

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

DATE: June 24, 2015

KIND OF MEETING: Special Board Meeting

PLACE: Instructional Services Center, Plattsburgh, NY

|                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                |                                                                                                                                                                                                          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><u>Board Members Present:</u><br/>Larry Barcomb<br/>Leisa Boise<br/>Linda Gonyo-Horne<br/>Richard Harriman, Sr.<br/>Donna LaRocque (arr. 7:24)<br/>Thomas McCabe<br/>Bruce Murdock<br/>Sue Reaser<br/>Michael St. Pierre<br/>Lori Saunders</p> | <p><u>Board Members Absent:</u><br/>Bryan Garvey<br/>Evan Glading<br/>Richard Malaney<br/>Ed Marin</p> <p><u>District Superintendent</u><br/>Mark C. Davey</p> <p><u>Board Clerk:</u><br/>Tammy I. Johnson</p> | <p><u>Others Present:</u><br/>Cindy Haley<br/>Michele Friedman<br/>Teri Calabrese-Gray<br/>Betsy Morrow<br/>Christine Myers<br/>Bonnie Berry<br/>Michael Horne<br/>Jaci Kelleher<br/>Jennifer Parker</p> |
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MEETING  
TO ORDER

President Barcomb called the meeting to order at 7:04 p.m.

EXECUTIVE  
SESSION

Modification Made  
May 11, 2016

Mr. Murdock moved, seconded by Mrs. Saunders, that the Board go into Executive Session at 7:07 p.m., for the following reasons: (1) a matter of discussion regarding proposed, pending or current litigation; (2) a matter of collective negotiations pursuant to Article 14 of Civil Service Law (The Taylor Law); 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.

Mr. Murdock moved, seconded by Mrs. Reaser, to come out of Executive Session at 8:55 p.m. All Board Members present voted yes—motion carried.

SPECIAL AID  
PROJECT  
CONTINUATION

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

1. That the Employment Preparation Education (EPE) project be allowed to continue providing services for the period July 1- September 30, 2015. Expenditures are not to exceed \$132,273
2. That the WIA ABE & Literacy Services project be allowed to continue providing services for the period July 1- September 30, 2015. Expenditures are not to exceed \$17,111
3. That the WIA Corrections Education and Other Institutionalized Education project be allowed to continue providing services for the period July 1- September 30, 2015. Expenditures are not to exceed \$12,724
4. That the WIA Literacy Zone Census 58585 project be allowed to continue providing services for the period July 1- September 30, 2015. Expenditures are not to exceed \$20,366

**SPECIAL AID  
PROJECT  
CONTINUATION  
CONTINUED**

5. That the WIA Literacy Zone Census 58574 project be allowed to continue providing services for the period July 1- September 30, 2015. Expenditures are not to exceed \$19,352

6. That the Regional Special Education Technical Assistance Support Centers (RSE-TASC) project be allowed to continue providing services for the period July 1- September 30, 2015. Expenditures are not to exceed \$42,572  
All Board Members present voted yes—motion carried.

**CONTRACT FOR  
LABOR SERVICES**

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

1. Contract for Labor Services between Albany-Schoharie-Schenectady-Saratoga Board of Cooperative Educational Services and the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services effective July 1, 2015.  
All Board Members present voted yes—motion carried.

**NYS P-TECH  
MEMORANDUM  
OF COMMITMENT**

Mrs. Reaser moved, seconded by Mrs. Boise, that the Board authorize the District Superintendent to sign the P-TECH Memorandum of Commitment.  
All Board Members present voted yes—motion carried.

**AGREEMENT WITH  
ELIZABETHTOWN  
COMMUNITY  
HOSPITAL**

Mr. Murdock moved, seconded by Mrs. Reaser, that the Board approve the following Agreement with Elizabethtown Community Hospital as follows:

1. Agreement between Clinton-Essex-Warren-Washington BOCES (CVES) and the University of Vermont Health Network Elizabethtown Community Hospital (UVMHN) under which UVMHN will provide the services of a Registered Professional Nurse (School Nurse) at the Yandon-Dillon Campus for the Special Education Summer School Program for the period July 6, 2015 through August 14, 2015 at a total cost of \$5,850. (Special Education)

All Board Members present voted yes—motion carried.

**SPECIAL  
EDUCATION  
SUMMER SCHOOL  
STAFFING  
ADDITIONS**

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

| <u>Name</u>       | <u>Position</u>                | <u>Location</u> | <u>Hourly Rate</u> |
|-------------------|--------------------------------|-----------------|--------------------|
| Jamie Thwaits     | Teacher                        | WAF             | \$39.00            |
| Hannah Emery      | Teaching Assistant             | WAF             | \$25.00            |
| Mary Babbie       | Teaching Assistant             | WAF             | \$25.00            |
| Cynthia LaBombard | Teacher Aide/Student Aide      | WAF             | \$12.20            |
| Andrew Brousseau  | Teacher Aide/Student Aide      | WAF             | \$8.75             |
| Amber Arnold      | Teacher Aide/Student Aide      | WAF             | \$8.75             |
| Marcy Rivers      | Teacher Aide/Student Aide      | WAF             | \$8.75             |
| Whitney Lovette   | Teacher Aide/Student Aide      | WAF             | \$8.75             |
| Yukie Ottinger    | Teacher Aide/Student Aide      | WAF             | \$8.75             |
| Hollie Desrocher  | Teacher Aide/Student Aide      | WAF             | \$8.75             |
| Leslie Plante     | Sub. Teacher Aide/Student Aide | YD              | \$61.25/day        |
| Susan Barton      | Sub. Registered Nurse          | WAF             | \$90.00/day        |

All Board Members present voted yes—motion carried.

**CLERK OF THE  
WORKS  
APPOINTMENT**

Mrs. Reaser moved, seconded by Mrs. Saunders, that the Board authorize the District Superintendent to enter into a Clerk of the Works Agreement with Jerry Brooks for an additional salary stipend of \$2,500, which sets forth duties and expectations of the position. All Board Members present voted yes—motion carried.

**EMPLOYMENT  
AGREEMENT  
WITH A. PAUL  
SCOTT**

Mrs. Reaser moved, seconded by Mrs. Boise, that the Board approve the Employment Agreement between CVES and A. Paul Scott.  
All Board Members present voted yes—motion carried.

**THREE-YEAR  
PROBATIONARY  
APPOINTMENT  
MCDONALD**

Mr. Murdock moved, seconded by Mrs. Reaser, that the Board appoint the following person to a three-year probationary appointment as follows:  
1. Reginald McDonald, Director of Special Education, effective August 1, 2015, at an annualized salary of \$109,500 (actual earned salary for 2015-16 is \$100,370.99)  
All Board Members present voted yes—motion carried.

**EXTRA SALARY  
ADJUSTMENTS**

Mrs. Reaser moved, seconded by Mrs. Saunders, that the Board approve applying the following salary adjustments to the following CVES staff members:  
1. Michele Friedman - effective July 1, 2015: \$3000  
2. Christine Myers – effective July 1, 2015: \$3000; and effective July 1, 2016: \$3000  
3. Daniel Shaw – effective July 1, 2015: \$3000; and effective July 1, 2016: \$3000  
All Board Members present voted yes—motion carried.

**AMENDMENT TO  
EMPLOYMENT  
AGREEMENT**

Mrs. Reaser moved, seconded by Mr. Murdock, that the Board approve the Amendment to the Employment Agreement by and between the CEWW BOCES and Teresa Calabrese-Gray, effective July 1, 2015. All Board Members present voted yes—motion carried.

**DISCONTINUATION  
OF EXTRA DUTIES**

Mrs. Boise moved, seconded by Mr. Murdock, that the Board discontinue the extra Human Resource office duties and additional stipend of Rachel Risetto temporarily established by Board resolution on ~~August~~ <sup>July</sup> 2014, effective June 30, 2015. All Board Members present voted yes—motion carried.

**MEMORANDUM  
OF  
UNDERSTANDING**

Mr. Murdock moved, seconded Mrs. Reaser, that the Board ratify the Memorandum of Understanding for a successor agreement by and between the Clinton-Essex-Warren-Washington BOCES and the Champlain Valley Educational Services United Professionals, signed June 24, 2015, commencing on July 1, 2015, through June 30, 2019. All Board Members present voted yes—motion carried.

**52-WEEK CIVIL  
SERVICE  
PROBATIONARY  
APPOINTMENT  
HEFFERNAN**

Mr. Murdock moved, seconded by Mrs. Reaser, that the Board appoint the following person to a 52-week Civil Service Probationary appointment as follows:  
1. Elisa-Beth Heffernan, Clerk, effective June 29, 2015, at a salary of \$22,615 (2015-16) (actual earned salary for 2014-15 is \$173.51)  
All Board Members present voted yes—motion carried.

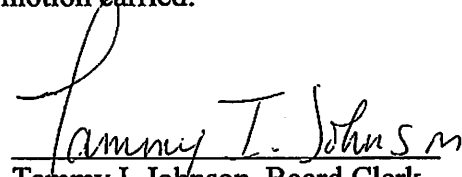
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NEXT BOARD  
MEETING

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.

ADJOURNMENT

Mrs. Boise moved, seconded by Mrs. Reaser, to adjourn the meeting at 9:13 p.m. All Board Members present voted yes—motion carried.

  
Tammy I. Johnson, Board Clerk