

CHAMPLAIN VALLEY EDUCATIONAL SERVICES
BOARD OF COOPERATIVE EDUCATIONAL SERVICES
ANNUAL MEETING

April 13, 2016
Instructional Services Center, Plattsburgh, New York
2016 MINUTES

The Annual Meeting was called to order at 7:58 p.m. by President Larry Barcomb. The following people were present:

C.V.E.S. Board Members

Larry Barcomb
Leisa Boise
Linda Gonyo-Horne
Richard Harriman, Sr.
Donna LaRocque
Ed Marin
Thomas McCabe
Paul Mudie
Bruce Murdock
Michael St. Pierre
Lori Saunders

Executive Officer

Mark C. Davey, Ed. D.

Board Clerk

Tammy I. Johnson

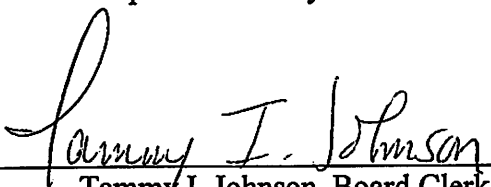
Others Present

Reginald McDonald
Michele Friedman
A. Paul Scott
Christine Myers
Mike Drew
Adam Facticeau
James McCartney
Keith Baugh
Elizabeth Laundrie
Teri Calabrese-Gray

President Barcomb requested nominations from the floor to elect a Chairperson for the Annual Meeting. Mr. Murdock moved, seconded by Mrs. Saunders, 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 CVES at a glance, budget development factors, and the updated forecast of BOCES and school districts for 2016-17. Dr. Davey then introduced A. Paul Scott. Paul reviewed the budget development timeline and reviewed proposed summary costs for all divisions. He shared information on our campus infrastructure and the boiler replacement at our Mineville Campus. Paul also reviewed the Administrative & Capital budgets, as well as the RWADA chart. Dr. Davey praised everyone for their outstanding work and thanked the CVES Board Budget Committee for their hard work and time spent on formulating the draft 2016-17 CVES budgets. Teri Calabrese-Gray, Reggie McDonald, and Michele Friedman then presented report card information for their respective divisions.

There being no further business, Mr. Murdock moved, seconded by Mrs. Gonyo-Horne, that the Annual Meeting be adjourned at 8:49 p.m. All Board Members present voted yes--motion carried.



 Tammy I. Johnson, Board Clerk