

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

DATE: April 7, 2016
 KIND OF MEETING: Special Meeting
 PLACE: Instructional Services Center, Plattsburgh, NY

Board Members Present:

Larry Barcomb
 Evan Glading (arriv. 6:45pm)
 Linda Gonyo-Horne
 Richard Harriman, Sr.
 Donna LaRocque
 Ed Marin
 Bruce Murdock
 Lori Saunders
 Michael St. Pierre

Board Members Absent:

Leisa Boise
 Dr. Jan Guffey
 Craig Jackson
 Richard Malaney
 Thomas McCabe
 Paul Mudie

Others Present:

Scott Hoot

Executive Officer:

Dr. Mark C. Davey

Board Clerk:

Tammy I. Johnson

MEETING
TO ORDER

President Barcomb called the meeting to order at 6:35 p.m.

EXECUTIVE
SESSION

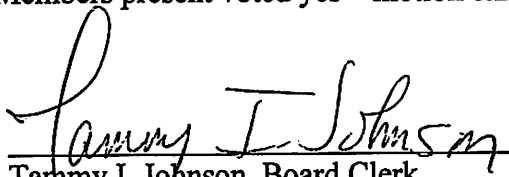
Modification Made
 May 11, 2016

Mr. Murdock moved, seconded by Mrs. Gonyo-Horne, to go into Executive Session at 6:37 p.m., for 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. All Board Members present voted yes – motion carried.

Mr. Marin moved, seconded by Mr. Murdock to come out of Executive Session at 9:11 p.m. All Board Members present voted yes—motion carried.

ADJOURNMENT

Mr. St. Pierre moved, seconded by Mrs. Gonyo-Horne, to adjourn the meeting at 9:12 p.m. All Board Members present voted yes—motion carried.


 Tammy I. Johnson, Board Clerk