

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

DATE: March 11, 2015

KIND OF MEETING: Regular Board Meeting

PLACE: Yandon-Dillon Center, Mineville, NY

Board Members Present:

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

Board Members Absent:

Richard Malaney

District Superintendent

Mark C. Davey

Board Clerk:

Tammy I. Johnson

Others Present:

Cindy Haley
 Michele Friedman
 Rachel Rissetto
 Teri Calabrese-Gray
 Betsy Morrow
 Christine Myers
 Bonnie Berry
 Jaci Kelleher
 Michael Horne

MEETING
TO ORDER

President Barcomb called the meeting to order at 7:31 p.m.

OPINIONS &
CONCERNS FROM
THE AUDIENCE

Mrs. Friedman stated that four CTE programs were being recertified, contingent upon State Education Department approval, and shared program binders with the Board. Mrs. Myers indicated that the State Comptroller's Office is in the process of doing a risk assessment on a previous audit and will keep the Board informed. Mr. Harriman, Sr., Mrs. Haley and Dr. Davey gave the Board an update on the BOCES Lobby Day they attended.

EXECUTIVE
SESSION

Modification Made
 May 11, 2016

Mr. Murdock moved, seconded by Mrs. Reaser, that the Board go into Executive Session at 7:43 p.m., for the following reasons: (1) a matter of discussion regarding proposed, pending or current litigation; and (2) 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.

Mr. Murdock moved, seconded by Mrs. Boise, to come out of Executive Session at 9:34 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 February 11, 2015, Board Meeting, with the following change: remove Thomas McCabe under Board Members Present and add Richard Malaney under Board Members Present. All Board Members present voted yes—motion carried.

CERTIFICATION
OF WARRANT

Mr. Murdock moved, seconded by Mrs. Gonyo-Horne, that the Certification of Warrant for February 5 – March 2, 2015, be accepted as presented. All Board Members present voted yes—motion carried.

TREASURER'S
REPORT

Mrs. Reaser moved, seconded by Mrs. Boise, that the Treasurer's Report for January 31, 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:
United Way \$250.00
2. A check in the amount of \$1,200, from the Emily Ann Griffin Foundation, to be used in our Autism program
3. Miscellaneous tools from Tractor Supply, with an estimated value of \$1,700, to be used in our CV-TEC programs including, but not limited to, the Building/ Construction Trades

All Board Members present voted yes—motion carried.

BUDGET
INCREASE

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

1. Increase the Computer Support Services budget from \$107,992 to \$112,492, for increased service for Music Instrument Repair for the 2014-15 school year (Chazy, Moriah, Northeastern Clinton, Northern Adirondack and Plattsburgh) (ISC)

All Board Members present voted yes—motion carried.

GRANTS

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

1. NYS DOL CFA 4.0 Unemployed Worker Training grant, in the amount of \$100,000, for the period of April 22, 2015 through April 21, 2016 (pending a fully executed contract with NYS) (CV-TEC)
2. Supplemental Nutrition Assistance Program (SNAP) Employment & Training Venture III grant, in the amount of \$500,000, for the period of October 1, 2014 through September 30, 2015. This is due to rollover of the 2013-2014 funds. (CV-TEC)

All Board Members present voted yes—motion carried.

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 Department of Labor under which the Department of Labor will provide funding to BOCES in the amount of \$100,000 to provide Unemployed Worker Training Programs in the North Country region. The period of the agreement is April 22, 2015 through April 21, 2016. (CV-TEC)

All Board Members present voted yes—motion carried.

TRANSPORTATION
AGREEMENT
RENEWAL

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

1. Renewal Agreement between Clinton-Essex-Warren-Washington BOCES and Northeastern Clinton Central School District, to provide certain transportation services for students in CV-TEC programs for the period of September 1, 2014 through June 30, 2015 at a current estimated cost of \$19,500. (CV-TEC)

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 Agreements between Clinton-Essex-Warren-Washington BOCES and TwinState//Voice.Data.Video Company for maintenance services for the Mitel TDM telephone system and for the call accounting software system currently in use at the Plattsburgh Campus and at the Instructional Services Center for the period of February 23, 2015 through February 22, 2016 in the amount of \$9,458. (Administration)

All Board Members present voted yes—motion carried.

RESOLUTION
AUTHORIZING
INSTALLMENT
PURCHASE
CONTRACT

Mr. Murdock moved, seconded by Mrs. Reaser, that the Board approve the following resolution authorizing installment purchase contract:

WHEREAS, Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (the BOCES) desires to undertake the Purchase of equipment, machinery or apparatus for use by the BOCES Instructional Services Center Printshop.

WHEREAS, the cost of the installment purchase contract for the Purchase is not to exceed the principal amount of \$152,164, all or a portion of which is to be financed at an interest rate of 0% for a period of no more than five years.

WHEREAS, the BOCES desires to finance the Purchase by executing and delivering an installment purchase contract for said equipment, machinery or apparatus; and

WHEREAS, the BOCES desires to take certain preliminary actions to provide such financing and further desires to delegate the authority to negotiate, approve, execute and deliver an installment purchase contract and to carry out all other necessary or appropriate actions in furtherance thereof and of the Purchase;

NOW THEREFORE, BE IT RESOLVED, as follows:

Section 1. The BOCES hereby approves the Purchase and authorizes that it be undertaken at a principal cost not to exceed the amount set forth above.

Section 2. Pursuant to section 109-b of the General Municipal Law and part 39 of the regulations of New York State Department of Audit and Control, the BOCES hereby determines that it is in the best interests of the BOCES to procure the property involved in the Purchase from a vendor or vendors by selecting a bid, offer or proposal (as may be required by the general municipal and education laws and by the procurement policy) exclusive of the cost of financing. The BOCES directs that financing be obtained pursuant to section 39.8 of the aforesaid regulations, and further directs that certificates of participation shall not be issued in connection therewith except as a part of a pooled or aggregate program as defined in such regulations, or as may otherwise be permitted by applicable law.

Section 3. The BOCES has evaluated the financing alternatives available to it and hereby determines that it is in the best interest of the BOCES to finance the Purchase

RESOLUTION
AUTHORIZING
INSTALLMENT
PURCHASE
CONTRACT
CONTINUED

pursuant to an installment purchase contract for the following reasons:

- a. Financing the Purchase provides the advantages of improved cash flow and provides a closer matching of expenditures to the useful life of the Purchase, the BOCES may not finance the Purchase under the local finance law but may do so by an installment purchase contract. The use of an installment purchase contract provides the BOCES with a means to directly finance the Purchase.
- b. The use of an installment purchase contract provides the BOCES with flexibility in structuring the payment for the Purchase, including, but not limited to, the timing of the closing of financing and the establishment of principal repayment schedules.

Section 4. The authority to solicit alternative quotations for financing from qualified interested parties and to select the quotation deemed to be in the best interest of the BOCES is hereby delegated to the President of BOCES, the chief fiscal officer, in accordance with section 39.8 of the regulations of the NY Department of Audit & Control, including without limitation the authority to determine the principal amount thereof (not to exceed the maximum principal amount set forth above), the interest rate (at a rate to be obtained by competitive written, fax or telephone quotations from qualified parties), the amount, timing and frequency of the payments, and to choose the lessor, and to make all other determinations appropriate thereto. The President and the District Superintendent of the BOCES are hereby authorized to execute and deliver an installment purchase contract and related documents for the purchase on behalf of and in the name of the BOCES in accordance with such determinations by the President, and the Clerk is hereby authorized to affix the seal of the BOCES thereto and attest the same, with such changes, variations, omissions and insertions as the authorized persons executing such contract or document shall approve, the execution thereof by such persons to constitute conclusive evidence of such determinations and approval. The form and substance of the installment purchase contract to be entered into for the Purchase, as so approved and in the form approved by Counsel to the BOCES, is hereby approved.

Section 5. The officers, employees and agents of the BOCES are hereby authorized and directed for and in the name and on behalf of the BOCES to do all acts and things required or provided for by the provisions of such installment purchase contract, and to execute and deliver all such additional certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of this resolution and to cause compliance by the BOCES with all the terms, covenants and provisions of such installment purchase contract which are binding upon the BOCES.

Section 6. The installment contract shall be subject to annual cancellation by the Board of Cooperative Educational Services as a result of a lack of funding.

Section 7. This resolution shall constitute a declaration of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the Purchase.

RESOLUTION
AUTHORIZING
INSTALLMENT
PURCHASE
CONTRACT
CONTINUED

Section 8. It is hereby determined that the period of probable usefulness of the equipment, machinery or apparatus referred to herein is five years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 9. No payment under the installment purchase contract except payment for the total amount outstanding shall be financed from the proceeds of obligations issued pursuant to the local finance law other than the proceeds of revenue anticipation notes, tax anticipation notes or budget notes.

Section 10. The execution of the installment purchase contract will not cause the BOCES to exceed the debt limits prescribed by paragraph c of subdivision 6 of section 109-b of the General Municipal Law.

Section 11. This resolution shall take effect immediately.
All Board Members present voted yes—motion carried.

INSTALLMENT
PURCHASE
CONTRACT

Mr. Murdock moved, seconded by Mrs. Reaser, that the Board approve the following Installment Purchase Contract:

1. Agreement between Clinton-Essex-Warren-Washington BOCES and Xerox Corporation for the purpose of purchasing a Xerox D136 Copier/Printer and related equipment for use at the Instructional Services Center Printshop. The Agreement will commence March 11, 2015 and continue for a period of 60 months, ending March 10, 2020. The amount paid by BOCES to Xerox for the entire period will be \$152,164 or \$2,536.07 per month. (ISC)

All Board Members present voted yes—motion carried.

MEMORANDUMS
OF AGREEMENT

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

1. Agreement between Clinton-Essex-Warren-Washington BOCES and the Adirondack Community Action Program (ACAP) under which C-E-W-W BOCES will reimburse ACAP for professional services rendered in connection with the Supplemental Nutrition Assistance Program Employment & Training Venture III Program (SNAP E&T III) in an amount not to exceed \$6,000. The period of the agreement is October 1, 2014 through September 30, 2015. (CV-TEC)

2. Agreement between Clinton-Essex-Warren-Washington BOCES and St. Lawrence-Lewis BOCES (SLL BOCES) under which C-E-W-W BOCES will reimburse SLL BOCES for professional services rendered in connection with the Supplemental Nutrition Assistance Program Employment & Training Venture III Program (SNAP E&T III) in an amount not to exceed \$100,000. The period of the agreement is October 1, 2014 through September 30, 2015. (CV-TEC)

3. Agreement between Clinton-Essex-Warren-Washington BOCES and the Clinton County Employment and Training Agency (CCETA) under which C-E-W-W BOCES will reimburse CCETA for professional services rendered in connection with the Supplemental Nutrition Assistance Program Employment & Training Venture III Program (SNAP E&T III) in an amount not to exceed \$12,000. The period of the agreement is October 1, 2014 through September 30, 2015. (CV-TEC)

All Board Members present voted yes—motion carried.

RESIGNATIONS
GORDON, MORAN

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

1. Kodi Gordon, Teacher Aide/Student Aide, effective March 27, 2015
2. Cynthia Moran, Special Education Teacher, effective March 7, 2015

All Board Members present voted yes—motion carried.

RETIREMENTS
HAMLIN, GIROUX,
PARRISH

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

1. Merrilee Hamlin, School Psychologist, effective June 30, 2015
2. Janine Giroux, Clerk, effective July 2, 2015
3. Deborah Parrish, Teacher Aide/Student Aide, effective March 31, 2015

All Board Members present voted yes—motion carried.

THREE-YEAR
PROBATIONARY
APPOINTMENT
SUNDERLAND

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

1. Alys Sunderland, Teaching Assistant, effective March 12, 2015, at an annualized salary of \$18,456 (prorated) (actual earned salary for 2014-15 is \$6,644.16)

All Board Members present voted yes—motion carried.

52-WEEK CIVIL
SERVICE
PROBATIONARY
APPOINTMENTS
REESE, WICK
COLLINS

Mrs. Gonyo-Horne moved, seconded by Mr. Murdock, that the Board appoint the following people to a 52-week Civil Service probationary appointment as follows:

1. Deborah Reese, Typist, effective March 12, 2015, at an annualized salary of \$22,651 (prorated) (actual earned salary for 2014-15 is \$6,856.46)
2. Cayla Wick, Teacher Aide/Student Aide, effective March 12, 2015, at an annualized salary of \$13,816 (prorated) (actual earned salary for 2014-15 is \$5,067.71)
3. April Collins, Teacher Aide/Student Aide, effective March 12, 2015, at an annualized salary of \$13,816 (prorated) (actual earned salary for 2014-15 is \$5,067.71)

All Board Members present voted yes—motion carried.

TENURE
APPOINTMENT
FLICK

Mr. Murdock moved, seconded by Mrs. Reaser, that the Board grant tenure to the following person:

1. Connie Flick, Student Services Coordinator (tenure area Instructional Support Services in Curriculum & Differentiated Instruction Incorporating the Analysis of Student Performance Data), effective July 1, 2015

All Board Members present voted yes—motion carried.

SUBSTITUTES

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

<u>Temporary On-Call Teacher Aide/Student Aide</u>	<u>Teacher</u>
Kodi Gordon	Brittany Pope (uncertified)
<u>Temporary On-Call Typist</u>	<u>Teaching Assistant</u>
Deborah Reese	Alys Sunderland (certified)
<u>Temporary On-Call Account Clerk/Typist</u>	<u>Temporary On-Call Custodial Worker</u>
Kim Boyea (confidential)	Robert Wood

All Board Members present voted yes—motion carried.

APPROVAL TO
ATTEND
CONFERENCE

Mrs. Reaser moved, seconded by Mr. Murdock, that the Board approve the following Request for Approval of Attendance to a Conference/Workshop:

1. Linda Gonyo-Horne, Rural Schools Meeting, April 17, 2015 in Cortland (overnight accommodations needed)

All Board Members present voted yes—motion carried.

CERTIFICATION
OF LEAD
TEACHER
EVALUATOR

Mr. Murdock moved, seconded by Mrs. Reaser, that the Board approve the following resolution pertaining to the certification of Michelle Rawson as a Lead Teacher Evaluator.

Be it resolved that Michelle Rawson is hereby certified as a Qualified Lead Evaluator of classroom teachers having successfully completed the following training requirements prescribed in 8 NYCCR §30-2.9(b):

- (1) The New York State Teaching Standards, and their related elements and performance indicators/the Leadership Standards and their related functions;
- (2) Evidence-based observation techniques that are grounded in research;
- (3) Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCCR §30-2.2;
- (4) Application and use of the State-approved rubrics selected by the BOCES for use in the evaluation of classroom teachers, including training on the effective application of such rubric to observe a classroom teacher's practice;
- (5) Application and use of the assessment tools that the BOCES utilizes to evaluate its classroom teachers, including, but not limited to, structured portfolio reviews, professional growth goals*, school improvement goals, etc.;
- (6) Application and use of the State-approved locally selected measures of student achievement used by the BOCES to evaluate its classroom teachers;
- (7) The scoring methodology utilized by the Department and the BOCES to evaluate a classroom teacher under 8 NYCCR §30-2, including (a) how scores are generated for each subcomponent and the composite effectiveness score of classroom teachers, and (b) application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of classroom teachers and their subcomponent ratings; and
- (8) Specific considerations in evaluating classroom teachers of English language learners and students with disabilities.

Training on the use of the Statewide Instructional Reporting System, also required by 8 NYCCR §30-2.9(b), will be provided once the NYS Education Department makes available the information required for such training.

This certification has been issued in accordance with the process for certifying lead evaluators described in the BOCES annual professional performance review plan.

*Professional growth goals constitute one of the assessment tools available for the evaluation of classroom teachers under the "other measures of effectiveness" subcomponent of annual professional performance reviews conducted during the 2014-15 school year only.

All Board Members present voted yes—motion carried.

CAREER &
TECHNICAL
EDUCATION RE-
CERTIFICATION

Mrs. Reaser moved, seconded by Mr. Murdock, that the Board certify the following programs for Career & Technical Education, which may lead to a technical endorsement on a student's regent's diploma and will permit the awarding of academic credit for each of these programs, contingent upon State Education Department approval:

1. Aviation Tech
2. Cosmetology
3. Environmental Conservation/Forestry
4. Heavy Equipment/Diesel Mechanics

The Aviation Tech program was originally certified in 2009-2014. The Cosmetology, Environmental Conservation/Forestry and Heavy Equipment/Diesel Mechanics programs were originally certified in 2004-2009 and re-certified in 2009-2014. All Board Members present voted yes—motion carried.

GAP
ELIMINATION
ADJUSTMENT
RESOLUTION

Mrs. Gonyo-Horne moved, seconded by Mr. Murdock, that the Board adopt the following resolution:

WHEREAS, full, fair funding of schools throughout the North Country is vital to students education; and,

WHEREAS, BOCES plays an integral and vital role in the efficient operations of school districts and the robust education of all students; and,

WHEREAS, the Board recognizes the need for state policy which promotes education and the judicious marshaling of all resources to sustain education; and,

WHEREAS, the New York State Legislature and Governor have not fully funded Gap Elimination Adjustment (GEA), to the detriment of schools; and,

WHEREAS, the New York State Legislature and Governor have adopted state budgets which do not adequately increase operating aid for schools in the North County and throughout the State; and,

WHEREAS, the current property tax cap presents arduous challenges for school districts forcing cuts and elimination of vital programs for students; and,

WHEREAS, the New York State Legislature and Governor have not funded education in a manner which will provide long-term sustainability and vitality to North Country school districts; and,

WHEREAS, the Governor has not released state aid runs based on the proposed Executive budget despite this resulting in a nearly impossible task for schools to generate meaningful budget figures for voters;

NOW THEREFORE, THE BOARD OF EDUCATION HEREBY RESOLVES TO CALL UPON:

1. the New York State Legislature and Governor to restore GEA for all school districts in the coming school year and thereafter;
2. the New York State Legislature and Governor to support an increase in school district operating aid;
3. the New York State Legislature and Governor to support the BOCES Education Consortium Priorities including:
4. the Governor to release state aid runs so schools can provide voters meaningful, logical and statistically based information on which to consider local budget proposals. All Board Members present voted yes—motion carried.

ADOPT REVISED
POLICIES

Mrs. Reaser moved, seconded by Mrs. Boise, that the Board adopt the following revised policies:

#5600 Personal Property Accountability

#6240 Investments

#6401 Online Banking Service

#6415 Receipts of Money in School Buildings

#6670 Petty Cash/Petty Cash Accounts

#6700 Policy and Procedures Governing Procurements of Goods and Services Enacted in Accordance with

General Municipal Law §104-b

#6800 Payroll Procedures

#8127 Medicaid Compliance

#8129 Concussion Awareness and Management Policy

#8150 The Pest Management Policy of CVES

#9130 Overtime

All Board Members present voted yes—motion carried.

ADOPT NEW
POLICIES

Mrs. Gonyo-Horne moved, seconded by Mrs. Boise, that the Board adopt the following new policies:

Notification of Breach of Security

Distribution of IEPs

Disabled Students Participating in BOCES Programs

Dignity for All Students Act (Cyberbullying)

Parents Bill of Rights Relating to Student Data

All Board Members present voted yes—motion carried.

DELETE POLICIES

Mr. Murdock moved, seconded by Mrs. Reaser, that the Board delete the following policies:

#6000 Fiscal Management Goals

#6110 Budget Planning

#6111 Budget Deadlines and Schedules

#6112 Determination of Budget Priorities

#6133 BOCES Budget Adoption

#6140 Budget Implementation

#6150 Budget Transfers

#6200 Revenue

#6228 Change Funds

#6229 Reserve Funds

#6231 Chapter1/PSEN Programs and Services

#6232 Policies Relating to Services to Component Districts

#6240-R Investment Regulation

#6400 Depositories of Funds

#6500 Bonded Employees and Officers

#6600 Fiscal Accounting and Reporting

#6605 Voided Check Policy

#6610 Accounting of Fixed Assets

**DELETE POLICIES
CONTINUED**

#6660 Duties of the Independent Auditor
#6670-R Petty Cash Accounts Regulation
#6731 State Contracts
#6740 Purchasing Procedures
#6810 Substitute Teacher Pay
#6840 Policy Relating to Billing
#7000 Facilities Development Goals
#7100 Facilities Planning
#7310 Educational Specifications
#7320 Architect or Engineering Services
#7360 Construction Contracts, Bidding and Awards
#7500 Naming Facilities
#7810 Closing of Facilities
#8121 First Aid
#8122 Accident Reports
#8123 Hygiene Precautions and Procedures
#8123-R Hygiene Precautions and Procedures Regulation
#8124 Health Office Policy
#8126 Pertussis
#8130 Emergency Plans
#8131 Attachment M Emergency Warning Escort System for The Hearing Impaired and Handicapped
#8132 Fire Drills
#8134 Emergency Closings
#8145 Students with Life-Threatening Health Conditions
#9020 Attachment H Special Education Teacher Aides Job Description
#9030.2 Duplication of Microcomputer Software
#9040 Health Insurance
#9080 Attachment R Position Description for Teaching Assistants
#9090 Smoking/tobacco Use Policy
#9100 Professional Staff Recruiting and Hiring
#9110 Employee Assistance Program
#9120 Tax Shelter Annuity Policy
#9120.1 Participation in NYS Employees Retirement System
#9140 Vehicle Usage
#9150 Evaluation of Teachers Assigned to Various Schools
#9195 Immigration Reform and Control Act of 1986
All Board Members present voted yes—motion carried.

**DISTRICT
SUPERINTENDENT
CONTRACT**

Mr. Murdock moved, seconded by Mrs. Boise, that the Board approve the following resolution: RESOLVED, that the contract for the District Superintendent be extended for an additional 12 months, through June 30, 2017, and that the annual salary for the 2015-16 school year be set at \$166,762 including the portion paid by NYS and the supplementary salary paid by BOCES; and that any changes to conform the benefits provided in the Agreement to legal requirements be included. All Board Members present voted yes—motion carried.

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Board Minutes
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STRATEGIC PLAN
UPDATE

Dr. Davey, Teri Calabrese-Gray, Michele Friedman, Christine Myers and Bonnie Berry gave a PowerPoint presentation to the Board on the progress to date with our CVES Strategic Plan. They reviewed policy updates, communication plan updates, district and divisional progress updates and next steps.

SUPERINTENDENT'S
UPDATE

Dr. Davey reviewed budget updates and the revised talking points for the CVES 2015-16 Administrative budget. He also shared an update on the NYSCOSS Conference he attended, gave an update on shared services, and an update on the Board of Regents meeting and the recent appointment of the new Board of Regents Member, Beverly Ouder Kirk. Dr. Davey thanked Regent Dawson for his long and distinguished service having been the Regent since 1993.

OTHER

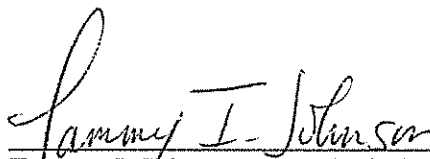
Ed Marin encouraged Board Members to complete the survey regarding resolutions from NYSSBA.

NEXT BOARD
MEETING

The next Board of Education Meeting will be held on Wednesday, April 8, 2015, at the Yandon-Dillon Center in Mineville, beginning at 7:30 p.m. Our annual meeting will be first, followed by our regular meeting.

ADJOURNMENT

Mr. Murdock moved, seconded by Mrs. Reaser, to adjourn the meeting at 10:34 p.m. All Board Members present voted yes—motion carried.


Tammy I. Johnson, Board Clerk