

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

DATE: July 12, 2023
 KIND OF MEETING: Regular Board Meeting
 PLACE: Yandon-Dillon Center, Mineville, NY

Board Members Present:

Kathy Comins-Hunter
 Dina Garvey
 Patricia Gero
 Richard Harriman, Sr.
 Bruce Murdock
 Emily Phillips
 Craig Randall
 Lori Saunders
 Michael St. Pierre
 Leisa Boise

Board Members Absent:

Donna LaRocque
 Ed Marin
 Eddie Webbinaro
 Donna Wotton

Executive Officer:

Dr. Mark Davey

Board Clerk:

Katelyn Smart

Others Present:

Eric Bell
 Amy Campbell
 Michele Friedman
 Matthew Slattery
 Christine Myers

MEETING
 TO ORDER

District Superintendent Dr. Mark Davey called the meeting to order at 6:08 pm.

OATH OF OFFICE

Mrs. Dina Garvey took her Oath of Office in front of the Board. Mrs. Emily Reynolds Bergh and Mr. Ed Marin will sign and file their Oath of Office. Re-Elected Board Members Mr. Murdock and Mr. St. Pierre took their Oath of Office.

2023-24 BOARD
 PRESIDENT

Mr. Murdock moved, seconded by Mrs. Boise, to nominate Mr. Michael St. Pierre as President of the CVES Board for 2023-24. There being no other nominations, Mr. Harriman Sr. moved, seconded by Mrs. Boise, to close the nominations. All Board Members present voted yes – motion carried. Mr. St. Pierre was elected Board President for 2023-24 and will sign and file his Oath of Office.

2023-24 BOARD
 VICE PRESIDENT

Mr. Murdock moved, seconded by Mrs. Saunders, to nominate Mr. Ed Marin as Vice President of the CVES Board for 2023-24. There being no other nominations, Mr. St. Pierre moved, seconded by Mrs. Saunders, to close the nominations. All Board Members present voted yes—motion carried. Mr. Marin was elected Board Vice President for 2023-24 and will sign and file the Oath of Office.

2023-24 BOARD
 DEPUTY VICE
 PRESIDENT

Mr. St. Pierre moved, seconded by Mrs. Saunders, to nominate Mr. Bruce Murdock as Deputy Vice President of the CVES Board for 2023-24. There being no other nominations, Mr. St. Pierre moved, seconded by Mrs. Saunders to close the nominations. All Board Members present voted yes—motion carried. Mr. Murdock was elected Board Deputy Vice President for 2023-24 and will sign and file his Oath of Office.

**EXECUTIVE
SESSION**

Mr. Harriman Sr. moved, seconded by Mrs. Boise, that the Board go into Executive Session at 6:21 pm 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); 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.

In Executive Session, the Board reviewed the District Superintendent's recommended updated contract amendment, which was developed and finalized by President St. Pierre with Mrs. Jacqueline Kelleher, Esq., CVES' attorney from Stafford, Owens, Murnane, Kelleher, Miller, Myer & Zedick, PLLC. The DS contract amendment provides a one-year extension through June 30, 2026. Second, a Labor Relations Update was provided by Dr. Davey. He discussed with the Board the development of a Memorandum of Understanding (MOU) regarding a recent 30-year+ retiree whose retirement date became effective in early July 2023. The matter will be discussed with the CVES United Professionals Association for consideration next month. Additionally, several position proposals were reviewed with the Board, including a new component district full-time School Lunch Manager, an English as a Second Language (ELL) teacher position for two-component districts requesting services, and additional staffing needs at OneWorkSource based on the WIOA grant administration CVES has recently added in collaboration with Clinton County. Next, Dr. Davey reviewed the recommended contract extension for Mr. Matthew Palkovic, CVES' Network and Systems Coordinator. Lastly, several confidential employee updates were provided by Dr. Davey.

Mrs. Boise moved, seconded by Mr. Harriman Sr., that the Board come out of Executive Session at 6:52 pm. All Board Members present voted yes—motion carried.

**PUBLIC HEARING ON
CODE OF CONDUCT**

Mrs. Michele Freidman, Director of Career and Technical Education (CTE) and Co-Chair of the Code of Conduct Committee shared a PowerPoint presentation on the updates and revisions made to the Code of Conduct for 2023-24. Mrs. Friedman indicated that the revisions were made to reflect the updates Mr. James Gregory, Esq. provided. Mr. Gregory, Esq. is CVES' attorney from the law firm Ferrara Fiorenza PC. Mrs. Friedman first reviewed that the Code of Conduct is designed to provide CVES with the decorum and expected behaviors of students and staff throughout CVES BOCES. The recommended 2023-24 updated document was revised to include and support gender-neutral language for CVES' dress code and to include a non-body shaming policy. The document clarifies terms used for the Rise Center for Success' Special Education and CV-TEC programs. Additionally, CVES' 2023-24 Compliance Officers have been updated, and several student discipline sections within the Code of Conduct have been updated. Levels of discipline are no longer numbered, and the administrator responsible for discipline is clearly stated for each type of situation. Mrs.

Friedman answered questions from Board Members. The Code of Conduct can be found on the CVES website. There were no concerns from the public.

DS UPDATE

Dr. Davey began his District Superintendent Update by congratulating the Rise Center for Success (Special Education) and CV-TEC on their successful Class of 2023 graduations. He provided several highlights and asked Mr. Mathew Slattery, CVES' Director of Special Education, and Mrs. Michele Friedman, Director of Career and Technical Education (CTE), to share additional highlights from their graduations for the Plattsburgh and Mineville Campuses. Mr. Slattery and Mrs. Friedman both added additional memorable comments and highlights. Mrs. Friedman then invited the Board Members to the upcoming OneWorkSource graduation at the CVES Conference Center on Tuesday, July 25, 2023, at 6 pm.

Second, Dr. Davey congratulated Ticonderoga's Emma Cook for receiving a Bronze Medal at the 2023 SkillsUSA Nationals Competition held in Atlanta, Georgia. Mrs. Friedman spoke about Emma's achievements and her area of study, Medical Terminology. Mrs. Friedman provided additional details about the accomplishments of the other CV-TEC student competitors in their respective SkillsUSA competitions. The Board Members shared numerous congratulatory remarks about the student's achievements.

Third, Dr. Davey asked Mr. Slattery to provide Board with an update on the 2023 Extended School Year (ESY). Mr. Slattery shared that ESY opened July 5, 2023, and serves approximately 119 students ages 5-11 between the Plattsburgh and Mineville Campuses. The ESY Program is off to a good start, and this year, CVES is operating a new 8:1:2 program for the first time.

Fourth, Dr. Davey shared an update about the 34th Annual Summer Administrative Leadership Conference held in Lake Placid on Wednesday, July 12th through Friday, July 14, 2023. This year's Summer Leadership Conference has the largest attendance to date. The Conference has an extensive program of offerings, Mrs. Amy Campbell, Assistant Superintendent for Educational Services, was recognized for being a member of the Conference Planning Committee that helped plan and organize the successful Conference. Dr. Davey shared a copy of the 34th Annual Summer Leadership Conference program, which the Board passed around.

Fifth, Dr. Davey shared several highlights about the 2023 Rural Schools Association Summer Conference held on Sunday, July 9th through Tuesday, July 11th, in Cooperstown, NY. Dr. Davey, Mr. Eric Bell, Mrs. Amy Campbell, and Mr. Matthew Slattery attended the conference. CVES was also well represented by Board members, including, Board President Mr. Michael St. Pierre, Board Vice President Ed Marin, and Board Members Mrs. Leisa Boise, Mr. Richard Harriman Sr., Ms. Emily Phillips, and Ms. Donna Wotton at RSA's annual conference. Each of the Board members who were in attendance provided positive feedback about the various conference sessions they attended. Dr. Davey also congratulated Mr. Eric Bell, Mr. Matthew Slattery, and Willsboro CSD Superintendent Mr. Justin Gardner, who presented at the conference. Their presentation topic was Teacher

Recruitment, Teacher Retention, and the impact of Health Insurance on District Budgets.

Sixth, Dr. Davey shared an update on CVES' exploration and interest in helping to support the creation of a Teacher Apprenticeship and Teacher Residency program with our component districts. Recently, Dr. Stephen Danna and Dr. Davey met to discuss the potential design and framework for the program. Dr. Danna is working with several colleagues on an NYS Department of Labor \$4-5 million dollar grant to help create Teacher Apprenticeships and Teacher Residency programs across NYS.

Lastly, Dr. Davey closed his District Superintendent's Update by providing several 2023-24 Strategic Planning updates, including that the District Planning Team (DPT) will be asking for two Board representatives to serve on the DPT, and he reviewed the planned dates for the DPT, and Divisional Teams to meet with Dr. Danna in the fall.

CONSENT AGENDA RE-ORGANIZATIONAL

Mr. Harriman Sr. moved, seconded by Mrs. Boise to approve the following consent agenda Re-Organizational items presented. All Board Members present voted yes—motion carried.

APPOINTMENT OF BOARD CLERK

Appoint Katelyn Smart to the position of Board Clerk, effective July 12, 2023 through the July 2024 Reorganization Meeting, per terms and conditions of Salary & Benefit Agreement. The Board Clerk will sign and file the Oath of Office.

APPOINTMENT OF DEPUTY BOARD CLERK

Appoint Julie Jolicoeur to the position of Deputy Board Clerk, as needed, effective July 12, 2023 through the July 2024 Reorganization Meeting, with an additional compensation of \$42.99/hr for hours worked beyond the contractual workday. The Deputy Board Clerk will sign the Oath of Office and file with the Board Clerk.

APPOINTMENT OF TREASURER

Appoint Christine Myers to the position of Treasurer of the Board, effective July 12, 2023 through the July 2024 Reorganization Meeting, per terms and conditions of Employment Agreement. The Treasurer will sign the Oath of Office and file with the Board Clerk.

APPOINTMENT OF DEPUTY TREASURER

Appoint Derek Leavine to the position of Deputy Treasurer of the Board, as needed, effective July 12, 2023 through the July 2024 Reorganization Meeting, with no additional compensation. The Deputy Treasurer will sign the Oath of Office and file with the Board Clerk.

APPOINTMENT OF CLAIMS AUDITOR

Appoint Angela Jennette to the position of Claims Auditor, effective July 12, 2023 through the July 2024 Reorganization Meeting, with an additional compensation of \$36.00/hour for hours worked beyond the contractual workday. The Claims Auditor will sign the Oath of Office and file with the Board Clerk.

APPOINTMENT OF DEPUTY CLAIMS AUDITOR

Appoint Deborah Sears to the position of Deputy Claims Auditor, effective July 12, 2023 through the July 2024 Reorganization Meeting, with an additional compensation of \$30.00/hour for hours worked beyond the contractual workday.

The Deputy Claims Auditor will sign the Oath of Office and file with the Board Clerk.

APPOINTMENT OF
PAYROLL AUDITOR

Appoint Jessie Moulton to the position of Payroll Auditor, effective July 12, 2023 through the July 2024 Reorganization Meeting, with an additional compensation of \$52.02/hour for hours worked beyond the contractual workday. The Payroll Auditor will sign the Oath of Office and file with the Board Clerk.

APPOINTMENT OF
PURCHASING AGENT

Appoint Stephanie Trombly to the position of Purchasing Agent, effective July 12, 2023 through the July 2024 Reorganization Meeting, with no additional compensation. The Purchasing Agent will sign the Oath of Office and file with the Board Clerk.

APPOINTMENT OF
CENTRAL TREASURER-
EXTRACLASSROOM
ACTIVITY FUND

Appoint Colby Siskavich to the position of Central Treasurer-Extraclassroom Activity Fund, effective July 12, 2023 through the July 2024 Reorganization Meeting, with no additional compensation.

APPOINTMENT OF
RECORDS ACCESS
OFFICER

Appoint Katelyn Smart to the position of Records Access Officer, effective July 12, 2023 through the July 2024 Reorganization Meeting, with no additional compensation.

APPOINTMENT OF
RECORDS ACCESS
APPEALS OFFICER

Appoint Dr. Mark Davey to the position of Records Access Appeals Officer, effective July 12, 2023 through the July 2024 Reorganization Meeting, with no additional compensation.

APPOINTMENT OF
RECORDS
MANAGEMENT
OFFICER

Appoint Hayden Reidy to the position of Records Management Officer, effective July 12, 2023 through the July 2024 Reorganization Meeting, with no additional compensation.

APPOINTMENT OF
ASBESTOS DESIGNEE

Appoint Thomas Smith as the Asbestos Designee, effective July 12, 2023 through the July 2024 Reorganization Meeting, with no additional compensation.

APPOINTMENT OF
CIVIL RIGHTS
OFFICERS

Appoint Matthew Walentuk and Michelle Lawrence as CVES Civil Rights Compliance Officers, effective July 12, 2023 through the July 2024 Reorganization Meeting, with no additional compensation.

APPOINTMENT OF
TITLE IX
COORDINATORS &
DECISION MAKER

Appoint Michelle Lawrence & Matthew Walentuk as CVES Title IX Coordinators and appoint Amy Campbell as the CVES Decisionmaker under the Title IX Policy.

APPOINTMENT OF
SECTION 504 OFFICER

Appoint Matthew Slattery as CVES Section 504 Compliance Officer effective July 12, 2023 through the July 2024 Reorganization Meeting, with no additional compensation.

**APPOINTMENT OF
MEDICAID
COMPLIANCE OFFICER**

Appoint Matthew Slattery as Medicaid Compliance Officer effective July 12, 2023 through the July 2024 Reorganization Meeting, with no additional compensation.

**APPOINTMENT OF
DATA PROTECTION
OFFICER**

Appoint Matt Palkovic, Network and Systems Coordinator, as Data Protection Officer, effective July 12, 2023 through the July 2024 Reorganization meeting, with no additional compensation.

**APPOINTMENT OF
MCKINNEY-VENTO
LIAISON**

Appoint Matthew Slattery as McKinney-Vento Liaison effective July 12, 2023 through the July 2024 Reorganization Meeting, with no additional compensation.

**DESIGNATING
OFFICIAL BANK
DEPOSITORIES**

1. Designate TD Bank, New York Cooperative Liquid Assets Security System (NYCLASS) and Glens Falls National as the official depositories for CVES operating accounts for the 2023-24 school year.

2. Recommend that the Board designate the following banks as official depositories for temporary investments, as authorized by Board Policy, for the 2023-24 school year: TD Bank, New York Cooperative Liquid Assets Security System (NYCLASS), Community Bank, Glens Falls National Bank & Trust Co., National Bank and Trust (NBT), KeyBank, Champlain National Bank and Adirondack Bank.

**AUTHORIZATION OF
SIGNATURES ON
CHECKS**

Authorize the Assistant Superintendent of Management Services, District Treasurer, and the Deputy Treasurer to sign checks.

**AUTHORIZATION TO
CERTIFY PAYROLLS**

Authorize the Assistant Superintendent of Management Services as Certifier of Payroll at no additional compensation and appoint the Assistant Superintendent for Educational Services as Certifier of Payroll, as needed, effective July 13, 2023 through the July 2024 Reorganization Meeting, with no additional compensation.

**AUTHORIZATION TO
APPROVE
ATTENDANCE AT
CONFERENCES,
CONVENTIONS, AND
WORKSHOPS**

Authorize the District Superintendent to approve attendance at conferences, conventions, and workshops, including associated expenses based on CVES policy #6830.

**AUTHORIZATION TO
APPLY FOR
GRANTS AND AID**

Authorize the District Superintendent to apply for grants and aid.

**EXTRACLASSROOM
ACTIVITY FUND**

Extraclassroom Activity Fund

This is the fund which accounts for the monies raised by students through their projects. There is a need to have staff involved with the management of this fund. It is recommended that the following people be appointed to monitor this fund,

effective July 13, 2023 through July 2024 Reorganization Meeting, with no additional compensation:

Chief Faculty Advisors – Adam Facteau for the Plattsburgh Campus, Mark Brown for the Satellite Campus, Grace Stay for the Mineville Campus, and Michele Friedman back up for all campuses.

AUTHORIZATION OF
INDIVIDUALS TO
COLLECT MONEY

Authorize the following individuals to collect money at all CVES locations for the 2023-24 school year:

CV-TEC – All Campuses

Tanner Senecal – Culinary Arts Management Program Activities – Plattsburgh Campus

Grace Mayhew – Environmental Conservation/Forestry Program Activities – Plattsburgh Campus

Joshua Pierce – Environmental Conservation/Forestry Program Activities – Plattsburgh Campus

Kimberly Lincoln – Cosmetology Program Activities - Plattsburgh Campus

Lisa Banker – Cosmetology Program Activities - Plattsburgh Campus

Jean Gonyo – Cosmetology Program Activities - Mineville Campus

Erin Meyer – Animal Science/Veterinary Assistant Program Activities – Plattsburgh Campus

Anika Craig – Animal Science/Large Animal Production Program Activities – Plattsburgh Campus

Janet Miller - Adult Education Tuitions and other CV-TEC programs – Plattsburgh Campus

Chirag Patel - Adult Education Tuitions and other CV-TEC programs - Plattsburgh Campus

Nicole Osika – Adult Education Tuitions and other CV-TEC programs – Plattsburgh Campus

Samantha Collins – Adult Education Tuitions and other CV-TEC programs – Plattsburgh Campus

Kathy Mallette - Adult Education Tuitions and other CV-TEC programs – CVES Learning Hub

Kelly Gowett – Health Career Program Activities – Plattsburgh Campus

Jacqueline Dashnaw – Pre-school payments for Early Childhood Education Program - Plattsburgh Campus

Marcie Frasier – Adult Education Tuitions and other CV-TEC programs - Mineville Campus

Deborah Misik, PreCTE Food Service Program Activities – Plattsburgh Campus

Nicole Gillespie, PreCTE Food Service Program Activities - Plattsburgh Campus

Rise Center for Success – Plattsburgh and Mineville Campus

Angie Lecuyer – Program activities – Plattsburgh Campus

Karen Davis – Program Activities – Plattsburgh Campus

Tonya Robinson – Work Experience Program Activities – Plattsburgh Campus

Erin Garrison – Work Experience Program Activities – Plattsburgh Campus

Marcie Frasier – Program Activities – Mineville Campus

School Support Services

Angela Jennette – Participant fees and other SSS services – CVES Learning Hub
April Miner – Participant fees and other SSS services – CVES Learning Hub
Tina Trombley – Participant fees and other SSS services – CVES Learning Hub

Management Services

Deanna Akin – Bank deposits and general collections – CVES Learning Hub
Derek Leavine – Bank deposits and general collections – CVES Learning Hub

Cafeteria

Adele Huchro – Cafeteria Sales - Mineville Campus
Julie Holbrook – Cafeteria Sales - Mineville & Plattsburgh Campuses
Marta Leavine – Cafeteria Sales - Mineville & Plattsburgh Campuses
Angela Provost – Cafeteria Sales - Plattsburgh Campus

DIGNITY ACT
COORDINATORS

Approve the following Dignity Act Coordinators for the 2023-24 school year:

Adam Facteau – Main Campus, John Harold Building
Mark Brown – Satellite Campus
Dr. Grace Stay – Mineville Campus
Diane Thompson – Main Campus, William A. Fritz Building

PREVIOUS
MINUTES

Mr. Harriman, Sr., moved, seconded by Mrs. Boise to approve the minutes of the June 14, 2023, meeting as presented. All Board Members present voted yes—motion carried.

CONSENT AGENDA
FINANCIAL

Mrs. Boise moved, seconded by Mrs. Comins-Hunter 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 June 6, 2023, to June 28, 2023, as presented.

TREASURER'S
REPORT

Approve the Treasurer's Report for May 31, 2023, as presented.

EXTRACLASSROOM
TREASURER'S REPORT

Approve the Extraclassroom Treasurer's Report for May 31, 2023, as presented.

DONATIONS

Approve the donation of (2) 12V Impact/Drive Drill Kits with batteries, chargers, and bags by Hynes Electric Supply Company Inc. The items donated to the CV-TEC Division will benefit two electrical students (Most Outstanding Adult Student and Most Outstanding High School Student) on the CV-TEC Plattsburgh Main Campus.

PETTY CASH
FUNDS

Approve the following petty cash funds and bursars for the 2023-24 school year (each fund will maintain an amount of \$100/each):

Include:

Rise - CVES Plattsburgh Campus – Karen Davis
School Support Services - CVES Learning Hub – April Miner
Rise/CV-TEC - CVES Mineville Campus – Marcie Frasier
CV-TEC - CVES Learning Hub – Kathy Mallette
Management Services – CVES Learning Hub – Christine Myers
CV-TEC - CVES Plattsburgh Campus – Janet Miller

CHANGE FUNDS

Approve the following change funds and custodians of the funds for the 2023-24 school year:

Rise Center for Success:

Work Experience (Plattsburgh), Tonya Robinson - \$25.00
Short-term classroom program activities (Plattsburgh), Karen Davis - \$25.00

CV-TEC:

Cosmetology II (Plattsburgh), Lisa Banker - \$100
Cosmetology (Mineville), Jean Gonyo - \$200
Culinary Arts & Hospitality Resort Services (Plattsburgh), Tanner Senecal - \$200
(\$100 per each register)
Conservation (Plattsburgh), Joshua Pierce - \$50
Student Tuitions and Fees (Plattsburgh), Chirag Patel - \$100

Cafeteria:

Mineville Campus – Adele Huchro - \$50
Plattsburgh Campus – Angela Provost - \$50

SPECIAL AID
FUND PROJECT

Approve the following Special Aid Fund Project:

Approval of WIOA Title I, special aid fund project, in the amount of \$664,886, for the period of July 1st, 2023, through June 30, 2024 (pending State Education Department approval). (CV-TEC)

BUDGET(S)

Approve the following Budgets for the 2023-2024 school year:

1. Summer School Aged Non-Specified Programs Budget in the amount of \$448,002 for the 2023-2024 school year (COSER 940 – Special Education)
2. Summer School Aged 6:1:1 Autism Budget in the amount of \$167,318 for the 2023-2024 school year (COSER 941 – Special Education)
3. Summer School Aged Intensive Therapeutic Support Program (ITSP) Budget in the amount of \$41,416 for the 2023-2024 school year (COSER 943 – Special Education)
4. Summer School Aged Related Service Only Budget in the amount of \$3,564 for the 2023-2024 school year (COSER 962 – Special Education)
5. Summer School Aged 1:1 Teacher Assistant Budget in the amount of \$37,170 for the 2023-2024 school year (COSER 964 – Special Education)
6. Summer School Aged 1:1 Nurse Budget in the amount of \$7,811 for the 2023-2024 school year (COSER 965 – Special Education)
7. Summer School Aged 1:1 Aide Budget in the amount of \$297,990 for the 2023-2024 school year (COSER 966 – Special Education)

LEASE
AGREEMENT

Approve the following Lease Agreement:

Agreement between Clinton-Essex-Warren-Washington BOCES and Plattsburgh City School District for the purpose of allowing BOCES to lease one classroom at the Duken Building, 49 Broad Street, Plattsburgh, NY 12901. The agreement will commence September 1, 2023 and will continue through June 30, 2024. The annual rent paid to Plattsburgh City School District by BOCES for the contract term of September 1, 2023 to June 30, 2024 shall be \$4,900. (Management Services)

ANCILLARY SERVICES
AGREEMENT

Approve the following Ancillary Services Agreement:

Ancillary Services Agreement between Plattsburgh City School District and Clinton-Essex-Warren-Washington BOCES to coincide with the Duken Administration Building Lease Agreement term of September 1, 2023 through June 30, 2024. The amount of \$4,900 shall be paid by BOCES to the District for ancillary services for the term of the agreement. (Management Services)

LEASE
AGREEMENT

Approve the following Lease Agreement:

Agreement between Clinton-Essex-Warren-Washington BOCES and Plattsburgh City School District for the purpose of allowing BOCES to lease two classrooms at the Plattsburgh High School, 1 Clifford Drive, Plattsburgh, NY 12901. The agreement will commence September 1, 2023 and will continue through

June 30, 2024. The annual rent paid to Plattsburgh City School District by BOCES for the contract term of September 1, 2023 to June 30, 2024 shall be \$9,800. (Management Services)

ANCILLARY SERVICES AGREEMENT

Approve the following Ancillary Services Agreement:

Ancillary Services Agreement between Plattsburgh City School District and Clinton-Essex-Warren-Washington BOCES to coincide with the Plattsburgh High School Lease Agreement term of September 1, 2023 through June 30, 2024. The amount of \$9,800 shall be paid by BOCES to the District for ancillary services for the term of the agreement. (Management Services)

PARTICIPATION IN COOPERATIVE PURCHASING ALLIANCE

Approve the following resolution to participate in Cooperative Purchasing Alliances:

Be it resolved that the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services agrees to participate in the OMNIA Partners Public Sector, Keystone Purchasing Network (KPN), National Cooperative Purchasing Alliance (NCPA), Sourcewell, 1Government Procurement Alliance (1GPA), and PEPPM Technology Cooperative Purchasing Program for the 2023/2024 school year.

PARTICIPATION IN COOPERATIVE PURCHASING PROGRAM

Approve the following resolution to participate in Cooperative Purchasing Program:

Be it resolved that the Clinton-Essex-Warren-Washington BOCES Board agrees to participate in the St. Lawrence-Lewis BOCES Cooperative Purchasing Programs in accordance with the guidelines set forth in the “Cooperative Purchasing Agreement” for the 2023/2024 school year (see attached).

BID AWARD(S)

Award the following Bid:

Award the “CVES Mineville Campus Interior Door Replacement Project” bid, for the replacement of specified doors at the Mineville Campus, in the amount of \$112,682 to Hartson Total Opening, Inc. of Plattsburgh, NY

Note: One additional company submitted a bid:

- 1. Murnane Building Contractors of Plattsburgh, NY, with a bid of \$134,000

OLD BUSINESS COMMITTEE MEMBERS

Mr. Murdock moved, seconded by Mr. Harriman Sr., to appoint the following Board Members to serve on the CVES Budget Committee for development of the 2024-25 CVES budget for the 2023-24 school year: Mrs. Boise, Mrs. Gero, Mrs. Saunders, and Mr. Randall.

All Board Members present voted yes—motion carried.

Mr. Murdock, moved, seconded by Mrs. Comins-Hunter, to appoint the following Board Members to serve on the CVES Audit Committee (pertaining to the 2022-23 audit) for the 2023-24 school year. Mr. Harriman Sr., Mrs. LaRocque, and Mrs. Phillips.

All Board Members present voted yes—motion carried.

CONSENT AGENDA
PERSONNEL

Mrs. Boise moved, seconded by Mr. Harriman Sr., to approve the following Consent Agenda Personnel items as presented.

All Board Members voted yes—motion carried.

AMEND
APPOINTMENTS

Amend the following appointments that were approved at the May 10, 2023 Board meeting:

School ~~Social Worker~~ Counselor, hourly rate of pay per contract
Danielle O'Mara YD

Amend the following appointments that were approved at the June 14, 2023 Board meeting:

Approve the following 2023 Summer Work:

School Counselor school year preparation, ~~\$56.67/hr~~ \$48.57/hr
Joanne Mazzotte Not-to-exceed 60 Hours

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

Name: Reed Hofmann
Position: Physical Therapist
Effective Date: September 5, 2023
Tentative Permanent Date: September 5, 2024
Annualized Salary: ~~\$52,045~~ \$55,000

RESIGNATION(S)
RIVERS, RAMIREZ,
GONZALEZ,
BROUSSEAU,
GERTSCH-COCHRAN
CASSAVAUGH

Accept the following letter(s) of Resignation:

1. Shanna Rivers, Teacher Aide/Student Aide, effective June 23, 2023
2. Stefan Ramirez, Special Education Teacher, effective June 24, 2023
3. Madelyn Gonzalez, Teacher Aide/Student Aide, effective June 24, 2023
4. Andrew Brousseau, Teaching Assistant, effective July 1, 2023, for the purpose of accepting a Teacher Aide/Student Aide position
5. Morgyn Cassavaugh, Teacher Aide/Student Aide, effective September 5, 2023, for the purpose of accepting a Teaching Assistant position
6. Bevan Gertsch-Cochran, Culinary Instructor, effective August 5, 2023

LEAVE(S) OF
ABSENCE

Accept the following leave(s) of absence:

1. Madison Bokus, Teacher Aide/Student Aide, unpaid leave of absence, effective May 22, 2023, through June 23, 2023.

TEMPORARY GRANT
APPOINTMENT
JUNE 2023

Approve the following Temporary Grant Appointment from June 20, 2023-June 30, 2023:

1. Katelyn Bowers, Work Study Student, not to exceed 25 hours, at \$14.20/hour

TEMPORARY GRANT
APPOINTMENT JULY-
DEC 2023

Approve the following Temporary Grant Appointment from July 1, 2023-December 31, 2023

1. Katelyn Bowers, Work Study Student, not to exceed 135 hours, at \$14.20/hour
2. Melinda Sears, Work Study Student, not to exceed 160 hours, at \$14.20/hour
3. Brady Brazil, Work Study Student, not to exceed 160 hours, at \$14.20/hour
4. Caleb LaDuke, Work Study Student, not to exceed 160 hours, at 14.20/hour

TEMP-ON-CALL &
SUBSTITUTE
2022-2023

Approve the following Temp-On-Call and Substitute positions for the 2022-2023 school year:

<u>Name</u>	<u>Title</u>
Wyatt Premore	Computer Lab Assistant

PERMANENT
APPOINTMENT
(CIVIL SERVICE)

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

1. Amanda Buskey, Education Grant Specialist, Effective August 3, 2023
2. Brianna Burnham, Education Grant Specialist, Effective August 7, 2023
3. Erin Keefe, Personnel Specialist, Effective August 15, 2023
4. Laura Sterling, Personnel Specialist, Effective August 15, 2023

52-WEEK CIVIL
SERVICE
PROBATIONARY
APPOINTMENT

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

1. Name: Todd Mayo
Position: Cleaner/Messenger
Effective Date: June 26, 2023
Tentative Permanent Date: June 26, 2024
Annualized Salary: \$34,000

2. Name: Andrew Brousseau
Position: Teacher Aide/Student Aide
Effective Date: July 1, 2023
Tentative Permanent Date: July 1, 2024
Annualized Salary: \$22,000
3. Name: Dana Gilbo
Position: Occupational Therapist
Effective Date: September 5, 2023
Tentative Permanent Date: September 5, 2024
Annualized Salary: \$59,500
4. Name: Dawn Abar
Position: Registered Nurse (Schools)
Effective Date: September 5, 2023
Tentative Permanent Date: September 5, 2024
Annualized Salary: \$50,000
5. Name: Samantha Collins (Pending Fingerprint Clearance)
Position: Account Clerk/Typist
Effective Date: July 13, 2023
Tentative Permanent Date: July 13, 2024
Annualized Salary: \$31,000

12-WEEK CIVIL
SERVICE
PROBATIONARY
APPOINTMENT

Appoint the following person(s) to a 12-week Civil Service Probationary appointment as follows:

1. Name: Caroline Goodrow
Position: Employment and Training Counselor
Effective Date: July 3, 2023
Tentative Permanent Date: September 25, 2023
Annualized Salary: \$58,000
2. Name: Katrina Guynup
Position: Employment and Training Counselor
Effective Date: July 3, 2023
Tentative Permanent Date: September 25, 2023
Annualized Salary: \$51,000

TEMPORARY
APPOINTMENT(S)
2023-24
SCHOOL YEAR

Appoint the following person(s) to a Temporary Appointment as follows for the 2023-2024 school year:

1. Name: Chelsea Benway
Position: Special Education Teacher
Effective Date: July 1, 2023- June 30, 2024
Certification Status: Teaching Assistant Level III
Annualized Salary: \$50,000

2. Name: Eric Pollard
Position: Deaf & Hearing-Impaired Teacher
Effective Date: September 5, 2023- June 30, 2024
Certification Status: Uncertified
Annualized Salary: \$67,000
3. Name: Thomas Willette
Position: Security and Law Enforcement Teacher
Effective Date: September 5, 2023- June 30, 2024
Certification Status: Uncertified
Annualized Salary: \$47,582
4. Name: Morgyn Cassavaugh
Position: Teaching Assistant
Effective Date: September 5, 2023- June 30, 2024
Certification Status: Uncertified
Annualized Salary: \$26,828

**TEMPORARY
APPOINTMENTS
SEPT-JUNE 2024**

Renew the following Temporary Appointments effective September 5, 2023 through June 30, 2024:

<u>Name</u>	<u>Position</u>
Mary Lou Allen	Adult Literacy Teacher
Penny Bowers	Adult Literacy Teacher
Dalton Castine	Adult Literacy Teacher
Alexis Dirolf	Adult Literacy Teacher
Madeline Kaplan	Adult Literacy Teacher
Bridget Snow	Adult Literacy Teacher
Tiffany Snow	Adult Literacy Teacher
Rene Sprague	Adult Literacy Teacher
Jacoby Richards	Auto Body Teacher
Jenna Broeker	Deaf & Hearing-Impaired Teacher
Taylor Sprague	Environmental Conservation/Forestry Teacher
Maria Hurteau	LPN Teacher
Erin Spoor	LPN Teacher – 50%
Tyler Langley	Physical Education Teacher
Frank Mercier	Security & Law Enforcement Teacher
Jesse Ballard	Special Education Teacher
Joanne Beaudry	Special Education Teacher
Ashley Brown	Special Education Teacher
Rachel Boire	Special Education Teacher
Judy Deyo	Special Education Teacher
Heather Agoney	Teaching Assistant
Kenny Allen	Teaching Assistant
Suzanne Chrisman	Teaching Assistant
Jacob Cummings	Teaching Assistant
Marky Desrocher	Teaching Assistant
Myah Green	Teaching Assistant

Heather Hampton	Teaching Assistant
Robert Holt	Teaching Assistant
Lauren Jaquish	Teaching Assistant
Staci Norton	Teaching Assistant
Kent Olsen	Teaching Assistant
Richard Beaudry	Welding Teacher

FACILITATORS
2023-24
SCHOOL YEAR

Approve the following Facilitator(s) for the 2023-24 school year:

Facilitators, \$30/hour
Danielle Janisewski

PART-TIME
APPOINTMENT
2022-2023
SCHOOL YEAR

Approve the following Part-Time appointment for the 2023-2024 school year:

Education Grant Specialist, \$26/hr
Kelley Wilson-Stevens

FOUR YEAR
PROBATIONARY
APPOINTMENT

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

1. Name: Krysten Connors
Tenure Area: Business Education
Position: Business Education Teacher
Effective Date: June 16, 2023
Tentative Tenure Date: June 16, 2027
Certification Status: Business (CTE) 7-12, Transitional A Certificate

2. Name: Maxwell Neimeier
Tenure Area: Special Education Teacher
Position: Special Education Teacher
Effective Date: September 5, 2023
Tentative Tenure Date: September 5, 2027
Certification Status: Students with Disabilities (Grades 1-6) Initial Certificate
Annualized Salary: \$50,582

PART-TIME ALLIED
HEALTH TEACHER
2023-2024
SCHOOL YEAR

Approve the following Part-Time Allied Health Teacher(s) for the 2023-2024 school year:

<u>Name</u>	<u>Position</u>	<u>Annualized Salary</u>	<u>Prorated Salary</u>
Britany Dubrey	Allied Health Teacher 20%	\$47,895	\$9,579
Emily LeFevre	Allied Health Teacher 20%	\$53,835	\$10,767
Erin Spoor	Allied Health Teacher 20%	\$59,997	\$11,999.40

ADULT EDUCATION
COURSE INSTRUCTORS
2023-2024

Approve the following Adult Education Course Instructors for the 2023-2024 school year:

SCHOOL YEARAdult Education Health Careers, Hourly rate of pay per contract

Helen Jessey
Britany Dubrey

Adult Education, \$30/Hr

Dylan Limlaw
Kieran Kivlehan

SUMMER
WORK 2023

Approve the 2023 Summer Work:

Continuation of Normal workday duties, Hourly rate of pay

Toni Perez Not-to-exceed 24 Hours

Classroom Move/Setup, Hourly rate of pay

Jennifer Gero Not-to-exceed 12 hours

Summer CTE Teacher Training, Hourly rate of pay per contract

Penny Comes Not-to-exceed 18 Hours

Hospital Faculty Orientation, hourly rate of pay

Emily LeFevre Not-to-exceed 6 Hours
Maria Hurteau Not-to-exceed 6 Hours
Erin Spoor Not-to-exceed 6 Hours

Accreditation Re-Approval/ Curriculum Development, hourly rate of pay per contract.

Maria Hurteau Not-to-exceed 18 Hours
Erin Spoor Not-to-exceed 18 Hours

Student Club/Activity Preparation, Hourly rate of pay per contract

Elizabeth Theeman Not-to-exceed 6 Hours

Middle School Academic/Behavioral Program Preparation, Hourly rate of pay per contract

Stephanie Zehr Not-to-exceed 12 Hours
Jesse Ballard Not-to-exceed 12 Hours
Suzanne Chrisman Not-to-exceed 12 Hours
Julie Adams Not-to-exceed 12 Hours

Middle School Academic/Behavioral Program Preparation, \$30/hr

Dawn Bordeau Not-to-exceed 12 Hours

Autism Program Training, \$16.50/hr

Peggy Mello Not-to-exceed 12 Hours
Julie Filion Not-to-exceed 12 Hours
Shannon Breen Not-to-exceed 12 Hours
Kayla Rivera Not-to-exceed 12 Hours
Kayla Mills Not-to-exceed 12 Hours

Sarah Ryan	Not-to-exceed 12 Hours
Tabitha Imondi	Not-to-exceed 12 Hours
Sydney Myers	Not-to-exceed 12 Hours
Shannon Breen	Not-to-exceed 12 Hours
Abigail Breyette	Not-to-exceed 12 Hours
Rebekah Riley	Not-to-exceed 12 Hours

Professional Development/ Autism Program, \$30/hr

Tedi Bourg	Not-to-exceed 12 Hours
Jamie Ledwith	Not-to-exceed 12 Hours

Transition Services, Hourly rate of pay per contract

Nga Yu (Vanessa) Kwok	Not-to-exceed 200 Hours
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2023-2024 SPECIAL
EDUCATION SUMMER
SCHOOL STAFFING
ADDITIONS

Approve the following 2023-24 Special Education Summer School Staffing additions:

Teacher Aide/Student Aide, \$16.50/hr

Abigail Breyette	WAF
Shannon Breen	WAF
Rebekah Riley	WAF
Dawn Perry	WAF
Sydney Myers	WAF
Abaigael Lebrun	WAF
Brandy Rivers	WAF
Chelsea Sheridan	WAF
Annette Miller	WAF
Elvis Ebot	WAF
Heidi Drollette	WAF(<i>pending fingerprint clearance</i>)

Teacher, \$42/hr

Tedi Bourg	WAF
Jamie Ledwith	WAF

Teaching Assistant, \$28/hr

Kristen Kavanaugh	WAF
Jordan Doherty	WAF
Johanna Pray	WAF

Speech and Hearing Teacher, Hourly rate of pay per contract

Shanni Hicks-Wilson	WAF
Christie Lee	WAF

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

John Law	WAF
Randa Newell	WAF
Cynthia LaBombard	WAF
Alexis Beyer	WAF

Andrew Brousseau WAF
Amy Keech Y/D

**TEMPORARY ON-CALL
RATES FOR 2023-2024
SCHOOL YEAR**

Establish the following Temporary On-Call rates for the 2023-2024 school year effective July 1, 2023.

Title (Temporary-On-Call)	2022-23	Type	2023-2024	Type
Teacher	\$125	Daily	\$130	Daily
Counselor	\$125	Daily	\$130	Daily
Nurse (RN)	\$145	Daily	\$150	Daily
Teaching Assistant	\$110	Daily	\$115	Daily
Teacher Aide/Job Placement Aide	\$100	Daily	\$105	Daily
Custodial Worker	\$16	Hourly	\$17	Hourly
Building Maintenance Mechanic	\$17	Hourly	\$18	Hourly
Custodial/Building Maintenance Mechanic - Retiree	\$19	Hourly	\$20	Hourly
Bus Driver	\$21	Hourly	\$22	Hourly
Cook	\$16	Hourly	\$17	Hourly
Food Service Helper	\$15	Hourly	\$16	Hourly
Musical Instrument Repair Technician	\$20	Hourly	\$20	Hourly
Audio Visual Repair Technician	\$15	Hourly	\$15	Hourly
Cleaner Messenger	\$16	Hourly	\$17	Hourly
Computer Specialist	\$16	Hourly	\$17	Hourly
Computer Lab Assistant	\$15	Hourly	\$16	Hourly
Laborer	\$15	Hourly	\$16	Hourly
Temporary-On-Call Clerical (Clerk, Typist, Account Clerk/Typist, Stenographer, and Senior Stenographer)	\$16	Hourly	\$17	Hourly
Temporary-On-Call Clerical – CVES Retiree	\$19	Hourly	\$20	Hourly
Principal	\$365	Daily	\$370	Daily

Administrator	\$465	Daily	\$470	Daily
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REPRESENTATIVES
FOR CLINTON & ESSEX
COUNTY
SCHOOL BOARDS

Mr. Harriman Sr., moved, seconded by Mrs. Comins-Hunter to table this resolution to discuss and determine the need to appoint these representatives. All Board Members present voted yes—motion carried.

VOTING DELEGATE/
ALTERNATE FOR
NYSSBA
CONVENTION

Mrs. Saunders moved, seconded by Mrs. Boise that the Board appoint Mr. Ed Marin as the voting delegate and Mr. Richard Harriman Sr. as the voting alternate for the NYSSBA Convention to be held on October 26-28, 2023.

All Board Members present voted yes—motion carried.

NYSSBA
LEGISLATIVE
LIAISON

Mrs. Comins-Hunter moved, seconded by Mrs. Boise, that the Board appoint Mr. Richard Harriman Sr. as the NYSSBA Legislative Liaison for the 2023-24 school year.

All Board Members present voted yes—motion carried.

REQUEST FOR
APPROVAL OF
ATTENDANCE TO
CONFERENCE/
WORKSHOP

Mrs. Saunders moved, seconded by Mrs. Comins-Hunter that the Board approve the following request for approval of attendance to conference(s)/workshop(s) for the following Board Member(s):

1. Leisa Boise
NYSSBA Leadership in Education Conference
July 28-29, 2023, Albany, NY (overnight accommodations needed)
2. Leisa Boise, Patricia Gero, Richard Harriman, Sr., Donna LaRocque, Ed Marin, Emily Phillips, Emily Reynolds-Bergh, Michael St. Pierre & Donna Wotton
2023 NYSSBA Annual Convention
October 26-28, 2023 Buffalo, NY (overnight accommodations needed)

All Board Members present voted yes—motion carried.

RESOLUTION TO
APPROVE STAFFING
UPDATES/CHANGE
FOR
SAFETY PLANS

Mr. Harriman Sr. moved, seconded by Mrs. Comins-Hunter that the Board approve updates of any names, titles, numbers throughout the District-Wide and all building level Safety Plans to reflect staffing changes/updates, as well as any technology instruction modifications as a result of equipment upgrades, from July 1, 2023 through June 30, 2024.

All Board Members present voted yes—motion carried.

**POLICY
FIRST READING**

The following Revised Policy was shared with the Board for a First Reading:

#5600 Personal Property Accountability

**ADOPT REVISED
POLICY**

Mrs. Comins-Hunter moved, seconded by Mrs. Boise that the Board waive the first reading and adopt the following revised policy: #5300 Code of Conduct.

All Board Members present voted yes—motion carried.

**POLICIES TO BE
REVIEWED ANNUALLY**

The following policies were included in the Board packet for annual review:

1. #6240 Investment Policy
2. #6700 Policy and Procedures Governing Procurements of Goods and Service Enacted in Accordance with General Municipal Law § 104-b
3. #6700-E.1 Purchasing Exhibit

**POLICY REQUIRING
BOARD MEMBER'S
SIGNATURE**

The following policy was presented which requires Board Member's signature:

1. #2160 BOCES Board Officer and Board Member Responsibilities
- Board Members were asked to sign the last page and return it to the Board Clerk.

**MEMORANDUM OF
AGREEMENT
MATT PALKOVIC**

Mr. St. Pierre moved, seconded by Mr. Harriman Sr., that the Board approve the Memorandum of Agreement between the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services and Mr. Matthew Palkovic, Network and Systems Coordinator, regarding Term of Employment and Compensation.

All Board Members present voted yes—motion carried.

**MEMORANDUM OF
AGREEMENT
JUNIOR ACCOUNTANT**

Mr. St. Pierre moved and seconded by Mr. Harriman Sr., that the Board approve the following Memorandum of Agreement between the Clinton-Essex-Warren-Washington (CEWW) Board of Cooperative Educational Services and the 12-Month Support Staff, regarding adding the title of Junior Accountant to the contract.

All Board Members present voted yes—motion carried.

**LEASE AGREEMENT
ACAP**

Mr. Harriman Sr. moved, seconded by Mrs. Comins-Hunter that the Board approve the Lease Agreement between Clinton-Essex-Warren-Washington BOCES and Adirondack Community Action Programs, Inc. for the purpose of allowing Adirondack Community Action Programs, Inc. to lease one classroom from Clinton-Essex-Warren-Washington BOCES at their Mineville Campus in Mineville, NY, for use by Adirondack Community Action Programs, Inc.'s Head Start program. The agreement will commence July 1, 2023 and will continue for a period of 3 years through June 30, 2026. The annual rent paid to Clinton-Essex-Warren-Washington BOCES by Adirondack Community Action Programs, Inc. for the contract term of July 1, 2023 to June 30, 2024 shall be \$25,000; for the contract term of July 1, 2024 to June 30, 2025 the rent shall be \$25,500; for the contract term of July 1, 2025 to June 30, 2026 the rent shall be \$25,500. The Board

of Cooperative Educational Services affirms that they have made a study and do not anticipate a need for the leased property during the term of the proposed lease, that the annual amount of rental payment is not less than the fair market rental value as determined by such Board of Cooperative Educational Services and the lease is in the best educational and financial interest of the Board. (Management Services)

All Board Members present voted yes—motion carried.

AGREEMENT WITH CLINTON COUNTY SHERIFF’S OFFICE

Mr. St. Pierre moved, seconded by Mr. Harriman Sr., that the Board approve the following Agreement between Clinton-Essex-Warren-Washington BOCES (BOCES) and the Clinton County Sheriff’s Office (County) under which the County will provide the services of a School Resource Officer (SRO) at BOCES from July 1, 2023 through June 30, 2024 for a total amount not anticipated to exceed \$35,000. (Administration)

All Board Members present voted yes—motion carried.

LETTER(S) OF RESIGNATION, MARTINO, SMITH, & CAMERON

Mr. Harriman Sr. moved, seconded by Mrs. Comins-Hunter that the Board accept the following letter(s) of resignation:

1. Andrea Martino, Behavior Analyst (Coordinator), effective September 1, 2023
2. Ciarra Smith, Teacher Aide/Student Aide, effective September 5, 2023, for the purpose of accepting a Teaching Assistant Position
3. Trevor Cameron, Assistant Principal, effective September 5, 2023 for the purpose of accepting a Special Education Teacher position

All Board Members present voted yes—motion carried.

LEAVE(S) OF ABSENCE

Mr. Harriman Sr. moved, seconded by Mrs. Comins-Hunter that the Board accept the following leave(s) of absence:

1. Marky DesRocher, Teaching Assistant, unpaid leave of absence, effective September 5, 2023, through October 23, 2023.
2. Melissa Gough, Teaching Assistant, unpaid leave of absence, effective September 5, 2023, through June 30, 2024, for the purpose of accepting a Temporary Teacher position.

All Board Members present voted yes—motion carried.

ADDITIONAL WORK FOR THE 2022-2023 SCHOOL YEAR

Mrs. Boise moved, seconded by Mr. Harriman Sr., that the Board approve the following additional work for the 2022-2023 school year:

<u>SREB Training, Hourly rate of pay per contract</u>	
Anika Craig	Not to exceed 12 hours
Frank Mercier	Not to exceed 12 hours
Lisa Tallman	Not to exceed 12 hours

Fay Cheney	Not to exceed 12 hours
Chris Huchro	Not to exceed 12 hours

All Board Members present voted yes—motion carried.

SPECIAL EDUCATION
SUMMER SCHOOL
STAFFING
ADDITIONS 2023-24

Mrs. Comins-Hunter moved, seconded by Mrs. Boise, that the Board approve the following 2023-24 summer school staffing additions:

<u>Teacher Aide/Student Aide, \$16.50/hr</u>	
Karley Calabrese	WAF
Connie Staley	WAF
Marcia Brinton	WAF
Carrie Stone	WAF
Patrick McCaffrey	Y/D

<u>Teaching Assistant, Hourly rate of pay per contract</u>	
Lauren Jaquish	Y/D

All Board Members present voted yes—motion carried.

2023 SUMMER
WORK

Mr. Harriman Sr. moved, seconded by Mrs. Boise, that the Board approve the following 2023 summer work:

<u>Provide continued instruction for Adult Literacy, SMART, GRASP, HSE, Case Management and Job Skills Training Program, hourly rate of pay</u>	
Rene Sprague	Not-to-exceed 180 hours

<u>Curriculum Mapping/ CTE Reapproval, Hourly rate of pay per contract</u>	
Frank Mercier	Not-to-exceed 6 hours
Tanner Senecal	Not-to-exceed 6 hours
Kevin Shaw	Not-to-exceed 6 hours
Mike Drew	Not-to-exceed 6 hours
Helen Jessey	Not-to-exceed 6 hours
Maria Spadafora	Not-to-exceed 6 hours
Jamie Plumadore	Not-to-exceed 6 hours
Jake Rivers	Not-to-exceed 6 hours
Anika Craig	Not-to-exceed 6 hours
Donna Wyant	Not-to-exceed 6 hours
Jackie Dashnaw	Not-to-exceed 6 hours
Richard Beaudry	Not-to-exceed 6 hours
Kenny Allen	Not-to-exceed 6 hours
Kylee Gonyea	Not-to-exceed 6 hours

<u>Shared Decision Making, Hourly rate of pay per contract</u>	
Deborah Misik	Not-to-exceed 6 hours
Richard Beaudry	Not-to-exceed 6 hours
Kenny Allen	Not-to-exceed 6 hours

WBL Facilitators, Hourly rate of pay per contract

Lisa Tallman
Kevin Shaw
Lori Ducharme

Classroom Move/ Setup, \$39.65/hr

Albert Stickle Not-to-exceed 12 hours

Curriculum Development, \$30/hr

Albert Stickle Not-to-exceed 12 hours

Summer CTE Teacher Training, \$30/hr

Albert Stickle Not-to-exceed 18 hours

All Board Members present voted yes—motion carried.

ADULT EDUCATION
COURSE INSTRUCTORS
2023-2024
SCHOOL YEAR

Mrs. Boise moved, seconded by Mr. Harriman Sr., that the Board approve the following Adult Education Course Instructors for the 2023-24 school year:

Adult Education, \$30/hr

Harold Mallette
Scott Fairchild
Christopher Latremore
Willie Thompson

All Board Members present voted yes—motion carried.

TEMP-ON-CALL &
SUBSTITUTE
2023-2024
SCHOOL YEAR

Mr. Harriman Sr. moved, seconded by Mrs. Boise, that the Board approve the following Temp-On-Call and Substitute positions for the 2023-2024 school year:

<u>Name</u>	<u>Title</u>
Evie Angle	Account Clerk/Typist
Donald Bush	Cleaner/Messenger
Rebecca Garrow	Clerk

All Board Members present voted yes—motion carried.

TEMPORARY
APPOINTMENT(S)
EFFECTIVE
SEPT-JUNE 30, 2024

Mr. Harriman Sr. moved, seconded by Mrs. Boise that the Board renew the following temporary appointment(s) effective September 5, 2023 through June 30, 2024:

<u>Name</u>	<u>Position</u>
Melissa Gough	Special Education Teacher

All Board Members present voted yes—motion carried.

DISTRICT
SUPERINTENDENT
CONTRACT

Mr. Harriman Sr. moved, seconded by Mrs. Comins-Hunter, that Upon advice and approval of Counsel, recommended that the Board approve the following resolution:

BE IT RESOLVED, that the contract for the District Superintendent be extended by the 9th Amendment for an additional 12 months, through June 30, 2026 and that the annual salary for the 2024-25 school year be set at \$207,973.50 including the portion paid by the State of New York pursuant to Education Law §2209 (i.e. \$43,499) and the supplementary salary paid by BOCES pursuant to Education Law §1950(4)(a) (i.e. \$164,474.50). The amendment restates the salary for the 2025-26 school year be set at \$208,250.50 including the portion paid by the State of New York pursuant to Education Law §2209 (i.e. \$43,499) and the supplementary salary paid by BOCES pursuant to Education Law §1950(4)(a) (i.e. \$164,751.50); and that any changes to conform the benefits provided in the Agreement to legal requirements be included.

All Board Members present voted yes—motion carried.

NEXT BOARD
MEETING

The next Board meeting will be held on Wednesday, August 16, 2023, at the CVES Conference Center in Plattsburgh. An anticipated Executive Session will begin at 6:00 pm, with the monthly meeting following.

ADJOURNMENT

Mr. Harriman moved, seconded by Mrs. Comins-Hunter to adjourn the meeting at 8:21 pm. All Board Members present voted yes—motion carried.

Katelyn Smart

Katelyn Smart, Board Clerk