

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

DATE: August 22, 2018
KIND OF MEETING: Regular Board Meeting
PLACE: Instructional Services Center, Plattsburgh, NY

Board Members Present:

Larry Barcomb
Leisa Boise
Jane Donahue
Patricia Gero
Linda Gonyo-Horne
Richard Harriman, Sr.
Donna LaRocque
Richard Malaney
Ed Marin
Thomas McCabe
Bruce Murdock
Lori Saunders
Michael St. Pierre

Board Members Absent:

Evan Glading
Florence Sears

Executive Officer:
Dr. Mark C. Davey

Board Clerk:

Meaghan Rabideau

Others Present:

Teri Calabrese-Gray
Jaci Kelleher
Bonnie Berry
Garrett Hamlin
Michele Friedman
Jim McCartney
Michael Horne
Lynn Ellsworth
Eric Bell
Betsy Laundrie

MEETING
TO ORDER

The Board President called the meeting to order at 6:35 p.m.
Mrs. Boise joined the meeting at 6:38 p.m.

EXECUTIVE
SESSION

Mr. Marin moved, seconded by Mr. Murdock, that the Board go into Executive Session at 6:36 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 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 and #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. Judith Aumand, Esq. of the law firm Burke, Scolamiero & Hurd, LLP provided a litigation update via a phone conference involving the Risetto lawsuit. Jacqueline Kelleher, Esq. of the law firm Stafford, Owens, Piller, Murnane, Kelleher & Trombley, PLLC was also present for the update. Next, the Board discussed the potential acquisition of the Satellite Campus as part of the proposed Capital Project. Third, several pending board actions were reviewed involving personnel and a labor relations update was provided related to a future Memorandum of Understanding (MOU). Lastly, a confidential update was provided regarding a CVES employee. All Board Members present voted yes—motion carried.

Mr. Murdock moved, seconded by Mrs. Boise, that the Board come out of Executive Session at 8:18 p.m. All Board Members present voted yes—motion carried.

OPINIONS &
CONCERNS FROM
AUDIENCE

Ms. Teri Calabrese-Gray informed the Board that the annual Gearing Up event was held on August 21st with approximately 90 school administrators and superintendents from throughout the region attending the professional development session to kick-off the new school year. One new focus of the training was mental health and the impact of trauma on both students and staff. Next, Mr. Eric Bell notified the Board that the auditors from West & Company CPAs, PC will be onsite next week for their annual audit. Ms. Michele Friedman reported that CV-TEC is ready for the new school year and will be having new students in to tour their classrooms and meet their new teachers. She and Mr. Jim McCartney also reported that Mr. Tom Aubin, CV-TEC Welding teacher, is a semi-finalist again for the Harbor Freight Tools for Schools 2018 Prize for Teaching Excellence. Ms. Bonnie Berry shared with the Board that CVES' Special Education Summer School ended on August 17th, for both the Plattsburgh and Mineville campuses and also shared the Summer Session Newsletter. Special kudos were then given to Bonnie for her work in Special Education and her role in the summer program, as well as to Teri for her work in coordination with Gearing Up event.

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 (PPT) provided a summary overview of the entire proposed CVES Capital Project recommended for approval later this evening. Included in the PPT was both a SEQRA update and SEQRA resolution that will be recommended to the Board for approval, as well as a recommendation for the referendum vote on December 11, 2018 in each of the component districts. The PPT's Capital Project scope highlights included Safety & Security, Educational Enhancements, Crucial Infrastructure and Recurring Cost Savings. Dr. Davey, Eric Bell and Teri Calabrese-Gray have finalized the component school districts Capital Project presentations commencing in September and concluding by November, prior to the planned CVES BOCES referendum.

PREVIOUS
MINUTES

Mr. Murdock moved, seconded by Mrs. LaRocque, to approve the minutes of the July 11, 2018 Board Meeting as presented. All Board Members present voted yes—motion carried.

CONSENT
AGENDA
FINANCIAL

Mr. Murdock moved, seconded by Mrs. LaRocque, to approve the following Consent Agenda Financial items 7a–7h as presented. All Board Members present voted yes—motion carried.

CERTIFICATION
OF WARRANT

(7a) Approve the Certification of Warrant for July 2, 2018 – August 10, 2018, as presented.

SPECIAL AID
FUND PROJECTS

(7b) Approve the following Special Aid Fund Projects:

1. School Library System Categorical Aid (F949) in the amount of \$9,699 for the 2018-2019 school year. SED has approved this budget. (ISC)
2. National School Lunch Program (NSLP) Equipment Assistance Grant in the amount of \$14,152 for the period of August 1, 2018 through July 31, 2019. These funds will be used to purchase a Point Of Sale (POS) system, a portable cold food station, and a reach-in refrigerator for the Yandon-Dillon cafeteria. (Pending SED approval)(Admin)

CROSS
CONTRACTS

(7c) Approve the following Cross Contracts:

1. 2018-19 – Questar III BOCES
\$49,200.00 for State Aid Planning (AuSable Valley, Beekmantown, Chazy, Crown Point, Elizabethtown-Lewis, Keene, Moriah, Northeastern Clinton, Peru, Plattsburgh, Saranac, Schroon Lake, Ticonderoga, Westport and Willsboro participate in this service)
2. 2018-19 – Franklin-Essex BOCES
\$556,003.00 for Shared Business Office Services (Elizabethtown-Lewis, Putnam, and Westport participate in this service), Substitute Coordination (Beekmantown, Elizabethtown-Lewis, Schroon Lake and Westport participate in this service), School Improvement SSFC (Elizabethtown-Lewis and Westport participate in this service), Insurance ACA Consulting and Reporting (AuSable, Beekmantown, Elizabethtown-Lewis, Moriah, Northeastern Clinton, Northern Adirondack, Peru, Plattsburgh, Schroon Lake and Westport participate in this service), and Personnel Recruitment-Frontline (Beekmantown participates in this service).
3. 2018-19 – Onondaga-Cortland-Madison BOCES
\$586.00 for Energy Coordination (Keene).
4. 2018-19 – Jefferson-Lewis BOCES
\$4,800.00 for Drug & Alcohol Testing Services (AuSable Valley, Beekmantown, Chazy, Crown Point, CVES, Elizabethtown-Lewis, Keene, Moriah, Northeastern Clinton, Northern Adirondack, Peru, Plattsburgh, Saranac, Schroon Lake, Westport and Willsboro).
5. 2018-19 – St. Lawrence-Lewis BOCES
\$66,120.00 for Cooperative Purchasing (AuSable Valley, Beekmantown, Chazy, Crown Point, CVES, Elizabethtown-Lewis, Moriah, Northeastern Clinton, Northern Adirondack, Peru, Plattsburgh, Saranac, Schroon Lake, Ticonderoga, Westport and Willsboro participate in this service) and \$12,480.00 for Instructional Computer-Edlio (Beekmantown participates in this service).

**CROSS
CONTRACTS
CONTINUED**

6. 2018-19 – Capital Region BOCES
\$4,899,045.65 for Distance Learning, Instructional Computer Support Services, Arts in Education, School Improvement, Model Schools, Administrative Computer Services (student, financial, security and others), Nonpublic Textbook Coordination, Labor Relations, Voice and Electronic Communications Services, Teacher Certification, and Microfilming (all 17 component districts and CVES participate in one or more of these services).

7. 2017-18 Final – Madison-Oneida BOCES
\$7,480.21 for Common Learning Objectives and Computer Services Management (Peru participates in these services).

8. 2017-18 Final – Capital Region BOCES
\$5,506,961.04 for Distance Learning, Instructional Computer Support Services, Arts and Education, Model Schools, Administrative Computer Services (student, financial, security and others), Virtual Summer School, Microfilming, Communications, Labor Relations, Teacher Certification and Health Safety/Risk Management, and Voice Electronic Communication Services (all 17 component districts and CVES participate in one or more of these services).

9. 2017-18 Final – Oswego BOCES
\$2,250 for NYS CDOS or SACC Credential Management System (CVES participates in this service).

10. 2017-18 Final – Jefferson-Lewis BOCES
\$25,198.75 for Drug & Alcohol Testing Services (AuSable Valley, Beekmantown, Chazy, Crown Point, CVES, Elizabethtown-Lewis, Keene, Moriah, Northeastern Clinton, Northern Adirondack, Peru, Plattsburgh, Saranac, Schroon Lake, Westport and Willsboro)

**CHANGE ORDER
PROPOSALS**

(7d) Accept the following Change Order Proposals:

Proposals submitted by Chazen Companies of Queensbury NY for Change Orders to the Wetland Investigation and Endangered Species Review for the anticipated Capital Project.

Change Order #1 entails a detailed Wetland Delineation for two potential road alignments at the Plattsburgh Main Campus. The total cost of the services, including the modification of the existing Wetland Delineation Report for any new findings, is \$1,900.

Change Order #2 entails an Environmental Site Assessment (ESA) of the approximately 17.5-acre land parcel at the Plattsburgh Satellite Campus, also known on the City of Plattsburgh Tax Map as Section 220, Block 1, Lot 3.2. Services will include a review of previous uses of the land and, if necessary, drilling and soil testing to identify for possible hazardous waste remnants. The total cost of all services including the land

**CHANGE ORDER
PROPOSALS
CONTINUED**

study, sub-contracted drilling and lab testing fees, and a full report on findings is not anticipated to exceed \$23,475.

Change order services will commence upon board approval of the work and will continue until all services are completed.

**ADULT
EDUCATION
SPONSORSHIP
AGREEMENTS**

(7e) Approve the following Adult Education Sponsorship Agreements:

1. Agreement between Clinton-Essex-Warren-Washington BOCES and AuSable Valley, Beekmantown, Crown Point, Elizabethtown-Lewis, Keene, Moriah, Northeastern Clinton, Northern Adirondack, Peru, Plattsburgh City, Saranac, Schroon Lake, Ticonderoga, and Willsboro Central School Districts for the purpose of providing Adult Education Instructional Activities for the 2018-2019 school year. (CV-TEC)

BID AWARD

(7f) Award the bid for prevailing wage rates for various electrical, HVAC, and plumbing projects at the CVES Plattsburgh campuses to the following contractors:

1. Award the bid for electrical labor to Ace Electric of Plattsburgh, NY for an hourly billable rate to CVES of 20% over the current New York State/Clinton County prevailing wage rate.

Note: Three additional vendors submitted a bid:

1. L.H. Laplante Company Inc. of Plattsburgh NY with a billable rate bid of 65%
2. Clowney Electrical Services of Peru, NY with a billable rate bid of 70%
3. Rene's Repair Inc. of Plattsburgh NY with a billable rate bid of 126.10%

2. Award the bid for heating, ventilation, and air conditioning (HVAC) labor to Pipeline Mechanical of Plattsburgh LLC, NY for an hourly billable rate to CVES of 17% over the current New York State/Clinton County prevailing wage rate.

Note: Four additional vendors submitted a bid:

1. Hyde-Stone Mechanical Contractors of Watertown, NY with a billable rate bid of 30%
2. L.H. Laplante Company Inc. of Plattsburgh NY with a billable rate bid of 38%
3. J. Hogan Refrigeration and Mechanical Inc. of Peru, NY with a billable rate bid of 68%
4. Rene's Repair Inc. of Plattsburgh NY with a billable rate bid of 96.75%

3. Award the bid for plumbing labor to Pipeline Mechanical of Plattsburgh LLC, NY for an hourly billable rate to CVES of 17% over the current New York State/Clinton County prevailing wage rate.

Note: Three additional vendors submitted a bid:

1. Hyde-Stone Mechanical Contractors of Watertown, NY with a billable rate bid of 30%
2. LH Laplante Company Inc. of Plattsburgh NY with a billable rate bid of 38%
3. Rene's Repair Inc. of Plattsburgh NY with a billable rate bid of 96.75%

**SCHOOL LUNCH
 PROGRAM
RESOLUTION**

(7g) Approve the policy statement for free and reduced priced meals or free milk in accordance with NYSED program requirements for the federally assisted National School Lunch Program, School Breakfast Program, or Special Milk Program.

**SPECIAL
 EDUCATION
 SCHOOL-AGED
 SUMMER SCHOOL
RESOLUTION**

(7h) Approve the following Special Education School-Aged Summer School Resolution:
 1. WHEREAS, the stated vision of CEWW BOCES is to “meet the needs and expectations of our component schools, the communities and all learners who are affected by our services,” and such vision is central to the desire of the Districts who wish to continue to have CEWW BOCES provide regional Special Education School-Aged Summer School; and

WHEREAS, CEWW BOCES provides Special Education School-Aged Summer School services in a cost-effective manner, due to the ability of CEWW BOCES to offer and provide services to multiple Districts which are able to share costs; and

WHEREAS, the CEWW BOCES has received written notification from the following school districts indicating their commitment to participate in the 2019 Special Education School-Aged Summer School and to pay the actual costs of operating the 2019 summer program, notwithstanding State Education Department tuition rates:

AuSable Valley, Beekmantown, Chazy, Crown Point, Elizabethtown-Lewis, Keene, Moriah, Northeastern Clinton, Northern Adirondack, Peru, Plattsburgh, Saranac, Schroon Lake, Ticonderoga, Westport, Willsboro;

IT IS THEREFORE RESOLVED, that after diligently analyzing written notices provided by component Districts via Board Resolution, committing to pay the actual costs of operating the 2019 summer program, notwithstanding State Education Department tuition rates, the CEWW Board of Cooperative Educational Services authorizes the CEWW BOCES Special Education Director to provide 2019 Special Education School-Aged Summer School.

2. WHEREAS, the stated vision of CEWW BOCES is to “meet the needs and expectations of our component schools, the communities and all learners who are affected by our services,” and such vision is central to the desire of the Districts who wish to continue to have CEWW BOCES provide regional Special Education School-Aged Summer School; and

WHEREAS, CEWW BOCES provides Special Education School-Aged Summer School services in a cost-effective manner, due to the ability of CEWW BOCES to offer and provide services to multiple Districts which are able to share costs; and

IT IS THEREFORE RESOLVED, that if component Districts commit by Board Resolution to pay the actual costs of operating the 2020 summer program, notwithstanding State Education Department tuition rates, as indicated by written notice from those Districts, no later than August 1, 2019; CEWW BOCES will diligently analyze its ability to provide services in summer 2020, based in part, on the number of component participants and students; and

THEREFORE, BE IT FURTHER RESOLVED that if any provision of this RESOLUTION or any application of the RESOLUTION shall be found contrary to law, then such RESOLUTION or application shall not be deemed to be valid and subsisting, except to the extent permitted by law.

CONSENT
AGENDA
PERSONNEL

Mrs. Gonyo-Horne moved, seconded by Mr. Murdock, to approve the following Consent Agenda Personnel items 9a–9j & 9L-9x as presented. All Board Members present voted yes—motion carried.

RESIGNATION
FOR THE PURPOSE
OF RETIREMENT
LANDRY

(9a) Accept the following letter of Resignation for the purpose of Retirement:

1. Jane Landry, Assessment Planning Coordinator ISC, effective April 6, 2019.

RESIGNATIONS
PARKS-RECORE,
LAPIER, CROSS,
LIVSEY

(9b) Accept the following letters of Resignation:

1. Lora Parks-Recore, RSE-TASC Coordinator, effective August 21, 2018
2. Cassie Lapier, Teacher Aide/Student Aide, effective August 18, 2018
3. Clayton Cross, Lifeguard, effective August 18, 2018
4. Kayleigh Livsey, Teaching Assistant, August 31, 2018

ABOLISHMENT
BIDELSPACH

(9c) Abolish the following position:

1. Abolish the following position due to reduced component school district requests for services:
Katy Bidelspach, Social Studies Teacher, effective September 1, 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.

RESIGNATIONS/
FOUR-YEAR
PROBATIONARY
APPOINTMENTS
PRAY, GEOFFROY

(9d) Accept the following letters of resignation and appoint the following person(s) to a Four-year Probationary Appointment as follows:

1. Accept the letter of resignation from Ashley Pray Teacher Aide/Student Aide, effective September 1, 2018, and appoint Ashley Pray to a Four-Year Probationary Appointment as follows: Ashley Pray, Teaching Assistant, Effective September 1, 2018, Annual Base Salary of \$20,841.

2. Accept the following letter of resignation from Paulina Geoffroy Teacher Aide/Student Aide, effective September 1, 2018, and appoint Paulina Geoffroy to a Four-Year Probationary Appointment as follows: Paulina Geoffroy, Teaching Assistant, Effective September 1, 2018, Annual Base Salary of \$20,841.

(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).

FOUR-YEAR
PROBATIONARY
APPOINTMENTS
BIDELSPACH,
SCOVILLE-
UPHAM, RASCOE,
WELLS, GIROUX,
FORTTRELL,
WARNER,
DENTON, HELLEN,
EVERLETH

(9e) Appoint the following person(s) to a Four-Year Probationary Appointment as follows:

1. Katy Bidelspach, Special Education Teacher, Effective September 1, 2018, Annual Base Salary of \$45,161. (Ms. Bidelspach has consented in writing to a transfer to the Special Education Teacher tenure area from Social Studies tenure area in accordance with the requirements set forth in 8 NYCRR 30-19).
2. Douglas Scoville-Upham, Special Education Teacher, Effective September 1, 2018, Annual Base Salary of \$43,645.
3. Molly Rascoe, Special Education Teacher, Effective September 1, 2018, Annual Base Salary of \$43,645.
4. Heidi Wells, School Counselor, Effective September 1, 2018, Annual Base Salary of \$52,086.
5. Maiya Giroux, Teaching Assistant, Effective September 1, 2018, Annual Base Salary of \$20,841.
6. Kristin Forttrell, Teaching Assistant, Effective September 1, 2018, Annual Base Salary of \$20,841.
7. Lori Warner, Teaching Assistant, Effective September 1, 2018, Annual Base Salary of \$20,841
8. Andrea Denton, Teaching Assistant, Effective September 1, 2018, Annual Base Salary of \$20,841.
9. Brittani Hellen, Teaching Assistant, Effective September 1, 2018, Annual Base Salary of \$20,841.
10. Todd Everleth, Teaching Assistant, Effective September 01, 2018, Annual Base Salary of \$20,841

(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).

RESIGNATION/
CIVIL SERVICE
PROBATIONARY
APPOINTMENT
COON

(9f) Accept the following letter of resignation from Jeffrey Coon, Custodial Worker, effective September 4, 2018, and appoint Jeffrey Coon to an 8-week Probationary Appointment as follows: Jeffrey Coon, Building Maintenance Mechanic 51% & Heating & Ventilating Mechanic 49%, Effective September 4, 2018, Annualized Salary of \$35,159 (prorated), Actual Earned Salary of \$28,938.56.

CIVIL SERVICE
PROBATIONARY
APPOINTMENTS
IMONDI, BRUNET,
SISKAVICH-
POITRAS, BLAISE-
WELCH,
RABIDEAU,
WALES, LeCLAIR,
AGUILAR,
MURPHY,
THEEMAN

(9g) Appoint the following person(s) to a 52-week Civil Service Probationary Appointment as follows:

1. Tabitha Imondi, Teacher Aide/Student Aide, Effective September 1, 2018, Annualized Salary of \$15,976.
2. Charley Brunet, Teacher Aide/Student Aide, Effective September 1, 2018, Annualized Salary of \$15,976.
3. Bianca Siskavich-Poitras, Teacher Aide/Student Aide, Effective September 1, 2018, Annualized Salary of \$15,976.
4. Destiny Blaise-Welch, Teacher Aide/ Student Aide, Effective September 1, 2018, Annualized Salary of \$15,976.
5. Mindy Rabideau, Teacher Aide/ Student Aide, Effective September 1, 2018, Annualized Salary of \$15,976.
6. Ashley Wales, Teacher Aide/Student Aide, Effective September 1, 2018, Annualized Salary of \$15,976.
7. Kirsten LeClair, Teacher Aide/Student Aide, Effective September 1, 2018, Annualized Salary of \$15,976.
8. Henry Aguilar, Lifeguard, Effective September 1, 2018, Annualized Salary of \$22,079.
9. Mary Murphy, Occupational Therapist 70%, Effective September 1, 2018, Annualized Salary of \$45,001 (prorated), Actual Earned Salary of \$31,500.70.
10. Elizabeth Theeman, Physical Therapist, Effective September 1, 2018, Annualized Salary of \$45,001.

PERMANENT
APPOINTMENT
STERLING, OSIKA

(9h) Grant a Permanent Appointment (Civil Service) to the following people:

1. Laura Sterling, Account Clerk/Typist, effective September 5, 2018
2. Nicole Osika, Account Clerk/Typist, effective August 24, 2018

TEMPORARY
APPOINTMENTS
THORNE,
GEBHART,
MAZELLA, FISH,
PASSNO, KISSEL,
RICHARDS,
BROWNWOOD,
MAZE

(9i) Appoint the following person(s) to a Temporary Appointment as follows:

1. Kayla Thorne, Special Education Teacher, Effective September 1, 2018 - June 30, 2019, Annualized Base Salary of \$37,031 (Uncertified).
2. Amanda Gebhart, Special Education Teacher (Continuing Temporary Position), Effective September 1, 2018 - June 30, 2019, Annualized Base Salary of \$45,161 (Uncertified).
3. Joseph Mazzella, Special Education Teacher (Continuing Temporary Position), Effective September 1, 2018 - June 30, 2019, Annualized Base Salary of \$37,668 (Uncertified).
4. William Fish, Special Education Teacher, Effective September 1, 2018 - June 30, 2019, Annualized Base Salary of \$43,645 - \$6,500 = \$37,145 (Uncertified).
5. Cherie Passno, Special Education Teacher, Effective September 1, 2018 - June 30, 2019, Annualized Base Salary of \$43,645 - \$6,500 = \$37,145 (Uncertified).
6. Patrick Kissel, Special Education Teacher (Uncertified), Effective September 01, 2018 - June 30, 2019 (Certification Status: Childhood Education 1-6 Initial), Annual Base Salary of \$43,645.
7. Susan Richards, Business Education Teacher, Effective September 1, 2018 - June 30, 2019, Annualized Base Salary of \$37,145 (Uncertified).
8. Kristia Brownwood, ADK P-Tech Teaching Assistant (Uncertified), Effective September 01, 2018 - June 30, 2019, Annual Base Salary of \$20,841, Per MOU: P-Tech Stipend of \$2,100 will be paid annually.
9. Jonathan Maze, ADK P-Tech Technology Teacher (Uncertified), Effective September 01, 2018 - June 30, 2019, Annual Base Salary of \$45,708, Per MOU: P-Tech Stipend of \$4,000 will be paid annually.

POSITION
INCREASES
PREMORE, PIERCE

(9j) Increase the following positions:

1. Catherine Premore, Physical Therapist – increase from 70% to 100%, Effective September 1, 2018, Annualized Salary of \$46,563.
2. Roseanna Pierce, Occupational Therapist – increase from 70% to 100%, Effective September 1, 2018, Annualized Salary of \$47,388.

RESCIND

(9L) Rescind the following motion:

1. Rescind the motion that was approved at the June 13, 2018 Board meeting whereby the Board approved the 2017/18 Maple Sugaring Stipend (YD) of \$1,050 to Thomas Rodriguez and recommend that the Board approve the 2017/18 Maple Sugaring Stipend (YD) of \$1,110 to Thomas Rodriguez.

ADDITIONAL WORK

(9m) Approve the following Additional Work for the 2017-18 school year:

PBIS Coordinator, \$300/Stipend
Wendy Davis

Approve the following Additional Work for the 2018-2019 school year:

ADK P-TECH Teachers for the period of August 23, 2018 through September 2, 2018
Jonathan Maze (non-instructional work), not to exceed 48 hours
Kristia Brownwood (non-instructional work), not to exceed 24 hours
Jonathan Maze (instructional work), not to exceed 4 days

Stipend Positions (compensation per collective bargaining unit)
Sheilah Boyea WAF Yearbook
Jennifer Haley New employee Mentor
Kim Denton New Employee Mentor

TEMPORARY GRANT APPOINTMENTS

(9n) Approve the following Temporary Grant appointments through December 30, 2018 as follows:

1. Logan King, Work Study Student, not to exceed 160 hours, at a rate of \$10.40/hour
2. Julia Karkoski, Work Study Student, not to exceed 160 hours, at a rate of \$10.40/hour
3. Nathan Catanzarita, Work Study Student, not to exceed 160 hours, at a rate of \$10.40

SUBSTITUTES

(9o) Approve the following list of Substitutes:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Rate</u>	<u>Location</u>
Donna Lavene	TOC Account Clerk/Typist	08/1/2018	\$13.20/hour	WAF
Kim Mayer	Substitute Teacher	07/09/2018	\$100/daily	WAF

ADULT EDUCATION INSTRUCTORS

(9p) Approve the following Adult Education Instructors for the 2018-2019 School Year:

Adult Education \$28.00/hour
Francis Russell
Christina Beck

CURRICULUM WRITERS

(9q) Approve the following list of Curriculum Writers for the period of July 1, 2018 through June 30, 2019:

Curriculum Writers (\$25.00/Hour)

Mitchell Estes
Dennis LaBarge
Krista Williams

2018 SPECIAL EDUCATION SUMMER SCHOOL STAFFING ADDITIONS

(9r) Approve the following list of 2018 Special Education Summer School Staffing additions:

The Following People Will Receive \$10.40/hour

Amy King	TOC/ Teacher Aide/Student Aide	WAF
Sara Agnew	TOC/ Teacher Aide/Student Aide	WAF
Debbie Wilcox	TOC/ Teacher Aide/Student Aide	WAF
Rebecca Forkey	TOC/ Teacher Aide/Student Aide	WAF
Gregory Howard	TOC/ Teacher Aide/Student Aide	WAF
Karen Coulombe	TOC/ Teacher Aide/Student Aide	WAF
Andrew Peryer	TOC/ Teacher Aide/Student Aide	WAF

The Following People Will Receive \$14.00/hour

Cassie Lapier	TOC/ Teacher Aide/Student Aide	WAF
Angela Vanderbogart	TOC/Teacher Aide/Student Aide	WAF

The Following People Will Receive \$25.00/hour

Elizabeth Christon	Teaching Assistant	WAF
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The Following People Will Receive \$39.00/hour

Kim Mayer	Teacher	WAF
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2018 SUMMER WORK

(9s) Approve the following 2018 Summer Work:

New Program/Classroom set up (compensation as per collective bargaining unit)

Susan Richards-Business Teacher Not-to Exceed 2 Days

CALM Training of Trainers, \$30/Hour

Chris Falvey	not to exceed 30 hours
Crystal Rhino	not to exceed 30 hours

CALM Training, \$30/Hour

Kayla Thorne	not to exceed 16 hours
Caitlyn Worley	not to exceed 16 hours

Edmark Training, July 23-24, 2018, \$30/Hour

Tedi Politano	not to exceed 2 hours
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2018 SUMMER
WORK
CONTINUED

Brianna Finnegan	not to exceed 4 hours
Melissa Gough	not to exceed 4 hours
Paulina Geoffroy	not to exceed 4 hours
Joan McGowan	not to exceed 4 hours
Melissa Slagenweit	not to exceed 4 hours
Chelsea Benway	not to exceed 4 hours
Andrea Christensen	not to exceed 4 hours
Ashley Brown	not to exceed 4 hours
Crystal Rhino	not to exceed 4 hours
Jerilynn Lamere	not to exceed 4 hours
Kim Schafer	not to exceed 4 hours
Ellen Supinski	not to exceed 4 hours
William Fish	not to exceed 4 hours
Cherie Passno	not to exceed 4 hours

Academic/Behavior Curriculum, \$30/Hour

Jordan Wendling	not to exceed 30 hours
Cheryl Spoor	not to exceed 6 hours
Louise O'Connell	not to exceed 6 hours
Sheilah Boyea	not to exceed 6 hours
William Fish	not to exceed 12 hours

Life Skills Curriculum, \$30/Hour

Melissa Adams	not to exceed 30 hours
Molly Rascoe	not to exceed 30 hours
Cherie Passno	not to exceed 12 hours

TCI Committee not to exceed 12 hours, \$30/Hour

Brigitte Phillips

Self-Injury Training not to exceed 12 hours, \$30/Hour

Dawn Abar
Nancy Davidson

Restorative Justice Planning not to exceed 20 hours, \$30/Hour

Kim Denton

APPR Aide Evaluation not to exceed 30 hours, \$30/Hour

Joelle Lucia
Melissa Adams

PBIS (Additional Hours), \$30/Hour

Meredith Jacobs not to exceed 9 hours

2018 SUMMER
WORK
CONTINUED

2018-2019 Classroom Moves not to exceed 1 day (compensation as per collective bargaining unit)

Faye Dayton-Teacher
Chris Falvey-Teacher
Amanda Gebhardt-Teacher
Joe Mazzella-Teacher
Ellen Supinski-Teacher
Kayla Thorne-Teacher
Diana Aintrazi-Teaching Assistant
Sheilah Boyea-Teaching Assistant
Ashley Brown-Teaching Assistant
Andrea Christiansen-Teaching Assistant
Whitney Gagnier-Teaching Assistant
Becky Garrow-Teaching Assistant
Jerilynn Lamere-Teaching Assistant
Amanda Plympton-Teaching Assistant
Louise O'Connell-Teaching Assistant
Kim Denton-School Counselor
Toni Perez-Clinical Social Worker
Melodie St. Clair-School Counselor
Oliver Bickel-School Counselor
Joan McGowan-Teacher
Anthony Biasini-Teacher
Melissa Gough-Teaching Assistant
Jean Gonyo-Teaching Assistant

2018-2019
TEMPORARY ON-
CALL SUBSTITUTE
ANNUAL
RENEWAL LIST

(9t) Approve the following 2018-2019 Temporary On-Call Substitute Annual Renewal List:

<u>Name</u>	<u>Position</u>
Allen, Stephen	Substitute Principal
Atchinson, Peter	Substitute Principal
Berry, Bonnie	Substitute Principal
Broadwell, Stephen	Substitute Principal
Coakley, Sanford	Substitute Principal
Johnson, Lyndon	Substitute Principal
Ryan, Thomas	Substitute Principal
Barcomb, Doreen	Substitute Teacher
Barcomb, Paige	Substitute Teacher
Bernhard, William	Substitute Teacher
Brogowski, Richard	Substitute Teacher
Davis, Chad	Substitute Teacher
Kesterman, Kenneth	Substitute Teacher
Courtney Lapham	Substitute Teacher

2018-2019
TEMPORARY ON-
CALL SUBSTITUTE
ANNUAL
RENEWAL LIST
CONTINUED

Leavine, Diane
Mercier, Frank
Mueller, Susan
Parent, Elizabeth
Sorrell, Roger

Substitute Teacher
Substitute Teacher
Substitute Teacher
Substitute Teacher
Substitute Teacher

Atkinson, Katelyn
Barcomb, Doreen
Barcomb, Paige
Cassavaugh, Eric
Elizabeth Christon
Lapham, Courtney
Fretwell, Jelona
Manley, Julie
Mueller, Susan
Trim, Marjorie
Williams, Cynthia

Substitute Teaching Assistant
Substitute Teaching Assistant
Substitute Teaching Assistant
Substitute Teaching Assistant
Substitute Teaching Assistant
Substitute Teaching Assistant
Substitute Teaching Assistant
Substitute Teaching Assistant
Substitute Teaching Assistant
Substitute Teaching Assistant
Substitute Teaching Assistant

Bush, Donald
Shepard, John

Temp on Call Cleaner/Messenger
Temp on Call Cleaner/Messenger

Bush, Donald
Shepard, John

Temp on Call Laborer
Temp on Call Laborer

Casey, Marilyn
Mascarenas, Deborah

Temporary on Call Typist
Temporary on Call Typist

Atkinson, Katelyn
Bigelow, Heidi
Cassavaugh, Eric
Cunningham, Ronnie
Deyo, Lisa
Durgan, Christina
Hart, Janice
Herbert, Nicholas
Hogan, Emily
Joy, Alexis
Lamar, Shirley
Manley, Julie
Mueller, Susan
Parness, Andrea

Temp on Call Teacher Aide/Student Aide
Temp on Call Teacher Aide/Student Aide
Temp on Call Teacher Aide/Student Aide
Temp on Call Teacher Aide/Student Aide
Temp on Call Teacher Aide/Student Aide
Temp on Call Teacher Aide/Student Aide
Temp on Call Teacher Aide/Student Aide
Temp on Call Teacher Aide/Student Aide
Temp on Call Teacher Aide/Student Aide
Temp on Call Teacher Aide/Student Aide
Temp on Call Teacher Aide/Student Aide
Temp on Call Teacher Aide/Student Aide
Temp on Call Teacher Aide/Student Aide
Temp on Call Teacher Aide/Student Aide
Temp on Call Teacher Aide/Student Aide

Provost, Carolyn
Rock, Mindy
Roppolo, Angela

Temp on Call Teacher Aide/Student Aide
Temp on Call Teacher Aide/Student Aide
Temp on Call Teacher Aide/Student Aide

2018-2019
TEMPORARY ON-
CALL SUBSTITUTE
ANNUAL
RENEWAL LIST
CONTINUED

Trim, Marjorie
Trombley, Maura
Williams, Cynthia

LaPage, Patricia
Ford-Johnston, Cynthia
Hart, Deborah
Lavene, Donna
Leavine, Diane
Shepard, John
Shepard, John
Woods, Chester
Walton, Bryan
Facteau, Linda

Temp on call Teacher Aide/Student Aide
Temp on Call Teacher Aide/Student Aide
Temp on Call Teacher Aide/Student Aide

Temp on Call Job Placement Aide
Substitute Administrator
Temp on Call Account Clerk Typist
Temp on Call Account Clerk Typist
Temp on Call Senior Stenographer
Temp on Call AV Repair Technician
Temp on Call Custodial Worker
Temp on Call Custodial Worker
Temp on Call Musical Repair Tech
Temp on Call RN

TEMPORARY ON-
CALL RATES FOR
THE 2018-19
SCHOOL YEAR

(9u) Establish the following temporary on-call rates for the 2018-19 school year effective September 1, 2018:

Title (Temporary On-Call)	2017-2018	Type	2018-2019	Type
Teacher (Certified)	\$100.00	Daily	\$110.00	Daily
Teacher (Non-Certified)	\$100.00	Daily	\$110.00	Daily
Nurse (RN)	\$90.00	Daily	\$100.00	Daily
Teaching Assistant	\$80.00	Daily	\$88.00	Daily
Teacher Aide/Job Placement Aide	\$73.00	Daily	\$78.00	Daily
Custodial Worker	\$10.50	Hourly	\$12.50	Hourly
Building Maintenance Mechanic	\$10.50	Hourly	\$12.50	Hourly
Bus Driver	N/A	N/A	\$15.00	Hourly
Cook	N/A	N/A	\$11.20	Hourly
Food Service Helper	N/A	N/A	\$11.20	Hourly
Musical Instrument Repair Technician	\$19.75	Hourly	\$19.75	Hourly
Audio Visual Repair Technician	\$14.67	Hourly	\$14.67	Hourly
Cleaner Messenger	\$10.50	Hourly	\$11.20	Hourly
Laborer	\$10.50	Hourly	\$11.20	Hourly
Temporary On-Call Clerical (Clerk, Typist, Account Clerk/Typist, Stenographer, and Senior Stenographer)	Various	Hourly	\$11.20	Hourly
Temporary On-Call Clerical- CVES Retiree	Various	Hourly	\$13.20	Hourly
Principal	\$350.00	Daily	\$350.00	Daily
Administrator	\$450.00	Daily	\$450.00	Daily

**EXTRA
CURRICULAR
STUDENT
ACTIVITY FUND
CLUB ADVISORS**

(9v) Approve the following list of Extra Curricular Student Activity Fund Club Advisors with no additional compensation for the 2018-19 school year:

Allied Health	Kathy Billings (Co-Advisor)
Allied Health	Shawna DeAngelo (Co-Advisor)
Cosmetology I (Image Makers)	Beverly Thwaites
Cosmetology II (Reflections)	Lisa Banker
Cosmetology (The Razor's Edge)	Kimberly Lincoln (Mineville)
North Country Loggers	Josh Pierce (Co-Advisor)
North Country Loggers	Jennifer Parker (Co-Advisor)
LPN	Dena Tedford
SkillsUSA	Nicole Santaniello
Skills USA	Mark Brown

**OFFICERS FOR
FREE AND
REDUCED LUNCH
APPEALS**

(9w) Appoint the following Officials for the Child Nutrition Program, effective August 22, 2018 through the July 2019 reorganizational meeting, with no additional compensation:

1. Reviewing Official for Free and Reduced Lunch Eligibility – Jessica LaClair, Accountant
2. Hearing Official for Free Reduced Lunch Appeals – Eric Bell, Assistant Superintendent of Management Services
3. Verification Official for Free and Reduced Lunch Eligibility - Jessica LaClair, Accountant

**AUTHORIZATION
OF INDIVIDUALS
TO COLLECT
MONEY**

(9x) Authorize the following individuals to collect money at all CVES locations for the 2018-19 school year:

Special Education – Plattsburgh
Kim Wright - Special Education program activities

**ADOPT REVISED
POLICIES**

Mr. Murdock moved, seconded by Mrs. LaRocque, that the Board adopt the following Revised Policies:

#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

All Board Members present voted yes—motion carried.

WAIVE FIRST
READING AND
ADOPT REVISED
POLICY

Mrs. LaRocque moved, seconded by Mr. Murdock, that the Board waive the first reading and adopt the following Revised Policy:

#5010 Anti-Discrimination Policy

All Board Members present voted yes—motion carried.

APPR OF NON-
INSTRUCTIONAL
PROFESSIONAL
PERSONNEL

The Board acknowledged the Annual Professional Performance Review (APPR) of Non-Instructional Professional Personnel.

SEQRA
RESOLUTION

Mr. Murdock moved, seconded by Mrs. LaRocque, that the Board approve the following resolution:

WHEREAS, the CEWW BOCES, is a local agency pursuant to the New York State Environmental Quality Review Act (“SEQRA”), ECL Section 8-0101, et seq., and implementing regulations, 6 NYCRR Part 617 (the “Regulations”), and

WHEREAS, the CEWW BOCES is considering undertaking a capital improvement project (the “Project”) consisting of the acquisition of approximately 17 acres of land and related buildings and structures comprising the CEWW BOCES’s Satellite Branch Campus, 518 Rugar Street, Plattsburgh, New York (the “Satellite Branch Campus”) which the CEWW BOCES currently leases and approximately 20 acres adjacent thereto for future expansion, the construction of certain renovations, alterations, additions and improvements to the buildings and structures located at the CEWW BOCES’s Plattsburgh Main Campus at 1585 Military Turnpike Ext., Plattsburgh, New York, the Satellite Branch Campus and the Mineville Campus, 3092 Plank Road, Mineville, New York, including related demolition, construction, renovations, site improvements, furnishings, fixtures and equipment required for such purposes, architectural fees, general, mechanical, electrical, plumbing, abatement, and site construction work for reconstruction and alterations, upgrade work to various building systems and components, including but not limited to: health and safety items; improvements to handicapped accessibility and building security; modernization of mechanical, electrical, plumbing, and life- safety systems infrastructure; improvements to energy efficiency; reconstruction to create educational environments that promote the highest quality delivery of student instructional services; reconstruction to relocate Instructional Services Center and conference spaces from leased spaces; reconstruction of select building services spaces; and miscellaneous site improvements to enhance site safety by separating pedestrian and vehicular traffic and to improve site access; and

WHEREAS, a Full Environmental Assessment Form (“EAF”), dated July 11, 2018, a copy of which is attached hereto as Exhibit A, was made available to the CEWW Board of Cooperative Educational Services in advance of this meeting, is available at this meeting and is on file in the Office of the Board Clerk, was prepared by Tetra Tech, the

SEQRA
RESOLUTION
CONTINUED

CEWW BOCES's engineering firm, to facilitate a review of the potential environmental impacts of the Project; and

WHEREAS, Tetra Tech has reviewed the scope of the Project and has advised the CEWW BOCES that (a) although the Project consists of work to be undertaken at three separate locations, the CEWW BOCES should analyze the Project as a whole, including cumulative impacts, to ensure a thorough environmental assessment of the Project, (b) the CEWW BOCES should initially classify the Project as an Unlisted Action as that term is defined in Part 617.2 of the Regulations, (c) the CEWW BOCES should declare its intention to serve as lead agency to undertake a coordinated review pursuant to Part 617.6(b)(3) of the Regulations, and (d) the CEWW BOCES should circulate notice to all involved and interested agencies of the CEWW BOCES's intent to act as lead agent pursuant to the Regulations together with a copy of the EAF; and

WHEREAS, Tetra Tech, having reviewed and compared the EAF against the standards set forth in Part 617.7 of the Regulations, has advised the CEWW BOCES that the Project will not result in any significant adverse impacts to the environment, and

WHEREAS, the CEWW Board of Cooperative Educational Services has carefully considered the nature and scope of the Project as set forth in the EAF, has carefully reviewed the criteria for determining significance contained in Part 617.7(c) of the Regulations together with the recommendations provided by Tetra Tech, and

BE IT RESOLVED by this CEWW Board of Cooperative Educational Services as follows:

Section 1. The CEWW BOCES hereby determines that the Project is an Unlisted Action as such term is defined in the Regulations.

Section 2. The CEWW BOCES hereby declares itself lead agency to undertake a coordinated review pursuant to Part 617.6(b)(3) of the Regulations.

Section 3. The CEWW BOCES hereby ratifies and affirms the actions of the CEWW BOCES's administration, with the assistance of the Tetra Tech and the CEWW BOCES's legal counsel, to circulate notice and a copy of the EAF to all involved and interested agencies of the CEWW BOCES's intention to act as lead agency in connection with a coordinated environmental review of the Project.

Section 4. The CEWW BOCES hereby adopts the findings and conclusions contained within the EAF and in accordance with the reasoned elaboration set forth in Exhibit B attached hereto, the CEWW BOCES finds and concludes that the Project will not result in any significant adverse impacts to the environment.

Section 5. The CEWW BOCES hereby issues a Negative Declaration with respect to the Project.

SEQRA
RESOLUTION
CONTINUED

Section 6. The Board hereby authorizes and directs the CEWW BOCES Board Clerk or her designee to file a Negative Declaration with the appropriate parties and agencies and publish the Negative Declaration in the Environmental Notice Bulletin.

Section 7. This Resolution shall take effect immediately.

All Board Members present voted yes—motion carried.

SPECIAL
MEETING/VOTE
RESOLUTION

Mr. Murdock moved, seconded by Mrs. LaRocque, that the Board approve the following Special Meeting/Vote resolution:

WHEREAS, the CEWW BOCES, is a local agency pursuant to the New York State Environmental Quality Review Act (“SEQRA”), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the “Regulations”), and

WHEREAS, the CEWW BOCES is considering undertaking a capital improvement project (the “Project”) consisting of the acquisition of approximately 17 acres of land and related buildings and structures comprising the CEWW BOCES’s Satellite Branch Campus, 518 Rugar Street, Plattsburgh, New York (the “Satellite Branch Campus”) which the CEWW BOCES currently leases and approximately 20 acres adjacent thereto for future expansion, the construction of certain renovations, alterations, additions and improvements to the buildings and structures located at the CEWW BOCES’s Plattsburgh Main Campus at 1585 Military Turnpike Ext., Plattsburgh, New York, the Satellite Branch Campus and the Mineville Campus, 3092 Plank Road, Mineville, New York, including related demolition, construction, renovations, site improvements, furnishings, fixtures and equipment required for such purposes, architectural fees, general, mechanical, electrical, plumbing, abatement, and site construction work for reconstruction and alterations, upgrade work to various building systems and components, including but not limited to: health and safety items; improvements to handicapped accessibility and building security; modernization of mechanical, electrical, plumbing, and life- safety systems infrastructure; improvements to energy efficiency; reconstruction to create educational environments that promote the highest quality delivery of student instructional services; reconstruction to relocate Instructional Services Center and conference spaces from leased spaces; reconstruction of select building services spaces; and miscellaneous site improvements to enhance site safety by separating pedestrian and vehicular traffic and to improve site access; and

WHEREAS, the CEWW BOCES, by resolution adopted August 22, 2018 determined that the Project would not have a significant negative environmental impact on the environment and issued a Negative Declaration with respect to the Project;

BE IT RESOLVED by this CEWW Board of Cooperative Educational Services as follows:

**SPECIAL
 MEETING/VOTE
 RESOLUTION
 CONTINUED**

Section 1. That a Special Meeting of the qualified voters of the Clinton-Essex-Warren-Washington Counties Board of Cooperative Educational Services, New York (the "CEWW BOCES") shall be held at the polling places hereinafter set forth in the notice of said Special Meeting, on December 11, 2018, at 12:00 o'clock noon, Prevailing Time, for the purpose of voting by paper ballots upon the proposition hereinafter set forth in said notice. Polls for the purpose of voting will be kept open between the hours of 12:00 o'clock noon and 8:00 o'clock P.M., Prevailing Time. For purposes of the Special Meeting and vote, the entire CEWW BOCES shall constitute a single election district, and for the convenience of the voters, multiple polling places shall be provided such that there shall be at least one polling place in each component school district of the CEWW BOCES, the locations of which are hereby designated as set forth in the notice set forth below.

Section 2. That the Board Clerk of the CEWW BOCES is hereby authorized to amend the notice of the Special Meeting hereinafter set forth from time to time as, in her discretion, such amendment may be required, consistent with the intent of the CEWW BOCES as evidenced by this resolution.

Section 3. That the notice of said Special Meeting, including the proposition to be voted upon, shall be in substantially the following form:

NOTICE OF SPECIAL MEETING AND VOTE
 CLINTON-ESSEX-WARREN-WASHINGTON COUNTIES
 BOARD OF COOPERATIVE EDUCATIONAL SERVICES

The Clinton-Essex-Warren-Washington Counties Board of Cooperative Educational Services HEREBY GIVES NOTICE that a Special Meeting of the qualified voters of said Board of Cooperative Educational Services will be held at the polling places hereinafter set forth on December 11, 2018, at 12:00 o'clock noon, Prevailing Time, for the purpose of voting by paper ballots upon the proposition hereinafter set forth. Polls for the purpose of voting will be kept open between the hours of 12:00 o'clock noon and 8:00 o'clock P.M., Prevailing Time. The proposition is as follows:

PROPOSITION

Shall the Clinton-Essex-Warren-Washington Counties Board of Cooperative Educational Services (the "CEWW BOCES"), be authorized to undertake a project (the "Project") consisting of the acquisition of approximately 17 acres of land and related buildings and structures comprising the CEWW BOCES's Satellite Branch Campus, 518 Rugar Street, Plattsburgh, New York (the "Satellite Branch Campus") which the CEWW BOCES currently leases and approximately 20 acres adjacent thereto for future expansion, the construction of certain renovations, alterations, additions and improvements to the buildings and structures located at the CEWW BOCES's Plattsburgh Main Campus at 1585 Military Turnpike Ext., Plattsburgh, New York, the Satellite Branch Campus and the Mineville Campus, 3092 Plank Road, Mineville, New York, including related demolition, construction, renovations, site improvements, furnishings, fixtures and equipment required for such purposes, architectural fees and other incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$29,850,000 and in furtherance thereof in its discretion to either (a) enter into any and all agreements and instruments necessary or desirable to effectuate the financing for said Project through the auspices of the Dormitory Authority of the State of New York

**SPECIAL
MEETING/VOTE
RESOLUTION
CONTINUED**

("DASNY") including, but not limited to, authority to convey to DASNY such specific interests in real property or leasehold interests as may be necessary or desirable in connection therewith, and to enter into any lease or other agreement with DASNY, as may be necessary or desirable to effectuate said financing or (b) enter into an agreement with the component school districts of the CEWW BOCES pursuant to education law section 1950(14)(a) to provide for the financing of the Project and other matters necessary or proper to effectuate the Project as set forth in such statute.

NOTICE IS HEREBY FURTHER GIVEN that the entire CEWW BOCES shall be deemed a single election district, and that, for the convenience of voters, multiple polling places shall be provided such that there shall be one or more polling places in each component school district of the CEWW BOCES, the locations of which in each such district and at the CEWW BOCES site are hereby designated as follows:

<p>AUSABLE VALLEY CSD AVCS Middle-High School Cafeteria 1490 Route 9N Clintonville, NY 12924</p> <p>BEEKMANTOWN CSD High School Auditorium 37 Eagle Way West Chazy, NY 12992</p> <p>CHAZY CENTRAL RURAL SCHOOL Auditorium 609 Miner Farm Road Chazy, NY 12921</p> <p>CROWN POINT CSD Cafeteria 2758 Main Street Crown Point, NY 12928</p> <p>ELIZABETHTOWN-LEWIS CSD Conference Room (off the main lobby) 7530 Court St Elizabethtown, NY 12932</p> <p>KEENE CSD Commons Area at the Main Entrance 33 Market St Keene Valley, NY 12943</p> <p>MORIAH CSD Central Office Lobby 39 Viking Lane Port Henry, NY 12974</p> <p>NORTHEASTERN CLINTON CSD Cafeteria Across from the District Office 103 Route 276 Champlain, NY 12919</p> <p>NORTHERN ADIRONDACK CSD District Office 5572 Route 11 Ellenburg, NY 12933</p>	<p>PERU CSD High School Gymnasium 17 School Street Peru, NY 12972</p> <p>PLATTSBURGH CITY SCHOOL DISTRICT Duken Building - Gymnasium 49 Broad Street Plattsburgh, NY 12901</p> <p>PUTNAM CSD Gymnasium 126 County Route 2 Putnam Station, NY 12861</p> <p>SARANAC CSD High School-Large Group Instruction Room 60 Picketts Corners Road Saranac, NY 12981</p> <p>SCHROON LAKE CSD Auditorium Hallway 1125 U.S. Route 9 Schroon Lake, NY 532-7164</p> <p>TICONDEROGA CSD Ticonderoga High School Lobby 5 Calkins Place Ticonderoga, NY 12883</p> <p>WESTPORT CSD Auditorium Hallway 25 Sisco Street Westport, NY 12993</p> <p>WILLSBORO CSD Auditorium 29 School Lane Willsboro, NY 12996</p>
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NOTICE IS FURTHER GIVEN that all persons offering to vote will be asked to provide one form of proof of residency. Such form may include but is not limited to a driver's license, a non-driver identification card, a utility bill, or a voter registration card. Upon offer of proof of residency, all persons offering to vote will also be required to provide their signature and address. Persons who do not provide a proof of residence will be asked to sign a declaration in order to be allowed to vote.

NOTICE IS FURTHER GIVEN (1) that persons who willfully make a false declaration of their right to vote after having been challenged are guilty of a misdemeanor pursuant to Education Law section 1951(2)(e) and (2) that casting more than one ballot in this vote would be illegal and would subject any person doing so to appropriate legal action.

ABSENTEE BALLOTS may be applied for at the office of the CEWW BOCES Clerk commencing 30 days before such meeting and vote and such ballots will be provided to qualified voters who are eligible therefor in accordance with Section 1951 of the education law.

DETERMINATION OF STATUS OF PROJECT UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT: The CEWW BOCES, acting as Lead Agency, has determined by resolution adopted on August 22, 2018, that the aforesaid Project is an Unlisted Action which will not have a significant impact upon the environment under the regulations of the State of New York promulgated pursuant to the State Environmental Quality Review Act.

Dated: Plattsburgh, New York
 August 22, 2018.

BY ORDER OF THE CLINTON-ESSEX-WARREN-WASHINGTON COUNTIES
 BOARD OF COOPERATIVE EDUCATIONAL SERVICES, NEW YORK

By: Meaghan Rabideau, Board Clerk

Section 4. That the Clerk of the Board of Cooperative Educational Services is hereby authorized and directed to cause notice to be given of said Special Meeting in substantially the form hereinbefore prescribed, with any insubstantial changes thereto as are deemed by the Clerk to be appropriate, consistent with the intent of the CEWW BOCES as evidenced by this resolution, by publishing the same four times, once within each of the four weeks next preceding such special meeting, the first publication to be at least twenty-five days before said meeting, in the Press-Republican, a newspaper having a general circulation in the CEWW BOCES and by giving such other notice as in her discretion may be deemed advisable.

Section 5. This resolution shall take effect immediately.

All Board Members present voted yes—motion carried.

**DS SALARY CAP
LETTER
RESOLUTION**

Mr. Murdock moved, seconded by Mrs. Gonyo-Horne, that the Board approve the following resolution:

The Clinton-Essex-Warren-Washington Board of Cooperative Educational Services, through its president, shall send a letter to Governor Cuomo, urging the Governor to sign into law the bills approved by the Legislature of New York (S.3203-A/A.212-A) which would amend Education Law Section 195(4)(a) to amend the limitation on BOCES District Superintendent's salary so that the law indexes the salary cap to 98% of the salary of the Commissioner of Education in the current year.

All Board Members present voted yes—motion carried.

**CAPITAL
LEGISLATION
RESOLUTION**

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

The Clinton-Essex-Warren-Washington Board of Cooperative Educational Services, through its president, shall send a letter to Governor Cuomo, urging the Governor to sign into law the bills approved by the Legislature of New York (S. 7730/A. 9825) which would change Education Law Section 195(4)(a) to amend the New York State Tax Cap to ensure that capital improvement projects for buildings and facilities owned and/or operated by BOCES shall, after a successful BOCES public referendum, exempt these expenditures from each component district's tax cap. The amendment will allow the critical replacement and upgrades needed throughout CVES BOCES to our buildings/facilities.

All Board Members present voted yes—motion carried.

**STRATEGIC PLAN
UPDATE**

Dr. Davey shared the planned CVES Strategic Plan 2018-19 schedule. Included in this year's dates are the District Planning Team (DPT) and Divisional workshop dates on September 25-28, 2018 with Sean Brady, of Prism Decision Systems, LLC, CVES' Strategic Plan facilitator, and the other planned DPT meetings throughout the year. Dr. Davey reminded the Board of the planned upcoming Board retreat to be held on Thursday, September 27, 2018 to review the planned updates to 2018-19 Strategic Plan and yearly Board goals.

**DISTRICT SUPT.
UPDATE**

Dr. Davey began his Superintendent's update by highlighting CVES's recent summer events and also shared an invitation with the Board to attend Opening Day on September 4th. Next, Dr. Davey shared that the first Proposed CVES Capital Project public meeting was scheduled to be held on August 29, 2018 with the North Country Chamber of Commerce. The Board was then thanked for their continued support of the BOCES Capital Project Legislation and DS Salary Cap Legislation and their approval of the two resolutions, this evening, authorizing Board President Larry Barcomb to sign letters of support to send to Governor Cuomo encouraging his approval of the legislation. Third, Dr. Davey announced Mr. Mark Bessen, a retired Superintendent, as the new Interim

Page 25
Board Minutes
August 22, 2018

DISTRICT SUPT.
UPDATE
CONTINUED


Superintendent at Chazy Central Rural School for the 2018-19 school year. Lastly, he shared that, as a BOCES District Superintendent, he will be available to assist the Elizabethtown-Lewis CSD and Westport CSD, as needed, in his SED role as their potential merger discussions and public hearings are being held in the two districts.

NEXT BOARD
MEETING

The next Board meeting will be held on Wednesday, September 12, 2018, at the Yandon-Dillon Center in Mineville. An anticipated Executive Session will begin at 6:30 p.m., with the monthly meeting to follow.

ADJOURNMENT

Mr. Murdock moved, seconded by Mr. LaRocque, to adjourn the meeting at 10:17 p.m. All Board Members present voted yes—motion carried.



Meaghan Rabideau, Board Clerk