

CHAMPLAIN VALLEY EDUCATIONAL SERVICES
BOARD OF COOPERATIVE EDUCATIONAL SERVICES
ANNUAL MEETING

April 10, 2019
Yandon-Dillon Center, Mineville, New York

2019 MINUTES

The Annual Meeting was called to order at 8:01 p.m. by President Larry Barcomb. The following people were present:

<u>C.V.E.S Board Members</u>		<u>Executive Officer</u>	<u>Others Present</u>	
Larry Barcomb	Donna LaRocque	Dr. Mark C. Davey	Teri Calabrese-Gray	Garrett Hamlin
Leisa Boise	Bruce Murdock		Michael Horne	James Bouffard
Jane Donahue	Lori Saunders		Christine Myers	Eric Bell
Patricia Gero	Florence Sears	<u>Board Clerk</u>	Bonnie Berry	Philip H. Mero
Linda Gonyo-Horne	Michael St. Pierre	Meaghan Rabideau	Jim McCartney III	
Richard Harriman, Sr.				

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

Chairman St. Pierre turned the meeting over to Dr. Davey who then reviewed the purpose of the Annual Meeting. Dr. Davey and Mr. Bell began by providing an update on the 2019-20 NYS budget factors, which will affect CVES and our component school districts in the coming year. These budget development factor highlights included the State's increase of Foundation Aid (\$618 million) to schools throughout the state, that a new Teacher's Retirement System reserve will now be able to be established by school districts to support their long-term financial planning, and that the State's Tax Cap was made permanent. The various CVES BOCES divisional budget components were then reviewed including the administrative and capital budgets. Next, Dr. Davey began the Annual Report Card presentation by providing an overview of CVES' component district enrollment and highlights from the 2017-18 school year including Strategic Plan accomplished priorities and the development of a comprehensive, successful CVES-wide Capital Project through a facilities advisory committee last year. Each division reviewed their respective updates to the 2017-18 BOCES Report Card data. This update by Teri Calabrese-Gray, Bonnie Berry and Eric Bell, provided information on the divisional report card highlights and major accomplishments. Lastly, Dr. Davey confirmed the upcoming dates for the annual CVES administrative budget vote on April 25, 2019 for the component districts and the May 8, 2019 Board meeting where it will be recommended that the CVES Board approve the 2019-20 budget.

There being no further business, Mrs. Gonyo-Horne moved, seconded by Mr. Murdock, that the Annual Meeting be adjourned at 8:47 p.m. All Board Members present voted yes--motion carried.


 Meaghan Rabideau, Board Clerk