

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

DATE: March 8, 2017
 KIND OF MEETING: Regular Board Meeting
 PLACE: Yandon-Dillon Center, Mineville, NY

Board Members Present:

Larry Barcomb
 Leisa Boise
 Evan Glading
 Linda Gonyo-Horne
 Dr. Jan Guffey
 Richard Harriman, Sr.
 Mark R. Henry
 Donna LaRocque
 Richard Malaney
 Ed Marin
 Thomas McCabe
 Paul Mudie
 Bruce Murdock
 Michael St. Pierre
 Lori Saunders

District Superintendent:

Dr. Mark C. Davey

Board Clerk:

Meaghan Rabideau

Others Present:

Michele Friedman
 Reginald McDonald
 Scott Hoot
 Christine Myers
 Michael Horne
 Jaci Kelleher
 Dr. Grace Stay

MEETING
TO ORDER

President Barcomb called the meeting to order at 6:36 p.m.

EXECUTIVE
SESSION

Mrs. Boise moved, seconded by Mr. Murdock, that the Board go into Executive Session at 6:38 p.m. for the following reasons: #4 a matter of discussion regarding proposed, pending or current litigation; and #6 Pertaining to matters leading to the employment history of a particular person or persons, or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension dismissal, or removal of a particular person or persons, or corporation. Ms. Jacqueline Kelleher, Esq. provided updates on the CVES - Capital Region BOCES (CRB) 2017-18 Labor Relations Service contract extension for 2017-18 and Satellite Campus lease with Clinton County. All Board Members present voted yes—motion carried. Mr. Murdock moved, seconded by Mrs. Boise, to come out of Executive Session at 7:03 p.m. All Board Members present voted yes—motion carried.

OPINIONS &
CONCERNS FROM
THE AUDIENCE

There were no opinions and concerns from the audience this evening.

**CVES BOARD
ELECTION
UPDATE**

Mrs. Jacqueline Kelleher, Esq. of Stafford, Owens, Piller, Murnane, Kelleher & Trombley, PLLC, gave a brief PowerPoint presentation to update the Board on the upcoming CVES Board member election. The election will be on April 20, 2017 and CVES has six open seats, with five (5) seats due to expire on June 30, 2020, and one (1) seat for an unexpired term of office from April 21, 2017 to June 30, 2018.

**PREVIOUS
MINUTES**

Mrs. LaRocque moved, seconded by Mrs. Gonyo-Horne that the Board approve the minutes of the February 8, 2017 Board Meeting. All Board Members present voted yes—motion carried.

**CERTIFICATION
OF WARRANT**

Mrs. Gonyo-Horne moved, seconded by Mr. Murdock, that the Certification of Warrant for January 31, 2017 – February 27, 2017, be accepted as presented. All Board Members present voted yes—motion carried.

**TREASURER'S
REPORT**

Mrs. LaRocque moved, seconded by Mrs. Boise, that the Treasurer's Report for January 31, 2017, be accepted as presented. All Board Members present voted yes—motion carried.

**BUDGET
INCREASES**

Mrs. Gonyo-Horne moved, seconded by Mrs. LaRocque, that the Board approve the following Budget Increases:

1. School Library System Operating Aid from \$95,988.00 to \$98,027.54 for the 2016-17 school year due to rollover funds from 2015-16. (ISC)
2. School Library System Automation Aid from \$9,599.00 to \$14,244.70 for the 2016-17 school year due to rollover funds from 2015-16. (ISC)
3. School Library System Supplementary Aid from \$46,875.00 to \$54,308.93 for the 2016-17 school year due to rollover funds from 2015-16. (ISC)

All Board Members present voted yes—motion carried.

**CROSS
CONTRACT
BUDGETS**

Mrs. LaRocque moved, seconded by Mrs. Boise, that the Board approve the following Cross Contract Budgets:

1. Exploratory Enrichment – Franklin-Essex-Hamilton BOCES budget in the amount of \$2,500 for the 2016-2017 school year, to accommodate cross contracts with FEH BOCES. (Beekmantown, Moriah). (Co-Ser 409 – ISC)
2. Public Relations – Capital Region BOCES budget in the amount of \$6,000 for the 2016-2017 school year, to accommodate a cross contract with Capital Region BOCES and Beekmantown. (Co-Ser 615 – ISC)

All Board Members present voted yes—motion carried.

Page 3
Board Minutes
March 8, 2017

SPECIAL AID
FUND PROJECT

Mrs. Gonyo-Horne moved, seconded by Mrs. Boise, that the Board approve the following Special Aid Fund Project:

1. North Country Workforce Partnership STEAM Ahead Summer Camp, in the amount of \$9,000 for the period of February 15, 2017 through August 31, 2017. (Pending a fully executed contract with North Country Workforce Partnership, Inc.) (CV-TEC)

All Board Members present voted yes—motion carried.

MEMORANDUM
OF AGREEMENT

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

1. Agreement between Clinton-Essex-Warren-Washington BOCES and the North Country Workforce Partnership, Inc. (NCWP) under which NCWP will reimburse BOCES for professional services and supplies rendered in connection with the July 2017 STEAM Ahead Summer Camp to take place at the Plattsburgh Main and Satellite Campuses. The total amount paid to BOCES by NCWP shall be \$9,000. The period of the agreement is February 15, 2017 through August 31, 2017. (CV-TEC)

All Board Members present voted yes—motion carried.

RESIGNATION
FOR THE
PURPOSE OF
RETIREMENT
HEAD

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

1. Annette Head, Special Education Teacher, effective September 4, 2017 (31 years of service). All Board Members present voted yes—motion carried.

CIVIL SERVICE
PROBATIONARY
APPOINTMENTS
CROSS

Mr. Murdock moved, seconded by Mrs. LaRocque, that the Board appoint the following person to a 52-week Civil Service Probationary Appointment as follows:

1. Clayton Cross, Lifeguard, effective March 9, 2017, at an annualized salary of \$21,279.00 (prorated), actual earned salary of \$7,911.53 (2016-2017).

All Board Members present voted yes—motion carried.

PERMANENT
APPOINTMENTS
TOLOSKY

Mr. Murdock moved, seconded by Mrs. LaRocque, that the Board grant a Permanent Appointment to the following person:

1. Emily Tolosky, Teacher Aide/Student Aide, effective March 10, 2017.

All Board Members present voted yes—motion carried.

RESCIND

Mr. Murdock moved, seconded by Mrs. Gonyo-Horne, that the Board rescind the motion that was approved at the February 8, 2017 Board Meeting whereby the Board granted a Substitute appointment to Eva McChesney as a Temp On Call Teacher Aide/Student Aide. All Board Members present voted yes—motion carried.

SUBSTITUTES

Mr. Murdock moved, seconded by Mrs. Gonyo-Horne, that the Board appoint the following list of substitutes as amended:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Location</u>
Clayton Cross	TOC Lifeguard (Certified)	\$9.70/Hour	WAF
Patricia McCartney	Principal (Certified)	\$350.00/Daily	All

All Board Members present voted yes—motion carried.

ADOPT REVISED POLICIES

Mrs. LaRocque moved, seconded by Mrs. Gonyo-Horne, that the Board adopt the following revised policy:

#8160.3 - Summary of Changes to the Yandon-Dillon Building Level Emergency Response Plan. All Board Members present voted yes—motion carried.

REVISED 2017-18 SCHOOL CALENDAR

Mr. Murdock moved, seconded by Mrs. Boise that the Board approve the Revised 2017-18 School Calendar. All Board Members present voted yes—motion carried.

STRATEGIC PLAN UPDATE

Dr. Davey informed the Board of the upcoming Divisional Planning Team (DPT) meeting on March 27th from 3:15 – 4:30 p.m. in the Culinary Arts Lab at the CV-TEC main campus. Each Divisional team's work continues to make progress and Dr. Davey thanked the Directors and Administrators for their hard work to keep everything moving forward.

SUPERINTENDENT'S UPDATE

Dr. Davey shared the most recent 2017-18 Proposed CVES Budget Talking Points Summary provided to the CVES Chief School Officers (CSOs). The Talking Points are given to the CSOs and their Boards of Education and include the updated health insurance premium percentage increase that was established recently through the Consortia at its March 3, 2017 meeting. Next, Dr. Davey reviewed the 2017-18 CVES BOCES Advocacy Day packet shared in Albany on March 1, 2017 with CVES' legislators Senator Betty Little, Assemblyman Dan Stec and Assemblyman Billy Jones. In attendance on behalf of CVES on BOCES Advocacy Day were Board members Richard Harriman, Sr. and Lori Saunders and CVES United Professionals' Association President Betsie Landrie and Association Treasurer Mark Brown with Dr. Davey. Third, Dr. Davey reported on the second ESSA Forum hosted on February 28th which gathered additional feedback on New York State's plan to meet our State's requirements of ESSA (Every Student Succeeds Act) under President Trump's administration. The Board was provided an update on the planned visit by Regent Beverly Ouder Kirk to CVES on April 20th and 21st and an upcoming visit to CVES by Commissioner Elia on June 1st, with more information to follow. Lastly, Dr. Davey noted the following upcoming Component Board Visits: Beekmantown Central School District on March 28th and Chazy Central Rural School on April 4th.

NEXT BOARD MEETING

The next Board Meeting will be held on Wednesday, April 5, 2017, at the Yandon-Dillon Center in Mineville. A proposed Executive Session will begin at 6:30 p.m., with the Annual Meeting beginning at 7:30 p.m. and the regular monthly meeting to follow.

ADJOURNMENT

Mrs. Gonyo-Horne moved, seconded by Mr. Murdock, to adjourn the meeting at 7:56 p.m. All Board Members present voted yes—motion carried.

Meaghan Rabideau
Meaghan Rabideau, Board Clerk