

CHAMPLAIN VALLEY EDUCATIONAL SERVICES  
BOARD OF COOPERATIVE EDUCATIONAL SERVICES  
ANNUAL MEETING

April 8, 2020  
REMOTE MEETING VIA WEBEX

2020 MINUTES

The Annual Meeting was called to order at 7:33 p.m. by President Larry Barcomb. The following people were present:

	<u>CVES Board Members</u>		<u>Executive Officer</u>	<u>Others Present</u>
Larry Barcomb	Richard Harriman, Sr.	Bruce Murdock	Dr. Mark C. Davey	Teri Calabrese-Gray
Leisa Boise	Donna LaRocque	Lori Saunders		Eric Bell
Patricia Gero	Richard Malaney	Doug Spilling	<u>District Clerk</u>	Michele Friedman
Evan Glading	Thomas McCabe	Michael St. Pierre	Meaghan Rabideau	Matthew Slattery
Linda Gonyo-Horne	Ed Marin	Scott Thurber		Alex St. Pierre

President Barcomb requested nominations from the floor to elect a Chairperson for the Annual Meeting. Mr. Murdock moved, seconded by Mrs. LaRocque, 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 the Ms. Rabideau, the CVES District Clerk. Ms. Rabideau then reviewed the purpose of the Annual Meeting and turned the meeting over to Dr. Davey, the District Superintendent. Dr. Davey and Mr. Bell began their presentation by providing a pre-recorded video update on the 2020-21 CVES Budget. This included NYS budget factors, which will affect CVES and our component school districts in the coming year. It was noted by Dr. Davey that this unprecedented time of school closures during the COVID-19 pandemic will have significant impacts on anticipated NYS revenue provided to the entire State, including education. Overall, there was a \$1.1 billion dollar decrease in planned aid to education from the original Executive Budget proposed by Governor Cuomo in January 2020. Due to the significant NYS budget deficit occurring because of the pandemic, the original Foundation Aid and Education proposed monies were reduced to the 2019-20 level; thus, the State's Education funding is planned to remain flat for 2020-21. At this time, due to the ongoing COVID-19 pandemic crisis and the resulting significant reduction in NYS revenue, there is a projected State deficit of \$10-\$15 billion dollars. The Governor has therefore built into the 2020-21 budget three look-back periods of April 1<sup>st</sup> - April 30<sup>th</sup>, May 1<sup>st</sup> - June 30<sup>th</sup>, and July 1<sup>st</sup> - December 31<sup>st</sup>. In each look-back period, the State can compare the projected revenue collected by the State and if it is not 99% or better, the State can take back State Aid for education. The State's Legislators will have ten days to respond to the Governor's Aid cut or it will become enacted law. There is a great deal of uncertainty now facing education and our school districts due to these parameters. Mr. Bell then reviewed the proposed 2020-21 budget summary costs for all divisions. Lastly, Dr. Davey thanked the Board and the entire Budget Committee for their hard work formulating the draft 2020-21 budget. Next, was the presentation of the Annual Report Card. Dr. Davey introduced the Report Card presentation, outlined the agenda and highlighted CVES' opportunity in this presentation to "spotlight" exciting accomplishments during the previous year. Dr. Davey then turned over the presentation to each divisional leader for their review of their respective updates to the 2018-19 BOCES Report Card data. The divisional updates were provided by Teri Calabrese-Gray, Michele Friedman, and Matthew Slattery of the important information, highlights and major accomplishments. The annual CVES administrative budget vote and election of CVES Board members will be held on April 23, 2020 at each component district and it will be recommended that the CVES Board approve the 2020-21 budget at the May 13, 2020 Board meeting.

There being no further business, Mr. St. Pierre moved, seconded by Mr. Harriman, Sr., that the Annual Meeting be adjourned at 8:28 p.m. All Board Members present voted yes--motion carried.

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Meaghan Rabideau, Board Clerk