

CHAMPLAIN VALLEY EDUCATIONAL SERVICES
BOARD OF COOPERATIVE EDUCATIONAL SERVICES
ANNUAL MEETING

April 5, 2023
Yandon-Dillon Center, Mineville, NY

2023 MINUTES

The Annual Meeting was called to order at 7:24 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
Patricia Gero	Emily Phillips		Eric Bell
Richard Harriman, Sr.	Lori Saunders	<u>District Clerk</u>	Michele Friedman
Donna LaRocque	Florence Sears	Meaghan Rabideau	Matthew Slattery
Ed Marin	Michael St. Pierre		Ed Webbinaro
Thomas McCabe	Donna Wotton		Julie Jolicoeur

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, hard work, and assistance throughout the entire CVES 2023-24 budget development process, including reviewing and formulating the 2023-24 CVES Budget. Dr. Davey then explained that the NYS 2023-24 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 acknowledged that there was not a final NYS 2023-2024 Approved Budget at this time, and he will provide updates to the Board as information becomes available. Dr. Davey and Mr. Eric Bell did review the proposed 23-24 Governor's Executive Budget and One House Budgets with full foundation aid for all NYS school districts with a minimum increase of 3% for districts already on Save Harmless (already fully funded in their foundation aid). Mr. Bell then discussed the impact this will have on our component districts, with an overall increase of \$15.6 million in school aid to the area. Lastly, Dr. Davey and Mr. Bell provided the breakdown of the 2023-24 CVES budget as follows: Total Administrative Budget - \$7,360,720; Total Capital Budget - \$525,000; Total Program Budget - \$39,864,610; Total CVES Proposed Budget 2022-2023 - \$47,750,330.

Next, Dr. Davey introduced the 2021-22 Annual CVES/CEWW BOCES Report Card presentation with an overview of successes. He then turned over the presentation to each CVES divisional leader for a review of their respective BOCES Report Card data updates. The divisional PowerPoint updates were provided by Assistant Superintendent for Educational Services, Mrs. Amy Campbell, Director of Career and Technical Education, Mrs. Michele Friedman, and Director of Special Education, Mr. Matthew Slattery. A 2021-22 CVES Report Card video presentation was then provided, showcasing each divisional area's important highlights and major accomplishments. The 2023-24 Annual CVES Administrative Budget Vote and Election of CVES Board members will be held on April 20, 2023, at each component district, and it will be recommended that the CVES Board approve the 2023-24 budget at the May 10, 2023 Board meeting.

There being no further business, Mrs. LaRocque moved, seconded by Mrs. Boise, that the Annual Meeting be adjourned at 8:04 p.m. All Board Members present voted yes--motion carried.

Meaghan Rabideau

Meaghan Rabideau, Board Clerk