

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

DATE: February 14, 2018

KIND OF MEETING: Regular Board Meeting

PLACE: Instructional Services Center, Plattsburgh, NY

Board Members Present:

Larry Barcomb
Leisa Boise
Linda Gonyo-Horne
Richard Harriman, Sr.
Mark R. Henry
Paul Mudie
Bruce Murdock
Lori Saunders
Florence Sears
Michael St. Pierre

Board Members Absent:

Evan Glading
Donna LaRocque
Richard Malaney
Ed Marin
Thomas McCabe

District Superintendent

Dr. Mark C. Davey

Board Clerk:

Meaghan Rabideau

Others Present:

Teresa Calabrese-Gray
Michele Friedman
Dr. Hollis Palmer
Reginald McDonald
James R. McCartney
Michael Horne
Betsy Laundrie
Megan O'Brian
Jaci Kelleher
Christine Myers

MEETING
TO ORDER

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

EXECUTIVE
SESSION

Mr. Murdock moved, seconded by Mrs. Gonyo-Horne, that the Board go into Executive Session at 6:36 p.m. for the following reasons: #3 - A matter of information relating to a current or future investigation; #4 - A matter of discussion regarding proposed, pending or current litigation; #5 - A matter of collective negotiations pursuant to article 14 of Civil Service Law (the Taylor Law); #6 - 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; #8 - A matter of the proposed acquisition, sale or lease of real property. A litigation update was provided by Jacqueline Kelleher, Esq. regarding recent filings in a legal action underway. Next, an update was shared regarding several grievances in process. Third, a Grievance Appeal was presented to the Board by the CVES United Professionals Unit regarding a salary schedule reimbursement issue. Fourth, several recommended Board actions were reviewed involving personnel actions, a lease approval recommendation was discussed and an update on the Assistant Superintendent for Management Services job search underway was provided. Lastly, a matter involving student discipline was reviewed. All Board Members present voted yes—motion carried.

Mrs. Gonyo-Horne moved, seconded by Mrs. Boise, to come out of Executive Session at 7:39 p.m. All Board Members present voted yes—motion carried.

Page 2
Board Minutes
February 14, 2018

**OPINIONS &
CONCERNS FROM
THE AUDIENCE**

Mr. Jim McCartney shared a press release with the Board that will be released to the media with a photo of Mr. Aubin, CV-TEC Welding teacher, who recently received a Harbor Freight Award of \$1,000. The photo includes all of the items that Mr. Aubin was able to purchase for the welding program with the \$1,000 award. Mrs. Friedman indicated that February is National CTE month and that all campuses are celebrating, including the Solar Lab dedication that will take place on February 15th in Mineville. Proclamations have been signed by the Clinton County Legislature, the City of Plattsburgh and Town of Plattsburgh declaring February as CTE month in their jurisdictions and CV-TEC was recognized during February Board meetings by each organization.

**BOARD BUDGET
PRESENTATION**

Dr. Davey and Dr. Palmer, Interim Assistant Superintendent of Management Services, presented the CVES 2018-19 Draft Budget PowerPoint presentation. Dr. Davey first reviewed the factors affecting the budget's development including health insurance premium increases, changes in TRS & ERS rates and contractual salary obligations as well as the Governor's Executive Budget Summary for 2018-19. Dr. Palmer then presented the 2018-19 draft proposed costs summary for each division. Lastly, Teri Calabrese-Gray, Michele Friedman and Reggie McDonald shared the draft budgets of each of their divisions. A copy of the 2018-19 Educational Program and Fiscal Plan was also shared with the Board. Mr. Murdock moved, seconded by Mrs. Gonyo-Horne that the Board grant approval to have the 2018-19 CVES Educational Program and Fiscal Plan printed to share with Component School Districts. All Board Members present voted yes – motion carried.

**AUDIT
COMMITTEE
UPDATE**

An Audit Committee update was provided by Dr. Palmer from the most recent meeting and that there are no major recommendations at this time. The Audit Committee will now determine if an internal audit will be performed next year and a recommendation will be made to the Board on the March agenda. The Audit Committee Meeting Highlights from the October 11, 2017 were shared for informational purposes only. The next Audit Committee meeting will be on May 9, 2018 at 5:00 p.m. at the Yandon-Dillon Center in Mineville.

**STRATEGIC PLAN
MID-YEAR
UPDATE**

Dr. Davey introduced CVES' Mid-Year Strategic Plan Update Presentation and provided a brief overview of the year's major priorities. Teri Calabrese-Gray, Michele Friedman, Reggie McDonald and Dr. Hollis Palmer each shared brief divisional updates and highlights from the DPT (District Planning Team) meeting held recently. Dr. Davey concluded the presentation with a review of the year's remaining Strategic Plan timeline, a Facilities Advisory Committee (FAC) overview as related to our Strategic Plan, reviewed remaining activities including the 5th Annual CVES Strategic Plan Survey to be administered in April and end-of-year wrap up plans.

**FACILITIES
ADVISORY
COMMITTEE
UPDATE**

Dr. Palmer gave an update to the Board on the Facilities Advisory Committee (FAC) meeting that was held recently. The FAC's next goal is to prioritize the needs of each campus and hold interviews for the Construction Manager and Financial Advisor positions. Dr. Davey shared that the FAC meeting summaries are now posted on the CVES website and that FAC updates are now being shared during each of the component

**FACILITIES
 ADVISORY
 COMMITTEE
 UPDATE
CONTINUED**

Board visits remaining this year. The FAC timeline and Community Letter that will be shared with the Press-Republican and Sun Times were reviewed by the Board. Lastly, questions were asked by the Board and feedback was shared, including the request from Mr. Harriman, Sr. to re-schedule the next FAC meeting due to conflicts with BOCES Lobby Day (February 28th). The next FAC meeting on March 7, 2018, will be held in the Culinary Arts Lab at the CVES Plattsburgh Main Campus.

**PREVIOUS
 MINUTES**

Mr. Murdock moved, seconded by Mrs. Gonyo-Horne that the Board approve the minutes of the January 10, 2018 Regular Board meeting as presented. All Board Members present voted yes, with the exception of Mr. Harriman, Sr., who abstained—motion carried.

**CONSENT
 AGENDA
 FINANCIAL**

Mrs. Gonyo-Horne moved, seconded by Mr. Murdock, to approve the following consent agenda Financial items 10a – 10k as presented. All Board Members present voted yes—motion carried.

**CERTIFICATION
 OF WARRANT**

(10a) Certification of Warrant for January 2, 2018 to January 31, 2018, be accepted as presented.

**TREASURER'S
 REPORT**

(10b) Approve the Treasurer's Report from December 31, 2017.

DONATIONS

(10c) Donations:

For informational purposes only, the following Donation was accepted by the District Superintendent and the Board President:

1. Donation of a 1998 Honda Civic from Linda Gonyo-Horne, with an estimated value of \$100.00. This donation will benefit the CV-TEC Automotive Tech Program at the Plattsburgh Main Campus.

Approve the following Donation:

1. Donation of a Penn Yan boat and trailer from James Senese, with an estimated value of \$7,000.00. This donation will benefit the Marine Tech Program at the Mineville Campus.

**BUDGET
 INCREASES**

(10d) Approve the following Budget Increases:

1. Printing & Duplicating budget from \$433,151 to \$443,151 for the 2017-18 school year due to increased participation. (Co-Ser 505 – ISC)

2. School Improvement budget from \$880,956 to \$1,030,956 for the 2017-18 school year due to increased participation. (Co-Ser 506 – ISC)

Page 4
Board Minutes
February 14, 2018

**BUDGET
INCREASES
CONTINUED**

3. Staff Development – Clerical budget from \$4,705 to \$5,005 for the 2017-2018 school year due to participation. (Co-Ser 630 – ISC)

4. Board of Education – Professional Development budget from \$11,646 to \$12,568 for the 2017/2018 school year to accommodate for additional workshop costs offered through this co-ser. (Co-Ser 650 - Management Services)

**SPECIAL AID
FUND PROJECT**

(10e) Approve the following Special Aid Fund Project:

1. Supplemental Nutrition Assistance Program (SNAP) Employment & Training Venture IV special aid fund project in the amount of \$109,579.79 for the period of October 1, 2017 through September 30, 2018. This is due to rollover of the 2016-2017 project funds. (CV-TEC)

**CONTRACTOR/
CONSULTANT
AGREEMENT**

(10f) Approve the following Contractor Consultant Agreement:

1. Agreement between Clinton-Essex-Warren-Washington BOCES and Educational Vistas, Inc. for the purpose of obtaining Vendor Scoring services for grades 3-8 ELA and Mathematic Assessments; grades K-12 NYS English as a Second Language Assessment Tests (NYSESLAT); and grades 4 and 8 NYS Science Assessments. Service dates and terms are specified as per the agreement with a completion date occurring on June 12, 2018. The total amount payable for all services is \$150,000. (ISC)

**MEMORANDUM
OF AGREEMENT**

(10g) 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 IV Program (SNAP E&T IV) in an amount not to exceed \$50,000. The period of the agreement is October 1, 2017 through September 30, 2018. (CV-TEC)

**SERVICE
AGREEMENTS**

(10h) Approve the following Service Agreement:

1. Agreements between Clinton-Essex-Warren-Washington BOCES and PrimeLink Inc. for upgraded business broadband service at the Plattsburgh Main Campus, the Plattsburgh Satellite Campus, the Instructional Services Center, and the Mineville Campus. The anticipated duration of the agreements will be July 1, 2018 through June 30, 2023 or 5 total years of service. The annual service cost for the first year of service is not anticipated to exceed \$29,000. The cost for subsequent years of service may increase, dependent on the broadband speed selected by BOCES. Some service costs will be eligible for reimbursement through the schools and libraries universal service support program (E-Rate). E-Rate reimbursements adjust, as program funding allows, on an annual basis. (Agreements pending attorney approval) (Administration)

CLIENT SERVICES AGREEMENT (10i) approve the following Client Services Agreement:

1. Agreement between Clinton-Essex-Warren-Washington BOCES and Sunbelt Staffing, LLC ("Sunbelt") for the purpose of obtaining temporary employee services from Sunbelt for a Teacher for the Visually Impaired at Special Education Division. The agreement commences February 26, 2018 and ends June 22, 2018 unless terminated by BOCES with a 60 day written notice. The rate of services is \$80 per hour, with the total payable amount for the term of the agreement not anticipated to exceed \$12,800. (Agreement pending attorney approval)

LEASE AMENDMENT

(10j) Approve the following Lease Amendment:

1. Lease Amendment between Clinton-Essex-Warren-Washington BOCES and the County of Clinton for the purpose of extending the existing lease agreement for the property located at 518 Rugar Street, Plattsburgh, New York (Plattsburgh Satellite Campus). The duration of the extension is July 1, 2018 to June 30, 2019. The lease cost for the extension shall be \$158,412 per year or \$13,201 per month plus required property insurance in an amount not anticipated to exceed \$4,000 per year. (Pending Approval by Clinton County Legislature) (Administration)

BID

(10k) Award the bid for IT Infrastructure Equipment to the following vendors:

1. Smoothwall of Charlotte, NC for (1) S14 Firewall Appliance for the total amount of \$8,000.
2. CDW Government, LLC of Vernon Hills, IL for (5) APC Smart UPS External Battery Packs and (5) APC Smart UPS Extended Runs for the total amount of \$5,931.20.
3. Amer Networks of Clearwater, FL for (8) Amer Networks Intelligent Switches for the total amount of \$4,600.

Notes:

- No additional vendors submitted bids.
- The total bid expenditure of \$18,531.20 will be eligible for up to 90% reimbursement through the Schools and Libraries Universal Service Support Program (E-Rate).

OLD BUSINESS

Audit Committee Meeting minutes of the October 11, 2017 meeting were shared with the Board.

CONSENT AGENDA PERSONNEL

Mrs. Gonyo-Horne moved, seconded by Mrs. Boise, to approve the following Consent Agenda Personnel items 12a – 12q as presented. All Board Members present voted yes—motion carried.

Page 6
Board Minutes
February 14, 2018

**RESIGNATIONS
FOR THE
PURPOSE OF
RETIREMENT
FRETWELL,
AGNEW**

(12a) Accept the following letters of Resignation for the Purpose of Retirement:

1. Jelona Fretwell, Teaching Assistant, effective June 30, 2018 (Eligible for Health Ins. in Retirement)
2. Donna Agnew, Physical Therapist, effective July 7, 2018 (Eligible for Health Ins. in Retirement)

**RESIGNATIONS
IMLER, THWAITS,
FLICK, VEGA,
LAVOIE**

(12b) Accept the following letters of Resignation:

1. Julia Imler, Teacher Aide/Student Aide, effective January 9, 2018.
2. Jaime Thwaits, Special Education Teacher, effective February 26, 2018.
3. Connie Flick, Student Services Coordinator, effective February 23, 2018.
4. Edwin Vega, Publications Specialist, effective February 14, 2018.
5. James Lavoie, Teacher Aide/Student Aide, effective February 14, 2018.

**LEAVE OF
ABSENCE
GOYETTE**

(12c) Leave of Absence:

1. Tina Goyette, unpaid leave of absence, effective February 5, 2018 - February 9, 2018.

**CHANGE IN TITLE
JENNETTE**

(12d) Change in Title:

Change in title for Angela Jennette from Telephone Operator to Clerk, effective February 15, 2018 due to Civil Service's reclassification of titles. Civil Service Permanent status remains unchanged.

**POSITION
INCREASE
PREMORE**

(12e) Increase the following position:

1. Catherine Premore, Physical Therapist, Increase from 60% to 70%, Effective February 12, 2018, Annualized Salary \$44,988.00 (Prorated), Actual Earned Salary \$14,643.59 (February 12, 2018 - June 30, 2018).

**FOUR-YEAR
PROBATIONARY
APPOINTMENT
SENECAL,
LAVOIE**

(12f) Appoint Four-Year Probationary Appointment as follows:

1. Tanner Senecal, Culinary Arts Teacher, Effective Date September 1, 2017, Annualized Base Salary \$42,894.00 (Prorated), Actual Earned Salary \$42,894.00 (2017-2018).
2. James Lavoie, Teaching Assistant, Effective Date February 15, 2018, Annualized Base Salary \$20,512.00 (Prorated), Actual Earned Salary \$8,717.60 (2017-2018).

(The Expiration date for the above appointments are tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time).

CIVIL SERVICE
PROBATIONARY
APPOINTMENTS
EARLEY, CROSS

(12g) Appoint the following person(s) to a 52-week Civil Service Probationary Appointment as follows:

1. Andrea Earley, Teacher Aide/Student Aide, Effective Date February 15, 2018, Annualized Base Salary: \$15,976.00 (Prorated), Actual Earned Salary: \$6,903.23 (2017-2018).
2. Lucas Cross, Teacher Aide/Student Aide, Effective Date February 15, 2018, Annualized Base Salary: \$15,976.00 (Prorated), Actual Earned Salary: \$6,903.23 (2017-2018)

CIVIL SERVICE
PROVISIONAL
APPOINTMENT
VEGA

(12h) Appoint the following person(s) to a Civil Service Provisional Appointment as follows:

1. Edwin Vega, Publications Specialist, Effective February 15, 2018, Annualized Base Salary \$39,399.00 (Prorated), Actual Earned Salary \$14,695.83 (2017-2018).

(Effective Permanent Date to be Determined Upon Successful Completion of Civil Service Exam)

AMENDMENT

(12i) Amend the Probationary Appointment that was approved at the January 10, 2018 Board meeting, with the following changes:

Appoint the following person to a ~~Four-Year Probationary Appointment~~ Three-Year Probationary Appointment, as she has demonstrated that she has an appropriate APPR score and prior tenure status:

Ellen Supinski, Special Education Teacher (WAF), effective January 22, 2018, tentative tenure date ~~January 22, 2022~~ January 22, 2021, annualized base salary: \$57,987.00 (prorated), actual earned salary \$31,312.98 (2017-2018).

PERMANENT
APPOINTMENTS
MANSON,
PLYMPTON,
CROSS

(12j) Grant a Permanent Appointment (Civil Service) to the following people:

1. Megan-Jean Manson, Publications Specialist, effective January 11, 2018.
2. Jessica Plympton, Account Clerk/Typist, effective March 1, 2018.
3. Clayton Cross, Lifeguard, effective March 9, 2018.

TEMPORARY
APPOINTMENT
JAVA-
FARNSWORTH

(12k) Approve a one-week extension of the Temporary appointment of Kelly Java-Farnsworth, uncertified Special Education Teacher. Extended December 31, 2017 to January 5, 2018.

Page 8
Board Minutes
February 14, 2018

INTERN
APPOINTMENT
KUMAR

(12L) Approve the following list of Intern(s):

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Location</u>
Ameet Kumar	Intern	\$12.00/hour	DOF/MS

ADULT
EDUCATION
COURSE
INSTRUCTOR

(12m) Approve the following Adult Education Course Instructor for the 2017-2018 school year:

Adult Education Instructor – Non-Contract (\$28.00/hour)
Bridget Snow

2017/18
ADDITIONAL
WORK

(12n) Approve the following additional work for the 2017/18 school year:

All Teacher Aide/Student Aides assigned to Special Education who attend the Suicide Prevention Training (date to be determined), will be paid for an additional one-half hour at their hourly rate.

FACILITATORS/
SCORERS

(12o) Approve the following list of Facilitators/Scorers for the period of February 15, 2018 through June 30, 2018:

Facilitator (\$30.00/hour)

Connie Perea
Dean Lincoln
Philip Mero
Connie Flick

ELA/Math Scorer (\$20.00/hour)

Connie Perea

SUBSTITUTES

(12p) Approve the following list of substitutes:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Location</u>
Frank Mercier	Substitute Teacher	\$100.00/day	CV-TEC
Andrea Earley	TOC Teacher Aide/Student Aide	\$73.00/day	WAF
Jennie Fox	Substitute Teacher	\$100.00/day	SPED/YD
Paige Barcomb	Substitute Teacher	\$100.00/day	CV-TEC
Paige Barcomb	Substitute Teaching Assistant	\$80.00/day	CV-TEC

VOLUNTEER

(12q) Approve the following Volunteer for the 2017-18 school year:

ISC
Matthew Henderson

**REQUESTS FOR
APPROVAL TO
ATTEND
CONFERENCE/
WORKSHOP**

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

1. Linda Gonyo-Horne
Rural Schools Association Meeting
April 13, 2018 at the Wayne Finger Lakes BOCES, Newark, NY (overnight accommodations needed)

2. Richard Harriman, Sr., Lorene Saunders, Mark Henry, Larry Barcomb & Ed Marin
BOCES 2018 Lobby Day
February 28, 201, State Capital, Albany, NY (overnight accommodations needed)

All Board Members present voted yes—motion carried.

**CERTIFICATION
OF LEAD
TEACHER
EVALUATOR**

Mr. Murdock moved, seconded by Mrs. Boise, that the Board approve the following Lead Evaluator Certification resolution:

Be it resolved that Jennifer Christiansen and Matthew Walentuk are hereby certified as a Qualified Lead Evaluator of classroom teachers having successfully completed the following training requirements prescribed in 8 NYCCR §30-2.9(b):

- (1) The New York State Teaching Standards, and their related elements and performance indicators/the Leadership Standards and their related functions;
- (2) Evidence-based observation techniques that are grounded in research;
- (3) Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCCR §30-2.2;
- (4) Application and use of the State-approved rubrics selected by the BOCES for use in the evaluation of classroom teachers, including training on the effective application of such rubric to observe a classroom teacher's practice;
- (5) Application and use of the assessment tools that the BOCES utilizes to evaluate its classroom teachers, including, but not limited to, structured portfolio reviews, professional growth goals*, school improvement goals, etc.;
- (6) Application and use of the State-approved locally selected measures of student achievement used by the BOCES to evaluate its classroom teachers;
- (7) The scoring methodology utilized by the Department and the BOCES to evaluate a classroom teacher under 8 NYCCR §30-2, including (a) how scores are generated for each subcomponent and the composite effectiveness score of classroom teachers, and (b) application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of classroom teachers and their subcomponent ratings; and
- (8) Specific considerations in evaluating classroom teachers of English language learners and students with disabilities.

All Board Members present voted yes—motion carried.

Page 10
Board Minutes
February 14, 2018

REVISED 2018-19
SCHOOL
CALENDAR

Mr. Murdock moved, seconded by Mrs. Gonyo-Horne, that the Board approve the Revised 2018-19 School Calendar. All Board Members present voted yes—motion carried.

ADOPT SCHOOL
CALENDAR

Mr. Murdock moved, seconded by Mrs. Saunders, that the Board approve the school calendar for the following year as recommended by the CVES Component School District Calendar Committee: 2019-20. All Board Members present voted yes—motion carried.

RESIGNATIONS
SAMPLE, FORKEY

Mrs. Gonyo-Horne moved, seconded by Mr. Murdock, that the Board accept the following letters of Resignation:

1. Catherine Sample, Special Education Teacher, effective February 25, 2018.
2. Bill Forkey, P-TECH Teaching Assistant, effective April 1, 2018.

All Board Members present voted yes—motion carried.

FOUR-YEAR
PROBATIONARY
APPOINTMENT
RYAN

Mr. Murdock moved, seconded by Mrs. Gonyo-Horne, that the Board appoint the following person to a Four-Year Probationary Appointment as follows:

1. Shawn Ryan, Security and Law Enforcement Teacher, Effective September 1, 2017, Annualized Base Salary: \$42,894.00 (Prorated), Actual Earned Salary: \$42,894.00 (2017-2018).

(The Expiration date for the above appointments are tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time).

All Board Members present voted yes—motion carried.

CIVIL SERVICE
PROBATIONARY
APPOINTMENT
MANCHESTER

Mr. Murdock moved, seconded by Mrs. Saunders to make the following correction to the February 14, 2018 Board agenda resolution:

“Recommend that the Board appoint the following person(s) to a ~~52-week~~ 12-week Civil Service Probationary Appointment: Meachele Manchester, Grant Procurement *Specialist* Supervisor, Effective March 1, 2018, Annualized Base Salary \$75,000.00 (Prorated), Actual Earned Salary \$25,000.00 (2017-2018)”. All Board Members present voted yes—motion carried.

**CIVIL SERVICE
PROBATIONARY
APPOINTMENT
MANCHESTER
CONTINUED**

Mr. Murdock moved, seconded by Mrs. Gonyo-Horne, that the Board appoint the following person(s) to a 12-week Civil Service Probationary Appointment:

1. Meachele Manchester, Grant Procurement Supervisor, Effective March 1, 2018, Annualized Base Salary \$75,000.00 (Prorated), Actual Earned Salary \$25,000.00 (2017-2018).

All Board Members present voted yes—motion carried.

**SUPERINTENDENT'S
UPDATE**

Dr. Davey thanked Board President Larry Barcomb, Board members Richard Harriman Sr., Mark Henry, Ed Marin and Lori Saunders for their planned participation in the upcoming BOCES Advocacy / Lobby Day on February 28th. Next, he shared with the Board the job vacancy brochures and online application for the Assistant Superintendent of Management Services Search. Third, Dr. Davey gave brief updates on the Health Insurance Consortium Task Force and Advisory Board and informed the Board that the next Board of Directors meeting will be on March 15, 2018 at 9: 30 a.m. Lastly, Dr. Davey discussed the upcoming CVES Board Election with the following members' terms set to expire June 30, 2018: Larry Barcomb - Chazy; Evan Glading - Ticonderoga; Linda Gonyo-Horne - Northeastern Clinton; Paul Mudie - Westport. CVES also has two vacant "at large" seats filled by Mark Henry – Chazy, and Florence Sears – Crown Point. One of these seats has an unexpired term of office from April 27, 2018 to June 30, 2020, and the second seat will be commencing a full-term seat on July 1, 2018 to June 30, 2021. The annual election of CVES Board members is set for April 26, 2018 in each of the component districts. Upcoming Component District Board of Education Visits: Schroom Lake CSD – Thursday, February 15, 2018 - 7 pm; Keene CSD – Tuesday, February 28, 2018 – 6:30 pm; and Chazy CRSD – Tuesday, March 13, 2018 – 6:00 pm.

OTHER

Mrs. Gonyo-Horne stated that she was disappointed that the I Stand Against Bullying (ISAB) Awards were again scheduled on the same night as the CVES Board meeting (March 14, 2017) as this is an event that she and other Board members enjoy attending. She asked that in the future the events not be scheduled at the same time. Mrs. Gonyo-Horne also informed the Board that David Little, Director of the Rural Schools Association (RSA), stated that if any districts need additional information or are interested in a presentation given by RSA, to please contact him in regards to the recent budget trends. Dr. Davey shared that he has volunteered to represent the District Superintendents as a DS representative with the Rural Schools Association (RSA). Mrs. Saunders thanked both Dr. Davey and Teri Calabrese-Gray for their recent visit and presentation at Saranac CSD where they provided updates and answered the Board's questions in regards to the CVES Facilities Advisory Committee.

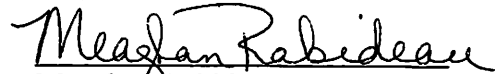
**NEXT BOARD
MEETING**

The next Board Meeting will be held on Wednesday, March 14, 2018, at the Yandon-Dillon Center in Mineville, a Proposed Executive Session will begin at 6:30 p.m., with the monthly meeting to follow.

Page 12
Board Minutes
February 14, 2018

ADJOURNMENT

Mr. Murdock moved, seconded by Mrs. Boise, to adjourn the meeting at 9:21 p.m. All Board Members present voted yes—motion carried.


Meaghan Rabideau, Board Clerk