

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

DATE: July 14, 2021  
KIND OF MEETING: Reorganization Board Meeting  
PLACE: Instructional Services Center - Plattsburgh NY

Board Members Present:

Leisa Boise  
Patricia Gero  
Linda Gonyo-Horne  
Richard Harriman, Sr.  
Richard Malaney  
Bruce Murdock  
Michael St. Pierre  
Donna Wotton

Board Members Absent:

Donna LaRocque  
Ed Marin  
Thomas McCabe  
Lori Saunders  
Florence Sears  
Doug Spilling  
Scott Thurber

Others Present:

Amy Campbell  
Michele Friedman  
Matthew Slattery  
Eric Bell  
Michael Horne

Executive Officer:

Dr. Mark C. Davey

Board Clerk:

Meaghan Rabideau

MEETING TO ORDER District Clerk, Meaghan Rabideau called the meeting to order at 6:37 p.m.

OATH OF OFFICE Patricia Gero, Richard Harriman Sr. & Donna Wotton will sign and file the Oath of Office.

2021-22 BOARD PRESIDENT Mr. Murdock moved, seconded by Mrs. Boise, to nominate Michael St. Pierre as President of the CVES Board for 2021-22. There being no other nominations, Mr. Murdock moved, seconded by Mrs. Boise to close the nominations. All Board Members present voted yes—motion carried. Mr. St. Pierre was elected Board President for 2021-22 and will sign and file the Oath of Office.

2021-22 BOARD VICE PRESIDENT Mr. Murdock moved, seconded by Mrs. Boise, to nominate Ed Marin as Vice President of the CVES Board for 2021-22. There being no other nominations, Mr. Murdock moved, seconded by Mrs. Boise, to close the nominations. All Board Members present voted yes—motion carried. Mr. Marin was elected Board Vice President for 2021-22 and will sign and file the Oath of Office.

2021-22 BOARD DEPUTY VICE PRESIDENT Mr. St. Pierre moved, seconded by Mrs. Boise, to nominate Bruce Murdock as Deputy Vice President of the CVES Board for 2021-22. There being no other nominations, Mr. Harriman Sr. moved, seconded by Mrs. Boise, to close the nominations. All Board Members present voted yes—motion carried. Mr. Murdock was elected Board Deputy Vice President for 2021-22 and will sign and file the Oath of Office.

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BOARD MEMBER  
APPOINTMENT

Mr. Harriman Sr. moved, seconded by Mrs. Gonyo-Horne, that the Board appoint Mrs. Florence Sears to the CVES vacant Board seat through April 28, 2022. Mrs. Sears will sign the Oath of Office and file with the Board Clerk. All Board Members present voted yes—motion carried.

EXECUTIVE  
SESSION

Mr. Murdock moved, seconded by Mrs. Boise, that the Board go into Executive Session at 6:44 p.m., for the following reasons: A matter of discussion regarding potential, 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; and #9 - A matter related to a specific student of the district. All Board Members present voted yes—motion carried.

In Executive Session, the Board considered the District Superintendent's 1-Year contract amendment (7th) recommended by Board President Mr. Michael St. Pierre following his annual evaluation. Next, Dr. Davey discussed his hiring recommendation for filling the Satellite Campus principal/CIO position vacancy created by the retirement of Mr. James McCartney. Third, a Labor Relations Service update was provided by Dr. Davey on the recommended CVES Administrators Unit 4-year contract (7/1/21 – 6/30/25) which had been ratified by the Unit. Additionally, a Memorandum of Understanding (MOU) with the Confidential Unit to add a new position to their group was reviewed, and personnel updates were shared by Dr. Davey. Next, a Special Education update was provided on a recommended approval of the Disclosure of Joint Representation Agreement. The agreement allows CVES and a component district to be jointly represented in a legal matter involving a student. The Board was then briefed on a confidential student matter involving potential litigation. Sixth, the District Superintendent reviewed a legal recommendation involving a real estate matter involving the Town of Plattsburgh, Clinton County and CVES on a matter under consideration for Board action during the Business portion of the meeting. Lastly, the Board was briefed on a draft contract involving the ELC monies with the Clinton County Health Department and CVES to support COVID-19 testing in Clinton County schools and CVES.

Mr. Harriman Sr. moved, seconded by Mrs. Boise, that the Board come out of Executive Session at 7:36 p.m. All Board Members present voted yes—motion carried.

PUBLIC HEARING  
ON CODE OF  
CONDUCT

Dr. Davey opened the Public Hearing for the CVES draft Code of Conduct at 7:42 p.m. He introduced and thanked Mrs. Michele Friedman, Director of Career and Technical Education who helped Chair the Code of Conduct Committee with Mr. Slattery. Dr. Davey also thanked the entire Code of Conduct Committee for their time and hard work on the recommended updates. Next, Mrs. Friedman shared the

PowerPoint presentation that listed the members of the Code of Conduct Committee and highlighted a summary of the major updates/changes that the Committee made for 2021-22. The Summary of changes this year was very brief including a revision to a Civil Rights Compliance Officer, Mr. James McCartney who is retiring, to Mr. John Iorio. The remaining changes were only grammatical in nature. The Code of Conduct can be found on the CVES website. There were no concerns from the public. The Public Hearing ended at 7:47 p.m. The Regular Meeting resumed at 7:48 p.m.

CONSENT  
AGENDA RE-  
ORGANIZATIONAL

Mr. Harriman, Sr. moved, seconded by Mrs. Gonyo-Horne, to approve the following consent agenda Re-Organizational items as presented. All Board Members present voted yes—motion carried.

APPOINTMENT OF  
BOARD CLERK

Appoint Meaghan Rabideau to the position of Board Clerk, effective July 14, 2021 through the July 2022 Reorganization Meeting, per terms and conditions of Salary & Benefit Agreement. The Board Clerk will sign and file the Oath of Office.

APPOINTMENT OF  
DEPUTY BOARD  
CLERK

Appoint Julie Jolicoeur to the position of Deputy Board Clerk, as needed, effective July 14, 2021 through the July 2022 Reorganization Meeting, with an additional compensation of \$40.32/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

Appoint Christine Myers to the position of Treasurer, effective July 14, 2021 through the July 2022 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

Appoint Jessica LaClair to the position of Deputy Treasurer, as needed, effective July 14, 2021 through the July 2022 Reorganization Meeting, with an additional compensation of \$39.45/hour for hours worked beyond the contractual workday. The Deputy Treasurer will sign the Oath of Office and file with the Board Clerk.

APPOINTMENT OF  
CLAIMS AUDITOR

Appoint Angela Jennette to the position of Claims Auditor, effective July 14, 2021 through the July 2022 Reorganization Meeting, with an additional compensation of \$35.00/hour for hours worked beyond the contractual workday. The Claims Auditor will sign the Oath of Office and file with the Board Clerk.

APPOINTMENT OF  
PAYROLL  
AUDITOR

Appoint Jessie Moulton to the position of Payroll Auditor, effective July 14, 2021 through the July 2022 Reorganization Meeting, with an additional compensation of \$47.54/hour for hours worked beyond the contractual workday. The Payroll Auditor will sign the Oath of Office and file with the Board Clerk.

APPOINTMENT OF

Appoint Stephanie Trombly to the position of Purchasing Agent, effective July 14,

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<u>PURCHASING AGENT</u>	2021 through the July 2022 Reorganization Meeting, with no additional compensation. All Board Members present voted yes—motion carried.
<u>APPOINTMENT OF CENTRAL TREASURER-EXTRACLASSROOM ACTIVITY FUND</u>	Appoint Colby Siskavich to the position of Central Treasurer-Extraclassroom Activity Fund, effective July 14, 2021 through the July 2022 Reorganization Meeting, with no additional compensation.
<u>APPOINTMENT OF RECORDS ACCESS OFFICER</u>	Appoint Meaghan Rabideau to the position of Records Access Officer, effective July 14, 2021 through the July 2022 Reorganization Meeting, with no additional compensation
<u>APPOINTMENT OF RECORDS ACCESS APPEALS OFFICER</u>	Appoint Dr. Mark Davey to the position of Records Access Appeals Officer effective July 14, 2021 through the July 2022 Reorganization Meeting, with no additional compensation.
<u>APPOINTMENT OF RECORDS MANAGEMENT OFFICER</u>	Appoint Christine Myers to the position of Records Management Officer, effective July 14, 2021 through the July 2022 Reorganization Meeting, with no additional compensation.
<u>APPOINTMENT OF ASBESTOS DESIGNEE</u>	Appoint Jeffrey Sisson to the position of Asbestos Designee, effective July 14, 2021 through the July 2022 Reorganization Meeting, with no additional compensation.
<u>APPOINTMENT OF CIVIL RIGHTS OFFICER</u>	Appoint John Iorio and Dr. Grace Stay as the CVES Civil Rights Compliance Officers, effective July 14, 2021 through the July 2022 Reorganization Meeting, with no additional compensation.
<u>APPOINTMENT OF SECTION 504 OFFICER</u>	Appoint Matthew Slattery as the CVES Section 504 Compliance Officer, effective July 14, 2021 through the July 2022 Reorganization Meeting, with no additional compensation.
<u>APPOINTMENT OF MEDICAID COMPLIANCE OFFICER</u>	Appoint Matthew Slattery as the CVES Medicaid Compliance Officer, effective July 14, 2021 through the July 2022 Reorganization Meeting, with no additional compensation.
<u>APPOINTMENT OF DATA PROTECTION OFFICER</u>	Appoint Alex St. Pierre, Network & Systems Coordinator, as Data Protection Officer, effective July 14, 2021 through the July 2022 Reorganization meeting, with no additional compensation.
DESIGNATING	Designate Jeffrey Sisson to supervise the keeping of the register of attendance in

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**PERSONNEL TO  
KEEP  
ATTENDANCE  
REGISTER**

accordance with Attendance Policy #4890, effective July 14, 2021 through the July 2022 Reorganization Meeting, with no additional compensation.

**DESIGNATING  
OFFICIAL BANK  
DEPOSITORIES**

1. Designate TD Bank, New York Cooperative Liquid Assets Security System (NYCLASS) and Glens Falls National as the official depositories for CVES operating accounts for the 2021-22 school year.

2. Designate the following banks as official depositories for temporary investments, as authorized by Board Policy, for the 2021-22 school year: TD Bank, New York Cooperative Liquid Assets Security System (NYCLASS), Community Bank, Glens Falls National Bank & Trust Co., National Bank and Trust (NBT), KeyBank, Champlain National Bank and Adirondack Bank.

**AUTHORIZATION  
OF SIGNATURES  
ON CHECKS**

Authorize the Assistant Superintendent of Management Services, District Treasurer and the Deputy Treasurer to sign checks.

**AUTHORIZATION  
TO CERTIFY  
PAYROLLS**

Authorize the Assistant Superintendent of Management Services as Certifier of Payroll at no additional compensation and appoint the Assistant Superintendent for Educational Services as Certifier of Payroll, as needed, effective July 14, 2021 through the July 2022 Reorganization Meeting, with no additional compensation.

**AUTHORIZATION  
TO APPROVE  
ATTENDANCE AT  
CONFERENCES,  
CONVENTIONS,  
AND WORKSHOPS**

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**

Authorize the District Superintendent to apply for grants and aid.

**EXTRACLASSROOM  
ACTIVITY FUND**

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 14, 2021 through July 2022 Reorganization Meeting, with no additional compensation:

Chief Faculty Advisors – Adam Facteau for the Plattsburgh Campus, James McCartney for the Satellite Campus, and Grace Stay for the Mineville Campus.

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EXTRACLASSROOM FACULTY AUDITOR Recommend that the Board appoint Christine Myers as the Extraclassroom Faculty Auditor, effective July 14, 2021 through the July 2022 Reorganization Meeting, at no additional compensation.

AUTHORIZATION OF INDIVIDUALS TO COLLECT MONEY Authorize the following individuals to collect money at all CVES locations for the 2021-22 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

Anika Craig – Animal Science/Large Animal Production

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

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

Kathy Mallette - Adult Education Tuitions and other CV-TEC programs

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

Dena Tedford – Health Career Program Activities

CV-TEC – Mineville

Kimberly Lincoln – Cosmetology

Marcie Frasier – Special Education and CV-TEC program activities

Special Education – Plattsburgh

Janet Arthur – Special Education program activities

Karen Davis - Special Education program activities

Tonya Robinson – Work Experience program activities

Special Education – Mineville

Joan McGowan – Career Pathways activities

Instructional Services Center

Angela Jennette – Participant fees and other ISC services

April Miner – Participant fees and other ISC services

Business Office – Satellite Campus

Deanna Akin – Bank deposits and general collections

Jessica LaClair – Bank deposits and general collections

Cafeteria

Adele Huchro – Mineville Campus – Cafeteria Sales

Julie Holbrook – Mineville & Plattsburgh Campuses – Cafeteria Sales

Angela Provost – Plattsburgh Cafeteria Sales

Jocelyn Lopez – Mineville Campus – Summer Food Service Program – Cafeteria Sales

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DIGNITY ACT  
COORDINATORS

Approve the following Dignity Act Coordinators for the 2021-22 school year:

Adam Facteau – Main Campus, John Harold Building  
James McCartney – Satellite Campus  
Grace Stay – Mineville Campus  
Daniel Valenzuela – Main Campus, William A. Fritz Building

CAPITAL PROJECT  
UPDATE

Dr. Davey began the Capital Project update by commending our CVES Capital Project construction team noting that progress has been made during the past few weeks since the start of our summer break. He then introduced Mr. Bell who provided a slideshow of recent photos that included progress on the following areas: new entrance from the Military Turnpike Extension into the Satellite Campus South building, and bridge work over the wetlands areas to avoid mitigation. Further, progress areas highlighted included the South Hanger building new addition, new parking lot for staff and several other site work photos. Numerous interior construction projects are underway and set to be finalized by the end of summer including bathrooms, office space, and CVES new Conference Center. Mr. Bell shared that the CVES O&M team has made great renovation progress on the new office space in the Management Services area, while working along-side our general contractors (GCs). The Mineville campus construction continues ahead of schedule with window installation, asbestos abatement, and main office renovation demo. Contractors have also begun excavation at the main entrance for the new vestibule and secure entrance area. Lastly, Mr. Bell discussed what to expect during the next 30 days at both campuses while preparing for the return of students in the fall.

PREVIOUS  
MINUTES

Mr. Murdock moved, seconded by Mr. Harriman Sr., to approve the minutes of the June 9, 2021 Board Meeting as presented. All Board Members present voted yes—motion carried.

CONSENT  
AGENDA  
FINANCIAL

Mrs. Gonyo-Horne moved, seconded by Mr. Harriman Sr., to approve the following Consent Agenda Financial items as presented. All Board Members present voted yes—motion carried.

CERTIFICATION  
OF WARRANT

Approve the Certification of Warrant for May 28, 2021 to June 30, 2021, as presented.

TREASURER'S  
REPORT

Approve the Treasurer's Report for May 31, 2021, as presented.

PETTY CASH  
FUNDS

Approve the following petty cash funds and bursars for the 2021-22 school year (each fund will maintain an amount of \$100/each):

WAF Special Education Dept. – Janet Arthur

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Instructional Services Center – April Miner  
Mineville Campus – Marcie Frasier  
Satellite Campus CV-TEC – Kathy Mallette  
Management Services – Jessica LaClair  
CV-TEC Plattsburgh Main Campus – Christina LeFevre

CHANGE FUNDS

Approve the following change funds and custodians of the funds for the 2021-22 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

Cafeteria:

Mineville Campus – Adele Huchro (RSY)/Jocelyn Lopez (Summer Food Service) - \$10  
Plattsburgh Campus – Angela Provost - \$10

BUDGET INCREASE

Approve the following Budget Increase(s):

1. Supplemental Nutrition Assistance Program (SNAP) Employment & Training Venture IV special aid fund project, from \$300,000 to \$333,203.71, for the period of October 1, 2020 through September 30, 2021. This is due to rollover of the 2019-2020 project funds. (CV-TEC)
2. North Country Region Career Pathways III Program special aid fund project budget from \$100,000 to \$145,263, for the period of April 1, 2021 through March 31, 2022, due to rollover of unexpended 2020-2021 project funds of \$45,263. (pending a fully executed contract with North Country Workforce Partnership, Inc.) (CV-TEC)

CROSS CONTRACTS

Approve the following Cross Contracts:

1. 2021-22 Initial - Capital Region BOCES, \$3,842,233.72  
-Distance Learning (AuSable Valley, Beekmantown, CVES, Moriah, Northern Adirondack, Plattsburgh, Ticonderoga)



- Staff Development (Peru)
  - Internet Services (AuSable Valley, Beekmantown, Boquet Valley, Crown Point, Moriah, Northeastern-Clinton, Northern Adirondack, Peru, Plattsburgh, Putnam, Schroon Lake, Ticonderoga)
  - Model Schools (Boquet Valley, Crown Point, Keene, Moriah, Northern Adirondack, Peru, Saranac, Willsboro)
  - Computer Services (AuSable Valley, Beekmantown, Boquet Valley, Chazy, Crown Point, CVES, Keene, Moriah, Northeastern-Clinton, Northern Adirondack, Peru, Plattsburgh, Putnam, Saranac, Schroon Lake, Ticonderoga, Willsboro)
  - Laser Fiche (Peru)
  - VOIP Telephone Services (Boquet Valley, Chazy, Northeastern-Clinton, Northern Adirondack)
  - Teacher Certification (AuSable Valley, Boquet Valley, Chazy, Crown Point, CVES, Keene, Moriah, Northeastern-Clinton, Northern Adirondack, Peru, Plattsburgh, Putnam, Saranac, Schroon Lake, Ticonderoga, Willsboro)
2. 2021-22 Initial- Oswego BOCES, \$2,450
    - NYS CDOS or SACC Credential Management System (CVES)
  3. 2021-22 Initial - St. Lawrence-Lewis BOCES, \$47,559
    - Section X Athletic Coordination (Peru, Plattsburgh)
    - Cooperative Purchasing (AuSable Valley, Beekmantown, Boquet Valley, Chazy, Crown Point, CVES, Keene, Moriah, Northeastern Clinton, Northern Adirondack, Peru, Plattsburgh City, Saranac, Schroon Lake, Ticonderoga, and Willsboro)
  4. 2021-22 Initial - Washington-Saratoga-Warren-Hamilton-Essex BOCES, \$84,697.14
    - Special Education-Vision Services (Schroon Lake)
    - Model Schools (Beekmantown, Chazy)
    - Learning Technology (Beekmantown)
  5. 2021-22 Initial - Erie 1 BOCES, \$3,790
    - Policy Services (Boquet Valley and CVES)
  6. 2021-22 Initial - Jefferson-Lewis BOCES, \$5,250
    - Drug & Alcohol Testing Services (AuSable Valley, Beekmantown, Boquet Valley, Chazy, Crown Point, CVES, Keene, Moriah, Northeastern Clinton, Northern Adirondack, Peru, Plattsburgh, Saranac, Schroon Lake, and Willsboro).

**CONTRACTOR/  
CONSULTANT  
AGREEMENT**

Approve the following Contractor/Consultant Agreement:

1. Agreement between Clinton-Essex-Warren-Washington BOCES and Adirondack Helping Hands for the purpose of obtaining therapist services for students in the CVES Special Education Program for the period of July 5, 2021 through August 13, 2021 at a rate of \$82 per hour. The estimated expenditure for

the period will be \$8,856. (Special Education)

## PROPOSALS

Accept the following Proposals:

1. Proposal submitted by Hudson Headwaters Health Network (HHHN) under which HHHN will provide School Physician Services at the Plattsburgh City School District for the 2021-22 school year in the amount of \$33,990. Be it further recommended that the CVES Board President be granted authority to enter into the School Physician Services Contract contingent upon CVES' attorney approval. (ISC) (Co-Ser 565)

Note: No additional firms submitted proposals for School Physician Services for the Plattsburgh City School District.

2. Proposal submitted by Laurie Eamer, FNP-BC under which Ms. Eamer will provide School Physician Services at the Peru Central School District for the 2021-22 school year in the amount of \$36,000. Be it further recommended that the CVES Board President be granted authority to enter into the School Physician Services Contract contingent upon CVES' attorney approval. (ISC) (Co-Ser 565)

Note: No additional firms submitted proposals for School Physician Services for the Peru Central School District.

## PARTICIPATION IN COOPERATIVE PURCHASING ALLIANCES

Approve the following resolution to participate in Cooperative Purchasing Alliances:

Be it resolved that the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services agrees to participate in the OMNIA Partners Public Sector, Keystone Purchasing Network (KPN), National Cooperative Purchasing Alliance (NCPA), Sourcewell, 1Government Procurement Alliance (1GPA), and PEPPM Technology Cooperative Purchasing Program for the 2021/2022 school year.

## PARTICIPATION IN COOPERATIVE PURCHASING PROGRAM

Approve the following resolution:

Be it resolved that the Clinton-Essex-Warren-Washington BOCES Board of Education 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 2021/2022 school year

## OLD BUSINESS COMMITTEE REPORTS

Mr. Murdock moved, seconded by Mrs. Gonyo-Horne, to appoint the following Board Members to serve on the CVES Budget Committee (for development of the 2022-23 CVES budget) for the 2021-22 school year: Mrs. Boise, Mrs. Saunders, Mrs. Gero and Mr. Thurber. All Board Members present voted yes—motion carried.

Mrs. Gonyo-Horne moved, seconded by Mr. Harriman Sr., to appoint the following Board Members to serve on the CVES Audit Committee (pertaining to

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the 2020-21 audit) for the 2021-22 school year: Mrs. Gonyo-Horne, Mr. Harriman, Sr., Mrs. LaRocque, Mr. McCabe and Mr. Spilling. All Board Members present voted yes—motion carried.

CONSENT  
AGENDA  
PERSONNEL

Mrs. Gonyo-Horne moved, seconded by Mrs. Boise, to approve the following Consent Agenda Personnel items as presented. All Board Members present voted yes—motion carried.

AMEND LEAVE OF  
ABSENCE

Amend the following leave of absence that was approved at the April 14, 2021 Board meeting:

1. Jean Gonyo, Teaching Assistant, November 30, 2020 through ~~June 8, 2021~~ **June 30, 2021**, for the purpose of accepting a temporary teaching position.

RESIGNATIONS  
GILBERT, GREEN,  
STERLING, KEEFE,  
FRASIER,  
HOLBROOK,  
HEBERT

Accept the following letter(s) of Resignation:

1. Gretchen Gilbert, Teacher Aide/Student Aide, effective June 11, 2021
2. Dana Green, Account Clerk/Typist, effective July 10, 2021
3. Laura Sterling, Account Clerk/Typist, effective July 1, 2021 for the purpose of accepting a Personnel Specialist (schools) position
4. Erin Keefe, Account Clerk/Typist, effective July 1, 2021 for the purpose of accepting a Personnel Specialist (schools) position
5. Marcie Frasier, Typist, effective July 1, 2021 for the purpose of accepting an Account Clerk/Typist position.
6. Julie Holbrook, School Lunch Manager, effective July 1, 2021 for the purpose of accepting a Food Service Director position
7. Nicholas Hebert, Special Education Teacher, effective September 1, 2021

LEAVE OF  
ABSENCE  
WILKINS

Accept the following leave(s) of absence:

1. Victoria Wilkins, Accountant (schools), unpaid leave, June 23, 2021 through June 30, 2021

TENURE  
APPOINTMENT  
SMITH

Grant Tenure to the following person(s):

1. Melissa Smith, Teaching Assistant, effective December 17, 2021

FOUR-YEAR  
PROBATIONARY  
APPOINTMENTS  
RESTREPO,  
BOADWAY

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

1. Alyssa Restrepo, Special Education Teacher, Effective September 1, 2021, Annual Base Salary of \$48,365
2. Savanna-Lin Boadway, Special Education Teacher, Effective September 1, 2021 Annual Base Salary of \$48,365

(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).

CIVIL SERVICE  
PROBATIONARY  
APPOINTMENTS  
DEMARSE-  
GIROUX,  
QUANTOCK,  
FRASIER,  
HOLBROOK

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

1. Vicki Demarse-Giroux, Benefits Director, Effective June 25, 2021 (was provisional)
2. Emilee Quantock, Benefits Specialist, Effective June 25, 2021, (was provisional)
3. Marcie Frasier, Account Clerk/Typist, Effective July 1, 2021, Annual Base Salary of \$30,500
4. Julie Holbrook, Food Service Director, Effective July 1, 2021, Annual Base Salary of \$63,000

CIVIL SERVICE  
PROVISIONAL  
APPOINTMENTS  
STERLING, KEEFE,  
TAYLOR, HEAD,  
DELONG, LOPEZ

Appoint the following person(s) to a Provisional Civil Service Appointment as follows:

1. Laura Sterling, Personnel Specialist (schools), Effective July 1, 2021, Annual Base Salary of \$39,000
2. Erin Keefe, Personnel Specialist (schools), Effective July 1, 2021, Annual Base Salary of \$39,000
3. Haley Taylor, Network & Systems Technician, Effective July 1, 2021, Annual Base Salary of \$59,210
4. Tavin Head, Computer Specialist, Effective July 1, 2021, Annual Base Salary of \$38,528
5. Trevor DeLong, Computer Specialist, Effective July 5, 2021, Annual Base Salary of \$38,528, Prorated Salary of \$38,379.82
6. Jocelyn Lopez, School Lunch Manager, Effective August 16, 2021, Annual Base Salary of \$46,500 (plus additional days per contract)

(EFFECTIVE PERMANENT DATE TO BE DETERMINED UPON SUCCESSFUL COMPLETION OF CIVIL SERVICE EXAM)

TEMPORARY  
APPOINTMENTS  
POIRIER, BURDO,  
MERCIER, RYAN,  
GOWETT, FISH,  
VANALPHEN,  
MINCHOFF,  
LEFEVRE,  
HURTEAU, SPOOR,  
DIROLF, CASTINE,  
JOHNSON,  
LABONTE,  
MANNING, SNOW,  
SNOW, CHENEY,  
MISIK, MAGEE,  
BORDEAU,  
HUCHRO

Appoint the following person(s) to a Temporary Appointment for the 2021-22 school year:

1. Dana Poirier, Community Outreach Coordinator, Effective July 1, 2021 - June 30, 2022, Annual Base Salary of \$88,510
2. Amy Burdo, Adult Literacy Coordinator, Effective July 1, 2021 – June 30, 2022 Annualized Salary of \$87,421
3. Frank Mercier, Security and Law Enforcement Teacher, Effective September 1, 2021 - June 30, 2022, Annual Base Salary of \$49,572
4. Shawn Ryan, Security and Law Enforcement Teacher, Effective September 1, 2021 - June 30, 2022, Annual Base Salary of \$50,761
5. Kelly Gowett, Allied Health Teacher Uncertified (certification pending), Effective Date: September 1, 2021 – June 30, 2022, Annual Base Salary of \$45,365
6. William Fish, Special Education Teacher, Effective September 1, 2021 - June 30, 2022, Annual Base Salary of \$49,966
7. Heather Vanalphen, Special Education Teacher, Effective September 1, 2021 - June 30, 2022, Annual Base Salary of \$49,633
8. Stacie Minchoff, Special Education Teacher, Effective September 1, 2021 - June 30, 2022, Annualized Base Salary of \$49,572
9. Emily Lefevre, LPN Teacher, Effective September 1, 2021 – June 30, 2022, Annualized Salary of \$49,633
10. Maria Hurteau, LPN Teacher Uncertified (certification pending), Effective September 1, 2021– June 30, 2022, Annualized Salary of \$45,365
11. Erin Spoor, LPN Teacher .50 FTE, Effective September 1, 2021 – June 30, 2022, Annualized Salary of \$26,060
12. Alexis Dirolf, Adult Literacy Teacher Uncertified, Effective September 1, 2021 – June 30, 2022, Certification Status, Annualized Salary of \$47,703
13. Dalton Castine, Adult Literacy Teacher, Effective September 1, 2021 – June 30, 2022, Annualized Salary of \$49,633

14. Laura Johnson, Adult Literacy Teacher, Effective September 1, 2021 – June 30, 2022, Annualized Salary of \$49,966
15. Katie Labonte, Adult Literacy Teacher, Effective September 1, 2021 – June 30, 2022, Annualized Salary \$50,762
16. Karen Manning, Adult Literacy Teacher, Effective September 1, 2021 – June 30, 2022, Annualized Salary of \$52,422
17. Bridget Snow, Adult Literacy Teacher, Effective September 1, 2021 – June 30, 2022, Annualized Salary of \$49,966
18. Tiffany Snow, Adult Literacy Teacher, Effective September 1, 2021 – June 30, 2022, Annualized Salary of \$51,611
19. Fay Cheney, Vehicle Mechanical Repair Teacher Uncertified, Effective September 1, 2021 – June 30, 2022, Annualized Salary of \$45,365
20. Deborah Misik, Food Service Teacher Uncertified, Effective September 1, 2021 – June 30, 2022, Annualized Salary: \$45,938
21. Michael Magee, Teaching Assistant Uncertified, Effective September 1, 2021 – June 30, 2022, Annualized Salary of \$25,507
22. Cristina Bordeau, Teaching Assistant Uncertified, Effective September 1, 2021 – June 30, 2022, Annualized Salary of \$25,307
23. Christopher Huchro, Environmental Conservation & Forestry Teacher Uncertified, Effective September 1, 2021 – June 30, 2022, Annualized Salary of \$45,365

**PART-TIME  
APPOINTMENTS**

Approve the following part-time Allied Health Teacher(s) for the 2021-22 School Year:

<u>Name</u>	<u>Position</u>	<u>Annualized Salary</u>	<u>Prorated Salary</u>
Kathy Billings	Allied Health Teacher 40%	\$48,998	\$19,599.20
Catherine Chauvin	Allied Health Teacher 20%	\$48,365	\$9,673
Ellen Lamora	Allied Health Teacher 20%	\$48,365	\$9,673
Mallory Mattison	Allied Health Teacher 20%	\$45,365	\$9,073

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SPECIAL  
EDUCATION  
SUMMER SCHOOL  
STAFFING  
ADDITIONS

Approve the following list of Special Education Summer School Staffing Additions:

Teacher Aide/Student Aide, hourly rate of pay per contract  
Suzanne Chrisman WAF

Teacher Aide/Student Aide, \$15/hour

Brianna Hall WAF  
Payton Gough YD  
Novalee Martineau WAF  
Brandee Nephew WAF  
Nicole Dutton WAF  
Katherine Liberty WAF  
Elizabeth Christon WAF  
Jessica Lynn WAF  
Luis Velazquez WAF (pending fingerprint clearance)

Teaching Assistant, \$27/hour

Elizabeth Christon WAF

Teacher, hourly rate of pay per contract

Alyssa Restrepo WAF

Teacher, \$41/hour

Catherine Sample WAF

Speech Language Pathologist, \$41/hour

Erica Cook WAF

Registered Nurse, \$34/hour

Linda Delong WAF

Cook Manager, \$18/hour

Sadie Kaltenbach YD

Jocelyn Lopez YD

ADDITIONAL  
WORK

Approve the following additional work for the 2020-21 School Year:

Stipend Positions, compensation per collective bargaining agreement

Chris Falvey Employee Mentor – WAF

2021 SUMMER  
WORK

Approve the following 2021 Summer Work:

Move/Setup, hourly rate of pay

Christopher Huchro not to exceed 12 hours

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Curriculum Development, hourly rate per contract

Stacie Minchoff	not to exceed 20 hours
Frank Mercier	not to exceed 6 hours
Shawn Ryan	not to exceed 6 hours

Continuation of normal work day duties, Hourly rate of pay

Toni Perez	not to exceed 60 additional hours
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Counseling Model Development, hourly rate per contract

Karen Dague	not to exceed 12 hours
Kristen Mitchell	not to exceed 12 hours
Toni Perez	not to exceed 12 hours
Randy Ducatte	not to exceed 12 hours
Stephanie Sorgule	not to exceed 12 hours
Heidi Wells	not to exceed 12 hours
James Anderson	not to exceed 12 hours
Paula Cormier	not to exceed 12 hours
Brigitte Phillips	not to exceed 12 hours

Curriculum Development, hourly rate per contract

Chad Blair	not to exceed 6 hours
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CTE Program Reapproval Curriculum, hourly rate per contract

Fay Cheney	not to exceed 12 hours
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ADULT  
EDUCATION  
COURSE  
INSTRUCTORS

Approve the following Adult Education Course Instructors for the 2021-22 school year:

Adult Education Health Careers, \$39/hour

Kathy Billings  
Catherine Chauvin  
Ellen Lamora  
Mallory Mattison

Adult Education, \$28/hour

Corey Beaudet  
Christopher Latremore  
Mario Bouchard

FACILITATOR

Approve the following Facilitator(s) for the 2021-22 school year:

Facilitator, \$30/hour

Debra Spaulding



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SUBSTITUTES

Approve the following list of Substitute and Temporary-On-Call appointments for the 2021-22 school year:

<u>Name</u>	<u>Title</u>
Leslie Plante	Clerk
Donald Bush	Cleaner/Messenger
Connor McKenzie	Computer Specialist

TEMPORARY ON-  
CALL RATES FOR  
THE 2021-22  
SCHOOL YEAR

Establish the following Temporary-On-Call rates for the 2021-22 school year effective July 1, 2021:

<u>Title (Temporary On-Call)</u>	<u>2020-2021</u>	<u>Type</u>	<u>2021-2022</u>	<u>Type</u>
Teacher	\$115	Daily	\$120	Daily
Counselor	-		\$120	Daily
Nurse (RN)	\$105	Daily	\$110	Daily
Teaching Assistant	\$95	Daily	\$100	Daily
Teacher Aide/Job Placement Aide	\$88	Daily	\$90	Daily
Custodial Worker	\$13.50	Hourly	\$14	Hourly
Building Maintenance Mechanic	\$14	Hourly	\$15	Hourly
Custodial/Building Maintenance Mechanic (Retiree)	\$15	Hourly	\$16	Hourly
Bus Driver	\$20	Hourly	\$20	Hourly
Cook	\$13.50	Hourly	\$14	Hourly
Food Service Helper	\$13	Hourly	\$13	Hourly
Musical Instrument Repair Technician	\$19.75	Hourly	\$19.75	Hourly
Audio Visual Repair Technician	\$14.67	Hourly	\$14.67	Hourly
Cleaner Messenger	\$12.50	Hourly	\$14	Hourly
Computer Specialist	\$15	Hourly	\$15	Hourly
Laborer	\$12.50	Hourly	\$14	Hourly
Temporary On-Call Clerical (Clerk, Typist, Account Clerk/Typist, Stenographer, and Senior Stenographer)	\$12.50	Hourly	\$13	Hourly
Temporary On-Call Clerical (CVES Retiree)	\$15	Hourly	\$16	Hourly
Principal	\$350	Daily	\$350	Daily
Administrator	\$450	Daily	\$450	Daily

REPRESENTATIVES  
FOR CLINTON &  
ESSEX COUNTY  
SCHOOL BOARDS

Mr. Murdock moved, seconded by Mr. Harriman Sr., that the Board appoint Linda Gonyo-Horne to serve as the representative for the Clinton County School Boards Association for 2021-22, and Michael St. Pierre to serve as the representative for the Essex County School Boards Association for 2021-22. All Board Members present voted yes—motion carried.

VOTING  
DELEGATE/  
ALTERNATE FOR  
NYSSBA  
CONVENTION

Mr. Murdock moved, seconded by Mr. Harriman Sr., that the Board appoint Ed Marin as the voting delegate and Richard Harriman, Sr. (and/or Leisa Boise as needed) as the voting alternate for the NYSSBA convention to be held on October 24-26, 2021. All Board Members present voted yes—motion carried.

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NYSSBA  
LEGISLATIVE  
LIAISON

Mrs. Boise moved, seconded by Mr. Murdock, that the Board appoint Linda Gonyo-Horne as the NYSSBA Legislative Liaison for the 2021-22 school year. All Board Members present voted yes—motion carried.

REQUEST FOR  
APPROVAL OF  
ATTENDANCE TO  
CONFERENCE/  
WORKSHOP

Mr. Murdock moved, seconded by Mr. Harriman Sr., that the Board approve the following request for approval of attendance to conference/workshop for the following Board member(s):

Ed Marin, Donna Wotton, Linda Gonyo-Horne & Leisa Boise  
2021 NYSSBA Annual Convention  
October 24-26, 2021 New York Hilton Midtown, NYC (overnight accommodations needed) All Board Members present voted yes—motion carried.

RESOLUTION TO  
APPROVE  
STAFFING  
UPDATES/  
CHANGES FOR  
SAFETY PLANS

Mr. Murdock moved, seconded by Mrs. Boise, 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, 2021 through June 30, 2022. All Board Members present voted yes—motion carried.

REVISED  
POLICIES –  
FIRST READING

The following Revised Policies were shared with the Board 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

ADOPT REVISED  
POLICIES

Mr. Murdock moved, seconded by Mr. Harriman Sr., that the Board adopt the following Revised Policies: #5300 Code of Conduct  
All Board Members present voted yes—motion carried.

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 were asked to sign the last page and return it to the Board Clerk.

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MEMORANDUM  
OF AGREEMENT  
CEWW BOCES &  
THE CVES  
CONFIDENTIAL  
UNIT

Mrs. Gonyo-Horne moved, seconded by Mr. Harriman Sr., that the Board approve the Memorandum of Agreement between the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services and the CVES Confidential Unit that acknowledges the addition of the position title Personnel Specialist (schools). All Board Members present voted yes—motion carried.

RESOLUTION

Mrs. Gonyo-Horne moved, seconded by Patricia Gero that the business attire be waived during the summer months for attending Board meetings due to warm temperatures (suits, jackets, ties, etc.). All Board Members present voted yes—motion carried.

LEAVE OF  
ABSENCE  
WILKINS

Mrs. Gonyo-Horne moved, seconded by Mr. Harriman Sr., that the Board approve the following leave(s) of absence:

1. Victoria Wilkins, Accountant (schools), unpaid leave, July 1, 2021 through August 18, 2021 All Board Members present voted yes—motion carried.

SPECIAL  
EDUCATION  
SUMMER SCHOOL  
STAFFING  
ADDITIONS

Mrs. Gonyo-Horne moved, seconded by Mr. Harriman Sr., that the Board approve the following 2021-22 Special Education Summer School Staffing Additions:

Teaching Assistant, \$27/hour  
Susan Tourville  
Teacher Aide/Student Aide, \$15/hour  
Michael Grems  
Mikayla DiMartino  
Lillian Huchro (*pending fingerprint clearance*)  
Oriana Erhardt  
Cynthia Williams

All Board Members present voted yes—motion carried.

FACILITATORS

Mr. Harriman Sr. moved, seconded by Mrs. Boise, that the Board approve the following Facilitators for the 2021-22 school year:

Facilitators, \$30/hour  
Chrystal Rhino  
Heidi Wells

All Board Members present voted yes—motion carried.

SUBSTITUTES

Mr. Harriman Sr. moved, seconded by Mrs. Boise, that the Board approve the

following list Substitute and Temporary-On-Call appointments for the 2021-22 school year:

<u>Name</u>	<u>Title</u>
Bryan Walton	Musical Instrument & Repair Tech

All Board Members present voted yes—motion carried.

PROPERTY  
ABANDONMENT  
RESOLUTION

Mr. Harriman Sr. moved, seconded by Mrs. Boise, that Upon review and advice of counsel, the Board approve the following resolution:

WHEREAS, the Town of Plattsburgh has heretofore adopted a resolution authorizing the abandonment of a 531.95 square foot, more or less, portion of a town highway located in the westerly highway bounds of the Military Turnpike, which is of no further use for highway purposes, and conveyance of said portion of the unused highway to CEWW BOCES as an abutting land owner in accordance with Section 212-a of the Highway Law of the State of New York; and has further authorized the Town Supervisor to execute in the name of the Town a Quit Claim deed transferring title to said property to CEWW BOCES, (a/k/a Champlain Valley Educational Services); and

WHEREAS, Section 212-a of the Highway Law requires that in order for said resolution to be effective, the resolution authorizing the abandonment must have the consent of the Town and County highway superintendents; and

WHEREAS, the Town of Plattsburgh has requested that CEWW BOCES confirm its consent to the abandonment proceedings and acceptance of a Quit Claim deed to the subject property executed by the Town of Plattsburgh, by signing the consent form attached hereto and made a part hereof.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby consents to the abandonment proceedings heretofore completed by the Town of Plattsburgh in reference to a 531.95 square foot, more or less, unused and unimproved portion of the Town highway located on the westerly side of the Military Turnpike and known as a "portion of the Rugar Street Extension 2021"; and be it further,

RESOLVED, that the President of the Board and the District Superintendent be authorized to sign the consent attached hereto and all title transfer documents necessary to record the Quit Claim deed given by the Town of Plattsburgh in the Clinton County Clerk's Office. All Board Members present voted yes—motion carried.

FOUR-YEAR  
PROBATIONARY  
APPOINTMENT  
BROWN

Mrs. Gonyo-Horne moved, seconded by Mr. Harriman Sr. that the Board appoint the following person(s) to a Four-Year Probationary Appointment as follows:

1. Mark Brown, Principal, Effective July 19, 2021, Annual Base Salary of \$84,500, Prorated Salary of \$81,331.25 All Board Members present voted yes—motion carried. (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

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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).

**SALARY &  
BENEFIT  
AGREEMENT FOR  
FOOD SERVICE  
DIRECTOR**

Mr. Murdock moved, seconded by Mrs. Gonyo-Horne that Upon the recommendation of the District Superintendent, BE IT RESOLVED, that the Board ratify the employment agreement between the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services and Julie Holbrook, Food Service Director, effective July 1, 2021 through June 30, 2024. All Board Members present voted yes—motion carried.

**SALARY &  
BENEFIT  
AGREEMENT FOR  
SCHOOL LUNCH  
MANAGER**

Mr. Murdock moved, seconded by Mr. Harriman Sr., that Upon the recommendation of the District Superintendent, BE IT RESOLVED, that the Board ratify the employment agreement between the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services and Jocelyn Lopez, School Lunch Manager, effective August 16, 2021 through June 30, 2024. All Board Members present voted yes—motion carried.

**DISTRICT  
SUPERINTENDENT  
CONTRACT**

Mr. Murdock moved, seconded by Mrs. Gonyo-Horne, that Upon advice and approval of Counsel, BE IT RESOLVED, that the contract for the District Superintendent be extended for an additional 12 months, through June 30, 2024, and that the annual salary for the 2021-22 school year be set at \$187,584.57 including the portion paid by the State of New York pursuant to Education Law §2209 (i.e. \$43,499) and the supplementary salary paid by BOCES pursuant to Education Law §1950(4)(a) (i.e. \$144,085.57); and that any changes to conform the benefits provided in the Agreement to legal requirements be included. All Board Members present voted yes—motion carried.

**RATIFY  
ADMINISTRATIVE  
AGREEMENT**

Mr. Murdock moved, seconded by Mr. Harriman Sr., that Upon the recommendation of the District Superintendent, BE IT RESOLVED, 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 BOCES Administrative Unit effective July 1, 2021 through June 30, 2025. All Board Members present voted yes—motion carried.

**DISCLOSURE OF  
JOINT  
REPRESENTATION  
AGREEMENT**

Mr. Murdock moved, seconded by Mr. Harriman Sr., that the Board approve the following resolution: Whereas a Disclosure of Joint Representation agreement having been executed by the CVES Board President as recommended by the District Superintendent, because time was of the essence, and Upon the recommendation of the District Superintendent, Be it Resolved that the CVES Board ratify the CVES Board President's execution of the Disclosure of Joint Representation Agreement. All Board Members present voted yes—motion carried.

Dr. Davey congratulated Mr. Mark Brown on his successful appointment as the new Satellite Campus Principal/CIO and that he looks forward to him joining CVES' Administrative Team. The Board and Cabinet wished Mr. Brown well in his new role.

STRATEGIC PLAN  
UPDATE

Dr. Davey acknowledged and thanked CVES, the Board, the District Planning Team (DPT) and each Division for their support of the Strategic Plan throughout the 2020-21 school year. CVES and the Board will continue to work with Sean Brady, Strategic Planning Consultant, of Prism Decision Making Systems for one more year. Dr. Davey reminded the Board that the 2021 Board Retreat is scheduled for Tuesday, October 5, 2021, with more information to follow.

DISTRICT SUPT.  
UPDATE

Dr. Davey thanked Board members President Mr. Michael St. Pierre, Mr. Richard Harriman Sr., and Ms. Linda Gonyo-Horne for participating in the recent Rural Schools Association Summer conference. He again congratulated former Board member Larry Barcomb on his 2021 Appreciation Award from RSA, who also attended the conference. Each Board member shared feedback from the event including the keynote speaker from T-Mobile, Dr. Keisha Taylor, with regard to the \$10 Billion initiative to support T-Mobile's roll-out across the US. Included in this rollout is Wi-Fi hotspots for students in need, which will follow individual students for five years. Mrs. Gonyo-Horne stressed the importance of component districts becoming members of RSA which specifically advocates on behalf of our rural communities. Next, Dr. Davey discussed the 2021-22 CVES reopening school preparation that is underway with staff hiring and summer construction. The CV-TEC division is administering a (closed) bid auction for their Tiny House that was built by the Construction Trades Classroom. Third, Dr. Davey provided the Board with CVES & Component District COVID-19 updates including the NYSDOH Extended School Year (ESY) guidance with regards to masks. CVES is requiring masks for buildings with classes in session; in non-instructional areas, masks are optional for those vaccinated. The CVES Reopening Planning Committee will meet on August 6<sup>th</sup> to begin preparations for the return of staff and students in the fall. Fourth, ELC federal grant collaboration with both the Clinton and Essex County Health Departments is underway with CVES and our component schools. This initiative will help to fund an early warning COVID-19 testing system in schools next year supported by grant monies from NYS. Next, the Board and Dr. Davey discussed Board meeting locations for the winter months of January - April to be held in two locations: Plattsburgh Satellite Campus and Mineville Campus to help with the commute during inclement weather and also the use of a text messaging group. The Board was informed of the NYSSBA Area 6 dinner being held on Tuesday, August 17<sup>th</sup> at the Malone Golf Course. Lastly, Dr. Davey shared both DS and SED updates from the most recent meetings he attended in Albany.

NEXT BOARD  
MEETING


The next Board meeting will be held on Wednesday, August 18, 2021, at the Instructional Services Center in Plattsburgh. An anticipated Executive Session

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will begin at 6:30 p.m., with the monthly meeting to follow.

ADJOURNMENT

Mr. Murdock moved, seconded by Mrs. Boise to adjourn the meeting at 8:51 p.m.  
All Board Members present voted yes—motion carried.

  
\_\_\_\_\_  
Meaghan Rabideau, Board Clerk