Agreement between Ticonderoga Central School District and Clinton-Essex-Warren-Washington BOCES, for one classroom and one lab for the CV-TEC Marine Academy Program, commencing July 1, 2015 and extending through June 30, 2018. The rent paid by BOCES to the District for the initial contract term July 1, 2015 to June 30, 2016 shall be \$10,420. Commencing with the contract term of July 1, 2016 to June 30, 2017, the rent shall be \$10,680. For the third contract term of July 1, 2017 to June 30, 2018, the rent shall be \$10,947. BOCES has the option to amend or cancel the lease agreement due to inadequate enrollment. (CV-TEC)
 2. Ancillary Services Agreement between Ticonderoga Central School District and Clinton-Essex-Warren-Washington BOCES to coincide with the Lease Agreement term of July 1, 2015 through June 30, 2018. The amount paid by BOCES to the District shall be \$1,000 per term. (CV-TEC)
- All Board Members present voted yes—motion carried.

MEAL PROVIDER
AGREEMENTS

Mr. Murdock moved, seconded by Mrs. Reaser, that the Board approve the following Meal Provider Agreements:

1. Agreement between Clinton-Essex-Warren-Washington BOCES and the Moriah Central School District under which Moriah Central School agrees to provide fully prepared breakfast and lunch meal packages required to serve CVES students at the Yandon-Dillon Center in Mineville during the 2015-16 school year. CVES agrees to pay Moriah Central School the following meal prices during the 2015-16 school year: \$2.85 for each student breakfast; \$3.85 for each student lunch. (Special Education)
 2. Agreement between Clinton-Essex-Warren-Washington BOCES and the Plattsburgh City School District ("PCS") under which PCS will supply lunch and breakfast meal services for students attending BOCES at the William A. Fritz Center in Plattsburgh for the 2015-16 school year and during the 2015 Special Education Summer School Program. Compensation to PCS will be in the form of the meal revenue funds generated by the service, including an operating loss provision, if needed, not to exceed \$30,000. (Special Education)
- All Board Members present voted yes—motion carried.

MAINTENANCE
AGREEMENT

Mr. Murdock moved, seconded by Mrs. Reaser, that the Board approve the following Maintenance Agreement:

1. Maintenance Agreement between Clinton-Essex-Warren-Washington BOCES and SymQuest Group, Inc. for maintenance services for seven (7) Kyocera copiers currently in use at the Plattsburgh Main Campus, Plattsburgh Satellite Campus, and at the Mineville Campus. The agreement commences July 1, 2015 and extends through June 30, 2020. Service rates will be based on the total number of copies printed annually by all copiers and will include an initial 6 months of free service. The cost for the initial contract term July 1, 2015 through June 30, 2016 is estimated at \$6,100, including the discount of \$3,237 in free copies. Contract costs for every year thereafter will vary annually according to copier usage. (Administration)
- All Board Members present voted yes—motion carried.

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**MEMORANDUM
OF
UNDERSTANDING
CONTINUATION**

Mr. Murdock moved, seconded by Mrs. Reaser, that the Board approve the following Memorandum of Understanding Continuation:

1. Agreement between Clinton-Essex-Warren-Washington BOCES and the Clinton County Sheriff's Department under which the Sheriff's Department will provide the services of a School Resource Officer at the Plattsburgh Main Campus. Reimbursement to the Sheriff's Department shall be based on their costs to employ a full-time deputy. The agreement commenced February 28, 2013, and remains in effect until grant funding becomes available or until mutually terminated by the parties. The total cost of the agreement for the 2015-16 fiscal year is estimated at \$65,000, pending final assignment of School Resource Officer and labor contract negotiations within the Clinton County Sheriff's Department. (Special Education & CV-TEC)
All Board Members present voted yes—motion carried.

**MEMORANDUM
OF AGREEMENT**

Mr. Murdock moved, seconded by Mrs. Reaser, that the Board approve the following Memorandum of Agreement:

1. Agreement between Clinton-Essex-Warren-Washington BOCES and the North Country Workforce Partnership, Inc. (NCWP) under which NCWP will reimburse BOCES for professional services rendered in connection with the North Country Region Career Pathways II Program (NCRCP) in an amount not to exceed \$90,000. The period of the agreement is April 1, 2015 through March 31, 2016. (CV-TEC)
All Board Members present voted yes—motion carried.

**INDIVIDUAL TO
COLLECT MONEY**

Mr. Murdock moved, seconded by Mrs. Reaser, that the Board authorize the following individual to collect money at all CVES locations for the 2014-15 school year:

CV-TEC – Plattsburgh
Valerie Cioffi – Adult Education Tuition & Other Charges (replacement)
All Board Members present voted yes—motion carried.

**RESIGNATIONS
SHEPARD, RICE,
MYERS, ALEY**

Mrs. Gonyo-Horne moved, seconded by Mrs. Reaser, that the Board accept the following letters of resignation:

1. John Shepard, Animal Science/Vet Assistant Stipend, effective May 18, 2015
2. Davey Rice, Teaching Assistant, effective June 30, 2015
3. Christine Myers, Additional Business Office Duties, effective June 30, 2015
4. Jill Aley, LPN Instructor, effective July 9, 2015

All Board Members present voted yes—motion carried.

**RETIREMENTS
RYAN, PLOCIAK,
GARRANT**

Mrs. Gonyo-Horne moved, seconded by Mr. Murdock, that the Board accept the following letters of resignation for the purpose of retirement:

1. Thomas Ryan, Principal, effective September 2, 2015
2. Joyce Plociak, Teacher Aide/Student, effective June 26, 2015
3. Marie Garrant, Teacher Aide/Student Aide, effective June 25, 2015

All Board Members present voted yes—motion carried.

**CHANGE
RETIREMENT
DATE**

Mrs. Gonyo-Horne moved, seconded by Mr. St. Pierre, that the retirement date for Marie Garrant, Teacher Aide/Student Aide, be changed to June 26, 2015. All Board Members present voted yes—motion carried.

TENURE
APPOINTMENTS
GRANT, PARKER,
SHAW, BILLINGS,
DREW, REMCHUK,
MEYER, FORD-
CROGHAN

Mrs. Reaser moved, seconded by Mrs. Gonyo-Horne, that the Board grant tenure to the following people:

1. Dana Lynn Grant, Animal Science 7-12 (Animal Science/Veterinary Assistant Teacher), effective August 31, 2015
2. Jennifer Parker, Natural Resources & Ecology 7-12 (Environmental Conservation/Forestry Teacher), effective August 31, 2015
3. Kevin Shaw, Technical Subjects-Carpentry 7-12 (Carpentry Teacher), effective August 31, 2015
4. Kathy Billings, Practical Nurse 7-12 (School Practical Nurse 7-12), effective August 31, 2015
5. Michael Drew, Residential/Commercial Building Maintenance & Remodeling 7-12 (Building Trades/Carpentry Teacher), effective August 31, 2015
6. Connie Remchuk, Practical Nursing 7-12 (School Practical Nurse 7-12), effective August 31, 2015
7. Erin Meyer, Animal Science 7-12 (Animal Science/Veterinary Assistant Instructor), effective August 31, 2015
8. Susanne Ford-Croghan, Instructional Support Services in English Language Arts & Literacy (Coordinator of School Library System), effective August 31, 2015

All Board Members present voted yes—motion carried.

PART-TIME
APPOINTMENT
JOHNSON

Mr. Murdock moved, seconded by Mrs. Reaser, that the Board appoint the following person to a Part-Time appointment as follows:

1. Fredric Johnson, Electrical Work, effective July 1, 2015 – June 30, 2016 (as needed), at a salary of \$58.42/hour

All Board Members present voted yes—motion carried.

TEMPORARY
APPOINTMENTS
TEDFORD,
WINCHELL,
SNIDE, SHEPARD

Mr. Garvey moved, seconded by Mr. Murdock, that the Board appoint the following people to a temporary appointment as follows:

1. Thomas Tedford, Auto Body Repair, effective July 1 – September 1, 2015, at a salary of \$45.82/hour
2. Juleon Winchell, Laborer, effective July 1 – August 31, 2015, at a salary of \$70.00/day
3. Austin Snide, Laborer, effective July 1 – August 31, 2015, at a salary of \$70.00/day
4. John Shepard, Laborer, effective July 1 – August 31, 2015, at a salary of \$70.00/day

All Board Members present voted yes—motion carried.

SUBSTITUTES

Mr. Murdock moved, seconded by Mrs. Gonyo-Horne, that the Board appoint the following list of substitutes:

<u>Registered Professional Nurse</u>	<u>Teacher</u>
Theresa Brienza-Moore	Theresa Brienza-Moore (uncertified)
<u>Clerk</u>	<u>Teaching Assistant</u>
Janine Giroux	Sianna Ryan (uncertified)
	Denise Gladue (uncertified)

All Board Members present voted yes—motion carried.

ADULT
EDUCATION
COURSE
INSTRUCTORS

Mrs. LaRocque moved, seconded by Mrs. Reaser, that the Board appoint the following Adult Education Course Instructors for the 2015-16 school year:

<u>Name</u>	<u>Rate/Hour</u>	<u>Name</u>	<u>Rate/Hour</u>
Aley, Jill	\$35	Lamora, Ellen	\$35
Aubin, Thomas	\$35	Levac, Nancy	\$33
Baker, Susan	\$35	Mackiewicz, Stanley	\$35
Belzile, Robin	\$35	Manning, Karen	\$25
Benton, Marvin	\$28	Marbut, Lucy	\$35
Billings, Kathy	\$35	Mattison, Mallory	\$35
Boland, Stacey	\$25	McClelland, Adrian	\$25
Bouyea, Shelley	\$35	McCarty, Lynn	\$25
Bova, Michael	\$35	Meyer, Erin	\$35
Brown, Mark	\$35	Moody, Kelly	\$35
Burdo, Amy	\$35	Morgan, Sheryl	\$35
Carlsson, GayEllen	\$35	Morrow, Elizabeth	\$35
Chauvin, Catherine	\$33	Napper, Ricky	\$30
Couture, Stephen	\$35	Poirier, Dana	\$35
Day, Kelly	\$35	Quackenbush, John	\$25
DeLap, Ronald	\$25	Rainey, Dawn	\$35
Dobbs, Judy	\$35	Remchuck, Connie	\$35
Dolback, Betty	\$33	Rodriguez, Thomas	\$35
Drew, Michael	\$35	Francis Russell	\$25
Ducharme, Lori	\$35	Sayward, Lance	\$35
Eick, John	\$35	Schmitt, Ann	\$25
Facteau, Adam	\$28	Shaw, Kevin	\$35
Fitzgerald, Robert	\$30	Sherman, Carol	\$28
Flick, Connie	\$35	Simpson, Charles	\$33
Garden, Matthew	\$25	Smart, Leonard	\$35
Gero, Jennifer	\$35	Snow, Sherry	\$35
Goodell, Patricia	\$35	Snow, Tiffany	\$35
Grant, Dana	\$35	Spoor, Erin	\$35
Hackett, Derrick	\$25	Tedford, Dena	\$35
Johnson, Fred	\$35	Waters, Dawn	\$35
Kenyon, Olivia	\$25	Way, Donald	\$25
Kivelhan, Kieran	\$25	Wilfore, Scott	\$28
Lafountain, Colleen	\$35		

Adult Education Course Instructor for the period June 11-June 30, 2015:

Lynn McCarty \$25

All Board Members present voted yes—motion carried.

**FACILITATORS,
SCORERS,
CURRICULUM
WRITERS**

Mr. Murdock moved, seconded by Mrs. Reaser, that the Board appoint the following Facilitators, Scorers and Curriculum Writers for the period July 1, 2015 – June 30, 2016:

Facilitators (\$25.15/hour)

Kim Denton	Amy LaPage
Mike Johnson	Brigitte Phillips
Candice Johnston	Angie Waldron
Janel Kingsley	David Slater

ELA/Math Scorers (\$20.00/hour)

Diane White

Curriculum Writers (\$20.00/hour)

Kristin Barkman
Elizabeth Brown
Kristie Gregory
Angie Waldron

All Board Members present voted yes—motion carried.

**SPECIAL
EDUCATION
SUMMER
STAFFING**

Mrs. Gonyo-Horne moved, seconded by Mr. Murdock, that the Board approve the following Special Education Summer Staffing:

COSER: 208 5 Days Planning and Curriculum Development

Julie Ashline	\$ 1,374.55
Laura Denton	\$ 1,515.25
Annette Head	\$ 1,882.90
Joelle Lucia	\$ 1,343.25
Meredith Jacobs	\$ 1,231.50
Kim Mayer	\$ 1,748.70
Brigitte Phillips	\$ 1,798.65

COSER 5 Days TCI Planning and Resource Materials Develop.

Amy Lapage	\$ 1,143.25	205 – 15%, 207 – 4%, 208 – 38%, 210 – 39%, 220 – 4%
Janel Kingsley	\$ 1,097.40	205 – 15%, 207 – 4%, 208 – 38%, 210 – 39%, 220 -4%
Candace Johnston	\$ 1,070.60	205 – 15%, 207 – 4%, 208 – 38%, 210 – 39%, 220 – 4%
Kim Denton	\$ 1,088.85	205 – 15%, 207 – 4%, 208 – 38%, 210 – 39%, 220 – 4%

COSER 723 15 Days Guidance & Scheduling

Brigitte Phillips	\$ 5,395.95
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COSER 208 15 Days Planning and Curriculum Development

Angie Waldron	\$ 4,128.30
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COSER 210 5 Days Planning and Curriculum Development

Angie Waldron	\$ 1,376.10
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COSER 5 Days Staff Handbook Development

Angie Waldron	\$ 1,376.10	723 – 100%
Kim Mayer	\$ 1,748.70	205 – 15%, 207 – 4%, 208 – 38%, 210 – 39%, 220 – 4%
Julie Ashline	\$ 1,374.55	205 – 15%, 207 – 4%, 208 – 38%, 210 – 39%, 220 – 4%
Meredith Jacobs	\$1,231.50	723 - 100%

SPECIAL
EDUCATION
SUMMER
STAFFING
CONTINUED

<u>COSER</u>	<u>5 Days</u>	<u>Website Development</u>
Angie Waldron	\$ 1,376.10	723 - 100%
Julie Ashline	\$ 1,374.55	205 - 15%, 207 - 4%, 208 - 38%, 210 - 39%, 220 - 4%
<u>COSER 220</u>	<u>5 Days</u>	<u>Planning & Curriculum Development</u>
Janel Kingsley	\$ 1,097.40	
Toni Perez	\$ 1,589.55	
<u>COSER</u>	<u>8 Days</u>	<u>Work Experience Supervision</u>
Julie Ashline	\$ 2,199.28	940 - 50%, 943 - 50%
<u>COSER</u>	<u>5 Days</u>	<u>OTA Supervision</u>
Joan Hubbard	\$ 1,525.35	940 - 50%, 941 - 50%

All Board Members present voted yes—motion carried.

CV-TEC SUMMER
STAFFING

Mr. Murdock moved, seconded by Mrs. Reaser, that the Board approve the following CV-TEC summer staffing:

Colleen Lafountain

Not-to-Exceed 15 Days

Complete mandatory reports for the Perkins IV Title I Grant, continue NYSED CTE (Re-) Approval for CTE programs, continue the Tech Centers That Work national initiative, develop curriculum and continue articulation agreements with our post-secondary partners, revise components, goals and objectives of the department, revise course offerings, create and/or revise course descriptions and revise master academic schedule, revise department forms, continue component district academic enrollment, research and purchase applied academic textbooks, teacher resources software packages and classroom materials.

Source: A101

Salary: \$4,645.50

Lucy Marbut

Not-to-Exceed 18 days

School Counselor for the purpose of contacting home school guidance and administrative offices to collect necessary information, advertise and recruit for adult students, notify adult applicants after July 1 of program acceptance, coordinate and implement adult orientation day in August, close out 2014-2015 student records and prepare for 2015-2016 files, coordinate student transfer (in/out of the area) and forward appropriate documents, transcript preparation/forwarding to colleges and employer, coordinate with local agencies regarding enrollment and funding; coordinate with administration on updates for student code of conduct and policies and be available to answer questions (program, tuition, sponsorship, determinations, etc.)

Source: A101

Salary: \$ 6,279.48

Kevin Donoghue

Not-to-Exceed 30 days

School Counselor for the purpose of contacting home school guidance and administrative offices to collect necessary information, advertise and recruit for adult students, notify adult applicants after July 1 of program acceptance, coordinate and implement adult orientation day in August, close out 2014-2015 student records and prepare for 2015-2016 files, coordinate student transfer (in/out of the area) and forward appropriate documents, transcript preparation/forwarding to colleges and employer, coordinate with local agencies regarding enrollment and funding; coordinate with administration on updates for student code of conduct and policies and be available to answer questions (program, tuition, sponsorship, determinations, etc.)

Source: A101

Salary: \$ 9,969.60

CV-TEC SUMMER
STAFFING
CONTINUED

John Eick Not-to-Exceed 40 Hours
Tractor Trailer Maintenance (CDL Adult Ed)
Source: A103 Salary: \$ 1,383.20

Stanley Mackiewicz Not-to-Exceed 35 Days
Teach Aviation Program, Curriculum Planning, Equipment Repair
Source: A103 Salary: \$ 7,059.15

Leonard Smart Not-to-Exceed 35 Days
Teach Aviation Program
Source: A104 Salary: \$ 7,017.50

The Adult Literacy, HSE and Job Skills Training Program proposes to work the following number of days this summer.

Robin Belzile Not-to-Exceed 30 Days
To provide continued instruction for GRASP and Pre-HSE
Source: F950 Salary: \$ 8,283.90

Amy Burdo Not-to-Exceed 25 Days:
To provide continued instruction for GRASP and Pre-HSE
Source: F950 Salary: \$ 6,855.25

Gay Ellen Carlsson Not-to-Exceed 20 Days
To provide continued instruction for GRASP and Pre-HSE
Source: F950 Salary: \$ 5,537.20

Erin Zinicola Not-to-Exceed 25 Days
To provide GRASP and case management activities.
Source: F950 Salary: \$ 4,958.50

Patty Goodell Not-to-Exceed 30 Days
To continue work within literacy zones and job skills training activities.
Source: F950 Salary: \$ 9,449.70

Tiffany Snow Not-to-Exceed 25 Days
To continue ABE/HSE classes and GRASP
Source: F950 Salary: \$ 4,977.50

Amy Ladue Not-to-Exceed 30 Days
Continue contractual obligations for the Partners in Transition Program
Source: F927 Salary: \$ 3,819.00

All Board Members present voted yes—motion carried.

ISC SUMMER STAFFING

Mrs. Reaser moved, seconded by Mr. Murdock, that the Board approve the following ISC summer staffing:

Susanne Ford-Croghan Not-to-Exceed 20 days
Update and maintain the union catalog, plan for professional development for the upcoming school year, participate in ongoing communications with constituents, conduct and attend required meetings, continue to serve as a resource for our component school districts, and serve as a liaison to NYSED.

Source: A508 \$ 251.64/day
(but will be covered by grant F956 once approved)

Matthew Smith Not-to-Exceed 180 hours
Update websites for our school districts

Source: A610 \$28.10/ hour
All Board Members present voted yes—motion carried.

SPECIAL EDUCATION SUMMER SCHOOL STAFFING

Mr. Murdock moved, seconded by Mrs. Gonyo-Horne, that the Board approve the following Special Education Summer School staffing:

THE FOLLOWING PEOPLE WILL RECEIVE \$39.00 PER HOUR

<u>Employee</u>	<u>Position</u>	<u>Location</u>
Banker, Grace	Teacher	WAF
Biasini, Anthony	Teacher	Yandon-Dillon
Canning, Cherish	Teacher	WAF
Dayton, Faye	Teacher	WAF
Haley, Jennifer	Teacher	WAF
McGowan, Joan	Teacher	Yandon-Dillon
Paul, Peter	Teacher	WAF
Pellerin, Karen	Teacher	WAF
Rhino, Crystal	Teacher	WAF
Rock, Jessica	Teacher	WAF
Sample, Catherine	Teacher	WAF
Sawyer, Donna	Teacher	WAF
Thompson, Alan	Teacher	Yandon-Dillon
Haley, Cindy	Speech	WAF
Hicks, Shanni	Speech	WAF
Lee, Christie	Speech	WAF
Litts-Cass, Melissa	Speech	WAF
McGinn, Kelly	Speech	WAF
O'Connor, Sue	Speech	WAF
Bickel, Ollie	School Psychologist	Yandon-Dillon
Desorcie, Marshia	School Social Worker	WAF
Perez, Toni	School Social Worker	WAF
Phillips, Brigitte	School Psychologist	WAF
St. Clair, Melodie	School Counselor	WAF
Baker, Rhonda	Occupational Therapist	Yandon Dillon
Hubbard, Joan	Occupational Therapist	WAF
Conroy, Melinda	Occupational Therapist	WAF
Ryan, Sandra	Physical Therapist	WAF

SPECIAL
EDUCATION
SUMMER SCHOOL
STAFFING
CONTINUED

Gratton, Gina	Physical Therapist	WAF
Nephew, Vicki	Physical Therapist	Yandon-Dillon
Wister, Beth	Teacher of the Visually Imp.	Yandon Dillon
Lapage, Amy	Behavior Specialist	Yandon Dillon
Kingsley, Janel	Behavior Specialist	WAF

THE FOLLOWING PEOPLE WILL RECEIVE \$25.00 AN HOUR

Recore, Lisa COTA	Occupational Therapist	WAF
Aintrazi, Diana	Teaching Assistant	WAF
Bechard, Lindsey	Teaching Assistant	WAF
Boyea, Sheilah	Teaching Assistant	WAF
Brown, Ashley	Teaching Assistant	WAF
Chricaden, Diane	Teaching Assistant	WAF
Conley, Megan	Teaching Assistant	WAF
Davis, Wendy	Teaching Assistant	WAF
Dupell, Sue	Teaching Assistant	WAF
Garrow, Becky	Teaching Assistant	WAF
Gonyea, Angela	Teaching Assistant	WAF
Gonyo, Jean	Teaching Assistant	Yandon-Dillon
Gough, Melissa	Teaching Assistant	Yandon-Dillon
Greene, Brittany	Teaching Assistant	WAF
Kinner, Cathy	Teaching Assistant	WAF
Lamere, Jerilyn	Teaching Assistant	WAF
Lennon, Betsie	Teaching Assistant	WAF
O'Connell, Louise	Teaching Assistant	WAF
O'Connor, Sharon	Teaching Assistant	Yandon-Dillon
Spring, Sara	Teaching Assistant	Yandon-Dillon
Tourville, Sue	Teaching Assistant	WAF

THE FOLLOWING PEOPLE WILL RECEIVE \$30.00 AN HOUR

Abar, Dawn	RN	WAF
Davidson, Nancy	RN	WAF
Remchuk, Connie	RN-Substitute	WAF

THE FOLLOWING PEOPLE WILL RECEIVE \$12.20 AN HOUR

<u>Employee</u>	<u>Location</u>	<u>Position</u>
Emily Wood	Lifeguard	WAF
Betrus, Ariel	Teacher Aide/Student Aide	WAF
Bordeau, Tina	Teacher Aide/Student Aide	WAF
Borho, Mary Jane	Teacher Aide/Student Aide	Yandon-Dillon
Boudrieau, Donna	Teacher Aide/Student Aide	WAF
Burl, Darlene	Teacher Aide/Student Aide	WAF
Comes, Penny	Teacher Aide/Student Aide	Yandon-Dillon
Daniels, Gladys	Teacher Aide/Student Aide	WAF
Delisle, Patty	Teacher Aide/Student Aide	WAF
Eaton, Tammy	Teacher Aide/Student Aide	WAF
Edwards, Patti	Teacher Aide/Student Aide	Yandon-Dillon
Emery, Hannah	Teacher Aide/Student Aide	WAF
Estes, Judy	Teacher Aide/Student Aide	WAF

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SPECIAL EDUCATION SUMMER SCHOOL STAFFING <u>CONTINUED</u>	Everleth, Karen	Teacher Aide/Student Aide	WAF
	Getavesky, Michelle	Teacher Aide/Student Aide	WAF
	Glynn, Michelle	Teacher Aide/Student Aide	WAF
	Goyette, Tina	Teacher Aide/Student Aide	Yandon-Dillon
	Harris, Amanda	Teacher Aide/Student Aide	WAF
	Hubbard, Zachrey	Teacher Aide/Student Aide	WAF
	Kingsolver, Debbie	Teacher Aide/Student Aide	WAF
	Labombard, Cynthia	Teacher Aide/Student Aide	WAF
	Landon, Christine	Teacher Aide/Student Aide	WAF
	Montroy, Donna	Teacher Aide/Student Aide	WAF
	Moody, Linda	Teacher Aide/Student Aide	WAF
	Morse, Britteny	Teacher Aide/Student Aide	WAF
	Mueller, Susan	Teacher Aide/Student Aide	Yandon-Dillon
	Newell, Randa	Teacher Aide/Student Aide	WAF
	Pageau, Stacey	Teacher Aide/Student Aide	WAF
	Paynter, Melodie	Teacher Aide/Student Aide	WAF
	Provost, Carolyn	Teacher Aide/Student Aide	WAF
	Provost, Charissa	Teacher Aide/Student Aide	WAF
	Quint, Judith	Teacher Aide/Student Aide	WAF
	Smith, Patrese	Teacher Aide/Student Aide	WAF
Taitt, Kayla	Teacher Aide/Student Aide	WAF	
Velie, Kara	Teacher Aide/Student Aide	WAF	
Williams, Cindy	Teacher Aide/Student Aide	WAF	

THE FOLLOWING PEOPLE ARE NOT FULL-TIME CVES EMPLOYEES AND WILL RECEIVE \$8.75

Banker, Samantha	Teacher Aide/Student Aide	WAF
Casey-Sanger, Natalie	Teacher Aide/Student Aide	WAF
Cook, Angela	Teacher Aide/Student Aide	WAF
Cunningham, Ronnie	Teacher Aide/Student Aide	Yandon-Dillon
Durgan, Christina	Teacher Aide/Student Aide	WAF
Hart, Ethan	Teacher Aide/Student Aide	WAF
McKiernan, Jessica	Teacher Aide/Student Aide	Yandon-Dillon
Politano, Tedi	Teacher Aide/Student Aide	WAF
Popp, Carrie	Teacher Aide/Student Aide	Yandon-Dillon
Ryan, Sianna	Teacher Aide/Student Aide	WAF
Seller, Madeline	Teacher Aide/Student Aide	WAF
Spring, Jill	Teacher Aide/Student Aide	Yandon-Dillon
Yanulavich, Anne	Teacher Aide/Student Aide	WAF

THE FOLLOWING PEOPLE ARE NOT CVES EMPLOYEES AND WILL RECEIVE \$27.86 PER HOUR

McDonald, Erin	Teacher	WAF
Snide, Nicole	Teacher	WAF
Vassar, Amanda	Teacher	WAF
Calkins, Courtney	Teacher	WAF

**SPECIAL
EDUCATION
SUMMER SCHOOL
STAFFING
CONTINUED**

THE FOLLOWING PEOPLE ARE NOT CVES EMPLOYEES AND WILL RECEIVE \$13.01 PER HOUR

Desrocher, Hollie	Teaching Assistant	WAF
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THE FOLLOWING PEOPLE ARE SUBSTITUTES AND WILL RECEIVE \$90.00

PER DAY

Marlowe, Rebecca	Sub Teacher	WAF
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Kelly, Marianne	Sub Teacher	WAF
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THE FOLLOWING PEOPLE ARE SUBSTITUTES AND WILL RECEIVE \$70.00

PER DAY

Kelly, Marianne	Sub Teaching Assistant	WAF
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Marlowe, Rebecca	Sub Teaching Assistant	WAF
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Babbie, Mary	Sub Teaching Assistant	WAF
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Russell, Kelsi	Sub Teaching Assistant	WAF
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THE FOLLOWING PEOPLE ARE SUBSTITUTES AND WILL RECEIVE \$61.25

PER DAY

Haran, Nicole	Sub Teacher Aide	WAF
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Marlowe, Rebecca	Sub Teacher Aide	WAF
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Willette, Jessica	Sub Teacher Aide	WAF
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All Board Members present voted yes—motion carried.

**DIGNITY ACT
COORDINATORS**

Mrs. Gonyo-Horne moved, seconded by Mr. Murdock, that the Board approve the following Dignity Act Coordinators for the 2015-16 school year:

Colleen Lafountain – Main Campus

James McCartney – Satellite Campus

Grace Stay – Mineville Campus

Michelle Rawson – WAF

All Board Members present voted yes—motion carried.

**CONFERENCE/
WORKSHOP
APPROVAL**

Mrs. Reaser moved, seconded by Mr. Murdock, that the Board approve the following Conference/Workshop approval for the following Board Members:

1. Leisa Boise
2. Richard Harriman, Sr.
3. Larry Barcomb.
4. Ed Marin
5. Michael St. Pierre

NYSSBA Convention

October 18-20, 2015 in New York City (overnight accommodations needed)

All Board Members present voted yes—motion carried.

**SAFETY PLAN
RESOLUTION**

Mrs. Reaser moved, seconded by Mrs. Gonyo-Horne, that the Board approve updates of any names, titles, numbers throughout the District-Wide and all building level safety plans to reflect staffing changes/updates from July 1, 2015 – June 30, 2016. All Board Members present voted yes—motion carried.

ADOPT REVISED
POLICY

Mrs. Saunders moved, seconded by Mrs. LaRocque, to table the recommendation to approve revised Policy #3230 Organizational Chart until the June 24, 2015, Special CVES Board Meeting. Mr. Barcomb—no; Mr. Garvey—no; Mr. Glading—no; Mrs. Gonyo-Horne—yes; Mrs. LaRocque—yes; Mr. Malaney—no; Mr. Marin—yes; Mr. McCabe—no; Mr. Murdock—yes; Mrs. Reaser—yes; Mr. St. Pierre—no; Mrs. Saunders—yes—motion failed.

Mr. Garvey moved, seconded by Mr. McCabe, that the Board approve the revised Policy #3230 Organizational Chart: Mr. Barcomb—yes; Mr. Garvey—yes; Mr. Glading—yes; Mrs. Gonyo-Horne—no; Mrs. LaRocque—yes; Mr. Malaney—yes; Mr. Marin—yes; Mr. McCabe—yes; Mr. Murdock—yes; Mrs. Reaser—yes; Mr. St. Pierre—yes; Mrs. Saunders—no—motion carried.

ADOPT SCHOOL
CALENDARS

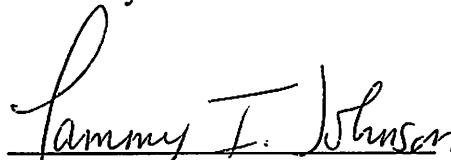
Mrs. Gonyo-Horne moved, seconded by Mrs. Reaser, that the Board adopt school calendars for the following years as recommended by the component school district calendar committee: 2016-17, 2017-18, and 2018-19. All Board Members present voted yes—motion carried.

NEXT BOARD
MEETING

The next Board of Education Meeting will be held on Wednesday, July 15, 2015, at the Yandon-Dillon Center in Mineville, beginning at 7:30 p.m. A Special Board Meeting will be held on Wednesday, June 24, 2015, at the Instructional Services Center in Plattsburgh, beginning at 7:00 p.m.

ADJOURNMENT

Mrs. Gonyo-Horne moved, seconded by Mrs. LaRocque, to adjourn the meeting at 11:33 p.m. All Board Members present voted yes—motion carried.


Tammy I. Johnson, Board Clerk