

CHAMPLAIN VALLEY EDUCATIONAL SERVICES
BOARD OF COOPERATIVE EDUCATIONAL SERVICES
ANNUAL MEETING

April 11, 2018
Instructional Services Center, Plattsburgh, New York

2018 MINUTES

The Annual Meeting was called to order at 8:05 p.m. by President Larry Barcomb. The following people were present:

C.V.E.S Board Members

Larry Barcomb
Linda Gonyo-Horne
Richard Harriman, Sr.
Donna LaRocque
Ed Marin
Thomas McCabe
Bruce Murdock
Lori Saunders
Florence Sears
Michael St. Pierre

Executive Officer

Dr. Mark C. Davey

Board Clerk

Meaghan Rabideau

Others Present

Teri Calabrese-Gray	Rod Sherman
Michael Horne	Garrett Hamlin
Jennifer Parker	Betsy Laundrie
Daniel Mayberry	Mark Allen
Christine Myers	Dal Valentioi
Reginald McDonald	Christine Crowley
Michele Friedman	Michael Shusda
Hollis Palmer	Eric Bell
James R. McCartney III	

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

Chairman St. Pierre turned the meeting over to Dr. Davey. Dr. Davey welcomed everyone and reviewed the purpose of the Annual Meeting. Dr. Davey provided an introduction to the 2018-19 budget presentation. He highlighted the major funding areas for education of the recently approved 2018 NYS Budget and shared amounts of the 17 component districts Foundation Aid increases for 2018-19. Dr. Davey introduced Dr. Hollis Palmer, Interim Assistant Superintendent of Management Services, who summarized the major points of CVES' 2018-19 budget. He highlighted the impact of the health insurance premium rate increase, the increased overall administrative capital budget with respect to retirees, where most other areas of the budget had limited overall increases. He also noted the annual budget vote on April 26, 2018 for the component districts & May 9, 2018 where it will be recommended that the CVES Board approve the 2018-19 budget. Teri Calabrese-Gray, Reggie McDonald, and Michele Friedman then presented report card information for their respective divisions.

There being no further business, Mrs. LaRocque moved, seconded by Mrs. Gonyo-Horne, that the Annual Meeting be adjourned at 9:07 p.m. All Board Members present voted yes--motion carried.



Meaghan Rabideau, Board Clerk