

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

DATE: April 13, 2022
KIND OF MEETING: Regular Board Meeting
PLACE: Satellite Campus Conference Center, Plattsburgh & Remote Via WebEx

<u>CVES Board Members</u>		<u>Executive Officer</u>	<u>Others Present</u>	<u>Others Present</u>
<u>Present:</u>	<u>Absent:</u>	Dr. Mark C. Davey	Amy Campbell	Ashley Pray
Leisa Boise	Patricia Gero		Eric Bell	Madeline Seller
Kathy Comins-Hunter	Marque Moffett	<u>District Clerk</u>	Michele Friedman	Roxana Palmer
Richard Harriman, Sr.	Doug Spilling	Meaghan Rabideau	Matthew Slattery	Rachel Tousignant
Donna LaRocque			Alex St. Pierre	Brigitte Phillips
Richard Malaney			Kim M. Mayer	Betsy Landrie
Ed Marin			Tonya Robinson-Mayer	Shelley Charland
Thomas McCabe				Lisa Fisher
Bruce Murdock				
Lori Saunders				
Florence Sears				
Michael St. Pierre				
Donna Wotton				

MEETING TO ORDER Board President St. Pierre called the meeting to order at 6:40 p.m.

EXECUTIVE SESSION Mr. Murdock moved, seconded by Mrs. Saunders, that the Board go into Executive Session at 6:41 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; #8 - A matter of the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by the school district if such discussion publicity would substantially affect the value thereof; and, #9 - A matter related to a specific student of the district. All Board Members present voted yes—motion carried.

In Executive Session, Dr. Davey and the Board first reviewed confidential matters involving two investigations involving both students and staff. He briefed the Board on the investigations conducted by CVES' attorneys, discussed Title IX procedural steps, answered several questions, and provided recommendations for moving forward. Next, Dr. Davey discussed several labor relations matters including a Memorandum of Agreement (MOA) ratification recommendation with the 10-Month Support Association (CSEA), a matter involving a grievance with the CVES United Professionals and provided updates on several confidential employee matters and upcoming negotiations. Next, Dr. Davey outlined the upcoming Special Education principal hiring timeline. Lastly, Dr. Davey and the Board reviewed CVES' Capital Project topics including an approval for a Phase 2 contractual extension with our architectural firm - Tetra Tech, review of a

recommendation regarding an easement with NYSEG, options for consideration of a potential Energy Performance Contract (EPC), and next steps in our Phase 2 planning. Mr. Murdock moved, seconded by Mrs. Saunders, that the Board come out of Executive Session at 7:48 p.m. All Board Members present voted yes—motion carried.

Meeting adjourned for the Annual Meeting at 7:57 p.m.
Meeting resumed at 9:01 p.m.

CAPITAL PROJECT
UPDATE

Mr. Bell shared a brief presentation with the Board with a main focus on Phase 2 of the Capital Project. Mr. Bell reminded the Board that estimates provided are very preliminary, and not all work listed can be afforded. The scope of work costs per campus were reviewed along with a list of main priority areas. Next, an investigation was done for the potential of an Energy Performance Contract (EPC), with results indicating that CVES could benefit from moving forward with the EPC. Findings of the Energy Performance Contract audit included costs for LED lighting upgrades, controls upgrades, boiler replacements and building envelope improvements. Lastly, Mr. Bell shared next steps in planning, how to meet CVES' long-term needs over the next ten years and a timeline of work over the next two years.

DISTRICT
SUPERINTENDENT
UPDATE

Dr. Davey began by leading the Board and attendees in a moment of silence in recognition of Regent Beverly Ouderkirk who recently passed away. Dr. Davey thanked Regent Ouderkirk for her dedicated years of service in education and shared several photos of her visiting the CVES campus in 2019. Next, COVID updates including case trends, check-in meetings and testing were shared with the Board. CVES highlights were then reviewed including Dr. Davey's congratulations on the recent appointment of Mr. Scott Storms as the new Peru CSD Superintendent. Director Michele Friedman shared an update on CV-TEC's and her recent participation in a presentation in Washington D.C. for the Authentic STEM Connect US project with the University of Siegen (Germany). The project was presented at the annual conference of the National Association of Workforce Boards (NAWB). Next, Dr. Davey shared with the Board a CVES Re-Branding update and that the Boire Benner Group will be collaborating with the Committee for logo and building name establishment. Third, Dr. Davey provided several DS updates including the 2022-23 NYS Budget approval and impact on our districts, NYSED and Board of Regents updates, DS Liaison updates from NYSSBA and RSA, and the Commissioner's new DS Evaluation process. The BOCES Administrative Budget Vote & Board Member Election will be held in each component district on April 28, 2022. The four following individuals were nominated for this year's election: Mr. Michael St. Pierre, Mrs. Kathy Comins-Hunter, Ms. Emily Phillips, and Mrs. Lori Saunders. There will be four vacant seats on the BOCES Board after the election. Lastly, the next Board meeting is on May 11, 2022, and is planned to be held at the Yandon-Dillon Center in Mineville.

Page 3
Board Minutes
April 13, 2022

PREVIOUS
MINUTES

Mr. Harriman Sr. moved, seconded by Mrs. LaRocque to approve the minutes of the March 9, 2022 regular meeting as presented. All Board Members present voted yes—motion carried.

CONSENT
AGENDA
FINANCIAL

Mr. Murdock moved, seconded by Mrs. Boise, 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 March 1, 2022 to April 4, 2022, as presented.

TREASURER'S
REPORT

Approve the Treasurer's Report from February 28, 2022 as presented.

DONATIONS

Approve the following Donations:

1. Donation of the following to offset the costs of the 2022 Spelling Bee for a total value of \$2,210:

UFirst Federal Credit Union	\$500
Dannemora Federal Credit Union	\$100
SeaComm	\$100
Northern Insuring	\$50
Kavanaugh Realty	\$100
Stewart's Shops	\$100
Mountain View Federal Credit Union	\$500
Plattco Corporation	\$100
Schluter Systems	\$500
Sun Community News	1/8-page advertisement (approx. \$160)
Rulfs Orchards	Donuts
Chazy Orchards Farm Market	Apples

BUDGET
INCREASES

Approve the following Budget Increases:

1. Yandon-Dillon Cafeteria budget from \$112,237 to \$125,373 for the 2021-2022 school year to upgrade the equipment and increase in salary for part-time employees. (Co-Ser 791 – School Lunch Fund)

2. William A. Fritz Cafeteria budget from \$157,595 to \$208,618 for the 2021-2022 school year to upgrade the equipment. (Co-Ser 791 – School Lunch Fund)

3. Adult Education budget from \$511,573 to 570,750 for the 2021-2022 school year to accommodate increased participation in CDL programs. (Co-Ser 103 – CV-TEC)

SPECIAL AID
FUND PROJECTS

Approve the following Special Aid Fund Projects:

1. Regional Food Bank of NENY Backpack Program Special Aid Fund Project, in

Page 4
Board Minutes
April 13, 2022

the amount of \$3,171, for the period of July 1, 2021 through June 30, 2022. This is due to rollover of the 2020-2021 project funds. (Special Education)

2. North Country Region Career Pathways III Program (NCRCP3P), in the amount of \$100,000 for the period of April 1, 2022 through March 31, 2023 (Pending a fully executed contract with North Country Workforce Partnership, Inc.) (CV-TEC)

MEMORANDUM
OF AGREEMENT

Approve the following Memorandum of Agreement:

1. Agreement between Clinton-Essex-Warren-Washington BOCES and the Clinton County Employment and Training Agency (CCETA) under which C-E-W-W BOCES will reimburse CCETA for professional services rendered in connection with the Supplemental Nutrition Assistance Program Employment & Training (SNAP ET) in an amount not to exceed \$7,250. The period of the agreement is March 30, 2022 through September 30, 2022. (CV-TEC)

CONSENT
AGENDA
PERSONNEL

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

RESIGNATION
FOR THE
PURPOSE OF
RETIREMENT
PATNODE

Accept the following letter(s) of Resignation for the Purpose of Retirement:

1. Randolph Patnode, Building Maintenance Worker, effective September 2, 2022

RESIGNATIONS
TROMBLEY,
KATZFEY, RHUE,
MCCAULEY,
TRUDEAU,
LEDUC, HEATH,
LABONTE

Accept the following letter(s) of Resignation:

1. Kiera Trombley, Teacher Aide/Student Aide, effective March 8, 2022
2. Diane Katzfey, Teacher Aide/Student Aide, effective March 22, 2022
3. Trista Rhue, Teacher Aide/Student Aide, effective March 23, 2022
4. Hannah McCauley, School Social Worker, effective March 24, 2022
5. Vickie Trudeau, Teacher Aide/Student Aide, effective March 30, 2022
6. Tina Leduc, Teaching Assistant, effective April 22, 2022
7. Lauren Heath, Allied Health Teacher, effective June 30, 2022
8. Katie LaBonte, Adult Literacy Teacher, effective April 25, 2022 to accept an Adult Literacy Coordinator position effective April 25, 2022

FOUR-YEAR
PROBATIONARY
APPOINTMENTS
DUELL,
HARLAND,
CRAIG, LASHWAY

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

1. Latalya Duell, Teaching Assistant, Effective January 25, 2022 (was temporary), Annual Base Salary of \$25,307

2. Kelsey Harland, Teaching Assistant, Effective January 13, 2022 (was temporary) Annual Base Salary of \$25,307
3. Anika Craig, Animal Science Teacher, Effective March 17, 2022 (was temporary) Annual Base Salary of \$48,365
4. Christina Lashway, Special Education Teacher, Effective February 8, 2022 (was temporary), 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
BAKER,
SCHWENK,
GAMACHE,
GONZALEZ

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

1. Carrie Baker, Teacher Aide/Student Aide, Effective March 21, 2022, Annual Base Salary of \$18,530, Prorated Salary of \$6,145.63
2. Kelly Schwenk, Teacher Aide/Student Aide, Effective April 7, 2022, Annual Base Salary of \$18,530, Prorated Salary of \$4,935.13
3. Nichole Gamache, Teacher Aide/Student Aide, Effective April 25, 2022, Annual Base Salary of \$18,530, Prorated Salary of \$4,190.20
4. Madelyn Gonzalez, Teacher Aide/Student Aide, Effective April 25, 2022, Annual Base Salary of \$18,530, Prorated Salary of \$4,190.20

CIVIL SERVICE
PROVISIONAL
APPOINTMENT
MILLER

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

1. Kylyn Miller, Computer Specialist, Effective March 14, 2022, Annual Base Salary of \$38,528, Prorated Salary of \$11,706.58

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

POSITION
INCREASE

Increase the following position:

1. Philip Bean, Occupational Therapist from 80% to 100%, Effective April 4, 2022, Annual Base Salary of \$49,784, Prorated Salary of \$12,943.84

Page 6
Board Minutes
April 13, 2022

TEMPORARY
APPOINTMENTS

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

1. Katie LaBonte, Adult Literacy Coordinator, Effective April 25, 2022 – June 30, 2022, Annual Base Salary of \$63,846, Prorated Salary of \$13,035.23

Recommend that the Board approve the following person(s) to a Temporary Appointment for the 2022-23 school year:

1. Rachel Tousignant, Special Education Teacher (uncertified), Effective August 31, 2022 – June 30, 2023, Annual Base Salary of \$46,465

ADULT
EDUCATION
COURSE
INSTRUCTOR

Approve the following Adult Education Course Instructor(s) for the 2021-22 school year:

Adult Education, hourly rate per contract
Greg Cassavaugh

SPECIAL
EDUCATION
SUMMER SCHOOL
STAFFING

Approve the following 2022-23 Special Education Summer School Staffing:

Teacher Aide/Student Aide, hourly rate of pay per contract

Amanda Kihlmire	WAF
Amy Keech	YDEC
Angel Vanderwarker	WAF
Angelia Frenyea	WAF
Ashley Lavalley	WAF
Brenda Trombly	WAF
Brianna Hall	WAF
Carrie Baker	WAF
Conner DeLavergne	WAF
Donna Caramia	WAF
Donna Lindsay	WAF
Donna Montroy	WAF
Franz Pope	WAF
Hannah Root	WAF
Heather Agoney	WAF
Heather Hambleton	WAF
Jacob Cummings	WAF
Jamie Cutting	YDEC
Janeen Defayette	WAF
Jason Moore	WAF
Jennie Fox	YDEC
Jessica Lynn	WAF
Jill Brown	WAF
Jill Lobdell	WAF/YDEC
Jill Spring	YDEC

Page 7
Board Minutes
April 13, 2022

Jocelyn Rock	YDEC
Jocelyn Saliba	WAF
Johanna Pray	WAF
Julie Manley	WAF
Kara Velie	WAF
Karen Everleth	WAF
Kristin LaBarge	WAF
Lisa Desotell	WAF
Madison Bokus	WAF
Melissa Jacques	YDEC
Melodie Paynter	WAF
Mikayla Defayette	WAF
Nicole Haran	YDEC
Patricia Fortin	WAF
Patti Edwards	YDEC
Patti McKinley	WAF
Randa Newell	WAF
Realelena Hurley	WAF
Sarah Agnew	WAF
Sean Conklin	WAF
Shay True	WAF
Stacey Yelle	WAF
Tabitha Imondi	WAF
Tina Bordeau	WAF
Tina Goyette	YDEC

Teacher, hourly rate of pay per contract

Roxana Palmer	WAF/YDEC
Alyssa Restrepo	WAF
Bethany Katzfey	WAF
Brianna Finnegan	WAF
Chelsea Benway	WAF
Crystal Rhino	WAF
Faye Dayton	WAF
Heather Van Alphen	WAF
Jean Gonyo	YDEC
Jennifer Cowling	YDEC
Jennifer Haley	WAF
Jordan Wendling	YDEC
Lyndon Johnson	YDEC
Madeline Seller	WAF
Robin Douglass	WAF
Savana Lin Boadway	WAF
Joanne Beaudry	WAF
Ellen Supinski	WAF

Teaching Assistant, hourly rate of pay per contract

Tom Daly	WAF
Allison Bola	WAF
Andrea Trombley	WAF
Ashley Pray	WAF
Bethany Katzfey	WAF
Chelsea Benway	WAF
Brandy Rosselli	YDEC
Cheryl Spoor	WAF
Emily Duquette	WAF
Heather Ford	WAF
Heather Shaw	WAF
James Lavoie	WAF
Jordan Doherty	WAF
Juliana Baker	WAF
Kathleen Kotsogiannis	WAF
Kristen Parker	WAF
Latalya Duell	WAF
Margarett DeMeulemeester	WAF
Melissa Gough	YDEC
Melissa Slagenweit	WAF
Melissa Smith	WAF
Penny Comes	YDEC
Sheilah Boyea	WAF
Staci Norton	YDEC
Tammy Smith	WAF
Whitney Gagnier	WAF

Speech Language Pathologist, hourly rate of pay per contract

Kaitlin Diskin	YDEC
Nichole Strong	WAF
Susan Richards	WAF
Tina Mitchell	WAF

School Psychologist, hourly rate of pay per contract

James Anderson	YDEC
----------------	------

School Counselor, hourly rate of pay per contract

Kim Denton	WAF
------------	-----

School Social Worker, hourly rate of pay per contract

Brooke Stevens	WAF
Jami Ganter	WAF
Toni Perez	WAF

Occupational Therapist, hourly rate of pay per contract

Joan Hubbard	WAF
Philip Bean	WAF
Rhonda Baker	YDEC

Certified Occupational Therapist Assistant, hourly rate of pay per contract
Lisa Recore WAF

Physical Therapist, hourly rate of pay per contract
Catherine Premore WAF/YDEC
Sandy Ryan WAF

Registered Nurse, hourly rate of pay per contract
Jaimie Plumadore WAF
Kelly Gowett WAF
Kelly Tursky YDEC
Maria Spadafora YDEC

Food Service Helper, hourly rate of pay per contract
Dale Bracy WAF

Cook Manager, hourly rate of pay per contract
Angela Provost WAF
Adele Huchro YDEC

Lifeguard, hourly rate of pay per contract
Shelby Lottie WAF

SUBSTITUTES

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

<u>Name</u>	<u>Title</u>
Trista Rhue	Teacher Aide/Student Aide
Maxwell Neimeier	Teacher Aide/Student Aide
Kiera Trombley	Teacher Aide/Student Aide
Kiera Trombley	Food Service Helper
Mike Bova	Teaching Assistant
Maxwell Neimeier	Teaching Assistant
Madison Cooley	Teaching Assistant
Madison Cooley	Teacher
Maxwell Neimeier	Teacher
Alma Medina	Long Term Substitute Teacher – Cosmetology \$130/Day

Dr. Davey recognized and congratulated Mr. Randolph Patnode on his upcoming retirement and his 30 years of dedicated service at CVES.

Page 10
Board Minutes
April 13, 2022

CVES REPORT
CARD

Mr. Murdock moved, seconded by Mrs. LaRocque, that the Board approve the CVES Report Card as presented at the Annual Meeting. All Board Members present voted yes—motion carried.

EASEMENT
RESOLUTION

Mr. Murdock moved, seconded by Mrs. Kathy Comins-Hunter, that the Board approve two easements to be granted to the New York State Electric and Gas Corporation. The easements are located on the southerly bounds of Clinton-Essex-Warren-Washington BOCES' property at the northern bounds of Rugar Street, and the southeast corner of CEWW BOCES' property extending approximately 110 feet north along Military Turnpike. (Administration) All Board Members present voted yes—motion carried.

CAPITAL PROJECT
AMENDMENT
AGREEMENT

Mr. Murdock moved, seconded by Mrs. Kathy Comins-Hunter, that the Board approve the following Resolution:
WHEREAS, the Clinton-Essex-Warren-Washington BOCES (CEWW BOCES) has selected Tetra Tech Engineers, Architects & Landscape Architects, P.C. (d/b/a Tetra Tech Architect & Engineers) as its Architect for its Phase 2 of the Capital Improvement Project (the "Project"); and
WHEREAS, CEWW BOCES, its legal counsel and Tetra Tech Architect & Engineers are in the process of negotiating an amended AIA B132-2009 Agreement for Architect Services relative to the Project (the "Agreement"); and
NOW THEREFORE, the Board approves the retention of Tetra Tech Architect & Engineers to proceed with the performance of architect services for Phase 2 of the Project and authorizes the District Superintendent to execute an Amendment to the AIA B132-2009 Agreement between CEWW BOCES and Tetra Tech Architect & Engineers, with such revisions as are recommended by legal counsel, and to take all actions necessary on behalf of CEWW BOCES in effectuating the terms of the Agreement. (Administration) All Board Members present voted yes—motion carried.

MEMORANDUM OF
UNDERSTANDING

Mr. Murdock moved, seconded by Mr. Harriman Sr., that the following (shared for informational purposes only with the CVES Board) Memorandum of Understanding (MOU), entered into on April 14, 2022 by and between the University of Siegen, of Siegen, Germany, the North Country Workforce Partnership, Inc., North Country Workforce Development Board, Clinton Community College, Champlain Valley Educational Services (CEWW BOCES), Schluter Systems, and the North Country Chamber of Commerce, of Plattsburgh, New York, U.S.A., for the purpose of establishing and achieving goals and objectives relating to the Authentic STEM Connect Us Program, was shared with the Board for informational/acknowledgement purposes only. The signing of this MOU does not constitute a formal undertaking, and as such it simply intends that the signatories shall strive to reach, to the best of their abilities, the goals and objectives stated in this MOU. (CV-TEC) All Board Members present voted yes—motion carried.

Page 11
Board Minutes
April 13, 2022

PROPOSAL

Mrs. LaRocque motioned, seconded by Mr. Murdock that the Board accept the following Proposal: Proposal submitted by Segal under which Segal will provide Consultation Services to assist Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (CEWW BOCES) in implementing a system to administer FSA and HRA benefits in-house. Services will include Segal's assistance to review and secure a cost-effective contract with WEX for additional implementation necessities, including the lease of WEX's FSA/HRA administration system with an integrated debit card feature. Segal's services will commence as soon as possible with a project duration of 4 months, at a minimum, and are not anticipated to exceed \$23,000 in total costs. Be it further recommended that the CEWW BOCES District Superintendent be granted authority to enter into any associated contracts with Segal and WEX contingent upon CEWW BOCES' attorney approval. All Board Members present voted yes—motion carried.

LEASE
AGREEMENT

Mr. Murdock moved, seconded by Mrs. Comins-Hunter, that the Board approve the following Lease Agreement: Lease Agreement between the Town of Moriah and Clinton-Essex-Warren-Washington BOCES for the purpose of renting four classrooms to the Town of Moriah at the Mineville Campus to operate their 2022 Youth Commission Day Camp program, commencing July 11, 2022 and extending through August 6, 2022. The rent paid by the Town of Moriah to BOCES for the contract term shall be \$3,000. (Management Services) All Board Members present voted yes—motion carried.

PROPOSAL

Mr. LaRocque moved, seconded by Mr. Harriman Sr., that the Board accept the following Proposal:

Proposal submitted by Boire Benner Group under which Boire Benner will provide Professional Services to assist the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (CEWW BOCES) in exploring and implementing changes to the Champlain Valley Educational Services (CVES) family of brands including the redesign of logos, letterhead, business templates, signage and organizational name changes. Services will be provided for the Special Education Department, CV-TEC Division, Instructional Services Center, and Administration for the total cost of \$14,800. Be it further recommended that the CEWW BOCES District Superintendent be granted authority to enter into any associated contracts with Boire Benner Group contingent upon CEWW BOCES' attorney approval. All Board Members present voted yes—motion carried

MEMORANDUM
OF AGREEMENT
CEWW BOCES &
CSEA UNIT

Mr. Murdock moved, seconded by Mrs. LaRocque, that the Board approve the Memorandum of Agreement between Clinton-Essex-Warren-Washington Board of Cooperative Educational Services and the 10-Month CSEA (Support Staff) Group that provides pay incentives, a waiver for health insurance, and removes HRA access. All Board Members present voted yes—motion carried

Page 12
Board Minutes
April 13, 2022

MEMORANDUM
OF AGREEMENT
CEWW BOCES &
CVES 12-MONTH
SUPPORT STAFF

Mr. Murdock moved, seconded by Mrs. LaRocque, that the Board approve the Memorandum of Agreement between Clinton-Essex-Warren-Washington Board of Cooperative Educational Services and the 12-Month Support Staff that allows a referenced employee access to the SSE sick bank. All Board Members present voted yes—motion carried

ADMINISTRATIVE
LEAVE

Mr. Murdock moved, seconded by Mrs. LaRocque that Be it Resolved upon the recommendation of the District Superintendent, the Board of Cooperative Educational Services hereby continues the administrative leave of a probationary employee through April 21, 2022. All Board Members present voted yes—motion carried

NEXT BOARD
MEETING

The next Board meeting will be held on Wednesday, May 11, 2022, at the Yandon-Dillon Center in Mineville. An anticipated Executive Session will begin at 6:30 p.m., with the monthly meeting beginning at 7:30 p.m.

ADJOURNMENT

Mr. Murdock moved, seconded by Mrs. LaRocque to adjourn the meeting at 9:35 p.m. All Board Members present voted yes—motion carried.

Meaghan Rabideau
Meaghan Rabideau, Board Clerk