

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

DATE: September 14, 2022  
KIND OF MEETING: Regular Board Meeting  
PLACE: Yandon-Dillon Center – Mineville, NY

Board Members Present:

Leisa Boise  
Kathy Comins-Hunter  
Patricia Gero  
Richard Harriman, Sr.  
Donna LaRocque  
Bruce Murdock  
Emily Phillips  
Florence Sears  
Michael St. Pierre  
Donna Wotton

Board Members Absent:

William Malott  
Ed Marin  
Thomas McCabe  
Lori Saunders

Others Present:

Amy Campbell  
Michele Friedman  
Matthew Slattery  
Eric Bell

Executive Officer:

Dr. Mark C. Davey

Board Clerk:

Meaghan Rabideau

MEETING  
TO ORDER

Board President St. Pierre called the meeting to order at 6:31 p.m.

EXECUTIVE  
SESSION

Mr. Harriman Sr. moved, seconded by Mrs. Hunter, that the Board go into Executive Session at 6:32 p.m., for the following reasons: #5 - A matter of collective negotiations pursuant to article 14 of Civil Service Law (the Taylor Law); and #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. All Board Members present voted yes—motion carried.

In Executive Session, the District Superintendent (DS) reviewed his revised 2022-23 DS Goals. Second, a Labor Relations update was provided, and Dr. Davey provided several hiring recommendations, including the Adult Services Administrator and our William A. Fritz (WAF) Center's Special Education Assistant Principal for the Plattsburgh Campus. Additionally, he updated the Board on the hiring process for CVES' Director of Technology. It is recommended to pause the search process at this time, replace CVES' Network and Systems Coordinator position, and reopen the Director of Technology search in the future. Dr. Davey then reviewed several personnel actions on the evening's Board agenda. Next, several confidential contractual matters were reviewed. Fourth, Dr. Davey provided an update on several facilities-related topics, including a CVES Adult special education classroom which has received a 5-week Certificate of Occupancy in the Plattsburgh City District, and several Phase 2 Capital Project items. Lastly, several confidential personnel matters were discussed. Mr. Harriman Sr. moved, seconded by Mr. Murdock, that the Board come out of Executive Session at 7:20 p.m. All Board Members present voted yes—motion carried.

DS UPDATE

Dr. Davey began his update by congratulating and thanking the CVES Administrative team on the successful start of the 2022-23 school year with the return of students and staff. He provided several highlights of CVES' Opening Days and the "All Staff" sessions and congratulated Board President St. Pierre on his excellent speech, which kicked off our Opening Superintendent's Conference Day. Dr. Davey also reported a renewed positive energy and participation with the staff during the two conference days with everyone in-person and actively engaged in collaborative development activities. Dr. Davey then asked our Assistant Superintendents and Directors to provide a summary of the start to the new year. Mr. Eric Bell, Mrs. Amy Campbell, Mrs. Michele Friedman, and Mr. Matthew Slattery gave the Board an excellent presentation of the highlights and events surrounding Opening Day and the first week back to school with students. Second, Dr. Davey reviewed 2022-23 Strategic Plan updates, including the new Strategic Plan Facilitator – Dr. Stephen Danna, and an adjusted 2022-23 Strategic Planning Calendar & Timeline. Third, he shared his District Superintendent//NYSED update, which included items from the Board of Regents, Diversity Equity & Inclusivity initiatives, Graduation Measures, Substantial Equivalency & Blue-Ribbon Commission, and all NYSED initiatives underway. Next, Dr. Davey reviewed Governor Hochul's discontinuation of the State of Emergency, which ended the virtual meetings option. Board meetings will commence in person unless a Board member experiences an "extraordinary circumstance." If provided, those Board members can participate remotely, and a notice of the virtual option will be provided to the public. The Board then discussed using iPads instead of their current laptops to help with efficiency and discussed dual meeting locations for future meetings. More information will be forthcoming once equipment and installation for videoconferencing have been finalized.

PREVIOUS  
MINUTES

Mr. Murdock moved, seconded by Mr. Harriman Sr., to approve the minutes of the August 17, 2022 Board 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 9, 2022 to September 2, 2022, as presented.

TREASURER'S  
REPORTS

Approve the Treasurer's Reports for June & July 2022 as presented.

DONATIONS

Approve the following Donations:

1. Donation of Student Stipend Funds:

Pepsi (July 2022)	83.70
United Way (July 2022)	138.04
Pepsi (August 2022)	65.85
United Way (August 2022)	<u>138.04</u>
TOTAL	- \$ 425.63

2. Donation of \$150 from CSEA Local 810 CVES Unit 6472 (10-Month Unit) to offset the cost of the 2022 Opening Day expenses at the CVES Conference Center.

3. Donation of \$95 from CVES Administration to offset the cost of the 2022 Opening Day expenses at the CVES Conference Center.

4. Donation of \$200 from CVES United Professionals Unit to offset the cost of the 2022 Opening Day expenses at the CVES Conference Center.

CROSS  
CONTRACTS

Approve the following Cross Contracts:

1. 2022-23 Initial - Franklin-Essex-Hamilton BOCES, \$578,083.00
  - SSFC Participation (Boquet Valley)
  - Shared Business Office (Boquet Valley, Putnam)
  - Substitute Coordination (Beekmantown, Boquet Valley, Schroon Lake)
  - Insurance ACA Consulting (AuSable Valley, Beekmantown, Boquet Valley, Chazy, Moriah, Northeastern Clinton, Northern Adirondack, Peru, Plattsburgh, Schroon Lake)
  - Personnel Services – Labor Relation (Northeastern Clinton)
2. 2021-22 Final - Delaware-Chenango-Madison-Otsego BOCES (DCMO), \$20,258
  - Staff Development Workshops (Peru CSD)
3. 2021-22 Final- Jefferson-Lewis BOCES, \$25,998.75
  - Drug & Alcohol Testing Services (Ausable Valley, Beekmantown, Boquet Valley, Chazy, CVES, Crown Point, Keene, Moriah, Northeastern Clinton, Northern Adirondack, Peru, Plattsburgh, Saranac, Schroon Lake, Willsboro)
4. 2021-22 Final- Madison-Oneida BOCES, \$12,389
  - Computer Services Management (Beekmantown)
5. 2021-22 Final- Monroe 2-Orleans BOCES, \$1,878.46
  - Elementary Science Program (Keene)
6. 2021-22 Final - Oswego BOCES, \$2,450
  - NYS CDOS-SACC Credit Management (CVES)
7. 2021-22 Final- Putnam/Northern Westchester BOCES, \$78,482.50
  - Planning Services (Beekmantown, Willsboro)
  - Elevate K-12 (Schroon Lake)
  - Recruiting (Beekmantown, Moriah, Peru, Plattsburgh, Putnam, Schroon Lake, Ticonderoga)
8. 2021-22 Final- St. Lawrence-Lewis BOCES, \$52,065.66
  - Web Page Software (Beekmantown)

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

9. 2021-22 Final- Tompkins-Seneca-Tioga BOCES, \$9,203.70  
-School Improvement Services (Peru)

**SPECIAL AID  
FUND PROJECT  
CONTINUATION**

Approve the following Special Aid Fund Project Continuation:

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 of September 29, 2022 – December 31, 2022. Expenditures are not allowed to exceed \$35,951 (CV-TEC)

**SPECIAL AID  
FUND PROJECTS**

Approve the following Special Aid Fund Projects:

1. WIOA, Title II, Incarcerated and Institutionalized Education (Clinton County) Special Aid Fund Project in the amount of \$203,000, for the period of July 1, 2022 through June 30, 2023 (pending State Education Department approval). (CV-TEC)

2. Perkins V Special Aid Fund Project in the amount of \$121,647 for the period of July 1, 2022 through June 30, 2023 (pending State Education Department approval). (CV-TEC)

3. NYS Basic Literacy- Clinton County Special Aid Fund Project in the amount of \$150,000, for the period of July 1, 2022 through June 30, 2023 (pending State Education Department approval). (CV-TEC)

4. NYS Basic Literacy- Essex County Special Aid Fund Project in the amount of \$150,000, for the period of July 1, 2022 through June 30, 2023 (pending State Education Department approval). (CV-TEC)

5. WIOA, Title II, Adult Basic Education & Literacy Services Special Aid Fund Project in the amount of \$79,565, for the period of July 1, 2022 through June 30, 2023 (pending State Education Department approval). (CV-TEC)

6. School Library System Basic Operating Aid (947) in the amount of \$98,052.00, for the period of July 1, 2022 through June 30, 2023. (ISC)

7. School Library System Supplemental Operating Aid (956) in the amount of \$47,809.00, for the period of July 1, 2022 through June 30, 2023. (ISC)

8. School Library Categorical Aid for Automation (949) in the amount of \$9,543.00, for the period of July 1, 2022 through June 30, 2023. (ISC)

PROFESSIONAL  
SERVICES  
AGREEMENT

Approve the following Professional Services Agreements:

1. Agreements between Clinton-Essex-Warren-Washington BOCES (BOCES) and Margaret Courson for the purpose of obtaining remote and in-person instruction and associated support from Ms. Courson for CV-TEC's New Visions Applied Engineering Program, for MAT 204 Pre-Calculus and MAT 224 Calculus courses. Educational services will take place during the September 1, 2022 through June 30, 2023 school year at the rate of \$1,000 per instructional credit hour. The total amount payable to Margaret Courson for all services is \$8,000. (CV-TEC)

ADULT  
EDUCATION  
SPONSORSHIP  
AGREEMENTS

Approve the following Adult Education Sponsorship Agreements:

1. Agreement between Clinton-Essex-Warren-Washington BOCES and AuSable Valley, Boquet Valley, Chazy Union Free, Crown Point, Keene, Moriah, Northeastern Clinton, Northern Adirondack, Plattsburgh City, Saranac, Schroom Lake, Ticonderoga, and Willsboro Central School Districts for the purpose of providing Adult Education Instructional Activities for the 2022-2023 school year. (CV-TEC)

CONSENT  
AGENDA  
PERSONNEL

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

RESCIND

Rescind the following 52-week Civil Service Probationary Appointments that was approved at the June 8, 2022 Board meeting:

1. Name: Lisa Whalen  
Position: Teacher Aide/Student Aide  
Effective Date: August 31, 2022  
Tentative Permanent Date: August 31, 2023  
Annual Base Salary: \$19,226

Rescind the following 52-week Civil Service Probationary Appointments that was approved at the July 13, 2022 Board meeting:

1. Name: Suezanne Chrisman  
Position: Teacher Aide/Student Aide  
Effective Date: August 31, 2022  
Tentative Permanent Date: August 31, 2023  
Annual Base Salary: \$19,226

Rescind the following 52-week Civil Service Probationary Appointments that was approved at the August 17, 2022 Board meeting:

1. Name: Erin Standefer  
Position: Teacher Aide/Student Aide  
Effective Date: August 31, 2022  
Tentative Permanent Date: August 31, 2023  
Annual Base Salary: \$19,226

2. Name: Joann Poulsen  
Position: Teacher Aide/Student Aide  
Effective Date: August 31, 2022  
Tentative Permanent Date: August 31, 2023  
Annual Base Salary: \$19,226

AMEND

Amend the following position increase that was approved at the July 13, 2022 Board meeting:

1. Name: Randy Lozier  
Position: Interscholastic Athletics Coordinator (Assignor) from 40% to 100%  
Effective Date: August 1, 2022  
Annual Base Salary: \$52,000  
Prorated Salary: ~~\$48,000~~ **\$47,800**

Amend the following Temporary Appointment that was approved at the June 8, 2022 Board meeting:

1. Name: Kaitlin Diskin  
Position: Special Education Teacher  
Effective Date: August 31, 2022 – June 30, 2023  
Certification Status: Speech and Language Disabilities, Initial  
Annual Base Salary: ~~\$51,500~~ **\$54,000**

RESIGNATIONS

COLE, LYNN,  
MERRITT,  
DOHERTY,  
MANSON, ST.  
PIERRE, AGONEY,  
LABARGE,  
ROMEO

Accept the following letter(s) of Resignation:

1. Amanda Cole, Teaching Assistant, effective July 30, 2022
2. Jessica Lynn, Teacher Aide/ Student Aide, effective August 25, 2022
3. Julie Merritt, Teaching Assistant, effective August 31, 2022
4. Jordan Doherty, Teaching Assistant, effective September 2, 2022
5. Megan Manson, Publications Specialist, effective September 3, 2022
6. Alexander St. Pierre, Network and Systems Coordinator, effective October 2, 2022
7. Heather Agoney, Teacher Aide/Student Aide, effective August 31, 2022, for the purpose of accepting a Teaching Assistant position
8. Kristin LaBarge, Teacher Aide/Student Aide, effective August 31, 2022, for the purpose of accepting a Teaching Assistant position
9. Maryssa Romeo, Teacher Aide/Student Aide, effective August 31, 2022, for the purpose of accepting a Teaching Assistant position

LEAVE OF  
ABSENCE GOUGH

Approve the following leave(s) of absence:

1. Melissa Gough, Teaching Assistant, unpaid leave of absence, August 31, 2022 through June 30, 2023, for the purpose of accepting a Temporary Special Education Teacher position.

FOUR-YEAR  
PROBATIONARY  
APPOINTMENTS  
JAQUISH, ADAMS,  
TRUNCK,  
CARROLL,  
LABARGE,  
WHALEN

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

1. Krystal Jaquish, Speech Language Pathologist, Effective August 31, 2022, Annual Base Salary of \$61,000
2. Julie Adams, Special Education Teacher, Effective August 31, 2022, Annual Base Salary of \$49,465
3. Sadie Trunck, School Psychologist, Effective August 31, 2022, Annual Base Salary of \$58,425
4. Pamela Carroll, Teaching Assistant, Effective August 31, 2022, Annual Base Salary of \$26,062
5. Kristin LaBarge, Teaching Assistant, Effective August 31, 2022, Annual Base Salary of \$26,062
6. Lisa Whalen, Teaching Assistant, Effective August 31, 2022, Annual Base Salary of \$26,062  
(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  
BIBEAU, GIRARD

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

1. Sienna Bibeau, Teacher Aide/Student Aide, Effective August 31, 2022, Annual Base Salary of \$19,226
2. Tracy Girard, Physical Therapist, Effective September 19, 2022, Annual Base Salary of \$57,000, Prorated Salary of \$54,150

PERMANENT  
APPOINTMENTS  
HUCHRO, HALL,  
CASSAVAUGH,  
SALIBA,  
CONKLIN,  
BECHARD

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

1. Adele Huchro, Cook Manager, effective September 19, 2022
2. Brianna Hall, Teacher Aide/Student Aide, effective September 19, 2022
3. Morgyn Cassavaugh, Teacher Aide/Student Aide, effective September 26, 2022
4. Jocelyne Saliba, Teacher Aide/Student Aide, effective September 30, 2022
5. Sean Conklin, Teacher Aide/Student Aide, effective September 30, 2022
6. Adam Bechard, Custodial Worker, effective October 11, 2022

TEMPORARY  
APPOINTMENTS  
GOUGH,  
SPRAGUE,  
ROMEO, AGONEY,  
CHRISMAN,  
BEAUDRY

Appoint the following person(s) to a Temporary Appointment for the 2022-23 school year:

1. Melissa Gough, Special Education Teacher, Effective August 31, 2022 - June 30, 2023, Annual Base Salary of \$46,465
2. Taylor Sprague, Natural Resources Management Teacher (Uncertified), Effective September 1, 2022 - June 30, 2023, Annual Base Salary of \$46,465, Prorated Salary of \$46,232.67
3. Maryssa Romeo, Teaching Assistant (Uncertified), Effective August 31, 2022 - June 30, 2023, Annual Base Salary of \$26,062
4. Heather Agoney, Teaching Assistant (Uncertified), Effective August 31, 2022 - June 30, 2023, Annual Base Salary of \$26,062
5. Suezanne Chrisman, Teaching Assistant (Uncertified), Effective August 31, 2022 - June 30, 2023, Annual Base Salary of \$26,062
6. Richard Beaudry, Teaching Assistant (Uncertified), Effective August 31, 2022 - June 30, 2023, Annual Base Salary of \$26,062

ADDITIONAL  
WORK

Approve the following Additional Work for the 2022-23 School Year:

Stipend Positions, Compensation per collective bargaining agreement

Heidi Wells	New Employee Mentor x2
Rhonda Baker	New Employee Mentor x2
Lyndon Johnson	New Employee Mentor x2
Rhona Stoffel	New Employee Mentor x2
Tonya Robinson	New Employee Mentor
Jen Haley	New Employee Mentor x2
Joelle Lucia	New Employee Mentor
Angie Waldron	New Employee Mentor x2
Cathy Premore	New Employee Mentor
Amy Ladue	New Employee Mentor
Maiya Giroux	New Employee Mentor
Jerilynn LaMere	New Employee Mentor
Cheryl Spoor	New Employee Mentor
Melissa Slagenweit	New Employee Mentor
Brandy Roselli	New Employee Mentor
Sue Tourville	New Employee Mentor x2
Allison Bola	New Employee Mentor x2
Jen Parker	New Employee Mentor
Dena Tedford	New Employee Mentor
Erin Spoor	New Employee Mentor
Sherry Snow	New Employee Mentor



Tiffany Snow	New Employee Mentor
Dana Poirier	New Employee Mentor
Jennifer Parker	Greenhouse – Plattsburgh
Jennifer Parker	Maple Sugaring – Plattsburgh
Christopher Huchro	Maple Sugaring – Mineville
Joshua Pierce	Maple Sugaring – Plattsburgh
Anika Craig	Animal Science – Plattsburgh
Jackie Dashnaw	Skills USA Co-advisor – Plattsburgh
Nicole Santaniello	Skills USA CO-Advisor – Plattsburgh
Nicole Santaniello	Skills USA Advisor – Mineville
Nicole Santaniello	NTHS Advisor – Mineville
Krysten Connors	NTHS Advisor – Plattsburgh
Kaila Inman	Yearbook Co- Advisor – CV-TEC
Lisa Tallman	Yearbook Co-Advisor- CV-TEC
Sheila Boyea	Yearbook Advisor- WAF

SUMMER WORK

Approve the following 2022 Summer Work:

Shared Decision Making, hourly rate of pay per contract

Lisa Briscoe	not to exceed 20 hours
Lyndon Johnson	not to exceed 20 hours

Classroom Move/Setup, hourly rate of pay

Steve Bassett	not to exceed 18 hours
Taylor Sprague	not to exceed 12 hours
Steve Couture	not to exceed 18 hours
Roxana Palmer	not to exceed 12 hours
Rhona Stoffel	not to exceed 12 hours
Tina Mitchell	not to exceed 12 hours
Alyssa Restrepo	not to exceed 12 hours
Kathleen Kotsogiannis	not to exceed 6 hours
Heather Hampton	not to exceed 6 hours

New CTE Teacher Orientation/Teaching to Lead Conf., hourly rate of pay per contract

Taylor Sprague	not to exceed 12 hours
Richard Beaudry	not to exceed 12 hours

TCI Initial Training, hourly rate of pay per contract

Karen McKee	not to exceed 24 hours
Julie Boulrice	not to exceed 24 hours
Myah Green	not to exceed 24 hours
John Law	not to exceed 24 hours
Chawntelle Bezon	not to exceed 24 hours
Alyssa Morin	not to exceed 24 hours

Provide continued instruction for Adult Literacy, SMART, GRASP, HSE, Case Management and Job Skills Training Program, hourly rate of pay  
Tiffany Snow not to exceed 30 additional hours

FACILITATOR

Approve the following Facilitator(s) for the 2022-23 school year:

Facilitator, \$30.00/hour  
Lori Ducharme

ADULT  
EDUCATION  
INSTRUCTORS

Approve the following Adult Education Course Instructors for the 2022-23 school year:

Adult Education, hourly rate per contract  
Taylor Sprague  
Richard Beaudry

SUBSTITUTES

Approve the following list of Substitute and Temporary-On-Call appointments for the 2022-23 school year:

<u>Name</u>	<u>Title</u>
Richard Brogowski	Teacher
Mila Heald	Teacher
Mila Heald	Teaching Assistant
Michaela Davison	Registered Nurse (Schools)

NEW EMPLOYEE  
ORIENTATION  
COMPENSATION

Approve the following list of employees to receive compensation for attending the CVES New Employee Orientation on August 29, 2022:

Hourly rate per contract  
Danielle O'Mara  
Elizabeth Dugan  
Helen Jessey  
Jacoby Richards  
Jami Ganter  
Kasey Curley  
Katie Gushlaw  
Kent Olsen  
Lisa Whalen  
Lori Lawrence  
Minnick Hall  
Philip Bean  
Julie Adams  
Rachel Tousignant  
Stephanie Zehr  
Amy Guynup  
Myah Green

Sadie Trunck  
Krystal Jaquish  
Pamela Carroll  
Mandy Duell  
Jesse Ballard  
Tyler Langley  
Richard Beaudry

Hourly rate of pay  
Margaret Gordon  
Madelyn Gonzalez  
John Eli Law  
Sienna Bibeau  
Alex Benware  
Alyssa Morin  
Carrie Baker

2021-22 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.

Report to the Board on the following Cross Contract budget increases/approvals authorized by the District Superintendent for the 2021-2022 school year.

1. Distance Learning – Capital Region BOCES budget was increased from \$145,744 to \$364,806, for the 2021-2022 school year, to accommodate for additional service requests. (Peru, Willsboro) (Co-Ser 431) ISC
2. Staff Development – Putnam/Northern Westchester BOCES was added in the amount of \$150. For the 2021-2022 school year, to accommodate for additional service requests from Boquet Valley. (Co-Ser 525)
3. Model Schools – Capital Region BOCES budget was increased from \$220,850 to \$231,921, for the 2021-2022 school year, to accommodate for additional service requests. (AuSable, Schroon Lake). (Co-Ser 544) ISC
4. Voice & Electronic Communication Services – Capital Region BOCES budget was increased from \$201,500 to \$217,594, for the 2021-2022 school year, to accommodate for additional service requests from Crown Point. (Co-Ser 623) ISC

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2021-22 ANNUAL  
REPORT ON  
RESERVES

The 2021-22 Annual Report on Reserves was shared with the Board for informational purposes only.

EPE ELIGIBLE  
LOCALLY  
ACCREDITED CTE  
COURSES

Mr. Murdock moved, seconded by Mrs. LaRocque, that the Board endorse the CV-TEC Adult Education short-term and continuing education classes/ courses as “EPE-eligible” as outlined in the Employment Preparation Education (EPE) State Aid Program Application. Be It Further Resolved that the Board approve the following EPE Eligible Locally Accredited CTE Courses and the number of hours expected for a certificate as listed below:

<u>Course</u>	<u>Clock Hours</u>
CNA	152
Phlebotomy	70
Customer Service	30
Computer Basics	30
Welding 200A	129
Class A CDL	60
Class B CDL	30
OSHA 10	10
NWRC (National Work Readiness Credential)	30

All Board Members present voted yes—motion carried.

CVES BOARD  
MEETING TIME  
CHANGE

Mrs. LaRocque moved, seconded by Mrs. Boise that the Board adopt the following resolution: Whereas the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services recognizes the need for an earlier start time for monthly Board meetings, Be it Resolved that CEWW BOCES Board meetings will now commence at 6:00 p.m. and will be publicly advertised as such beginning with the October 12, 2022 monthly meeting. All Board Members present voted yes—motion carried.

CONTRACTOR  
SERVICES  
AGREEMENT

Mrs. LaRocque moved, seconded by Mr. Harriman Sr., that the Board approve the following Independent Contractor Services Agreement: Agreement between Clinton-Essex-Warren-Washington BOCES and Dr. Stephen Danna under which Dr. Danna will provide planning and facilitation support to assist BOCES in accelerating and improving the BOCES-wide strategic plan for continuous academic improvement. Agreement services will take place during the 2022-2023 school year for an amount not anticipated to exceed \$12,500. (Administration) All Board Members present voted yes—motion carried.

FIRE SAFETY  
INSPECTION  
AGREEMENT

Mrs. LaRocque moved, seconded by Mrs. Boise that the Board allow Clinton-Essex-Warren-Washington BOCES to enter into a service agreement or agreements for the purpose of obtaining annual fire safety inspections for BOCES and BOCES component districts. All inspections will be completed no later than October 31, 2022 for a total expenditure not anticipated to exceed \$18,000. Be it further recommended that the CVES District Superintendent be granted authority

to enter into service agreements contingent upon CVES' attorney approval. All Board Members present voted yes—motion carried.

AGREEMENT

Mrs. LaRocque moved, seconded by Mrs. Boise that the Board approve the following resolution: Upon the recommendation of the District Superintendent, and having had an opportunity to discuss the matter, be it resolved that the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services appoints Ferrara Fiorenza PC law firm, effective October 1, 2022, as its attorneys on the same terms and conditions as it had with its former counsel, Hogan, Sarzynski, Lynch, DeWind & Gregory, LLP. All Board Members present voted yes—motion carried.

RENTAL  
AGREEMENT

Mr. Harriman Sr. moved, seconded by Mrs. Boise that the Board approve the following resolution: Allow Clinton-Essex-Warren-Washington BOCES to enter into a rental agreement, or agreements, for the rental of an excavator for use by the Mineville Campus Conservation Program. The approximate duration of the rental period is September 15, 2022 through June 30, 2023 with a total expenditure not anticipated to exceed \$19,200. Be it further recommended that the CVES District Superintendent be granted authority to enter into rental agreements contingent upon CVES' attorney approval. All Board Members present voted yes—motion carried.

CIVIL SERVICE  
PROBATIONARY  
APPOINTMENT  
TAYLOR

Mrs. LaRocque moved, seconded by Mr. Harriman Sr., that the Board appoint the following person(s) to a 52-week Civil Service Probationary Appointment as follows:

1. Haley Taylor, Network and Systems Technician (\*was provisional), Effective January 6, 2022. All Board Members present voted yes—motion carried.

CIVIL SERVICE  
PROVISIONAL  
APPOINTMENT  
HUNTINGTON

Mrs. LaRocque moved, seconded by Mrs. Boise that the Board appoint the following person(s) to a Civil Service Provisional appointment as follows:

1. Maria Huntington, Supervisor of Adult Services and Programming, Effective October 11, 2022, Annual Base Salary of \$92,500, Pro-Rated Salary of \$67,477.89. All Board Members present voted yes—motion carried.  
(EFFECTIVE PERMANENT DATE TO BE DETERMINED UPON SUCCESSFUL COMPLETION OF CIVIL SERVICE EXAM)

FOUR-YEAR  
PROBATIONARY  
APPOINTMENT  
RHINO

Mrs. LaRocque moved, seconded by Mrs. Hunter, that the Board upon the recommendation of the District Superintendent, hereby appoint Crystal Rhino to the position of Special Education Assistant Principal in the administrative tenure area, contingent upon receiving her Internship Certificate for School Building Leader effective September 15, 2022 for a Four-Year probationary period commencing on September 15, 2022 and expected to end on September 15, 2026. Initial salary will be prorated, based on an annual salary of \$78,000 for 2022-2023. (pro-rated salary for 2022-2023 is \$62,400). All Board Members present voted yes—motion carried.

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STRATEGIC PLAN  
UPDATE

Dr. Davey and the District Planning Team (DPT) Committee are looking forward to working with the new facilitator, Dr. Stephen Danna, which will commence on October 11, 2022. The 2022-23 Strategic Planning timeline has been updated, including moving the Board's proposed approval of the 2022-23 Strategic Plan to November. Dr. Davey thanked Richard Harriman Sr. and Lori Saunders, CVES Board members, for their willingness to continue participating on the DPT Committee for the 2022-23 school year. The Board finalized a Retreat date to work with Dr. Danna on October 24, 2022, to review the recommended updated annual strategies and priorities, including supporting the 2022-23 theme of "Embracing our Why." The Board will also plan to establish its own set of goals to support the implementation of CVES' Strategic Plan.

OTHER

The Board and Dr. Davey recognized Mr. Alex St. Pierre, CVES Network & Systems Coordinator, for his dedicated support to the BOCES and wished him well in his new role in the private sector.

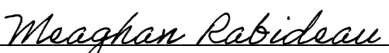
Ms. Donna Wotton, Board member, shared her personal "why" of serving as member of the CVES Board, in follow-up to the work done on the re-branding committee. Ms. Wotton's reasons included advocacy for her Ticonderoga community and initiatives for the Mineville campus.

NEXT BOARD  
MEETING

The next Board meeting will be held on Wednesday, October 12, 2022, at the CVES Conference Center in Plattsburgh. An anticipated Executive Session will begin at 6:00 p.m., with the monthly meeting to follow.

ADJOURNMENT

Mr. Murdock moved, seconded by Mrs. LaRocque to adjourn the meeting at 8:11 p.m. All Board Members present voted yes—motion carried.

  
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Meaghan Rabideau, Board Clerk