

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

DATE: July 11, 2018

KIND OF MEETING: Reorganization Board Meeting

PLACE: Yandon-Dillon Center, Mineville, NY

Board Members Present:

Larry Barcomb
Leisa Boise
Jane Donahue (Upon
Appointment)
Evan Glading
Richard Harriman, Sr.
Richard Malaney
Thomas McCabe
Bruce Murdock
Lori Saunders
Florence Sears
Michael St. Pierre

Board Members Absent:

Patricia Gero
Linda Gonyo-Horne
Donna LaRocque
Ed Marin

Executive Officer:

Dr. Mark C. Davey

Board Clerk:

Meaghan Rabideau

Others Present:

Teri Calabrese-Gray
Sherry Aguglia
Christine Myers
Michele Friedman
Bonnie Berry
Eric Bell
Jane Donahue
Garrett Hamlin
Lynn Ellsworth

MEETING
TO ORDER

The District Superintendent called the meeting to order at 6:36 p.m.

OATH OF OFFICE

Larry Barcomb and Evan Glading signed the Oath of Office. Linda Gonyo-Horne will sign the Oath of Office and return to the Board Clerk.

2018-19 BOARD
PRESIDENT

Mr. Glading moved, seconded by Mr. Murdock, to nominate Larry Barcomb as President of the CVES Board for 2018-19. There being no other nominations, Mrs. Boise moved, seconded by Mr. Murdock to close the nominations. All Board Members present voted yes—motion carried. Mr. Barcomb was elected Board President for 2018-19 and signed the Oath of Office.

2018-19 BOARD
VICE PRESIDENT

Mr. Murdock moved, seconded by Mrs. Saunders, to nominate Michael St. Pierre as Vice President of the CVES Board for 2018-19. There being no other nominations, Mrs. Boise moved, seconded by Mr. Murdock, to close the nominations. All Board Members present voted yes—motion carried. Mr. St. Pierre was elected Board Vice President for 2018-19 and signed the Oath of Office.

2018-19 BOARD
DEPUTY VICE
PRESIDENT

Mr. St. Pierre moved, seconded by Mrs. Saunders, to nominate Bruce Murdock as Deputy Vice President of the CVES Board for 2018-19. There being no other nominations, Mrs. Boise moved, seconded by Mrs. Saunders, to close the nominations. All Board Members present voted yes—motion carried. Mr. Murdock was elected Board Deputy Vice President for 2018-19 and signed the Oath of Office.

**APPOINTMENT OF
VACANT BOARD
MEMBER SEAT**

Mr. St. Pierre moved, seconded by Mrs. Saunders, to appoint Ms. Jane Donahue to the vacant CVES Board member seat. All Board Members present voted yes—motion carried. Mrs. Donahue will sign the Oath of Office and return to the Board Clerk.

**EXECUTIVE
SESSION**

Mr. Murdock moved, seconded by Mrs. Boise, that the Board go into Executive Session at 6:42 p.m., for the following reasons: : #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 or the proposed acquisition of securities, or sale or exchange of securities held by the school district if such discussion publicity would substantially affect the value thereof. The Board reviewed the District Superintendent's contract addendum recommendation which provided a one-year extension through June 30, 2021. Next, Jacqueline Kelleher, Esq. of the law firm Stafford, Owens, Piller, Murnane, Kelleher & Trombley, PLLC of Plattsburgh provided an update on several legal matters including on-going *Rissetto vs. CEWW BOCES* litigation, a recent new Notice of Claim received from a particular employee and advice on potential acquisition of the Satellite Campus property. Next, several pending employment recommendations were reviewed including the updated Director of Special Education vacancy search underway. Lastly, a labor relations update was provided including the review of a contract pending approval by the Board involving CVES' Administrators Unit and several Memorandums of Agreements (MOAs) slated for approval including the 12-Month Employees emergency coverage were discussed. All Board Members present voted yes—motion carried. Mr. Murdock moved, seconded by Mrs. Boise, that the Board come out of Executive Session at 7:33 p.m. All Board Members present voted yes—motion carried.

**CONSENT
AGENDA RE-
ORGANIZATIONAL**

Mr. Murdock moved, seconded by Mrs. Boise, to approve the following consent agenda Re-Organizational items 8a – 8y as presented. All Board Members present voted yes—motion carried.

**APPOINTMENT OF
BOARD CLERK**

(8a) Appoint Meaghan Rabideau to the position of Board Clerk, effective July 11, 2018 through the July 2019 Reorganization Meeting, per terms and conditions of Employment Agreement. The Board Clerk will sign and file the Oath of Office.

**APPOINTMENT OF
DEPUTY BOARD
CLERK**

(8b) Appoint Louise Jackstadt to the position of Deputy Board Clerk, as needed, effective July 11, 2018 through the July 2019 Reorganization Meeting, with an additional compensation of \$47.75/hour for hours worked beyond the contractual work day. The Deputy Board Clerk will sign the Oath of Office and file with the Board Clerk.

**APPOINTMENT OF
TREASURER**

(8c) Appoint Christine Myers to the position of Treasurer, effective July 11, 2018 through the July 2019 Reorganization Meeting, per terms and conditions of Employment

Agreement. The Treasurer will sign the Oath of Office and file with the Board Clerk.

**APPOINTMENT OF
DEPUTY
TREASURER**

(8d) Appoint Sherry Aguglia to the position of Deputy Treasurer, as needed, effective July 11, 2018 through the July 2019 Reorganization Meeting, with an additional compensation of \$46.49/hour for hours worked beyond the contractual work day. The Deputy Treasurer will sign the Oath of Office and file with the Board Clerk.

**APPOINTMENT OF
CLAIMS AUDITOR**

(8e) Appoint Angela Jennette to the position of Claims Auditor, effective July 11, 2018 through the July 2019 Reorganization Meeting, with an additional compensation of \$35.00/hour for hours worked beyond the contractual work day. The Claims Auditor will sign the Oath of Office and file with the Board Clerk.

**APPOINTMENT OF
DEPUTY CLAIMS
AUDITOR/
PAYROLL
AUDITOR**

(8f) Appoint Jessie Moulton to the position of Deputy Claims Auditor/Payroll Auditor, effective July 11, 2018 through the July 2019 Reorganization Meeting, with an additional compensation of \$42.75/hour for hours worked beyond the contractual work day. The Deputy Claims Auditor/Payroll Auditor will sign the Oath of Office and file with the Board Clerk.

**APPOINTMENT OF
PURCHASING
AGENT**

(8g) Appoint Stephanie Trombly to the position of Purchasing Agent, effective July 11, 2018 through the July 2019 Reorganization Meeting, with no additional compensation. All Board Members present voted yes—motion carried.

**APPOINTMENT OF
CENTRAL
TREASURER-
EXTRAClassroom
ACTIVITY FUND**

(8h) Appoint Christine Myers to the position of Central Treasurer-Extraclassroom Activity Fund, effective July 11, 2018 through the July 2019 Reorganization Meeting, with no additional compensation.

**APPOINTMENT OF
RECORDS ACCESS
OFFICER**

(8i) Appoint Meaghan Rabideau to the position of Records Access Officer, effective July 11, 2018 through the July 2019 Reorganization Meeting, with no additional compensation

**APPOINTMENT OF
RECORDS ACCESS
APPEALS OFFICER**

(8j) Appoint Dr. Mark Davey to the position of Records Access Appeals Officer effective July 11, 2018 through the July 2019 Reorganization Meeting, with no additional compensation.

**APPOINTMENT OF
RECORDS
MANAGEMENT
OFFICER**

(8k) Appoint Christine Myers to the position of Records Management Officer, effective July 11, 2018 through the July 2019 Reorganization Meeting, with no additional compensation.

**APPOINTMENT OF
ASBESTOS
DESIGNEE**

(8L) Appoint Jeffrey Sisson to the position of Asbestos Designee, effective July 11, 2018 through the July 2019 Reorganization Meeting, with no additional compensation.

<u>APPOINTMENT OF CIVIL RIGHTS OFFICER</u>	(8m) Appoint James McCartney and Cathy Snow as the CVES Civil Rights Officers, effective July 11, 2018 through the July 2019 Reorganization Meeting, with no additional compensation.
<u>APPOINTMENT OF SECTION 504 OFFICER</u>	(8n) Appoint Bonnie Berry as the CVES Section 504 Officer (to replace Reginald McDonald), effective July 11, 2018 through the July 2017 Reorganization Meeting, with no additional compensation.
<u>APPOINTMENT OF MEDICAID COMPLIANCE OFFICER</u>	(8o) Appoint Bonnie Berry as the CVES Medicaid Compliance Officer (to replace Reginald McDonald), effective July 11, 2018 through the July 2019 Reorganization Meeting, with no additional compensation.
<u>DESIGNATING PERSONNEL TO KEEP ATTENDANCE REGISTER</u>	(8p) Designate Jeffrey Sisson to supervise the keeping of the register of attendance in accordance with Attendance Policy #4890, effective July 11, 2018 through the July 2019 Reorganization Meeting, with no additional compensation.
<u>DESIGNATING OFFICIAL BANK DEPOSITORIES</u>	(8q) 1. Designate TD Bank and New York Cooperative Liquid Assets Security System (NYCLASS) as the official depositories for CVES operating accounts for the 2018-19 school year. 2. Designate the following banks as official depositories for temporary investments, as authorized by Board Policy, for the 2018-19 school year: TD Bank, Community Bank, Glens Falls National Bank & Trust Co., National Bank and Trust (NBT), KeyBank, Champlain National Bank and Adirondack Bank.
<u>AUTHORIZATION OF SIGNATURES ON CHECKS</u>	(8r) Authorize the Assistant Superintendent of Management Services, District Treasurer and the Deputy Treasurer to sign checks.
<u>AUTHORIZATION TO CERTIFY PAYROLLS</u>	(8s) Authorize the Assistant Superintendent of Management Services as Certifier of Payroll at no additional compensation, and appoint the Assistant Superintendent for Instruction & 21 st Century Learning as Certifier of Payroll, as needed, effective July 11, 2018 through the July 2019 Reorganization Meeting, with no additional compensation.
<u>AUTHORIZATION TO APPROVE ATTENDANCE AT CONFERENCES, CONVENTIONS, AND WORKSHOPS</u>	(8t) Authorize the District Superintendent to approve attendance at conferences, conventions and workshops, including associated expenses based on CVES policy #6830.

**AUTHORIZATION
TO APPLY FOR
GRANTS AND AID**

(8u) Authorize the District Superintendent to apply for grants and aid.

**EXTRACLASSROOM
ACTIVITY FUND**

(8v) Extraclassroom Activity Fund

This is the fund which accounts for the monies raised by students through their projects. There is a need to have staff involved with the management of this fund. It is recommended that the following people be appointed to monitor this fund, effective July 11, 2018 through July 2019 Reorganization Meeting, with no additional compensation: Chief Faculty Advisors – Adam Facticeau for the Plattsburgh Campus, James McCartney for the Satellite Campus, and Grace Stay for the Mineville Campus.

**EXTRACLASSROOM
FACULTY
AUDITOR**

(8w) Recommend that the Board appoint the Assistant Superintendent of Management Services as the Extraclassroom Faculty Auditor, effective July 11, 2018 through the July 2019 Reorganization Meeting, at no additional compensation.

**AUTHORIZATION
OF INDIVIDUALS
TO COLLECT
MONEY**

(8x) Authorize the following individuals to collect money at all CVES locations for the 2018-19 school year:

CV-TEC – Plattsburgh & Satellite Campuses

Bevan Gertsch-Cochran – Culinary Arts Management

Tanner Senecal – Culinary Arts Management

Jennifer Parker – Environmental Conservation/Forestry

Joshua Pierce – Environmental Conservation/Forestry

Beverly Thwaites - Cosmetology

Lisa Banker – Cosmetology

Erin Meyer – Animal Science/Veterinary Assistant

Dana Grant – Animal Science/Veterinary Assistant

Michael Guillette – Graphic Design & Communication

Christina LeFevre - Adult Education Tuitions and other CV-TEC programs

Debra Geddes – Adult Education Tuitions and other CV-TEC programs

Kristen Parker – Adult Education Tuitions and other CV-TEC programs

Laura Dancoes - Adult Education Tuitions and other CV-TEC programs

Nicole Osika – Adult Education Tuitions and other CV-TEC programs

Sherry Snow – Culinary Arts Management & Other Student Fees

CV-TEC – Mineville

Kimberly Lincoln – Cosmetology

Marcie Frasier – Special Education and CV-TEC program activities

Special Education – Plattsburgh

Janet Arthur – Special Education program activities

Donna Lavene - Special Education program activities

Tonya Robinson – Work Experience program activities

**AUTHORIZATION
OF INDIVIDUALS
TO COLLECT
MONEY
CONTINUED**

Special Education – Mineville

Joan McGowan – Career Pathways activities

Instructional Services Center

Julie Duprey – Participant fees and other ISC services

Angela Jennette – Participant fees and other ISC services

April Miner – Participant fees and other ISC services

Business Office – Satellite Campus

Laura Sterling – Bank deposits and general collections

Jessica LaClair – Bank deposits and general collections

Cafeteria – Mineville Campus

Lynsey Roberts – Mineville School Lunch Program, Adult Sales

Julie Holbrook – Mineville School Lunch Program, Adult Sales

**DIGNITY ACT
COORDINATORS**

(8y) Approve the following Dignity Act Coordinators for the 2018-19 school year:

Adam Facteau – Main Campus

James McCartney – Satellite Campus

Grace Stay – Mineville Campus

Daniel Valenzuela – WAF

**OPINIONS &
CONCERNS FROM
AUDIENCE**

Ms. Bonnie Berry, long-term administrative substitute as the Director of Special Education, shared with the Board that CVES' Special Education Summer School began on July 9, 2018, with a total enrollment of 110 students for both the Plattsburgh and Mineville campuses. Ms. Berry also indicated that the Summer School program will have many great outdoor activities and educational events throughout the community this summer. Next, Dr. Davey provided an update on the upcoming Mental Health Networking Day that is taking place at the Instructional Services Center (ISC) on July 19, 2018 where a variety of community mental health professionals and law enforcement will be presenting to area administrators. Ms. Teri Calabrese-Gray then shared additional information including the line-up of presenters and she described the focus of the mini-workshops and variety of topics that will be covered.

**CAPITAL PROJECT
UPDATE**

Dr. Davey, Mr. Eric Bell and Mr. Garrett Hamlin provided an update to the Board on CVES' planned Capital Project initiative. The PowerPoint presentation highlighted an update on the SEQRA letters that will be sent out later this week which will start the 30-day process, shared an updated budget overview which included a more detailed scope development, an update on the potential acquisition of the Satellite campus property, and outlined remaining pre-referendum activities and next steps. The Board was then given the opportunity to ask questions and clarify several answers regarding the proposed Capital Project.

PREVIOUS

Mr. Murdock moved, seconded by Mr. Malaney, to approve the minutes of the

MINUTES

June 13, 2018 Board Meeting as presented. All Board Members present voted yes—motion carried.

CONSENT
AGENDA
FINANCIAL

Mr. Murdock moved, seconded by Mrs. Boise, to approve the following Consent Agenda Financial items 12a–12k as presented. All Board Members present voted yes—motion carried.

CERTIFICATION OF WARRANT

(12a) Approve the Certification of Warrant for June 4, 2018 – June 29, 2018, as presented.

TREASURER'S REPORT

(12b) Approve the Treasurer's Report for May 31, 2018, as presented.

PETTY CASH FUNDS

(12c) Approve the following petty cash funds and bursar's for the school year 2018-19:

WAF Special Education Dept. – Janet Arthur
Instructional Services Center – April Miner
Mineville Campus – Marcie Frasier
Satellite Campus CV-TEC – Laura Dancoes
Management Services – Sherry Aguglia
CV-TEC Plattsburgh Main Campus – Kristen Parker

CHANGE FUNDS

(12d) Approve the following change funds and custodians of the funds for the 2018-19 school year:

Special Education:

Special Education Career Pathways (Mineville), Joan McGowan - \$15.00

Special Education – Work Experience Sunshine Café (Plattsburgh), Tonya Robinson - \$25.00

Special Education – Short-term classroom program activities (Plattsburgh), Janet Arthur - \$25.00

CV-TEC:

CV-TEC Cosmetology II (Plattsburgh), Lisa Banker - \$100

CV-TEC Cosmetology (Mineville), Kimberly Lincoln - \$200

CV-TEC Culinary Arts & Hospitality Resort Services (Plattsburgh), Bevan Gertsch-Cochran - \$200 (\$100 per each register)

CV-TEC Conservation (Plattsburgh), Jennifer Parker - \$50

CV-TEC Student Tuitions and Fees (Plattsburgh), Debra Geddes - \$100

Mineville Cafeteria – Lynsey Roberts - \$50

DONATIONS

(12e) Approve the following Donations:

1. For our Student Stipend Fund:

Pepsi (March 2018)	82.03
Pepsi (April 2018)	86.85
United Way (April 2018)	32.27
United Way (May 2018)	32.27
Pepsi (June 2018)	<u>137.07</u>

TOTAL - \$370.49

2. Donation of electrical supplies, lockers and moving equipment from Pfizer, with an estimated value of \$30,202.49. This donation will benefit CVES students, faculty, staff and classrooms.

SPECIAL AID
FUND PROJECTS

(12f) Approve the following Special Aid Fund Projects:

1. School Library System Basic Operating Aid (F947) in the amount of \$96,991 for the 2018-19 school year. (ISC)
2. School Library System Supplemental Operating Aid (F956) in the amount of \$47,366 for the 2018-19 school year. (ISC)

CROSS
CONTRACTS

(12g) Approve the following Cross Contracts:

1. 2017-18 Final – Tompkins-Seneca-Tioga BOCES
\$594.05 for School Improvement Services (Ticonderoga participated in this service)
2. 2018-19 – Erie 1 BOCES
\$2,350.00 for Policy Services (Westport & CEWW BOCES participate in this service)
3. 2018-19 – Washington-Saratoga-Warren-Hamilton-Essex BOCES
\$11,741.00 for Occupational Education (Schroon Lake); \$36,040.00 for Arts in Education (AuSable Valley and Northern Adirondack); \$2,000.00 for School Development: CTE Statewide Assessment (CVES); \$9,504.00 for Learning Technology (Northeastern Clinton); and \$30.00 for Transportation Occupational Education Shuttles (Schroon Lake)
4. 2018-19 – Oswego BOCES
\$2,250.00 for NYS CDOS or SACC Credential Management System (CVES)
5. 2018-19– Madison-Oneida BOCES
\$7,605.06 for Common Learning Objectives and Computer Services Management (Peru participates in these services)

**CONTRACTOR/
CONSULTANT
AGREEMENTS**

(12h) Approve the following Contractor/Consultant Agreements:

1. Agreement between Clinton-Essex-Warren-Washington BOCES and Prism Decision Systems, LLC under which Prism Decision Systems will provide planning and facilitation support to assist BOCES in accelerating and improving the BOCES-wide strategic plan for continuous academic improvement. Agreement services will take place during the 2018-2019 school year for an amount not anticipated to exceed \$14,324. (Administration)

2. Agreement between Clinton-Essex-Warren-Washington BOCES and Dr. David Hedden for the purpose of obtaining professional psychiatric and consultation services in connection with the Special Education Day Treatment Program at a rate of \$183 per hour for the 2018-2019 school year. The current estimated annual expenditure for the agreement is \$16,220. (Special Education)

3. Agreement between Clinton-Essex-Warren-Washington BOCES and The New England Center for Children for the purpose of obtaining clinical and educational consultation services in an amount not anticipated to exceed \$146,790. The dates for the agreement are July 1, 2018 through June 30, 2019. (Special Education)

4. Agreement between Clinton-Essex-Warren-Washington BOCES and The New England Center for Children for the purpose of establishing BOCES as an implementation site for the Autism Curriculum Encyclopedia (ACE) program in an amount not anticipated to exceed \$16,800. The dates for the agreement are July 1, 2018 through June 30, 2019. (Special Education)

5. Agreement between C-E-W-W BOCES and Behavioral Health Services North, Inc. (BHSN) for the purpose of obtaining management services with regards to Special Education's Adventure Based Counseling, Youth Development and Family Enrichment Program, at a "not to exceed" rate of \$150 per hour for the 2018-2019 school year. The current estimated annual expenditure for the agreement is \$16,350. (Special Education)

**LEASE
EXTENSION
ADDENDUM**

(12i) Approve the following Lease Extension Addendum:

1. Lease Addendum between Clinton-Essex-Warren-Washington BOCES and the Mountain Lake Public Telecommunications Council for the purpose of extending the existing lease for telecommunications space at the Lyon Mountain, New York facility in the amount of \$6,867 for the dates of July 1, 2018 through June 30, 2019. (ISC)

**AGREEMENT
RENEWAL**

(12j) Approve the following Agreement Renewal:

1. Agreement renewal term between Clinton-Essex-Warren-Washington BOCES and Preferred Group Plans, Inc. (PGP) for Health Reimbursement Arrangement (HRA) plan services, I.R.C. Sections 105 and 106, to be administered by PGP on behalf of BOCES for the period of July 1, 2018 through June 30, 2019; and for an I.R.C. Section 125 Cafeteria Plan for the period of October 1, 2018 through September 30, 2019. The total estimated expenditure for the services is \$10,950. (Administration)

**PARTICIPATION
IN COOPERATIVE
PURCHASING
PROGRAM**

(12k) Approve the following resolution:

1. Be it resolved that the Clinton-Essex-Warren-Washington BOCES Board of Cooperative Educational Services agrees to participate in the St. Lawrence-Lewis BOCES Cooperative Purchasing Programs in accordance with the guidelines set forth in the "Cooperative Purchasing Agreement" for the 2018/2019 school year.

**OLD BUSINESS
COMMITTEE
REPORTS**

Mr. Murdock moved, seconded by Mrs. Boise, to appoint the following Board Members to serve on the CVES Budget Committee (for development of the 2019-20 CVES budget) for the 2018-19 school year: Mrs. Boise, Mrs. Gonyo-Horne, and Mrs. Saunders. All Board Members present voted yes—motion carried.

**OLD BUSINESS
COMMITTEE
REPORTS
CONTINUED**

Mr. Murdock moved, seconded by Mrs. Boise, to appoint the following Board Members to serve on the CVES Audit Committee (pertaining to the 2017-18 audit) for the 2018-19 school year: Mrs. Gonyo-Horne, Mr. Harriman, Sr., Ms. Donahue, Mrs. LaRocque, and Mr. McCabe. All Board Members present voted yes—motion carried.

**CONSENT
AGENDA
PERSONNEL**

Mr. Murdock moved, seconded by Mrs. Boise, to approve the following Consent Agenda Personnel items 14a–14L as presented. All Board Members present voted yes—motion carried.

**RESIGNATIONS
PLYMPTON, FOX**

(14a) Accept the following letters of Resignation:

1. Jessica Plympton, Account Clerk/Typist, effective July 4, 2018.
2. Grace Fox, School Counselor, effective August 24, 2018.

**ABOLISHMENTS
ARMSTRONG,
MAZE**

(14b) Abolish the following positions:

1. Abolish the following position due to reduced component school district requests for services:

Jamie Armstrong, Biology Teacher, effective June 30, 2018

The above employee will be placed on a preferred eligible list for a period of (7) years, during which time he/she will have the right to be recalled on the basis of seniority in accordance with statute.

2. Abolish the following position due to reduced component school district requests for services:

Jonathan Maze, Airframe & Power Plant Teacher, effective June 30, 2018

The above employee will be placed on a preferred eligible list for a period of (7) years, during which time he/she will have the right to be recalled on the basis of seniority in accordance with statute.

FOUR-YEAR
PROBATIONARY
APPOINTMENTS
AINSWORTH,
FINNEGAN

(14c) Appoint the following person(s) to a Four-Year Probationary Appointment as follows:

1. Kyle Ainsworth, Special Education Teacher, Effective September 1, 2018, Annualized Base Salary of \$43,645 (2018-2019)

2. Brianna Finnegan, Special Education Teacher, Effective Date September 1, 2018, Annualized Base Salary of \$43,645 (2018-2019)

(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).

(14d) Approve the following salary increase for moving from the Support Staff Unit to the Confidential Unit:

1. Janet Arthur, Stenographer, effective July 31, 2018, \$4,000 increase.

SALARY
INCREASE
ARTHUR

TEMPORARY
APPOINTMENT
RYAN

(14e) Appoint the following person to a Temporary Appointment as follows:

1. Shawn Ryan, Security and Law Enforcement Teacher, Effective Date September 1, 2018- June 30, 2019, Annualized Base Salary of \$44, 395.00 (2018-19).

PART-TIME
APPOINTMENTS

(14f) Appoint the following people to a Part-Time hourly appointment for the 2018-2019 school year:

Adult Employment Services Hourly Teaching Assistant (\$19.00/hour)

Maiya Giroux

Kristin Forttrell

ADDITIONAL
WORK

(14g) Approve the following additional work for the 2017-18 school year:

Nursing Services for Prom. (Hourly rate of pay)

Nancy Davidson, not to exceed 2 hours

Approve the following additional work for the 2018-19 school year:

Mandatory Bus Driver Safety Course. (Hourly rate of pay)

Thomas Rodriguez, Conservation Teacher, not to exceed 4 hours

Kim Mayer, Physical Education Teacher, not to exceed 4 hours

INTERIM
ADMINISTRATOR
FORD-JOHNSTON

(14h) Approve the following Interim Administrator for the period of July 1, 2018 through June 30, 2019:

Interim Administrator (\$450.00/day)

Cynthia Ford-Johnston – ADK P-TECH Principal .4 FTE

ADULT
EDUCATION
INSTRUCTORS

(14i) Approve the following Adult Education Instructors for the 2018-2019 School Year:

Adult Education, \$37.00/Hour

Aubin, Thomas
Bernhard, Brett
Billings, Kathy
Blair, Chad
Bond, Chelsey
Bouyea, Shelley
Bova, Michael
Brooks, Katie
Brown, Mark
Burdo, Amy
Bushey, Angela
Carlsson, GayEllen
Couture, Stephen
Day, Kelly
DeAnglo, Shawna
Dirolf, Alexis
Drew, Michael
Ducharme, Lori
Facteau, Linda
Gero, Jennifer
Grant, Dana
Johnson, Fred
Lafountain, Colleen
LaReau-Kemp, Shirley
Lamora, Ellen
Levac, Nancy
Manning, Karen
Marbut, Lucy
Maze, Jonathon
Meyer, Erin
Moore, Brenda
Plumadore, Jaimie
Poirier, Dana
Rodriguez, Thomas
Sayward, Lance
Shaw, Kevin
Smart, Leonard

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ADULT
EDUCATION
INSTRUCTORS
CONTINUED

Snow, Sherry
Snow, Tiffany
Spadafora, Maria
Spoor, Erin
Tedford, Dena
Waters, Dawn

Adult Education, \$28.00/Hour (non-contract)

Dobbs, Judy N.
Goodell, Patricia
Kivlehan, Kieran
Snow, Bridget

Adult Education Health Careers, \$35.00/Hour (non-contract)

Bond, Sherry
Chauvin, Catherine
Fitzgerald, Robert
Schmitt, Ann
Simpson, Charles

FACILITATORS,
CURRICULUM
WRITERS,
SCORERS

(14j) Approve the following list of Facilitators, Curriculum Writers, and Scorers for the period of July 1, 2018 through June 30, 2019:

Facilitator (\$30.00/Hour)

Dean Delano

Curriculum Writers (\$25.00/Hour)

Rebecca Dupree
Madonna Gardner
Robert Garrow
Kelley Manor
Anne Smallman

ELA/Math Scorers (\$20.00/Hour)

Elizabeth Baker
Bonnie Berry
Elizabeth Bosworth
Holley Christiansen
Terri Cioppa
Mary Clackler
Deborah Daly
Carol Dandrow
Heather Deans
Joy Demarse
Cheryl Dodds
Brenda Drummond

FACILITATORS,
CURRICULUM
WRITERS,
SCORERS
CONTINUED

Kaitlin Fielder
Theresa Figoni
Jennifer Garbera
Mona Goldenberg
Bonnie Gregware
Judy Hoey
Tracey Howard
Cheryl Hutchins
Karen Irwin
Anne King
Leslie LaBarge
Samantha Lavigne
Laurie Martin
Julia Miller
Jeanne Pasti
Connie Pereau
Cheryl Phillips
Susan Picard
Cheryl Pray
Mary Elaine Rice
Joyce Rovers
James Sheffer
John Sheldrake
Joanne Slater
Lori Southwick
Susan Stafford-Gough
Mary Ellen Stanton
Theresa Tregan
Angie Waldron
Elaine Whitcomb
Karen White

2018 SPECIAL
EDUCATION
SUMMER SCHOOL
STAFFING
ADDITIONS

(14k) Approve the following list of 2018 Special Education Summer School Staffing additions:

The Following People Will Receive \$10.40/Hour

Cody Clark	TOC/ Teacher Aide/Student Aide	WAF
Angela Cook	TOC/ Teacher Aide/Student Aide	WAF
Brittani Helen	TOC/ Teacher Aide/Student Aide	WAF
Brianna Finnegan	TOC/ Teacher Aide/Student Aide	WAF
Mindy Rock	TOC/ Teacher Aide/Student Aide	WAF
Christina Durgan	TOC/ Teacher Aide/Student Aide	WAF
Bianca Siskavich	TOC/ Teacher Aide/Student Aide	WAF
Rachael Venne	TOC/ Teacher Aide/Student Aide	WAF
Tabitha Imondi	TOC/ Teacher Aide/Student Aide	WAF

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2018 SPECIAL	Donna Caramia	TOC/ Teacher Aide/Student Aide	WAF
EDUCATION	Emily Garrand	TOC/ Teacher Aide/Student Aide	WAF
SUMMER SCHOOL	Brittani Helen	TOC/ Teacher Aide/Student Aide	WAF
STAFFING	Ashley Laventure	Sub/ Teacher Aide/ Student Aide	WAF
ADDITIONS			
<u>CONTINUED</u>			

The Following People Will Receive \$14.00/Hour

Gillian Ryan	Teacher Aide/Student Aide	WAF
Brenda Trombly	Teacher Aide/Student Aide	WAF
Kathy Baker	Teacher Aide/Student Aide	WAF
Brittani Helen	Teacher Aide/Student Aide	WAF
Shay True	Teacher Aide/Student Aide	WAF
Cindy Warner	Teacher Aide/Student Aide	WAF
Jennifer Pummell	Teacher Aide/Student Aide	WAF
Diane Katzfey	Teacher Aide/Student Aide	WAF
Cindy Williams	Teacher Aide/Student Aide	WAF
Leslie Plante	Teacher Aide/Student Aide	WAF
Marge Trim	Teacher Aide/Student Aide	WAF
Ashley Lavalley	Teacher Aide/Student Aide	WAF
Jennie Fox	Teacher Aide/Student Aide	WAF
Jessica Willette	Teacher Aide/Student Aide	WAF
Bordeau, Tina	Teacher Aide/Student Aide	WAF
Borho, Mary Jane	Teacher Aide/Student Aide	YDEC
Boudrieau, Donna	Teacher Aide/Student Aide	WAF
Brinton, Marcia	Teacher Aide/Student Aide	WAF
Brousseau, Andrew	Teacher Aide/Student Aide	WAF
Cassevaugh, Christine	Teacher Aide/Student Aide	WAF
Comes, Penny	Teacher Aide/Student Aide	YDEC
Cross, Lucas	Teacher Aide/Student Aide	WAF
Daniels, Gladys	Teacher Aide/Student Aide	WAF
Desotell, Lisa	Teacher Aide/Student Aide	WAF
Eaton, Tammy	Teacher Aide/Student Aide	WAF
Edwards, Patti	Teacher Aide/Student Aide	YDEC
Everleth, Karen	Teacher Aide/Student Aide	WAF
Finnegan, Jordan	Teacher Aide/Student Aide	WAF
Fox, Jennie	Teacher Aide/Student Aide	YDEC
Geoffrey, Paulina	Teacher Aide/Student Aide	WAF
Gill, Surinderpal	Teacher Aide/Student Aide	WAF
Goyette, Tina	Teacher Aide/Student Aide	YDEC
Haran, Nicole	Teacher Aide/Student Aide	YDEC
Harris, Amanda	Teacher Aide/Student Aide	WAF
Hurley, Realelena	Teacher Aide/Student Aide	WAF
Katzfey, Bethany	Teacher Aide/Student Aide	WAF
Kotsogiannis, Kathleen	Teacher Aide/Student Aide	WAF
Lamere, Kaci	Teacher Aide/Student Aide	WAF
Ladeau, Erin	Teacher Aide/Student Aide	YDEC

2018 SPECIAL	Laventure, Katie	Teacher Aide/Student Aide	WAF
EDUCATION	Macey, Pam	Teacher Aide/Student Aide	WAF
SUMMER SCHOOL	Manor, Taylor	Teacher Aide/Student Aide	WAF
STAFFING	Montroy, Donna	Teacher Aide/Student Aide	WAF
ADDITIONS	Morse, Brittany	Teacher Aide/Student Aide	WAF
<u>CONTINUED</u>	Newell, Randa	Teacher Aide/Student Aide	WAF
	Nguyen, Nhi	Teacher Aide/Student Aide	WAF
	Norwood, Emily	Teacher Aide/Student Aide	WAF
	Paynter, Melodie	Teacher Aide/Student Aide	WAF
	Pray, Ashley	Teacher Aide/Student Aide	WAF
	Pulsifer, Sherika	Teacher Aide/Student Aide	WAF
	Romeo, Maryssa	Teacher Aide/Student Aide	WAF
	Salimando-Early, Andrea	Teacher Aide/Student Aide	WAF
	Smith, Ciarra	Teacher Aide/Student Aide	WAF
	Spring, Jill	Teacher Aide/Student Aide	YDEC
	Tromblee, Amanda	Teacher Aide/Student Aide	WAF
	Velie, Kara	Teacher Aide/Student Aide	WAF
	Wood, Kayla	Teacher Aide/Student Aide	WAF
	Woods, Chester	Teacher Aide/Student Aide	WAF
	Yelle, Stacey	Teacher Aide/Student Aide	WAF
	Cross, Claytan	Lifeguard	WAF

The Following People Will Receive \$25.00/Hour

Brianna Finnegan	Teaching Assistant	WAF
Jessica Mitchell-Briehl	Teaching Assistant	WAF
Madeline Seller	Teaching Assistant	WAF
Kristin Forttrell	Teaching Assistant	WAF
Maiya Giroux	Teaching Assistant	WAF
Kayla Thorne	Teaching Assistant	WAF
Jaimie Plumadore	Teaching Assistant	WAF
Amy Ladue	Teaching Assistant	WAF
Pam Macey	Teaching Assistant	WAF
Tom Daly	Teaching Assistant	WAF
Aintrazi, Diana	Teaching Assistant	WAF
Beaudry, Joanne	Teaching Assistant	WAF
Boyea, Sheilah	Teaching Assistant	WAF
Christensen, Andrea	Teaching Assistant	WAF
Gagnier, Whitney	Teaching Assistant	WAF
Garrow, Becky	Teaching Assistant	WAF
Gonyo, Jean	Teaching Assistant	YDEC
Gough, Melissa	Teaching Assistant	YDEC
Harsch, Dennis	Teaching Assistant	WAF
Java-Farnsworth, Kelly	Teaching Assistant	YDEC
Lamere, Jerilyn	Teaching Assistant	WAF
Lavoie, James	Teaching Assistant	WAF

2018 SPECIAL	Lennon, Betsie	Teaching Assistant	WAF
EDUCATION	O'Connell, Louise	Teaching Assistant	WAF
SUMMER SCHOOL	Schmitt, Ann	Teaching Assistant	WAF
STAFFING	Slagenweit, Melissa	Teaching Assistant	WAF
ADDITIONS	Smith, Melissa	Teaching Assistant	WAF
<u>CONTINUED</u>	Smith, Tammy Ann	Teaching Assistant	WAF
	Spadafora, Brittany	Teaching Assistant	WAF
	Spoor, Cheryl	Teaching Assistant	WAF
	Tourville, Sue	Teaching Assistant	WAF
	VanAlphen, Heather	Teaching Assistant	WAF
	Worley, Caitlyn	Teaching Assistant	WAF
	Conroy, Melinda	Occupational Therapist	WAF
	Recore, Lisa COTA	Occupational Therapist	WAF/YDEC
	Crockett, Alyssa	Physical Therapist	YDEC
	Premore, Catherine	Physical Therapist	WAF
	Burke, Erin	Interpreter	WAF

The Following People Will Receive \$39.00/Hour

Jessica Mitchell-Briehl	Teacher	WAF
Ashley Brown	Teacher	WAF
Andrea Cristiansen	Teacher	WAF
Meridith Jacobs	Teacher	WAF
Adams, Melissa	Teacher	WAF
Ashline, Julie	Teacher	WAF
Benway, Chelsea	Uncertified Teacher	WAF
Brown, Ashley	Uncertified Teacher	WAF
Dayton, Faye	Teacher	WAF
Falvey, Chris	Teacher	WAF
Gebhart, Amanda	Teacher	WAF
Gillespie, Nicole	Teacher	WAF
Haley, Jennifer	Teacher	WAF
Johnson, Lyndon	Teacher	YDEC
Lucia, Joelle	Teacher	WAF
McGowan, Joan	Teacher	YDEC
Mitchell, Sue	Teacher	WAF
Politano, Tedi	Teacher	WAF
Rhino, Crystal	Teacher	WAF
Supinski, Ellen	Teacher	WAF
Thompson, Alan	Teacher	YDEC
Wendling, Jordan	Teacher	WAF
Birtz-Sisson, Laura	Speech	WAF
Cook, Erica	Speech	WAF
Gibbons-Campbell, Katie	Speech	WAF/YDEC
Hicks, Shanni	Speech	WAF
Lee, Christie	Speech	WAF

2018 SPECIAL	Midgett, Tina	Speech	WAF
EDUCATION	Rabideau, Bailey	Speech	WAF/YDEC
SUMMER SCHOOL	Richards, Susan	Speech	WAF
STAFFING	Strong, Nicole	Speech	WAF
ADDITIONS	Bailey Rabideau	Speech	WAF
<u>CONTINUED</u>	Fleury-Desorcie, Marshia	School Social Worker	WAF
	Ducatte, Randy	School Counselor	WAF
	Fox, Grace	School Counselor	YDEC
	Kingsley, Janel	School Counselor	WAF
	Perez, Toni	School Social Worker	WAF

The Following People Will Receive, \$30.00/Hour

Jaimie Plumadore	RN	WAF
Lareau-Kemp, Shirley	RN	WAF
Pierce, Nicole	RN	WAF
Spadafora, Maria	RN	YDEC

The Following People Will Receive \$350.00/Daily

Lyndon Johnson	Sub Principal	YD
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2018 SUMMER
WORK

(14L) Approve the following 2018 Summer Work:

Classroom/café set-up relocation (compensation as per collective bargaining unit)

Bevan Gertsch-Cochran-Culinary Arts Teacher, not to exceed 2 days

Tanner Senecal-Culinary Arts Teacher, not-to-exceed 2 days

Suicide Prevention Training \$30/Hour

Kevin Donoghue, not to exceed 3 days

Nicole Gillespie, not to exceed 3 days

Jessica Mitchell-Briehl, not to exceed 3 days

Shawna DeAngelo, not to exceed 3 days

Classroom Preparation/Changes (compensation as per collective bargaining unit)

Shelley Bouyea-Science Teacher, not-to exceed 2 days

Classroom/Program Relocation, 2 additional days each (compensation as per collective bargaining unit)

Mike Bova-Sm. Engines/Marine Tech Teacher, not to exceed 4 days

Steve Bassett- Automotive Tech Teacher, not-to-exceed 4 days

6:1:1 Autism/ABA Curriculum-Orientation, \$30.00/Hour

Brianna Finnegan, not to exceed 30 hours

8:1:1 Academic/Behavior Curriculum- Orientation \$30.00/Hour

2018 SUMMER
WORK
CONTINUED

Kyle Ainsworth, not to exceed 30 hours
Katy Bidelsbach, not to exceed 30 hours
Madeline Seller, not to exceed 30 hours
Meredith Jacobs, not to exceed 15 hours
Kim Mayer, not to exceed 15 hours
Kim Denton, not to exceed 30 hours
Brittany Phillips, not to exceed 30 hours
Kayla Thorne, not to exceed 30 hours

8:1:1 Life Skills Curriculum-Orientation, \$30.00/Hour
Kayla Thorne, not to exceed 30 hours

TCI Committee, \$30.00/Hour
Chris Falvey, not to exceed 18 hours
Crystal Rhino, not to exceed 18 hours
Kim Mayer, not to exceed 30 hours

Aide Evaluation Revision Committee, \$30.00/Hour
Erin Laduke, not to exceed 30 hours
Ashley Pray, not to exceed 30 hours
Christine Cassevaugh, not to exceed 30 hours
Gillian Ryan, not to exceed 30 hours
Laura Denton-Lawrence, not to exceed 30 hours
Crystal Rhino, not to exceed 30 hours

Intensive Therapeutic Support Program Curriculum, \$30.00/Hour
Julie Ashline, not to exceed 30 hours
Dennis Harrsch, not to exceed 30 hours
Joanne Beaudry, not to exceed 30 hours
Janel Kingsley, not to exceed 30 hours

Calm Training \$30.00/Hour
Brenda Trombly, not to exceed 16 hours
Cynthia Warner, not to exceed 16 hours
Gillian Ryan, not to exceed 16 hours
Ellen Supinski, not to exceed 16 hours
Brianna Finnegan, not to exceed 16 hours
Madeline Seller, not to exceed 16 hours
Joan Hubbard, not to exceed 16 hours
Lisa Briscoe, not to exceed 16 hours

Restorative Justice \$30.00/Hour
Kim Denton, not to exceed 4 days

**REPRESENTATIVES
FOR CLINTON &
ESSEX COUNTY
SCHOOL BOARDS**

Mr. Murdock moved, seconded by Mrs. Boise, that the Board appoint Linda Gonyo-Horne to serve as the representative for the Clinton County School Boards Association for 2018-19, and Michael St. Pierre to serve as the representative for the Essex County School Boards Association for 2018-19. All Board Members present voted yes—motion carried.

**VOTING
DELEGATE/
ALTERNATE FOR
NYSSBA
CONVENTION**

Mr. Murdock moved, seconded by Mrs. Boise, that the Board appoint Ed Marin as the voting delegate and Richard Harriman as the voting alternate for the NYSSBA convention to be held on October 25-27, 2018. All Board Members present voted yes—motion carried.

**NYSSBA
LEGISLATIVE
LIAISON**

Mr. Murdock moved, seconded by Mrs. Boise, that the Board appoint Linda Gonyo-Horne as the NYSSBA Legislative Liaison for the 2018-19 school year. All Board Members present voted yes—motion carried.

**CV-TEC
ADVISORY
COUNCIL
MEMBERS**

Mr. Murdock moved, seconded by Mrs. Saunders, that the Board approve the following CV-TEC Advisory Council Members for the 2018-19 school year:

Sue Matton, Chairperson, North Country Chamber of Commerce

Justin Antoniotti, WPTZ Manager

Leisa Boise, CVES Board Member

Carol Calabrese, Director Essex County IDA

Michael Cashman, Supervisor Town of Plattsburgh

David Coryer, Coryer Staffing

Paul DeDominicas, Director of Community Development, City of Plattsburgh

John Fairchild, Superintendent, Chazy Central School District

Paul Grasso, President & CEO of The Development Corporation

Greg Hart, Workforce Development Institute

Laura J. Marlow, Superintendent of Schools, Northern Adirondack Central School District

Sylvie Nelson, Executive Director, North Country Workforce Development Board

Lee Ann Pray, Plattco

Sheri Sauve, Manager, NYS Department of Labor

Tammy Witt, Schluter Systems

All Board Members present voted yes—motion carried.

**SETTLEMENT
AGREEMENT
BETWEEN CEWW
BOCES AND THE
CIVIL SERVICE
EMPLOYEES
ASSOCIATION, INC.**

Mrs. Saunders moved, seconded by Mrs. Boise, that the Board approve the Settlement Agreement by and between the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services and the Civil Service Employees Association, Inc. Local 1000 AFSCME, AFL-CIO Board of Cooperative Educational Services of Clinton, Essex, Warren & Washington Counties CSEA Unit #6472 of Clinton County Municipal & School District Employees Local 810. All Board Members present voted yes—motion carried.

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MEMORANDUM OF
UNDERSTANDING
BETWEEN CEWW
BOCES AND THE
CVES 12-MONTH
SUPPORT STAFF

Mrs. Saunders moved, seconded by Mrs. Boise, that the Board approve the Memorandum of Understanding between C-E-W-W Board of Cooperative Educational Services and the CVES 12-Month Support Staff that acknowledges Emergency call-back for CEWW Buildings and Grounds properties, both owned and leased. All Board Members present voted yes—motion carried.

RATIFY
ADMINISTRATIVE
AGREEMENT

Mr. Murdock moved, seconded by Mrs. Boise, that the Board Ratify the collective Bargaining Agreement by and between the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services and the Clinton-Essex-Warren-Washington Administrative Unit, effective July 1, 2018 through June 30, 2021. All Board Members present voted yes—motion carried.

REQUEST FOR
APPROVAL TO
ATTEND
CONFERENCE/
WORKSHOP

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

Linda Gonyo-Horne & Larry Barcomb
NYSSBA 99th Annual Convention
October 25-27, 2018, New York City, NY (overnight accommodations needed)
All Board Members present voted yes—motion carried.

RESOLUTION TO
APPROVE
STAFFING
UPDATES/
CHANGES FOR
SAFETY PLANS
REVISED
POLICIES –
1ST READING

Mr. Murdock moved, seconded by Mrs. Saunders, that the Board approve updates of any names, titles, numbers throughout the District-Wide and all building level Safety Plans to reflect staffing changes/updates, as well as any technology instruction modifications as a result of equipment upgrades, from July 1, 2018 through June 30, 2019. All Board Members present voted yes—motion carried.

The following revised policies were presented for a first reading:

#3230 Organizational Chart
#8160 CVES District-Wide School Safety Plan
#8160.1 Special Ed/CV-TEC Building Level Emergency Response Plan
#8160.3 Yandon-Dillon Building Level Emergency Response Plan
#8160.4 Satellite Campus Building Level Emergency Response Plan

POLICIES TO BE
REVIEWED
ANNUALLY

The following policies were included in the Board packet for annual review:
1. #6700 Policy and Procedures Governing Procurements of Goods and Service Enacted in Accordance with General Municipal Law § 104-b
2. #6700-E.1 Purchasing Exhibit

POLICY
REQUIRING
BOARD
MEMBER'S
SIGNATURE

The following policy was presented which requires Board Member's signature:
1. #2160 BOCES Board Officer and Board Member Responsibilities
Board Members are asked to sign the last page and return it to the Board Clerk.

2018 SUMMER
WORK

Mr. Murdock moved, seconded by Mrs. Saunders, that the Board approve the following 2018 Summer Work:

Curriculum Development (compensation as per collective bargaining unit)
Shawn Ryan Security & Law Enforcement Teacher, not to exceed 6.5 days

All Board Members present voted yes—motion carried.

DISTRICT
SUPERINTENDENT
CONTRACT

Mr. Murdock moved, seconded by Mr. Malaney, that the Board approve the following resolution: RESOLVED, that the contract for the District Superintendent be extended for an additional 12-months, through June 30, 2021, and that the annual salary for the 2018-19 school year be set at \$166,762.00 including the portion paid by NYS and the supplementary salary paid by BOCES; and that any changes to conform the benefits provided in the Agreement to legal requirements be included. BE IT FURTHER RESOLVED, that should the Governor endorse actions of the Assembly and Senate regarding the DS salary cap, such actions will be reflected in the District Superintendent's new contract. All Board Members present voted yes—motion carried.

STRATEGIC PLAN
UPDATE

Dr. Davey acknowledged and thanked CVES and each Division for their support of the Strategic Plan throughout the 2017-18 school year. He shared highlights of the end-of-year Strategic Plan presentation given to each Division the last week of the school year. Next, Dr. Davey shared the planned 2018-19 dates (September 25-28, 2018) for CVES' District Planning Team (DPT) and Divisional workshop dates with Sean Brady, of Prism Decision Systems, LLC, CVES' Strategic Plan facilitator. The proposed 2018 Board Retreat is planned to be held on Thursday, September 27, 2018, with more information to follow.

DISTRICT SUPT.
UPDATE

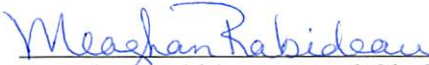
Dr. Davey began his Superintendent's update by highlighting CVES's planned summer work and educational programs underway, and he gave thanks to the staff and administrators for their efforts in making it all happen successfully. He acknowledged the value of summer programming and noted the importance of providing high quality educational programming to our special education students to prevent academic regression by students. Next, Dr. Davey shared several summer professional development that some members of the Board and CVES' administrative team have participated in or will be participating in this summer. The workshops/professional development activities include the following examples: The New York State Rural Schools Conference, the 31st Annual Administrators Leadership Conference in Lake Placid, the NYSSBA Area 6 Summer Dinner Meeting in Malone, and the NYSSBA Summer Law Conference. Lastly, Dr. Davey indicated that Mr. Bell, our new Assistant Superintendent of Management Services, and he, will be securing dates to meet with each component school district over the next several months (September through December) to present on CVES' pending/proposed Capital Project. The first presentation will be given at the North Country Chamber of Commerce on August 29, 2018.

NEXT BOARD
MEETING

The next Board meeting will be held on Wednesday, August 22, 2018, at the Instructional Services Center in Plattsburgh. An anticipated Executive Session will begin at 6:30 p.m., with the monthly meeting to follow.

ADJOURNMENT

Mr. Murdock moved, seconded by Mr. Harriman Sr., to adjourn the meeting at 9:09 p.m. All Board Members present voted yes—motion carried.



Meaghan Rabideau, Board Clerk