

CHAMPLAIN VALLEY EDUCATIONAL SERVICES
BOARD OF COOPERATIVE EDUCATIONAL SERVICES
ANNUAL MEETING

April 13, 2022

Satellite Campus Conference Center, Plattsburgh & Remote via Webex

2022 MINUTES

The Annual Meeting was called to order at 7:57 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>	<u>Others Present</u>
Leisa Boise	Bruce Murdock	Dr. Mark C. Davey	Amy Campbell
Kathy Comins-Hunter	Lori Saunders		Eric Bell
Richard Harriman, Sr.	Florence Sears	<u>District Clerk</u>	Michele Friedman
Donna LaRocque	Michael St. Pierre	Meaghan Rabideau	Matthew Slattery
Richard Malaney	Donna Wotton		Alex St. Pierre
Ed Marin			Kim M. Mayer
Thomas McCabe			Tonya Robinson-Mayer
			Ashley Pray
			Madeline Seller
			Roxana Palmer
			Rachel Tousignant
			Brigitte Phillips
			Betsy Landrie
			Shelley Charland
			Lisa Fisher

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. The District Clerk then reviewed the purpose of the Annual Meeting.

Chairman Marin turned the meeting over to Dr. Davey, the District Superintendent, who thanked the CVES Board Budget Committee and Administrators for their time and hard work formulating the 2022-23 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 and to be finalized, the BOCES Board is required to adopt the next year's budget. Next, Dr. Davey reviewed the 2021-22 budget calendar, and then provided an update to the NYS Adopted budget for 2022-23 and its education highlights. The overall increase to the education budget is \$2.1 billion (7.1%), Foundation Aid will receive an increase of \$1.5 billion with a minimum increase for districts of 3%. Other items in the legislative budget included money for mental health services support, suspension of the earnings limit for those retirees returning to work through 2023, zero-emissions school busses by 2035, and lastly, no change in aidable salaries for CTE instruction. Dr. Davey then discussed the impact this will have on our component districts with an overall increase of \$11.1 million in school aid to the area. Lastly, the following breakdown of the 2022-23 CVES budget was provided: Total Administrative Budget - \$6,705,513; Total Capital Budget - \$474,856; Total Program Budget - \$37,308,644; Total CVES Proposed Budget 2022-2023 - \$44,489,013. Mr. Bell noted that the significant portion of the administrative budget (about 80%) is retiree costs to the BOCES. The CVES Board and Collective Bargaining units have made great strides towards mitigation efforts to reduce that number over the next 5 years.

Next, Dr. Davey introduced the 2020-21 Annual Report Card presentation with an overview of successes including the return to in-person instruction, the CVES Capital Project, important new hires to the CVES family, and the continued increase in efforts during the COVID-19 Pandemic. He then turned over the presentation to each divisional leader for a review of their respective updates to the BOCES Report Card data. The divisional updates were provided by Mrs. Amy Campbell, Mrs. Michele Friedman, and Mr. 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 28, 2022, at each component district and it will be recommended that the CVES Board approve the 2022-23 budget at the May 11, 2022 Board meeting.

There being no further business, Mr. Murdock moved, seconded by Mrs. LaRocque, that the Annual Meeting be adjourned at 9:01 p.m. All Board Members present voted yes--motion carried.

Meaghan Rabideau

Meaghan Rabideau, Board Clerk