

CHAMPLAIN VALLEY EDUCATIONAL SERVICES

Board of Cooperative Educational Services
Sole Supervisory District of Clinton, Essex,
Warren and Washington Counties

DATE: April 8, 2015
KIND OF MEETING: Regular Board Meeting
PLACE: Yandon-Dillon Center, Mineville, NY

Board Members Present:
Larry Barcomb
Leisa Boise
Richard Harriman, Sr.
Richard Malaney
Ed Marin
Thomas McCabe
Bruce Murdock
Sue Reaser
Michael St. Pierre
Lori Saunders

Board Members Absent:
Bryan Garvey
Evan Glading
Linda Gonyo-Horne
Donna LaRocque

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
Dan Shaw

MEETING TO ORDER President Barcomb called the meeting to order at 8:56 p.m.

OPINIONS & CONCERNS FROM THE AUDIENCE Cindy Haley, President of the Teachers' Union, stated that negotiations will begin pertaining to the Teachers' Contract and encouraged the Board to collaborate with the negotiations team.
Christine Myers updated the Board regarding the Comptroller's follow-up audit and indicated that it may take 1-2 years for results.

LABOR RELATIONS UPDATE Rachel Risetto gave a PowerPoint presentation to the Board pertaining to the Labor Relations Collaboration between Cap Region BOCES and CVES. She discussed the different components of the service, the districts involved, the staff, and how the service has grown since July 1, 2014. She is looking forward to more growth in the future.

EXECUTIVE SESSION Mr. Murdock moved, seconded by Mrs. Reaser, that the Board go into Executive Session at 9:23 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.

Modification Made
May 11, 2016

Mr. Murdock moved, seconded by Mr. St. Pierre, to come out of Executive Session at 11:04 p.m. All Board Members present voted yes—motion carried.

PREVIOUS MINUTES Mr. Murdock moved, seconded by Mrs. Reaser, that the Board approve the minutes of the March 11, 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 March 5-26, 2015, be accepted as presented. All Board Members present voted yes—motion carried.

TREASURER'S
REPORT

Mr. Murdock moved, seconded by Mrs. Reaser, that the Treasurer's Report for February 28, 2015, be accepted as presented. All Board Members present voted yes—motion carried.

DONATIONS

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

1. Donation of miscellaneous equipment (blowers, push mowers, trimmers, chainsaw, lawn tractors) from Dragoon's Farm Equipment, with an estimated value of \$300.00, for use in the Small Engines and Marine Tech programs at CV-TEC
2. Donation of a Raspberry Pi computer board, relay board and rocketry components, from Shelley Bouyea, with an estimated value of \$132.90, for use in the Digital Art & Design program

All Board Members present voted yes—motion carried.

BUDGETS

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

1. Approve the Staff Development: Certified & Administrative – Putnam-Northern Westchester (PNW) BOCES budget in the amount of \$2,800 for the 2014-2015 school year, to accommodate for a cross contract with PNW BOCES and Beekmantown (ISC)
2. Approve the Transportation - Occ Ed Shuttles – WSWHE BOCES budget in the amount of \$500 for the 2014-2015 school year, to accommodate for a cross contract with WSWHE BOCES and Schroon Lake (CV-TEC)
3. Approve the Planning Service Management – WSWHE BOCES budget in the amount of \$5,900 for the 2014-2015 school year, to accommodate for a cross contract with WSWHE BOCES and Northeastern-Canton (ISC)

All Board Members present voted yes—motion carried.

BUDGET
INCREASE

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

1. Increase the Policy Service – ERIE I budget from \$1,600 to \$5,800, for the 2014-2015 school year, to accommodate for an increased service request between ERIE I and Peru (Admin)

All Board Members present voted yes—motion carried.

GRANT INCREASE

Mrs. Boise moved, seconded by Mr. Murdock, that the Board approve the following grant increase:

1. Increase the Core Rehabilitation Services grant budget from \$220,780 to \$242,000, for the project period of January 1, 2015 through December 31, 2016, to accommodate for an increase in services provided (CV-TEC)

All Board Members present voted yes—motion carried.

CONTRACTOR/
CONSULTANT
AGREEMENT

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

1. Agreement between Clinton-Essex-Warren-Washington BOCES and Staff Development for Educators for the purpose of obtaining Differentiated Instruction Workshops for BOCES and BOCES component districts in an amount not to exceed \$10,100. The dates for the agreement are May 18, 19, and 20, 2015. (ISC)

All Board Members present voted yes—motion carried.

CONTRACTOR/
CONSULTANT
AGREEMENT
INCREASE

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

1. Increase to the Independent Contractor/Consultant Agreement between Clinton-Essex-Warren-Washington BOCES and Chris Rawson for \$4,400 to accommodate the need for additional piano tuning services as requested by component districts for the remainder of the 2014-15 school year. The revised agreement value is not anticipated to exceed \$9,400. (ISC)

All Board Members present voted yes—motion carried.

GRANT
AUTHORIZATION

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

That the Board authorizes the allocation of costs, retroactively to July 1, 2014, for the 2014-15 Regional Special Education Technical Assistance Support Center (RSE-TASC) grant in compliance with Policy #6225 – Special Aid Fund Projects.

All Board Members present voted yes—motion carried.

GRANT

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

1. High School Equivalency Test Administration grant, in the amount of \$14,352.75, for the period of January 1, 2015 through December 31, 2015 (pending a fully executed contract with NYS) (CV-TEC)

All Board Members present voted yes—motion carried.

CONTRACT
AGREEMENT

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

1. Agreement between Clinton-Essex-Warren-Washington BOCES and the New York State Department of Education under which BOCES provides High School Equivalency Test Administration services to qualified applicants in Clinton and Essex Counties for the period of January 1, 2015 through December 31, 2015. The funding amount for the term shall be \$14,352.75 (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 Franklin-Essex-Hamilton BOCES (FEH BOCES) under which C-E-W-W BOCES will reimburse FEH BOCES for professional services rendered in connection with the Supplemental Nutrition Assistance Program Employment & Training Venture III

**MEMORANDUM
OF AGREEMENT
CONTINUED**

Program (SNAP E&T III) in an amount not to exceed \$50,000. The period of the agreement is October 1, 2014 through September 30, 2015. (CV-TEC)
All Board Members present voted yes—motion carried.

**RESIGNATION
GREEN**

Mr. Murdock moved, seconded by Mrs. Reaser, that the Board accept the following letter of resignation:

1. Kristen Green, Teacher Aide/Student Aide, effective April 8, 2015

All Board Members present voted yes—motion carried.

**RETIREMENT
YOUNGMANN**

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

1. Irene Youngmann, Job Placement Aide, effective April 7, 2015

All Board Members present voted yes—motion carried.

RESCIND MOTION

Mr. Marin moved, seconded by Mr. Murdock, that the Board rescind the motion that was approved at the March 11, 2015 Board of Education meeting whereby the Board granted a 52-week Civil Service Probationary appointment to April Collins as a Teacher Aide/Student Aide, effective March 12, 2015. All Board Members present voted yes—motion carried.

**52-WEEK CIVIL
SERVICE
PROBATIONARY
APPOINTMENTS
BORHO,
HUBBARD, ESTES**

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

1. Mary Jo Borho, Teacher Aide/Student Aide, effective April 9, 2015, at an annualized salary of \$13,816 (prorated) (actual earned salary for 2014-15 is \$3,887.92)
2. Zachrey Hubbard, Teacher Aide/Student Aide, effective April 9, 2015, at an annualized salary of \$13,816 (prorated) (actual earned salary for 2014-15 is \$3,887.92)
3. Judy Estes, Teacher Aide/Student Aide, effective April 20, 2015, at an annualized salary of \$13,816 (prorated) (actual earned salary for 2014-15 is \$3,401.91)

All Board Members present voted yes—motion carried.

**PART-TIME
APPOINTMENT
BLAIR**

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

1. Chad Blair, Vehicle Mechanical Repair Teacher 50%, effective April 9, 2015, at an annualized salary of \$33,167 (prorated) (actual earned salary for 2014-15 is \$4,726.30)

All Board Members present voted yes—motion carried.

**PERMANENT
APPOINTMENTS
SHAW, ST.
PIERRE,
CHRISTENSEN**

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

1. Daniel Shaw, Labor Specialist, effective May 18, 2015
2. Alex St. Pierre, Network & Systems Technician, effective May 18, 2015
3. Andrea Christensen, Job Placement Aide, effective May 6, 2015

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:

Temporary On-Call Teacher Aide/Student Aide

Judy Estes

Zachrey Hubbard

Mary Jane Borho

Denise Gladue

All Board Members present voted yes—motion carried.

FACILITATORS

Mr. Murdock moved, seconded by Mrs. Reaser, that the Board appoint the following Facilitators for the period April 9-June 30, 2015:

Facilitators (\$25.15/hour)

Joyce Rovers

Theresa Figoni

All Board Members present voted yes—motion carried.

LEAVE OF
ABSENCE
DUBUQUE

Mr. Murdock moved, seconded by Mrs. Reaser, that the Board approve a one year unpaid leave of absence, beginning April 8, 2015, for Marlene Dubuque. All Board Members present voted yes—motion carried.

APPROVAL TO
ATTEND
CONFERENCE

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

1. Linda Gonyo-Horne, Rural Schools Annual Conference, July 12-14, 2015 in Cooperstown (overnight accommodations needed)

All Board Members present voted yes—motion carried.

CVES REPORT
CARD

Mr. Murdock moved, seconded by Mrs. Reaser, that the Board approve the CVES Report Card as presented at the Annual Meeting. All Board Members present voted yes—motion carried.

UNUSED SNOW
DAY

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

WHEREBY Article 5B of our agreement with our teaching staff states that the calendar year is 182 days in length, Article 4C of our 10-month support staff agreement states, “should the school sessions/buildings be closed for weather conditions, electricity failures, unused snow/emergency days, etc., the offices would also be closed”;

WHEREBY there is a necessity to have one (1) day deleted from the scheduled work year at the Plattsburgh and Mineville Campuses due to unused snow/emergency days;

THEREFORE, BE IT RESOLVED, that May 26, 2015 will be designated as an unused snow day for all 10-Month employees at the Plattsburgh and Mineville Campuses and employees will not be required to report to work;**AND**,

WHEREBY, a side letter of agreement will also be formulated with the Administrative, Managerial, Confidential, and 12-Month Support Staff Units that will allow them the following with the understanding that it can be approved or disapproved on a year-to-year basis;

**UNUSED SNOW
DAY
CONTINUED**

For all 12-Month employees at the Plattsburgh and Mineville Campuses, May 26, 2015 will be designated as an unused snow day and employees will not be required to report to work.

This resolution is contingent upon having one day available on May 26, 2015.
All Board Members present voted yes—motion carried.

**REVISED
POLICIES
1ST READING**

The following revised policies were presented for a first reading:
#4000.1 – Vision and Mission Statements, Beliefs, Goals and Objectives
Summary of Changes to #8160, #8160.1, #8160.3 and #8160.4

**NEW POLICY
1ST READING**

The following new policy was presented for a first reading:
Strategic Plan

**RATIFY
ADMINISTRATIVE
AGREEMENT**

Mrs. Reaser moved, seconded by Mr. Harriman Sr., that the Board ratify the collective Bargaining Agreement by and between the CEWW BOCES and the CEWW Administrators, effective July 1, 2015 through June 30, 2018. All Board Members present voted yes—motion carried.

**STRATEGIC PLAN
UPDATE**

Dr. Davey briefly updated the Board regarding the Strategic Plan. A more detailed update will be provided at the May Board Meeting.

**SUPERINTENDENT'S
UPDATE**

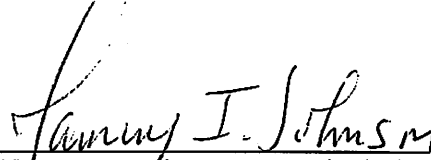
Dr. Davey reviewed CVES happenings, Congresswoman Stefanik's CV-TEC visit, the CSO meeting and provided a shared services update, and stated that the Strategic Plan District Planning team will be meeting on April 20th.

**NEXT BOARD
MEETING**

The next Board of Education Meeting will be held on Wednesday, May 13, 2015, at the Instructional Services Center in Plattsburgh, beginning at 7:30 p.m.

ADJOURNMENT

Mrs. Boise moved, seconded by Mrs. Reaser, to adjourn the meeting at 11:17 p.m. All Board Members present voted yes—motion carried.


Tammy I. Johnson, Board Clerk