CHAMPLAIN VALLEY EDUCATIONAL SERVICES

BOARD OF COOPERATIVE EDUCATIONAL SERVICES

Sole Supervisory District of Clinton, Essex, Warren and Washington Counties

**AGENDA FOR BOARD MEETING TO BE HELD AT THE**

**CVES CONFERENCE CENTER PLATTSBURGH, NY ON MAY 10, 2023**

**PROPOSED EXECUTIVE SESSION AT 6:00 P.M. – MONTHLY MEETING TO FOLLOW**

No Action 1. CALL TO ORDER: BOARD PRESIDENT

 a. The Pledge of Allegiance

 b. Roll Call of Board Members

Action 2. APPOINTMENT OF VACANT BOARD MEMBER SEAT/OATH OF OFFICE

No Action 3. EXECUTIVE SESSION

## No Action 4. INTRODUCTION OF ALL PRESENT

No Action 5. OPINIONS AND CONCERNS FROM THE AUDIENCE

No Action 6. CVES ANNUAL STAFF STRATEGIC PLAN SURVEY PRESENTATION

 – Mrs. Amy Campbell & Ms. Michelle Lawrence

## No Action 7. Audit Committee Update – Mr. Eric Bell

## No Action 8. DISTRICT SUPERINTENDENT’S UPDATE

Action 9. MINUTES OF PREVIOUS MEETING

1. April 05, 2023 Annual Meeting Minutes (Enc. 1)
2. April 05, 2023 Regular Monthly Meeting Minutes (Enc. 2)

 9. CONSENT AGENDA FINANCIAL

Action a. Certification of Warrant (Enc. 3)

Action b. Treasurer’s Report (Enc. 4)

Action c. Cross Contract Budgets (Enc. 5)

Action d. Budget Increases (Enc. 6)

Action e. Permit Agreement (Enc. 7)

Action f. Bid Award Recommendation (Enc. 8)

Action g. Proposal (Enc. 9)

Action h. Special Aid Fund (Enc. 10)

 12. OLD BUSINESS - Committees

No Action a. None this month

11. CONSENT AGENDA PERSONNEL

Action a. Resignations (Enc. 11)

Action b. Leave(s) of Absence (Enc. 12)

Action c. Four-Year Probationary Appointments (Enc. 13)

Action d. Civil Service Probationary Appointments (Enc. 14)

Action e. Civil Service Permanent Appointment (Enc. 15)

Action f. Temporary Appointment (Enc. 16)

Action g. Hourly Appointment (Enc. 17)

Action h. 2023 Summer Work (Enc. 18)

Action i. Special Education Summer School Staffing (Enc. 19)

Action j. Substitutes (Enc. 20)

 12. BOARD OF COOPERATIVE EDUCATIONAL SERVICES

Action a. CVES Total Budget (Enc. 21)

Action b. Revised Policy- First Reading (Enc. 22)

Action c. 2023-24 CVES Board Meeting Dates (Enc. 23)

Action d. Request for Approval to Attend Conference/Workshop (Enc. 24)

No Action 13. OTHER

No Action 14. NEXT BOARD MEETING

Wednesday, June 14, 2023, at the CVES Conference Center (Learning Hub) in Plattsburgh – Proposed Executive Session at 6:00 p.m. – monthly meeting to follow.

No Action 15. REPORTS FROM DIRECTORS (Enc. 25)

Action 16. ADJOURNMENT

**CHAMPLAIN VALLEY EDUCATIONAL SERVICES**

**VISION**

WE ASPIRE TO BE A NATIONALLY RECOGNIZED, PREMIER PROVIDER OF DYNAMIC AND INNOVATIVE PROGRAMS AND SERVICES, SERVING AS A CATALYST FOR PERSONAL AND REGIONAL ECONOMIC GROWTH

**MISSION**

THE CHAMPLAIN VALLEY EDUCATIONAL SERVICES EMPOWERS STUDENTS, SCHOOLS AND COMMUNITIES BY PROVIDING EXEMPLARY EDUCATION, TRAINING, SUPPORT AND SHARED SERVICES

**IMPORTANT DATES**

May 10, 2023 Audit Committee Meeting – Conference Center, Plattsburgh 5:00 p.m.

May 10, 2023 Board Meeting – Conference Center, Plattsburgh – 6:00 p.m.

May 24, 2023 NTHS Ceremony (Mineville Campus) Moriah CSD – 7:00 p.m.

May 25, 2023 NTHS Ceremony (Plattsburgh Campus) Conference Center – 7:00 p.m.

May 31, 2023 SkillsUSA Awards – CAL Plattsburgh Campus – 6:00 p.m.

June 7, 2023 HSED Graduation – TBD – 6:00 p.m.

June 8, 2023 No. Country Loggers Awards Banquet – TBD

June 9, 2023 WAF Graduation Ceremony – SUNY Giltz Auditorium – 9:30 a.m.

June 14, 2023 Board Meeting – Conference Center, Plattsburgh – 6:00 p.m.

June 20, 2023 Yandon-Dillon Mineville Campus Graduation Ceremony – 11:00 a.m.

June 20, 2023 CV-TEC Plattsburgh Graduation Ceremony – SUNY Plattsburgh Field House – 7:00 p.m.

June 21, 2023 CV-TEC Mineville Graduation Ceremony – Moriah Central School – 7:00 p.m.

# **MOTIONS TO ENTER INTO EXECUTIVE SESSION**

1. A MATTER WHICH WILL IMPERIL THE PUBLIC SAFETY IF DISCLOSED
2. A MATTER WHICH MAY DISCLOSE THE IDENTITY OF A LAW ENFORCEMENT AGENT OR INFORMER
3. A MATTER OF INFORMATION RELATING TO A CURRENT OR FUTURE INVESTIGATION OR PROSECUTION OF A CRIMINAL OFFENSE WHICH WOULD IMPERIL EFFECTIVE LAW ENFORCEMENT IF DISCLOSED
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
7. A MATTER OF THE PREPARATION, GRADING OR ADMINISTRATION OF EXAMINATIONS
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
9. A MATTER RELATED TO A SPECIFIC STUDENT OF THE DISTRICT

**ENC. 1**

Recommend that the Board approve the Draft Minutes from the April 5, 2023 Annual Board meeting. (attached)

**ENC. 2**

Recommend that the Board approve the Draft Minutes from the April 5, 2023 Regular Board meeting. (attached)

### ENC. 3

Recommend that the Board approve the Certification of [Warrant](https://cves.sharepoint.com/%3Ab%3A/g/DS/EThPkeIlUDRIl5f2GBR4qw0BqVQAOVCWnBJWlfOm-tV5zA?e=lKOfnY) for March 28, 2023 to May 1, 2023. (attached)

### ENC. 4

Recommend that the Board approve the [Treasurer’s Report](https://cves.sharepoint.com/%3Ab%3A/g/DS/EcxPQf6hrjtGvHxGPwhrepQBMJnWGxHaAksPmCztkcMb2Q?e=7cAuv8) from March 31, 2023. (attached)

### ENC. 5

Recommend that the Board approve the following Cross-Contract Budgets:

1. Approve the Arts in Education – WSWHE BOCES budget in the amount of $310 for the 2022-2023 school year, to accommodate for a cross contract with WSWHE BOCES (Schroon Lake). (Co-Ser 406 – S3)
2. Approve the School Curriculum Improvement – Cayuga BOCES budget in the amount of $2,500 for the 2022-2023 school year, to accommodate for a cross contract with Cayuga BOCES (AuSable). (Co-Ser 510 – S3)
3. Approve the Staff Development: Certification & Admin PNW BOCES budget in the amount of $125 for the 2022-2023 school year, to accommodate for a cross contract with PNW BOCES (Plattsburgh). (Co-Ser 525 – S3)
4. Approve the Staff Development – Ulster BOCES budget in the amount of $100 for the 2022-2023 school year, to accommodate for a cross contract with Ulster BOCES (Beekmantown). (Co-Ser 529 – S3)
5. Approve the Labor Relations – FEH BOCES budget in the amount of $33,000 for the 2022-2023 school year to accommodate for a Co-Ser change by FEH BOCES. (Northeastern Clinton). (Co-Ser 648 – Management Services.)

### ENC. 6

Recommend that the Board approve the following Budget Increases:

1. Increase the Staff Development Workshop – WSWHE BOCES budget from $1,150 to $1,500, for the 2022-2023 school year, to accommodate for an additional cross contract with WSWHE BOCES (Schroon Lake). (Co-Ser 520 – S3)
2. Increase the Computer Assisted Instruction – Albany BOCES budget from $207,465 to $240,000, for the 2022-2023 school year, to accommodate for additional cross contracts with Albany BOCES (Beekmantown, Crown Point). (Co-Ser 530 – S3)

### ENC. 6 (continued)

1. Increase the Curriculum Instruction and Technology (CIT) Web Services – Nassau BOCES budget from $10,875 to $14,300, for the 2022-2023 school year, to accommodate for an additional cross contract with Nassau BOCES (Beekmantown). (Co-Ser 619 – S3)
2. Increase the Voice & Electronic Communication Service – Albany BOCES budget from $214,800 to $223,500, for the 2022-2023 school year, to accommodate for additional cross contracts with Albany BOCES (AuSable, Crown Point, Moriah). (Co-Ser 623 – S3)
3. Increase the Drug & Alcohol Testing – Jefferson-Lewis BOCES budget from $20,000 to $25,000, for the 2022-2023 school year, to accommodate for anticipated additional bill as used services (AuSable, Beekmantown, Boquet, Chazy, Crown Point, CVES, Keene, Moriah, Northeastern Clinton, Northern Adirondack, Peru, Plattsburgh, Saranac, Schroon Lake, Willsboro). (Co-Ser 624 – S3)
4. Increase the Insurance ACA Reporting – FEH BOCES budget from $65,065 to $75,700, for the 2022-2023 school year, to accommodate for a Co-Ser change by FEH BOCES. (Boquet). (Co-Ser 634 – Management Services)
5. Increase the Shared Business Office – FEH BOCES budget from $435,460 to $437,000, for the 2022-2023 school year, to accommodate for an additional cross contract with FEH BOCES (Boquet). (Co-Ser 657 – Management Services)

### ENC. 7

Recommend that the Board approve the following Agreement(s):

1. Revocable Permit Agreement between Clinton-Essex-Warren-Washington BOCES and the State University of New York at Cortland, William H. Parks Family Center for Environmental and Outdoor Education Raquette Lake for the purpose of renting dormitory space at Camp Huntington for Rise Center for Success student field trips at a total cost not anticipated to exceed $14,140. The dates for the permit event are June 16, 2023 through June 19, 2023 and June 19, 2023 through June 22, 2023. (Rise Center for Success) (attached)

### ENC. 8

Recommend that the Board award the following Bid:

1. Award the bid for a “2019 or Newer Day Cab Tractor” to R.R. Charlebois Inc. of Milton, VT for a used 2019 Freightliner 122SD in the amount of $90,000. The tractor will be utilized by the CV-TEC CDL Program at the CVES Learning Hub North.

Note: One additional company submitted a bid:

Allegiance Trucks of Plattsburgh, NY with a bid of $134,925 for a used 2020 International HX520

### ENC. 8 (continued)

Recommend that the Board award the following Bids:

1. Award the “CVES Main Campus Interior Door Replacement Project” bid for the replacement of specified doors at the Plattsburgh Campus, RISE Center for Success, in the amount of $180,000 to Murnane Building Contractors, Inc. of Plattsburgh, NY

Note: One additional company submitted a bid:

Branon Construction Co. Inc. of Plattsburgh, NY with a bid of $244,699

1. Award the “CVES Main Campus CV-TEC Ceiling Replacement Project” bid for the replacement of specified ceilings at the Plattsburgh Campus, CV-TEC Division, in the amount of $250,000 to Murnane Building Contractors, Inc. of Plattsburgh, NY

Note: One additional company submitted a bid:

JFP Enterprises Inc. of Plattsburgh, NY with a bid of $329,067

### ENC. 9

Recommend that the Board accept the following Proposal:

Proposal submitted by Tetra Tech Architects of Ithaca, NY for a 2023 Building Conditions Survey (BCS), a Five-Year Capital Facilities Plan, and an Enhanced Facility Evaluation. Proposal work will take place at the Plattsburgh Campus, the Learning Hub North and South, and the Mineville Campus. The total amount for all services will be $22,000 plus reimbursable expenses. Work will commence as soon as possible with an expected completion date of March 1, 2024 for the BCS and early spring of 2024 for the Five-Year Capital Facilities Plan.

Be it further recommended that the CVES District Superintendent be granted authority to enter into a service agreement contract contingent upon CVES’ attorney approval.

Note: No additional proposals were received.

### ENC. 10

Recommend that the Board approve the following special aid fund project:

School Smart Snowshoeing Fund, special aid fund project, in the amount of $2,500, for the period of April 1, 2023 through March 31, 2024. This program is funded through The CVPH Foundation. (Rise Center for Success)

### ENC. 11

Recommend that the Board accept the following letter(s) of Resignation:

1. Chawntelle Bezon, Teacher Aide/Student Aide, effective April 25, 2023

### ENC. 12

Recommend that the Board accept the following Leave(s) of Absence:

1. Heather Hampton, Teaching Assistant, unpaid leave of absence, effective April 8, 2023 through May 8, 2023
2. Robert Holt, Teaching Assistant, unpaid leave of absence, effective April 19, 2023 through May 31, 2023

### ENC 13

Recommend that the Board accept the following person(s) to a Four- Year Probationary Appointment as follows:

1. Name: Grace Mayhew

Position: Environmental Conservation/Forestry Teacher

Effective Date: May 11, 2023

Tentative Tenure Date: May 11, 2027

Certification Status: Biology 7-12 Initial, Agriculture Initial

Annualized Salary: $49,465

1. Name: Caitlin Yell

Position: English Teacher 7-12

Effective Date: September 5, 2023

Tentative Tenure Date: September 5, 2027

Certification Status: English Language Arts 7-12 Initial

Annualized Salary: $50,582

(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).

### ENC. 14

Recommend that the Board appoint the following person(s) to a 52-week Civil Service Probationary appointment as follows:

1. Name: Cindy Waldron

Position: Teacher Aide/ Student Aide

Effective Date: April 27, 2023

Tentative Permanent Date: April 27, 2024

Annualized Salary: $20,226

1. Name: Alexis Beyer

Position: Teacher Aide/ Student Aide

Effective Date: May 9, 2023

Tentative Permanent Date: May 9, 2024

Annualized Salary: $20,226

### ENC. 14 (continued)

1. Name: Kayla Laughlin

Position: Behavior Specialist/Analyst

Effective Date: May 4, 2023

Tentative Permanent Date: May 4, 2024

Annualized Salary: $60,000

1. Name: Cynthia Williams

Position: Teacher Aide/ Student Aide

Effective Date: September 5, 2023

Tentative Permanent Date: September 5, 2024

Annualized Salary: $23,000

### ENC. 15

Recommend that the Board grant a Permanent Appointment (Civil Service) to the following person(s):

1. Nichole Gamache, Teacher Aide/Student Aide, effective May 11, 2023
2. Derek Leavine, Accountant (Schools), effective June 5, 2023
3. Brandon Johnson, Network and Systems Technician, effective June 8, 2023

**ENC. 16**

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

1. Name: Kenny Allen

Position: Teaching Assistant

Effective Date: May 1, 2023 through June 30, 2023

Certification Status: Uncertified

Annualized Salary: $26,062

**ENC. 17**

Recommend that the Board appoint the following person(s) to an hourly appointment for the 2023-2024 school year:

Automotive Mechanic, $50/hour

Stephen Bassett Not to exceed 80 hours

### ENC. 18

Recommend that the Board approve the following 2023 Summer Work:

Summer Auto-Body Technician, $50/hour

Jacoby Richards Not to exceed 80 hours

**ENC. 19**

Recommend that the Board approve the following 2023-2024 Special Education Summer School Staffing:

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

Alyssa Morin YD

Amy Keech YD

Brianna Hall  WAF

Donna Caramia WAF

Donna Montroy WAF

John Law WAF

Emily Norwood WAF

Hannah Root WAF

Janeen Defayette WAF

Jennie Fox YD

Jill Lobdell YD/WAF

Jill Spring YD

Johanna Pray WAF

Julie Manley WAF

Kara Velie WAF

Karen Everleth WAF

Karen McKee WAF

Kendra Lamborn WAF

Lauren Jaquish YD

Leslie Plante YD

Lisa Desotell WAF

Madison Bokus WAF

Margaret Gordon WAF

Melodie Paynter WAF

Mikayla Defayette WAF

Nichole Gamache WAF

Nichole Haran YD

Patricia Fortin WAF

Patti Edwards YD

Peter Blackburn WAF

Realelena Hurley WAF

Rhonda Sargent YD

Sarah Ryan WAF

Sean Conklin WAF

Shanna Rivers WAF

Shay Maggy WAF

Sienna Bibeau WAF

Stacey Yelle WAF

Tabitha Imondi WAF

Tina Bordeau WAF

Tina Goyette YD

William Badger WAF

**ENC. 19(continued)**

Teacher, hourly rate of pay per contract

Alyssa Restrepo WAF

Amy Guynup WAF

Ellen Supinski WAF

Heather VanAlphen WAF

Jean Gonyo YD

Jennifer Cowling YD

Jennifer Haley WAF

Joanne Beaudry WAF

Jordan Wendling WAF

Kaitlin Diskin YD

Melissa Gough YD

Rachel Aldrich WAF

Savanna-Lin Frederick WAF

Stefan Ramirez WAF

Tom Daly WAF

Tyler Langley WAF/YD

Teaching Assistant, hourly rate of pay per contract

Allison Bola WAF

Andrea Trombley WAF

Bethany Katzfey WAF

Brandy Rosselli YD

Britteny Morse WAF

Cheryl Spoor WAF

Conner Delavergne WAF

Dawn Bordeau WAF

Emily Duquette WAF

Erin Garrison WAF

Heather Agoney WAF

Heather Hambleton WAF

Jacob Cummings Sibley

James Lavoie WAF

Janet McCray YD

Juliana Baker  WAF

Kathleen Kotsogiannis WAF

Kelsey Harland YD

Kent Olsen WAF

Lisa Whalen YD

Margarett DeMeulemeester YD

Maryssa Romeo WAF

Melissa Slagenweit WAF

Melissa Smith WAF

Robert Holt WAF

Sara Spring YD

Sheilah Boyea WAF

Staci Norton YD

**ENC. 19 (continued)**

Suezanne Chrisman WAF

Tammy Ann Smith WAF

Whitney Gagnier WAF

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

Adele Huchro YD

Cook, hourly rate of pay per contract

Dale Bracy WAF

Meagan Whitman YD

School Counselor, hourly rate of pay per contract

Kim Denton WAF

School Psychologist, hourly rate of pay per contract

James Anderson YD

School Social Worker, hourly rate of pay per contract

Jami Ganter WAF

Brooke Stevens WAF

Stephanie Zehr WAF

Danielle O’Mara YD

Speech Language Pathologist, hourly rate of pay per contract

Krystal Jaquish YD

Lifeguard, hourly rate of pay per contract

Shelby Lottie WAF

Registered Nurse, hourly rate of pay per contract

Jamie Plumadore WAF

Stacey Smart WAF

Occupational Therapist, hourly rate of pay per contract

Philip Bean WAF

Catlin Thompson WAF

Emma Newell WAF

Occupational Therapist Assistant, hourly rate of pay per contract

Lisa Recore WAF

Physical Therapist, hourly rate of pay per contract

Catherine Premore WAF

Food Service Helper, $15.50/hr

Gladys Daniels WAF

**ENC. 19 (continued)**

Teacher Aide/ Student Aide, $15.50/hr

Debra Rogers WAF

Registered Nurse, $35/hr

Connie Poupore WAF

Teacher, $42/hr

Nicholas Brindisi WAF

Elizabeth Christon WAF

Teaching Assistant, $28/hr

Amy LaDue WAF

Elizabeth Christon WAF

### ENC. 20

Recommend that the Board approve the following list of Substitute and Temporary-On-Call appointments for the 2022-23 school year:

1. Name Title

Mary Salton Food Service Helper

Anelise Gifford Teacher Aide/ Student Aide

Susan Mitchell Teaching Assistant

Emily Cashman Teaching Assistant

Recommend that the Board approve the following list of Substitute and Temporary-On-Call appointments for the 2023-24 school year

1. Name Title

Lori Ducharme Teacher

### ENC. 21

Recommend that the Board approve the total CVES Budget for the 2023-24 school year in the amount of $47,750,330.

### ENC. 22

Revised Purchasing Policies – First Reading

[Executive Summary](https://cves.sharepoint.com/%3Aw%3A/g/DS/ERG-At2i0ytIp5NoaHihdggBgYKVDzzHICeB12ftMUqBLQ?e=goH29z) (attached)

[#6410 Authorized Signatures](https://cves.sharepoint.com/%3Aw%3A/g/DS/ESwwRDfb2cVLnJYZWCwjZ38B9JqYRSTIRm3EGU3xGuBi0A?e=jX0Sbe) (attached)

[#6680 Credit Card Use](https://cves.sharepoint.com/%3Aw%3A/g/DS/ESTR9gJWhfJLmuq0jVnNCCIByZdaTR0NaPOKlo36dn51Sw?e=mPoysl) (attached)

[#6700 Governing Procurements of Goods](https://cves.sharepoint.com/%3Aw%3A/g/DS/EQA40_4jow9NgbdC9wMZgCcB-B_upVu6T705iUMvIdpjtw?e=Wrm6va) (attached)

[#6700-E.1 Purchasing Exhibit](https://cves.sharepoint.com/%3Ax%3A/g/DS/Eb3V8Ipv-wlGuYva-mcjNt8B32V8lzlRxb39vbkkNBb-UA?e=yJseay) (attached)

[#6700-E.3 Verbal Quote Sheet for Purchase](https://cves.sharepoint.com/%3Ax%3A/g/DS/EXDcmabGlAJEmRG-LKR00tUBNKIygdjBBAZVrkjwk80v5Q?e=MwhPLD) Contracts Exhibit (attached)

[#6710 Purchasing Authority](https://cves.sharepoint.com/%3Aw%3A/g/DS/EZr_TKkRVCpJoywWyb9Wh84BdnISkhHkjvMAd0Yh5AAoxA?e=PPpog2) (attached)

[#6720 Competitive Bidding Requirements](https://cves.sharepoint.com/%3Aw%3A/g/DS/ERgKKpZ_tNJJppYgDNfB12ABkpLfqjjdkO7nYfyqHlWQ2Q?e=0owR2p) (attached)

**ENC. 23**

Recommend that the Board approve the following CVES Board Meeting dates for the 2023-24 school year:

July 12, 2023 – Mineville

August 16, 2023 – Plattsburgh

September 13, 2023 – Mineville

October 11, 2023 – Plattsburgh

November 8, 2023 – Mineville

December 13, 2023 – Plattsburgh

January 10, 2024 – Mineville

February 14, 2024 – Plattsburgh

March 13, 2024 – Mineville

April 10, 2024 – Plattsburgh

May 8, 2024 – Mineville

June 12, 2024 – Plattsburgh

**ENC. 24**

Recommend that the Board approve the following request(s) for approval of attendance to conference/workshop for the following Board member(s):

1. Leisa Boise

Rural Schools Association (RSA) Summer Conference

July 9, 2023 Cooperstown, NY (overnight accommodations needed)

2. Richard Harriman Sr.

Rural Schools Association (RSA) Summer Conference

July 9, 2023 Cooperstown, NY (overnight accommodations needed)

3. Ed Marin

Rural Schools Association (RSA) Summer Conference

July 9, 2023 Cooperstown, NY (overnight accommodations needed)

4. Emily Phillips

Rural Schools Association (RSA) Summer Conference

July 9, 2023 Cooperstown, NY (overnight accommodations needed)

5. Michael St. Pierre

Rural Schools Association (RSA) Summer Conference

July 9, 2023 Cooperstown, NY (overnight accommodations needed)

6. Donna Wotton

Rural Schools Association (RSA) Summer Conference

July 9, 2023 Cooperstown, NY (overnight accommodations needed)

**ENC. 25**

Board Reports (attached)