

CHAMPLAIN VALLEY EDUCATIONAL SERVICES
BOARD OF COOPERATIVE EDUCATIONAL SERVICES
ANNUAL MEETING

April 14, 2021
REMOTE MEETING VIA WEBEX

2021 MINUTES

The Annual Meeting was called to order at 7:43 p.m. by President Michael St. Pierre. The following people were present:

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

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

Chairman Marin turned the meeting over to Dr. Davey, the District Superintendent, who thanked the CVES Board Budget Committee and Administrators for their hard work formulating the 2021-22 CVES Budget. Dr. Davey then explained that the budget being reviewed this evening is considered a Tentative BOCES Budget until voted on by the component districts. He noted that the CVES Board will formally vote on the CVES budget at the May 12th meeting. This process is followed directly as per NYS Education Law §1950. Next, Dr. Davey reviewed several NYS budget factors which will affect CVES and our component school districts in the coming year. He also summarized the NYS Budget for Education for 2021-22 which includes an overall increase of \$3.1 billion dollars or an overall increase of 11.7%. Dr. Davey shared that this increase includes a \$1.4 billion increase in Foundation Aid and important Stimulus monies for fiscal year 2022. A full phase-in of Foundation Aid is planned over the next three years to meet the Campaign for Fiscal Equity standard set by the Courts. Lastly, the BOCES services aids have been restored, Transportation Aid for 2019-20 during remote learning, meals, and internet access is allowable and STAR payments are being restored. Mr. Bell then reviewed the proposed 2021-22 budget summary costs for all divisions, including tuitions costs for Special Education, Enrollment Averaging for CTE, Inter-Scholastic Sports Coordination for the Instructional Services Center, the Management Services Labor Relations Co-Ser and then discussed the 2021-22 draft Administrative & Capital Budget Summary. Mr. Bell shared that the 2021-22 proposed Administrative Budget is \$6,342,174 and the Total CVES Tentative Program Budget for 2021-22 is \$40,700,609. Next, Dr. Davey introduced the 2019-20 Annual Report Card presentation and then turned over the presentation to each divisional leader for a review of their respective updates to the 2019-20 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 even through the COVID-19 pandemic. The annual CVES administrative budget vote and election of CVES Board members will be held on April 22, 2021 at each component district and it will be recommended that the CVES Board approve the 2021-22 budget at the May 12, 2021 Board meeting.

There being no further business, Mrs. LaRocque moved, seconded by Mr. Marin, that the Annual Meeting be adjourned at 8:46 p.m. All Board Members present voted yes--motion carried.



Meaghan Rabideau, Board Clerk