

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

DATE: December 17, 2014

KIND OF MEETING: Regular Board Meeting

PLACE: Special Education Gym, Plattsburgh, NY

Board Members Present:

Larry Barcomb
 Bryan Garvey
 Evan Glading
 Linda Gonyo-Horne
 Richard Harriman, Sr.
 Richard Malaney
 Thomas McCabe
 Bruce Murdock
 Sue Reaser
 Michael St. Pierre
 Lori Saunders

Board Members Absent:

Leisa Boise
 Tonia Finnegan
 Donna LaRocque
 Ed Marin

District Superintendent

Mark C. Davey

Board Clerk:

Tammy I. Johnson

Others Present:

Cindy Haley
 Vesta Barcomb
 Christine Myers
 Michele Friedman
 Roxanne Pombrio
 Rachel Risetto
 James McCartney
 Mark Brown
 Ruth Malaney
 Nancy Harriman
 Stephen Couture

**MEETING
TO ORDER**

President Barcomb called the meeting to order at 7:51 p.m.

**BOARD OF
EDUCATION
BUDGET
COMMITTEE
MEETING REVIEW**

Christine Myers gave a PowerPoint presentation highlighting the December 4th Board of Education Budget Committee meeting. She reviewed 2014-15 budget reconciliations, 2015-16 preliminary budget information, vehicle replacement plan, capital projects and operations & maintenance planned improvements.

**EXECUTIVE
SESSION**

Mr. Murdock moved, seconded by Mrs. Reaser, that the Board go into Executive Session at 8:10 p.m., for the following reasons: (1) a matter of information relating to a current or future investigation(s) 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; and (3) 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.

Modification Made
 May 11, 2016

Mr. St. Pierre moved, seconded by Mr. Murdock, to come out of Executive Session at 9:55 p.m. All Board Members present voted yes—motion carried.

**PREVIOUS
MINUTES**

Mr. Murdock moved, seconded by Mrs. Gonyo-Horne, that the Board approve the minutes of the November 12, 2014, Board Meeting as presented. All Board Members present voted yes—motion carried.

CERTIFICATION
OF WARRANT

Mr. Murdock moved, seconded by Mrs. Saunders, that the Certification of Warrant for November 6-December 1, 2014, be accepted as presented. All Board Members present voted yes—motion carried.

TREASURER'S
REPORT

Mr. Murdock moved, seconded by Mrs. Gonyo-Horne, that the Treasurer's Report for October 31, 2014, be accepted as presented. All Board Members present voted yes—motion carried.

BUDGETS

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

1. Labor Relations – Albany BOCES budget in the amount of \$210,281, for the 2014-2015 school year, to accommodate for cross contracts with Albany BOCES and AuSable Valley, Beekmantown, Chazy, Crown Point, Elizabethtown-Lewis, Keene, Moriah, Northeastern Clinton, Northern Adirondack, Peru, Schroon Lake, Ticonderoga, Westport, and Willsboro (Human Resource)
2. Textbook Coordination – Albany BOCES budget in the amount of \$500, for the 2014-2015 school year to accommodate for a cross contract with Albany BOCES and Schroon Lake (ISC)

All Board Members present voted yes—motion carried.

BUDGET
INCREASES

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

1. Increase the Arts in Education – WSWHE budget from \$80,000 to \$110,000, for the 2014-2015 school year, to accommodate for potential requests for services between WSWHE BOCES and component districts (ISC)
2. Increase the Career and Technical Education – WSWHE BOCES budget from \$50,000 to \$52,000, for the 2014-2015 school year, to accommodate for increased service request between WSWHE BOCES and Schroon Lake (CV-TEC)
3. Increase the Distance Learning – Albany BOCES budget from \$80,000 to \$140,000, for the 2014-2015 school year, to accommodate for a new service request between Albany BOCES and Beekmantown and for potential requests for services (ISC)
4. Increase the Shared Business Office – FEH BOCES budget from \$321,583 to \$400,000, for the 2014-2015 school year, to accommodate for increased service requests with FEH BOCES and Northern Adirondack, Peru, and Saranac (Business Office)
5. Increase the Itinerant Physical Therapy budget from \$339,375 to \$349,186, for the 2014-2015 school year, to accommodate an increase in services from the Willsboro Central School District (Special Education)
6. Increase the 6:1:1 Autism (summer school) budget from \$98,475 to \$102,339, for the 2014-2015 school year, to accommodate increases from participating districts (Special Education)
7. Increase the Itinerant Teacher of the Deaf budget from \$321,848 to \$334,784, for the 2014-2015 school year, to accommodate an increase in services from Elizabethtown-Lewis Central School District (Special Education)
8. Increase the Itinerant Occupational Therapy budget from \$648,265 to \$652,374, for the 2014-2015 school year, to accommodate an increase in services from the Peru

**BUDGET
INCREASES
CONTINUED**

Central School District (Special Education)

9. Increase the Itinerant Assistive Technology budget from \$28,165 to \$28,469, for the 2014-2015 school year, to accommodate an increase in services from the Northern Adirondack Central School District (Special Education)

10. Increase the 8:1:1 Traditional budget from \$3,105,472 to \$3,228,478, for the 2014-2015 school year, to accommodate increases in student enrollment from Northeastern Clinton, Peru, and Lake Placid Central School Districts (Special Education)

11. Increase the 8:1:1 Plain budget from \$4,325,265 to \$4,554,983, for the 2014-2015 school year, to accommodate an increase student enrollment from the Northern Adirondack, Saranac, Schroon Lake, Westport, Willsboro, and Lake Placid Central School Districts (Special Education)

12. Increase the 8:1:3 Intensive Therapeutic Service Program budget from \$879,350 to \$890,387, for the 2014-2015 school year, to accommodate an increase in student enrollment from Northern Adirondack Central School District (Special Education)

13. Increase the Library Services/Media budget from \$138,281 to \$153,281, for the 2014-2015 school year, due to increased participation from the following districts: AuSable Valley, Chazy, Crown Point, Elizabethtown-Lewis, Keene, Moriah, Northeastern Clinton, Northern Adirondack, Peru, Plattsburgh, Saranac, Ticonderoga, Westport and Willsboro (ISC)

14. Increase the Instructional Printing & Duplicating budget from \$416,639 to \$466,639, for the 2014-2015 school year, due to increased participation from the following districts: AuSable Valley, Chazy, Crown Point, Elizabethtown-Lewis, Keene, Moriah, Northeastern Clinton, Northern Adirondack, Peru, Plattsburgh, Saranac, Schroon Lake, Ticonderoga, Westport and Willsboro (ISC)

15. Increase the Library Automation budget from \$61,516 to \$70,116, for the 2014-2015 school year, due to increased participation from the following districts: AuSable Valley, Crown Point, Elizabethtown-Lewis, Keene, Moriah, Northeastern Clinton, Northern Adirondack, Plattsburgh, Putnam, Schroon Lake, Ticonderoga, Westport and Willsboro (ISC)

All Board Members present voted yes—motion carried.

**CONTRACTOR/
CONSULTANT
AGREEMENT**

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

1. Agreement between Clinton-Essex-Warren-Washington BOCES and The Health Network (THN) for a "DASA Training Program for Professionals" workshop to take place at ISC on 2/18/15 for a total cost of \$1,650. The current annual expenditure with THN is \$6,250. (ISC)

All Board Members present voted yes—motion carried.

**LEASE
AMENDMENT**

Mr. Murdock moved, seconded by Mrs. Gonyo-Horne, that the Board approve the following Lease Amendment:

1. Lease Amendment between Clinton-Essex-Warren-Washington BOCES and the County of Clinton for the purpose of extending the existing lease agreement for the property located at 518 Rugar Street, Plattsburgh, New York (Plattsburgh Satellite Campus). The duration of the extension is December 31, 2014 to December 31, 2015.

LEASE
AMENDMENT
CONTINUED

The lease cost for the extension shall be \$12 per year plus property insurance in an amount not to exceed \$4,000 per year. (Administration)
All Board Members present voted yes—motion carried.

REVISED
MEMBERSHIP
AGREEMENT

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

1. Agreement between Clinton-Essex-Warren-Washington BOCES and the School and Municipal Energy Cooperative of Western New York (“SMEC”) for the purpose of continuing the SMEC municipal cooperative purchasing agreement for electrical energy for BOCES’ facilities. Expenditures for the agreement include an estimated annual expense of \$2,000 in management fees, which are based on a charge of .001 per kWh consumed. This agreement replaces the one previously approved by the Board of Education at their November 12, 2008 meeting and will remain in effect until revised or terminated. (Administration)

All Board Members present voted yes—motion carried.

NYSED
AGREEMENT

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

1. Agreement between Clinton-Essex-Warren-Washington BOCES and the New York State Education Department (NYSED) for the purpose of defining the rights and responsibilities of the parties with regards to the administration of Child Nutrition Programs including the National School Lunch Program, Afterschool Snack Program, School Breakfast Program, Special Milk Program and the Summer Food Service Program. This Agreement replaces any separate program Agreement(s) that BOCES may currently have on file with NYSED and will remain in effect unless amended or terminated. (Administration)

All Board Members present voted yes—motion carried.

GRANT INCREASE

Mrs. Reaser moved, seconded by Mrs. Gonyo-Horne, that the Board approve the following grant increase:

1. Increase the Core Rehabilitation Services grant budget from \$220,780 to \$243,000, for the project period of January 1, 2014 through December 31, 2014, to accommodate for an increase in services provided (CV-TEC)

All Board Members present voted yes—motion carried.

GRANT APPROVAL

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

1. Core Rehabilitation Services (CRS) grant, in the amount of \$220,780, for the period of January 1, 2015 through December 31, 2015 (CV-TEC)

All Board Members present voted yes—motion carried.

DONATION

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

1. donation of a Solidoodle Workbench Apprentice 3D printer, from Swarovski Lighting, with an estimated value of \$799.00, to be used in the Digital Art & Design Program. All Board Members present voted yes—motion carried.

RESIGNATIONS
SILVER, CAYEA

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

1. Jamie Silver, School Counselor 60%, effective November 30, 2014
2. Nicole Cayea, Typist, effective December 31, 2014

All Board Members present voted yes—motion carried.

RETIREMENTS
BONELLI, BOOTH,
BRUSO, KNIGHT,
BRIENZA-MOORE,
ASHLINE

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

1. Colette Bonelli, Curriculum Specialist, effective June 30, 2015
2. Judith Booth, Speech & Hearing Teacher, effective June 30, 2015
3. Michael Brusco, School Psychologist, effective June 30, 2015
4. Alice Knight, Speech & Hearing Teacher, effective June 26, 2015
5. Theresa Brienza-Moore, Registered Professional Nurse, effective June 27, 2015
6. Laurie Jo Ashline, Special Education Teacher, effective June 30, 2015

All Board Members present voted yes—motion carried.

THREE-YEAR
PROBATIONARY
APPOINTMENTS
CORROW,
GONYO, RICE,
BURDASH,
RAWSON

Mr. Murdock moved, seconded by Mrs. Reaser, that the Board appoint the following people to a three-year probationary appointment as follows:

1. Jennilee Corrow, Special Education Teacher, effective December 18, 2014, at an annualized salary of \$39,667 (prorated) (actual earned salary for 2014-15 is \$24,196.87)
2. Jean Gonyo, Teaching Assistant, effective December 18, 2014, at an annualized salary of \$18,456 (prorated) (actual earned salary for 2014-15 is \$11,258.16)
3. Davey Rice, Teaching Assistant, effective December 18, 2014, at an annualized salary of \$18,456 (prorated) (actual earned salary for 2014-15 is \$11,258.16)
4. Christopher Burdash, Teaching Assistant, effective December 18, 2014, at an annualized salary of \$18,456 (prorated) (actual earned salary for 2014-15 is \$11,258.16)
5. Michelle Rawson, Special Education Principal, effective February 1, 2015, at an annualized salary of \$78,500 (prorated) (actual earned salary for 2014-15 is \$32,710.95)

All Board Members present voted yes—motion carried.

PERMANENT
APPOINTMENTS
TAITT, WOOD,
LIVSEY

Mr. Garvey moved, seconded by Mr. Murdock, that the Board grant a permanent appointment to the following people:

1. Kayla Taitt, Teacher Aide/Student Aide, effective January 5, 2015
2. Emily Wood, Teacher Aide/Student Aide, effective January 5, 2015
3. Jessica Livsey, Teacher Aide/Student Aide, effective January 17, 2015

All Board Members present voted yes—motion carried.

ADDITIONAL
WORK

Mrs. Reaser moved, seconded by Mr. Murdock, that the Board approve the following additional work for the 2014-15 school year:

<u>Name</u>	<u>Reason</u>	<u>Rate</u>
Martin Perrotte	Auto Services Job Target Program	\$1,658.40 (not to exceed 10 days)
Meredith Jacobs	Program Enhancements	\$738.90 (not to exceed 3 days)

All Board Members present voted yes—motion carried.

SUBSTITUTES

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

<u>Temporary-On-Call Teacher Aide/Student Aide</u>	<u>Substitute Teacher</u>
Brittany Parent	Shawn Mercaldi (uncertified)
Tina Goyette	Jennilee Corrow (certified)
<u>Substitute Teaching Assistant</u>	Chester Woods (uncertified)
Ted Politano (uncertified)	Duncan Bender (uncertified)
Mary LaPierre (uncertified)	
Tina Goyette (uncertified)	<u>Principal</u>
Chester Woods (uncertified)	John Gallagher - \$350.00/day

All Board Members present voted yes—motion carried.

VOLUNTARY
REDUCTION
BRISCOE

Mrs. Gonyo-Horne moved, seconded by Mrs. Reaser, that the Board approve the following voluntary reduction:

1. Lisa Briscoe, Occupational Therapist, reduced from 100% to 90%, effective December 8, 2014

All Board Members present voted yes—motion carried.

POSITION
INCREASE
SMITH

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

1. Matthew Smith, Communications Specialist, increase from 70% to 90%, effective December 22, 2014, at an annualized salary of \$39,139 (prorated) (actual earned salary for 2014-15 is \$32,078.32)

All Board Members present voted yes—motion carried.

ADULT
EDUCATION
INSTRUCTOR

Mr. Murdock moved, seconded by Mrs. Reaser, that the Board appoint the following Adult Education Instructor, effective December 18, 2014 – June 30, 2015:

<u>Name</u>	<u>Rate</u>
John Quackenbush	\$25.00/hour

All Board Members present voted yes—motion carried.

INVOLUNTARY
TRANSFER
KINGSLEY,
JOHNSON

Mrs. Gonyo-Horne moved, seconded by Mrs. Reaser, that the Board approve the following involuntary transfers:

1. Janel Kingsley, from the tenure area of Instructional Support Services in Special Education to School Counseling and Guidance, effective May 1, 2013
2. Michael Johnson, from the tenure area of Instructional Support Services in Special Education to School Counseling and Guidance, effective April 11, 2013

All Board Members present voted yes—motion carried.

RESIGNATION
POMBRIO

Mrs. Reaser moved, seconded by Mr. Murdock, that the Board accept the following letter of resignation with deep regrets and thanks for her incredible service to our students:

1. Roxanne Pombrio, Director of Special Education, effective January 19, 2015

All Board Members present voted yes—motion carried.

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EMPLOYMENT
POMBRIO

Mrs. Reaser moved, seconded by Mrs. Gonyo-Horne, that the Board approve up to a maximum of ten (10) days of employment for Roxanne Pombrio, at a rate of \$350.00/day, effective January 20 – June 30, 2015
All Board Members present voted yes—motion carried.

REPEAL POLICY

Mrs. Reaser moved, seconded by Mr. Murdock, that the Board waive the first reading repeal the following policy:
#8128 – CVES Pregnancy Policy
All Board Members present voted yes—motion carried.

NEXT BOARD
MEETING

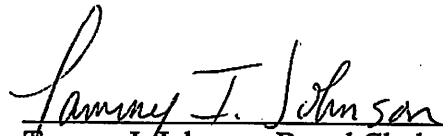
The next Board of Education Meeting will be held on Wednesday, January 14, 2015, at the Yandon-Dillon Center in Mineville, beginning at 7:30 p.m.

SUPERINTENDENT'S
UPDATE

Dr. Davey updated the Board on the NYSED Commissioner's leaving, a brief overview of the NECOSS Conference held in Lake Placid, a meeting Michele Friedman and he had with Elise Stefanic, and an update on the CVES Strategic Plan. A Board Retreat is scheduled for Tuesday, January 6, 2015, beginning at 6:00 p.m., with Strategic Planner Sean Brady, for Board Members only. Dr. Davey wished everyone a happy holiday season!

ADJOURNMENT

Mr. Murdock moved, seconded by Mrs. Reaser, to adjourn the meeting at 10:25 p.m.
All Board Members present voted yes—motion carried.


Tammy I. Johnson, Board Clerk