

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

DATE: September 8, 2021
KIND OF MEETING: Regular Board Meeting
PLACE: Instructional Services Center - Plattsburgh NY

Board Members Present:

Richard Harriman, Sr.
Donna LaRocque
Thomas McCabe
Bruce Murdock
Lori Saunders
Florence Sears
Doug Spilling (*arrived at 6:50pm*)
Michael St. Pierre
Donna Wotton

Board Members Absent:

Lisa Boise
Patricia Gero
Richard Malaney
Ed Marin

Executive Officer:

Dr. Mark C. Davey

Deputy Board Clerk:

Julie Jolicoeur

Others Present:

Amy Campbell
Michele Friedman
Matthew Slattery
Eric Bell
Megan Zedick
Justin Gardner

MEETING
TO ORDER

Board President St. Pierre called the meeting to order at 6:41 p.m.

EXECUTIVE
SESSION

Mr. Murdock moved, seconded by Mr. Harriman Sr., that the Board go into Executive Session at 6:42 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 - 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; #9 - A matter related to a specific student of the district. All Board Members present voted yes—motion carried.

NOTE: Mr. Doug Spilling, Board member, joined the meeting at 6:50 p.m.

In Executive Session, the District Superintendent introduced Ms. Meghan Zedick, Esq., CVES' attorney from Stafford, Owens, Piller, Murnane, Kelleher & Trombley, PLLC. Dr. Davey then provided an overview of several investigations recently conducted by CVES, and Ms. Zedick offered legal advice to support next steps and corrective action recommendations. Second, Ms. Zedick provided an update on a disciplinary matter involving a Section 75 hearing. Third, Dr. Davey discussed several labor relations matters, including an individual contract recommended for Board approval in the evening's business meeting. Lastly, Dr. Davey shared an overview of the CVES COVID-19 Testing protocols and staff hiring recommendations to support Clinton County's schools and CVES.

Mr. Harriman Sr. moved, seconded by Mr. Murdock, that the Board come out of Executive Session at 7:29 p.m. All Board Members present voted yes—motion carried.

CAPITAL PROJECT
UPDATE

Dr. Davey thanked Mr. Bell, Assistant Superintendent of Management Services, and Mr. Jerry Brooks, Director of Facilities, for their ongoing initiative and leadership to oversee and direct CVES' Capital Project. Dr. Davey and Mr. Bell commended the CVES O&M team for their work over the summer to complete the new office space at the Satellite Campus Annex building. Next, Mr. Bell shared a PowerPoint (PPT) presentation which showcased progress photos and newly completed construction. At the Mineville campus, summer construction has included new flooring, abatement, the renovation of several classrooms, a new secure entrance and vestibule, exterior doors, windows, and new office spaces. Additionally, Mr. Bell reported that the staff is currently moving into the new office area at the Plattsburgh Satellite Campus, and the ISC staff will continue to do so throughout September as well. Currently, contractors are awaiting the shipment of roofing material, finalizing parking lot line striping, and installing guardrails. Additional work remaining includes window installation and entry door framing and installation. At the Plattsburgh Main Campus, a new bus lane was completed and was ready for use on the opening day of school. Lastly, Mr. Bell provided an overview of the next 30 days of construction and preparations for Phase 2 of the Capital Project. The Board was then offered an opportunity for questions and answers.

DISTRICT
SUPERINTENDENT
UPDATE

Dr. Davey began his update by sharing that CVES' Opening Day was successful. He then asked each Director and Assistant Superintendent to provide updates to the Board. Each division's Opening update included first day and "welcome back" highlights, and that staff and students alike are happy to be back in-person. Enrollment in both CV-TEC and Special Education are thriving. ISC and Management Services' opening highlights included a brief Co-Ser update for the start of the school year and areas of growth. CVES' staff was thanked for helping to ensure and support the successful start to the new year. Dr. Davey then provided a PowerPoint photo collage of this year's Opening Day activities, welcoming our students and staff back to campus for the 2021-22 school year. Next, Dr. Davey provided an overview of the CVES COVID-19 Testing Plan, with CVES taking the lead with testing for Clinton County' schools along with the support of the Clinton County Health Department (CCHD). The Essex County Health Department (ECHD) will be implementing testing for those districts and schools in Essex County. CVES' Mineville Campus will follow the Essex County testing plan, and our Plattsburgh Campuses will follow the Clinton County testing plan. The NYS Department of Health (NYSDOH), effective September 2, 2021, has mandated COVID-19 testing requirements of staff. All staff is required to test weekly unless they opt-out by showing proof of their vaccinations. COVID-19 testing will also need to be offered to students weekly. Lastly, Dr. Davey briefly discussed the current CVES Board vacancies and provided an update on statewide District Superintendent topics and NYSED updates with the Board.

PREVIOUS
MINUTES

Mrs. LaRocque moved, seconded by Mr. Harriman Sr., to approve the minutes of the August 18, 2021 regular meeting as presented. All Board Members present voted yes—motion carried.

CONSENT
AGENDA
FINANCIAL

Mrs. LaRocque 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 August 10, 2021 to August 30, 2021, as presented.

TREASURER'S
REPORT

Approve the Treasurer's Report from June 30, 2021 as presented.

DONATION

Approve the following Donation:

1. Donation of a 1999 Jeep Laredo from Dr. Charles Jones, with an estimated value of \$5,000. This donation will benefit the Automotive Technology program at CV-TEC.

SPECIAL AID
FUND PROJECT
CONTINUATIONS

Approve the following Special Aid Fund Project Continuations:

1. Strengthening Career and Technical Education for the 21st Century Act (PERKINS V) special aid fund be allowed to continue providing services for the period October 1 – December 31, 2021. Expenditures are not allowed to exceed \$26,838. (CV-TEC)

2. Employment Preparation Education Program (EPE) special aid fund be allowed to continue providing services for the period July 1 – September 30, 2021. Expenditures are not allowed to exceed \$84,871. (CV-TEC)

3. Workforce Innovation and Opportunity Act Title II & Welfare Education Program Adult Basic Education & Literacy Services (ABE) special aid fund be allowed to continue providing services for the period July 1 – September 30, 2021. Expenditures are not allowed to exceed \$8,714. (CV-TEC)

4. Workforce Innovation and Opportunity Act Title II & Welfare Education Program – Corrections special aid fund be allowed to continue providing services for the period July 1 – September 30, 2021. Expenditures are not to exceed \$56,943. (CV-TEC)

5. Workforce Innovation and Opportunity Act Title II & Welfare Education Program – Literacy Zone (One Work Source) special aid fund be allowed to continue providing services for the period July 1 – September 30, 2021. Expenditures are not to exceed \$19,349. (CV-TEC)

6. Workforce Innovation and Opportunity Act Title II & Welfare Education Program – Literacy Zone (JCEO) special aid fund be allowed to continue providing services for the period July 1 – September 30, 2021. Expenditures are not to exceed \$20,753. (CV-TEC)

SPECIAL AID
FUND PROJECTS

Approve the following Special Aid Fund Projects:

1. School Library System Basic Operating Aid in the amount of \$94,526.00, for the period of July 1, 2021 through June 30, 2022. (Co-Ser 947 ISC)
2. School Library System Supplemental Operating Aid in the amount of \$46,160.00, for the period of July 1, 2021 through June 30, 2022. (Co-Ser 956 ISC)
3. School Library Categorical Aid for Automation in the amount of \$9,453.00, for the period of July 1, 2021 through June 30, 2022. (Co-Ser 949 ISC)
4. Clinton County Testing Coordination (CTC) special aid fund project, in the amount of \$714,000.00, for the period of July 1, 2021 through July 31, 2022. This project is funded through Clinton County, New York. (Co-Ser 989 Management Services)

BUDGET
INCREASES

Approve the following Budget Increases:

1. Library Media Services budget from \$244,899 to \$289,899 for the 2021-2022 school year due to increased participation of district database purchases from AuSable Valley, Beekmantown, Boquet Valley, Chazy, Crown Point, Keene, Moriah, NCCS, NAC, Peru, Plattsburgh, Saranac, Ticonderoga and Willsboro. (Co-Ser 508 ISC)
2. Education budget from \$659,914 to \$677,014 for the 2020/2021 school year to accommodate for final year-end purchases in the CDL Program. (Co-Ser 103 CV-TEC)
3. Itinerant School Psychologist budget from \$83,139 to \$84,545 for the 2020/2021 school year to accommodate for final year-end costs allocated based on additional revenue. (Co-Ser 308 Special Education)
4. Increase the Hospital Based Education budget from \$71,484 to \$135,410 for the 2020/2021 school year to accommodate for additional staffing costs based on increased participation by districts, including component districts, non-component districts, and private state agencies. (Co-Ser 441 Special Education)
5. School Safety Risk Management budget from \$176,410 to \$189,310 for the 2020/2021 school year to accommodate for additional year-end costs associated with support of districts requests. (Co-Ser 608 ISC)

CROSS
CONTRACTS

Approve the following Cross Contracts:

1. 2020-21 Final- St. Lawrence-Lewis BOCES, \$65,706
-Web Page Software-Edlio/Blackboard (Beekmantown)

-Section X Athletic Coordination (Peru, Plattsburgh)
-Cooperative Purchasing (AuSable Valley, Beekmantown, Boquet Valley, CVES, Chazy, Crown Point, Keene, Moriah, Northeastern Clinton, Northern Adirondack, Peru, Plattsburgh, Saranac, Schroon Lake, Ticonderoga, Willsboro)

2. 2020-21 Final- Putnam/Northern Westchester BOCES, \$18,152

-Planning Services (Beekmantown)
-Recruiting (Moriah, Peru, Plattsburgh, Putnam, Ticonderoga)

3. 2020-21 Final - Erie 1 BOCES, \$5,750

-Policy Services (Boquet Valley and CVES)

4. 2020-21 Final - Washington-Saratoga-Warren-Hamilton-Essex BOCES, \$120,878.88

-Special Education-Visually Impaired Related Services (Schroon Lake)
-Odyssey of the Mind (Schroon Lake)
-Learning Technology (Beekmantown)
-Instructional Planning (Beekmantown)
-Data Analyst (CVES)
-Model Schools (Chazy)

**CONTRACTOR/
CONSULTANT
AGREEMENT**

Approve the following Contractor/Consultant Agreement:

1. Agreement between C-E-W-W BOCES and NFI Vermont for the purpose of obtaining Trauma-Transformed Schools Workshops and Cohorts at the WAF Campus in Plattsburgh NY during the 2021-22 school year. Full day workshops will bill at a rate of \$4,000 each, Leadership Cohorts will bill at a rate of \$600 each, and Catalyst Cohorts will bill at a rate of \$800 each. Workshop and cohort dates will be scheduled as needed upon the mutual agreement of the parties with the total annual expenditure under the contract not anticipated to exceed \$14,500. (Special Education)

MEMBERSHIP

Approve the following membership for the Assistant Superintendent for Educational Services for the 2021-22 school year:

1. Staff/Curriculum Development Network (S/CDN), \$575

**OLD BUSINESS
COMMITTEE
REPORTS**

The Board did not appoint an additional member to the Audit Committee at this time. Any Board member wishing to volunteer for this Committee are to notify the Board President and District Clerk prior to the October 13, 2021 meeting. No formal action was taken.

**CONSENT
AGENDA
PERSONNEL**

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

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RESCIND

Rescind the following Temporary Appointment that was approved at the August 18, 2021 Board meeting:

Name: April Brooks (*pending fingerprint clearance*)
Position: Graphic Design & Communications Teacher
Effective Date: September 1, 2021- June 30, 2022
Certification Status: Uncertified
Annual Base Salary: \$45,365

AMENDMENT

Amend the following 52-week Civil Service Probationary Appointment that was approved at the August 18, 2021 Board meeting:

1. Shendara Emerson (*pending fingerprint clearance*), Teacher Aide/Student Aide, Effective ~~September 1, 2021~~ **September 9, 2021**, Tentative Permanent Date ~~September 1, 2022~~ **September 9, 2022**, Annual Base Salary of \$17,844 (Salary may increase once contractual agreement for 2021-22 is approved), **Prorated Salary of 17,664.66.**

RESIGNATIONS
AGUILAR,
CALCARA-
BRACCIA,
BUSHEY,
MANCHESTER,
CHRISMAN,
FORTTRELL

Accept the following letter(s) of Resignation:

1. Henry Aguilar, Lifeguard, effective August 23, 2021
2. Ann Calcara-Braccia, Occupational Therapist, August 25, 2021
3. Nicholas Bushey, Custodial Worker, effective September 10, 2021
4. Meachele Manchester, Grants Procurement Supervisor, effective November 18, 2021
5. Suezanne Chrisman, Teacher Aide/Student Aide, effective August 25, 2021
6. Kristen Forttrell, Teaching Assistant, effective September 1, 2021

LEAVE OF
ABSENCE GILL

Accept the following leave(s) of absence:

1. Surinderpal Gill, Teacher Aide/Student Aide, unpaid leave, September 1, 2021 through November 30, 2021

CIVIL SERVICE
PROBATIONARY
APPOINTMENT
CHENEY

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

1. Kasey Cheney, Custodial Worker, Effective September 7, 2021, Annual Base Salary of \$31,741, Prorated Salary of \$26,003.20.

CIVIL SERVICE
PROVISIONAL
HOURLY
APPOINTMENT
LOZIER

Appoint the following person(s) to a Provisional Civil Service Hourly Appointment for the 2021-22 school year:

1. Randy Lozier, COVID-19 Testing Coordinator (Office Manager), \$48/hour

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

PERMANENT
APPOINTMENT
FORTIN,
PALKOVIC

Grant a Permanent Appointment (Civil Service) to the following person(s):

- 1. Patricia Fortin, Teacher Aide/Student Aide, effective October 7, 2021
- 2. Matthew Palkovic, Network & Systems Technician, effective October 16, 2021

TEMPORARY
APPOINTMENTS
TALLMAN,
JOHNSON

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

- 1. Lisa Tallman, Graphic Design & Communications Teacher (uncertified), Effective September 1, 2021- June 30, 2022, Annual Base Salary of \$45,365.
- 2. Laura Johnson, Special Education Teacher, Effective September 1, 2021 – June 30, 2022, Annualized Salary of \$49,966.

PART-TIME
APPOINTMENTS

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

- 1. Nicole Pierce, Registered Nurse (40%), Effective September 1, 2021, Annual Base Salary of \$42,366, Prorated Salary of \$16,946.40.
- 2. 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> |
|---------------|---------------------------|--------------------------|------------------------|
| Linda Facteau | Allied Health Teacher 20% | \$45,365 | \$9,073 |

ADDITIONAL
WORK

Approve the following Additional Work for the 2021-22 School Year:

| <u>Stipend Positions, compensation per collective bargaining agreement</u> | |
|--|-----------------------------|
| Allison Bola | PBIS Coordinator |
| Brandy Rosselli | PBIS Coordinator |
| Christopher Huchro | Maple Sugaring Stipend |
| Jackie Dashnaw | Skills USA Co-advisor – TEC |
| Nicole Santaniello | Skills USA Co-advisor – TEC |
| Lisa Fisher | NTHS Advisor – TEC |
| Nicole Santaniello | NTHS Advisor – YD |
| Anika Criag | Animal Science Stipend |
| Jennifer Parker | Greenhouse Stipend |
| Jennifer Parker | Maple Sugaring Stipend |
| Joshua Pierce | Maple Sugaring Stipend |
| Maria Spadafora | Skills USA Co-advisor – YD |
| Nicole Santaniello | Skills USA Co-advisor – YD |
| Sheilah Boyea | Yearbook Advisor – WAF |
| Roxana Palmer | Yearbook Advisor – YD |

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2021 SUMMER
WORK

Approve the following 2021 Summer Work:

Classroom Move/Setup, hourly rate of pay

| | |
|---------------------|------------------------|
| Laura Johnson | not to exceed 12 hours |
| Savanna-Lin Boadway | not to exceed 12 hours |
| Diane Mock | not to exceed 12 hours |
| Christina Lashway | not to exceed 12 hours |
| Amanda Keefe | not to exceed 12 hours |
| Lisa Tallman | not to exceed 12 hours |
| Alyssa Restrepo | not to exceed 6 hours |
| Allison Bola | not to exceed 6 hours |
| Heather Shaw | not to exceed 6 hours |
| Sheilah Boyea | not to exceed 6 hours |
| Tina Leduc | not to exceed 6 hours |
| Latalya Duell | not to exceed 6 hours |
| Brittney Morse | not to exceed 6 hours |
| Sara Spring | not to exceed 6 hours |
| Todd Menia | not to exceed 6 hours |
| Jennifer Gero | not to exceed 6 hours |

New CTE Teacher Orientation/Teaching to Lead Conference, hrly rate per contract

| | |
|--------------|------------------------|
| Lisa Tallman | not to exceed 12 hours |
|--------------|------------------------|

SUBSTITUTES

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

| <u>Name</u> | <u>Title</u> |
|-------------------|--|
| Suezanne Chrisman | Teacher Aide/Student Aide |
| Ashley Wales | Teacher Aide/Student Aide |
| Stewart Jerdo | Custodial Worker (pending fingerprint clearance) |
| Diana Handly | Account Clerk/Typist |
| Richard Brogowski | Teacher |
| Rachel Boire | Teacher |
| Sadie Kaltenbach | Cook Manager |

NEW EMPLOYEE
ORIENTATION
COMPENSATION

Approve the following list of employees to receive compensation for attending the CVES New Employee Orientation on August 23, 2021:

Hourly rate per contract

Anika Craig
Diane Mock
Jacob Rivers
Jenna Broeker
Kaila Inman
Lisa Tallman
Savanna-Lin Boadway

Kelly Gowett
Christina Lashway
Christopher Huchro
Fay Cheney

Hourly rate of pay
Cassandra Snow
Donna Caramia
Georgina Deyo
Jill Lobdell
Jocelyn Saliba
Jessica Lynn
Destiny Bolling
Shendara Emerson

ADOPT REVISED
POLICY

Ms. Wotton moved, seconded by Mr. Harriman Sr., that the Board adopt the following Revised Policy:

#5010 Anti-Discrimination Policy
All Board Members present voted yes—motion carried.

ADOPT NEW
POLICY

Mrs. LaRocque moved, seconded by Mr. Spilling, that the Board adopt the following New Policy:

#9013 Title IX Sexual Harassment
All Board Members present voted yes—motion carried.

REVISED POLICY
– FIRST READING

The following policy was provided to the Board for a First Reading:

Revised Policy – First Reading
#8127 Medicaid Compliance Policy

2020/21 DS
APPROVED CROSS
CONTRACT
BUDGET
INCREASES

Per the resolution adopted by the CVES Board the “District Superintendent is authorized to approve budget increases related to cross contracted service budgets.” This option is utilized when Board approval to increase a cross-contracted service budget could not be obtained before the end of the fiscal year due to unanticipated year-end purchases by our component districts from other BOCES. When the District Superintendent acts in this capacity, the authorization must be reported to the Board within 90 days.

1. Itinerant ESL Teacher – WSWHE BOCES budget in the amount of \$2730, for the 2020-2021 school year, to accommodate a cross contract with WSWHE BOCES and Schroon Lake CSD. (Co-Ser 334) ISC
2. Distance Learning – Albany BOCES budget was increased from \$148,433 to \$169,370, for the 2020-2021 school year, to accommodate for additional service

requests from Moriah. (Co-Ser 431) ISC

3. Model Schools – Albany BOCES budget was increased from \$200,000 to \$204,076, for the 2020-2021 school year, to accommodate for additional service requests. (Boquet Valley, Crown Point, Keene, Moriah, Northeastern Clinton, Northern Adirondack, Peru, Plattsburgh, Saranac, and Willsboro). (Co-Ser 544) ISC

4. Smart Schools – Albany BOCES budget was increased from \$480 to \$501, for the 2020-2021 school year, to accommodate for additional costs associated with service with Northern Adirondack. (Co-Ser 567) Mgmt. Services

**RESIGNATION
FISH**

Mrs. LaRocque moved, seconded by Mr. Harriman Sr., that the Board accept the following letter(s) of Resignation:

1. William Fish, Special Education Teacher, effective September 30, 2021. All Board Members present voted yes—motion carried.

**LEAVE OF
ABSENCE
MERRITT**

Mrs. LaRocque moved, seconded by Mr. Harriman Sr., that the Board accept the following Leave(s) of Absence:

1. Julie Merritt, Teaching Assistant, unpaid leave, September 1, 2021 through June 30, 2022. All Board Members present voted yes—motion carried.

**TEMPORARY
APPOINTMENT
NORTON,
STEVENS**

Mrs. LaRocque moved, seconded by Mr. Harriman Sr., that the Board approve the following person(s) to a Temporary Appointment for the 2021-22 school year:

1. Staci Norton, Teaching Assistant (uncertified), Effective September 9, 2021 - June 30, 2022, Annual Base Salary of \$25,307, Prorated Salary of \$24,800.84.

2. Brooke Stevens (pending fingerprint clearance), Social Worker, Effective September 9, 2021, Annual Base Salary of \$57,192, Prorated Salary of \$56,048.16.

All Board Members present voted yes—motion carried.

**HOURLY
APPOINTMENTS**

Mrs. LaRocque moved, seconded by Mr. Harriman Sr., that the Board appoint the following person(s) to an hourly appointment for the 2021-22 school year:

1. Gail Lozier, COVID-19 Testing Personnel (Clinical Aide), \$30/hour
2. Josee Hansen, COVID-19 Testing Personnel (Clinical Aide), \$30/hour
3. Zetra Bruso, COVID-19 Testing Personnel (Clinical Aide), \$30/hour
4. Michelle Carter, COVID-19 Testing Personnel (Clinical Aide), \$30/hour
5. Nicole Jock, COVID-19 Testing Personnel (Clinical Aide), \$30/hour
6. Ashley Kalvitis, COVID-19 Testing Personnel (Clinical Aide), \$30/hour
7. Rhonda Bobbie, COVID-19 Testing Personnel (Clinical Aide), \$30/hour

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8. Deidre Norton, COVID-19 Testing Personnel (Clinical Aide), \$30/hour
All Board Members present voted yes—motion carried.

ADULT
EDUCATION
COURSE
INSTRUCTOR

Mrs. LaRocque moved, seconded by Mr. Harriman Sr., that the Board approve the following Adult Education Course Instructors for the 2021-22 school year:

Adult Education Health Careers, \$39/hour

Linda Facticeau

All Board Members present voted yes—motion carried.

2021 SUMMER
WORK

Mrs. LaRocque moved, seconded by Mr. Harriman Sr., that the Board approve the following 2021 Summer Work:

Classroom Move/Setup, hourly rate of pay

Greg Cassavaugh not to exceed 12 hours

All Board Members present voted yes—motion carried.

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

Mrs. LaRocque moved, seconded by Mr. Harriman Sr., that the Board establish the following Temporary-On-Call Rates for the 2021-2022 school year effective July 1, 2021.

| <u>Title (TOC)</u> | <u>2020-21</u> | <u>Type</u> | <u>2021-22</u> | <u>Type</u> |
|--------------------|----------------|-------------|----------------|-------------|
| Cook Manager | N/A | Hourly | \$18 | Hourly |

All Board Members present voted yes—motion carried.

RATIFY
EMPLOYMENT
AGREEMENT
BELL

Mrs. LaRocque moved, seconded by Mr. Harriman Sr., that Upon the recommendation of the District Superintendent, BE IT RESOLVED that the Board approve the following resolution:

1. Ratify the Employment Agreement by and between Clinton-Essex-Warren-Washington Board of Cooperative Educational Services and Eric Bell, Assistant Superintendent of Management Services, effective July 1, 2021 through June 30, 2025. All Board Members present voted yes—motion carried.

STRATEGIC PLAN
UPDATE

Dr. Davey shared with the Board that he is looking forward to working with Sean Brady of Prism Decision Systems again. This will be Mr. Brady's last year working with CVES before he retires. CVES' Strategic Planning schedule is as follows: Wednesday, September 29, 2021 – DPT meeting; Thursday, September 30, 2021 – Special Education Division; Friday, October 1, 2021 – CV-TEC; and Tuesday, October 5, 2021 – ISC, Mgt Services, O & M, Central Admin – divided between two half-day sessions in the a.m. and p.m. In addition, the Board Retreat will take place on October 5, 2021, at the Orchard House in Peru.

OTHER

Dr. Davey informed the Board that NYS has reauthorized virtual Board meetings under the Open Meetings Law, now through January 15, 2022. Dr. Davey and the Board discussed moving back to a hybrid model of allowing both in-person and

virtual meeting participation. The CVES Board indicated they are in favor of resuming hybrid monthly Board meetings. The Board members and the public will be able to attend the monthly CVES Board meetings virtually. The meetings will be recorded and transcribed following the meeting.


Lastly, Dr. Davey congratulated Mrs. Michele Friedman, Director of Career and Technical Education (CTE), for a recent article in Strictly Business spotlighting her leadership in education in the North Country. Dr. Davey provided all in attendance with a copy of the article.

NEXT BOARD
MEETING

The next Board meeting will be held on Wednesday, October 13, 2021, at the Satellite Campus Conference Center in Plattsburgh. An anticipated Executive Session will begin at 6:30 p.m., with the monthly meeting to follow.

ADJOURNMENT

Mr. Murdock moved, seconded by Mr. Spilling to adjourn the meeting at 8:56 p.m. All Board Members present voted yes—motion carried.



Julie Jolicœur, Deputy Board Clerk