

CHAMPLAIN VALLEY EDUCATIONAL SERVICES  
BOARD OF COOPERATIVE EDUCATIONAL SERVICES  
ANNUAL MEETING

April 5, 2017  
Yandon-Dillon Center, Mineville, New York

2017 MINUTES

The Annual Meeting was called to order at 8:50 p.m. by Vice President Michael St. Pierre. The following people were present:

<u>C.V.E.S. Board Members</u>	<u>Executive Officer</u>	<u>Others Present</u>
Leisa Boise	Dr. Mark C. Davey	Reginald McDonald
Evan Gladding		Michele Friedman
Dr. Jan Guffy	<u>Board Clerk</u>	Scott Hoot
Richard Harriman, Sr.	Meaghan Rabideau	James McCartney
Mark R. Henry		Teri Calabrese-Gray
Ed Marin		
Thomas McCabe		
Paul Mudie		
Bruce Murdock		
Michael St. Pierre		

Vice President St. Pierre requested nominations from the floor to elect a Chairperson for the Annual Meeting. Mr. Marin moved, seconded by Mrs. Boise, to nominate Mr. Bruce Murdock as Chairperson for the Annual Meeting. All Board Members present voted yes—motion carried. Mr. Murdock assumed Chairmanship of the meeting, and asked that the meeting begin.

Chairman Murdock turned the meeting over to Dr. Davey. Dr. Davey welcomed everyone and reviewed the purpose of the Annual Meeting. He informed all present, that both the Assembly and Senate passed a budget extender that continues spending-generally at the 2016-17 levels until May 31, 2017 that may affect all component districts as a variable of uncertainty, which potentially could cause districts to be more cautious with their BOCES expenditures and impact budget voting. Dr. Davey then introduced Mr. Scott Hoot, Assistant Superintendent of Management Services. Mr. Hoot gave a brief update of the 2017-18 budget and highlighted that the health insurance premium rate had been recently finalized by the Consortia, and has lowered the overall administrative capital budget. He also noted the annual budget vote on April 20, 2017 for the component districts & May 10, 2017 where it will be recommended that the CVES Board approve the 2017-18 budget. Teri Calabrese-Gray, Reggie McDonald, and Michele Friedman then presented report card information for their respective divisions.

There being no further business, Mr. Murdock moved, seconded by Mrs. Boise, that the Annual Meeting be adjourned at 9:48 p.m. All Board Members present voted yes--motion carried.

  
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 Meaghan Rabideau, Board Clerk