

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

DATE: September 13, 2023
KIND OF MEETING: Regular Board Meeting
PLACE: Yandon-Dillon Center – Mineville, NY

Board Members Present:

Leisa Boise
Dina Garvey
Patricia Gero
Richard Harriman, Sr.
Donna LaRocque
Bruce Murdock
Emily Phillips
Craig Randall
Lori Saunders
Michael St. Pierre
Eddie Webbinaro

Board Members Absent:

Kathy Comins-Hunter
Ed Marin
Emily Reynolds Bergh
Donna Wotton

Others Present:

Amy Campbell
Michele Friedman
Matthew Slattery
Eric Bell

Executive Officer:

Dr. Mark C. Davey

Board Clerk:

Katelyn Smart

MEETING
TO ORDER

Board President Michael St. Pierre called the meeting to order at 6:08 pm.

EXECUTIVE
SESSION

Mr. Murdock moved, seconded by Mr. Harriman Sr, that the Board go into Executive Session at 6:09 pm 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.

In the Executive Session, the District Superintendent (DS) reviewed his updated 2023-24 DS Goals. Second, a Labor Relations update was provided by Dr. Davey including, reviewing several personnel action recommendations and planning for upcoming negotiations for several contracts with individuals and the CVES United Professionals Association, which will expire at the end of the school year. Third, Dr. Davey reviewed several position proposals with the CVES Board to fill identified organizational needs and adjustments to position responsibilities. Lastly, Dr. Davey reviewed with the Board a legal interpretation matter regarding a specific individual's health insurance in retirement.

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.

WELCOME BACK
TO SCHOOL
UPDATE

Dr. Davey began the Welcome Back-To-School update by sharing his appreciation with the Board members and our CVES staff and administrators for everyone's support for an excellent start of our new 2023-24 school year. Dr. Davey thanked

our six Board members who attended our Opening Superintendent's Conference Day. He offered his congratulations to Board President Michael St. Pierre for his personalized and authentic speech delivered on Opening Day. Mr. St. Pierre's speech set a wonderful tone for our entire Opening Session. Lastly, Dr. Davey shared several PPT photos of Opening Day with the Board members, and he acknowledged our O & M team's hard work and our staff's extra efforts to help ensure our buildings were ready for students and staff. Next, Dr. Davey invited Mrs. Amy Campbell, Assistant Superintendent for Educational Services, and Cabinet to share in the Opening Update. Mrs. Campbell shared the Tom Murray video staff viewed during Opening Day. The video described the impact each staff member can have on students. Mrs. Campbell invited the Board Members to attend Tom Murray's speech at CVES on November 17, 2023. Mrs. Campbell then invited each Division to share their Opening highlights for our new school year. Mrs. Michele Friedman, Director of Career and Technical Education, Mr. Matthew Slattery, Director of Special Education, and Mr. Eric Bell, Assistant Superintendent of Management Services each shared exciting spotlight examples of Opening excellence, "Did you know?" items about CVES, and outstanding work by our CVES Teams in their Divisions.

Dr. Davey concluded the update by providing a final thank you to our excellent CVES administrators and our dynamic staff at CVES who support our students and component districts as we begin our new school year. Finally, Dr. Davey shared "Did you know?" that the current CEWW BOCES Board members have a combined 117 years of experience on our CVES Board, and he thanked them for their service and commitment to our CVES programs, services, and support for our students and component districts.

PHASE 2 OF CAPITAL PROJECT PRESENTATION

Dr. Davey and Mr. Eric Bell presented the Phase 2 of the Capital Project PowerPoint to the Board members. Dr. Davey began the presentation by speaking about the beginning of the Capital Project process in 2017, referencing our CVES Facilities Advisory Committee recommendations, summarizing our extensive progress and work over the past six to seven years, and concluding with our next steps with our Phase 2 Project. Mr. Eric Bell, Assistant Superintendent of Management Services, discussed the Phase 2 Capital Project's original scope. He provided a recap of the work completed, followed by the original budget information and our recommended Phase 2 priorities and alternates. Currently, CVES is researching generators for each campus. Mr. Bell summarized the positives and negatives of each generator option and each unit's price. He also spoke about transformer work and the significant change in scope this would create. Mr. Bell noted that updating the electrical system would be valuable and work would also change the generator options in the future.

CVES has applied to amend the scope submitted to SED to include updated PA systems. Day automation was the company chosen from bids received through Management Services. Updates will begin as soon as possible. Mr. Bell concluded the presentation by letting the Board members know that CVES may be requesting an increase in the Capital Project budget in November to accommodate necessary

updates to the PA system. Lastly, Mr. Bell and Dr. Davey answered questions from the Board members.

DS UPDATE

Dr. Davey began his DS Update giving congratulatory remarks on a successful Opening Day and again thanking all the CVES staff. He then spoke about several recent press releases shared for the newly appointed Mineville Principal, Ms. Tina Mitchell, and the Interim Superintendent for Chazy, Dr. Stan Maziejka. Throughout the summer, Dr. Davey was pleased to share that CVES assisted the Beekmantown CSD and Chazy CRSD with their interim Superintendent searches and hiring process, and he is looking forward to working with the new interim Superintendents in the upcoming school year. Third, Dr. Davey thanked the CVES Board members who plan to attend the NYSSBA Area 6 Dinner in Malone, and he noted that their request to attend is on the agenda for approval. Dr. Dave shared several updates regarding the upcoming NYSSBA Annual Conference in Buffalo (Oct. 26 – 28, 2023) and the Rural Schools Association Winter Conference in Saratoga (Nov. 30 – Dec. 1, 2023). Fourth, Dr. Davey invited Board President St. Pierre to share an update on the potential of two Board meeting locations during January 2024, February 2024, and March 2024. After discussion, the Board members agreed to try this during the month of January. It was felt that this option may reduce the driving distance during the winter months. Next, there was a brief discussion about virtually providing an alternative meeting location when a Board member is out of town. CVES' legal counsel provided a written opinion that there needs to be at least a 72-hour notice to advertise the meeting when it may be in more than one location. This topic led to Dr. Davey and Mr. St. Pierre addressing the possibility that Board members may be out of town and provide appropriate notice (72 hours or more) to allow for a second virtual meeting location where the public may attend.

Dr. Davey then reviewed the upcoming 2023-24 component Board of Education meeting visits for Mrs. Amy Campbell, Assistant Superintendent for Educational Services, and himself. The 2023-24 Board of Education visit focus will be on providing a 23-24 CVES Update and highlighting School Support Services (S³). Dr. Davey thanked Mrs. Michele Friedman for participating in last year's tour. Dr. Davey invited our Board members to attend their home district's meetings and to participate in the presentation on those dates. Dr. Davey reminded the Board about our upcoming 2023-24 Strategic Plan initiative for our new school year. Dr. Davey thanked Mr. Harriman Sr. and Mrs. Saunders for their time and input on the previous year's team. Mrs. Saunders and Mr. Harriman Sr. again volunteered to serve on this year's Strategic Planning DPT Team.

Lastly, Dr. Davey spoke about CVES' 75th Anniversary Planning Committee. Dr. Davey felt it important to have a Board member on the Committee, and Mrs. Leisa Boise volunteered to join the Planning Committee for CVES' 75th Anniversary.

PREVIOUS MINUTES

Mrs. LaRocque moved, seconded by Mrs. Boise to approve the minutes of the August 16, 2023 Board Meeting as presented. All Board Members present voted yes—motion carried.

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CONSENT
AGENDA
FINANCIAL

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

CERTIFICATION
OF WARRANT

Approve the Certification of Warrant for August 8, 2023 to September 13, 2023, as presented.

TREASURER'S
REPORTS

Approve the Treasurer's Reports for June & July 2023 as presented.

DONATIONS

Approve the following Donations:

1. Multiple tools and accessories by Tractor Supply Company. The items donated to the CV-TEC Division will benefit multiple classes and students within the CV-TEC Division.
2. Monetary funds in the amount of \$600 collected by Erin Ganther. The funds donated are to be used for the PBIS program for Rise Center Students.
3. Donation of \$200 from CVES United Professionals to offset the cost of the 2023 Opening Day expenses at the CVES Learning Hub Conference Center.
4. Donation of \$150 from CSEA Local 810 CVES Unit 6472 (10-Month unit) to offset the cost of the 2023 Opening Day expenses at the CVES Learning Hub Conference Center.

CROSS
CONTRACTS

Recommend the Board approve the following Cross Contracts:

1. 2023-24 Initial - Questar III BOCES, \$59,673.00
-State Aid Planning (AuSable Valley, Beekmantown, Boquet Valley, Chazy, Crown Point, Keene, Moriah, Northeastern Clinton, Peru, Plattsburgh City, Saranac, Schroon Lake, Ticonderoga, and Willsboro)
2. 2022-23 Final - Washington-Saratoga-Warren-Hamilton-Essex BOCES, \$295,937.27
-Special Education -Visually Impaired Related Services (Schroon Lake)
-Odyssey of the Mind (Schroon Lake)
-Model Schools (Beekmantown, Chazy, CVES, Plattsburgh)
-Learning Technology (Beekmantown, Plattsburgh, Schroon Lake, Willsboro)
-Workshops (Boquet Valley, CVES, Peru, Plattsburgh, Putnam, Ticonderoga, Willsboro)
3. 2022-23 Final - St. Lawrence-Lewis BOCES, \$51,244.96

- 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)

**SPECIAL AID
FUND PROJECT(S)**

Approve the following Special Aid Fund Project(s):

1. Supplemental Nutrition Assistance Program (SNAP) Employment & Training Venture IV special aid fund project in the amount of \$400,000 for the period of December 1, 2022 through November 30, 2023 (pending a fully executed contract with NYS). (CV-TEC)
2. North Country Region Career Pathways III Program (NCRCP3P), in the amount of \$100,000 for the period of April 1, 2023 through March 31, 2024 (Pending a fully executed contract with North Country Workforce Partnership, Inc.) (CV-TEC)
3. School Library System Basic Operating Aid (947) in the amount of \$98,268.00, for the period of July 1, 2023 through June 30, 2024. (S³)
4. School Library System Supplemental Operating Aid (956) in the amount of \$47,919.00, for the period of July 1, 2023 through June 30, 2024. (S³)
5. School Library Categorical Aid for Automation (949) in the amount of \$9,827.00, for the period of July 1, 2023 through June 30, 2024. (S³)

**SPECIAL AID
FUND PROJECT
CONTINUATIONS**

Approve the following Special Aid Fund Project Continuations:

1. That the Strengthening Career and Technical Education for the 21st Century Act (PERKINS V) Special Aid Fund be allowed to continue providing services for the period September 1 – November 30, 2023. Expenditures are not allowed to exceed \$45,000 (CV-TEC)
2. That the Strengthening Career and Technical Education for the 21st Century Act (PERKINS V) Special Aid Fund be allowed to continue providing services for the period September 1 – November 30, 2023. Expenditures are not allowed to exceed \$45,000 (CV-TEC)

**SPECIAL AID
FUND PROJECT
BUDGET
INCREASES**

Approve the following Special Aid Fund Project Budget Increase(s):

1. Increase the Core Rehabilitation Service (CRS) Special Aid Fund project budget from \$327,438 to \$650,000 for the period of January 1, 2023 through December 31, 2023, due to anticipated additional funding in the amount of \$322,562. (Rise Center)

**ADULT
EDUCATION
SPONSORSHIP
AGREEMENTS**

Approve the following Adult Education Sponsorship Agreements:

1. Agreement between Clinton-Essex-Warren-Washington BOCES and AuSable Valley, Beekmantown, Boquet Valley, Chazy, Crown Point, Keene, Moriah, Northeastern Clinton, Northern Adirondack, Peru, Plattsburgh City, Saranac, Schroon Lake, Ticonderoga, and Willsboro Central School Districts for the purpose of providing Adult Education Instructional Activities for the 2023-2024 school year. (CV-TEC) (attached)

**CONSENT
AGENDA
PERSONNEL**

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

RESCIND

Rescind the following Four-Year Probationary Appointments that were approved at the August 16, 2023, Board meeting:

1. Name: Sheilah Boyea
Position: Teaching Assistant
Tenure Area: Teaching Assistant
Effective Date: September 5, 2023
Tentative Tenure Date: September 5, 2027
Certification Status: Teaching Assistant Level III
Annualized Salary: \$34,000

Rescind the following 52-week Civil Service Probationary Appointments that was approved at the August 16, 2023 Board meeting:

1. Name: Connie Staley
Position: Teacher Aide/ Student Aide
Effective Date: September 5, 2023
Tentative Permanent Date: September 5, 2024
Annualized Salary: \$20,950

AMEND

Amend the following Four-Year Temporary Appointment that was approved at the August 16, 2023 Board meeting:

1. Name: Katelyn Christian
Position: Speech Language Pathologist

Tenure Area: Speech Language Pathologist
Effective Date: September 5, 2023
Tentative Tenure Date: September 5, 2027
Certification Status: Speech and Language Disabilities, Initial
Annualized Salary: ~~\$50,582~~ \$53,000

RESIGNATIONS
WHALEN,
COLLINS,
CONNERS,
DASHNAW,
RIVERS, KEECH,
TROMBLEY,
CAMERON,
WHALEN,
BLACKBURN,
BURNHAM, LAW
SPRING

Accept the following letter(s) of Resignation:

1. Amelia Whalen, Teacher Aide/Student Aide, effective August 22, 2023
2. Samantha Collins, Account Clerk/Typist, effective August 26, 2023
3. Krysten Conners, Business Education Teacher, effective August 26, 2023
4. Jacqueline Dashnaw, Teaching Assistant, effective August 31, 2023
5. Jacob Rivers, Electrical Design, Installation & Alternative Energy Teacher, effective September 4, 2023
6. Amy Keech, Teacher Aide/Student Aide, effective September 5, 2023
7. Maura Trombley, Special Education Teacher, effective September 22, 2023
8. Trevor Cameron, Special Education Teacher, effective October 2, 2023
9. Lisa Whalen, Teaching Assistant, effective September 5, 2023, for the purpose of accepting a Special Education Teacher position
10. Peter Blackburn, Teacher Aide/Student Aide, effective September 5, 2023, for the purpose of accepting a Teaching Assistant position
11. Brianna Burnham, Education Grant Specialist, effective September 5, 2023, for the purpose of accepting a School Social Worker position
10. John (Eli) Law, Teacher Aide/ Student Aide, effective September 5, 2023, for the purpose of accepting a Teaching Assistant position
11. Jill Spring, Teacher Aide/Student Aide, effective September 5, 2023 for the purpose of accepting a Teaching Assistant position

LEAVE(S) OF
ABSENCE RYAN,
MANLEY,
AGONEY,
SLAGENWEIT

Approve the following leave(s) of absence:

1. Dustin Ryan, Teacher Aide/Student Aide, unpaid leave of absence effective September 5, 2023, through December 8, 2023
2. Janine Manley, Teaching Assistant, unpaid leave of absence effective September 5, 2023, through June 30, 2024 for the purpose of accepting a temporary Teaching position
3. Heather Agoney, Teaching Assistant, unpaid leave of absence effective September 5, 2023, through June 30, 2024, for the purpose of accepting a temporary Teaching position
4. Melissa Slagenweit, Teaching Assistant, unpaid leave of absence effective September 5, 2023, through June 30, 2024, for the purpose of accepting a temporary Teaching position

TENURE
SLATTERY

Grant Tenure to the following person(s):

1. Matthew Slattery, Director of Special Education, Effective February 2, 2024

Dr. Davey congratulated Matthew on his tenure recommendation and thanked him for the outstanding job he does.

CIVIL SERVICE
PERMANENT
APPOINTMENTS
GOODROW,
GUYNUP, GIRARD,
HURLOCK

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

1. Carolyn Goodrow, Employment and Training Counselor, effective September 25, 2023
2. Katrina Guynup, Employment and Training Counselor, effective September 26, 2023
3. Tracy Girard, Physical Therapist, effective September 28, 2023
4. Alison Hurlock, Teacher Aide/ Student Aide, effective October 3, 2023

FOUR-YEAR
PROBATIONARY
APPOINTMENT(S)
GONYEA, BROWN,
SPOFFORD,
POLLARD,
WALENTUK

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

1. Name: Kylee Gonyea
Position: Teaching Assistant
Tenure Area: Teaching Assistant
Effective Date: December 8, 2022
Tentative Tenure Date: December 8, 2026
Certification Status: Teaching Assistant, Level I
2. Name: Ashley Brown
Position: Special Education Teacher
Tenure Area: Special Education Teacher
Effective Date: September 5, 2023
Tentative Tenure Date: September 5, 2027
Certification Status: Students with Disabilities (1-6) Initial
Annualized Salary: \$52,979
3. Name: Mandi Spofford
Position: School Psychologist
Tenure Area: School Psychologist
Effective Date: September 5, 2023
Tentative Tenure Date: September 5, 2027
Certification Status: School Psychologist, Provisional
Annualized Salary: \$59,676

4. Name: Eric Pollard
Position: Teacher of the Deaf
Tenure Area: Deaf & Hearing Impaired
Effective Date: September 5, 2023
Tentative Tenure Date: September 5, 2027
Certification Status: Speech & Language Disabilities, Initial
Annualized Salary: \$70,000

5. Name: Tara Walentuk
Position: Teacher of the Deaf
Tenure Area: Deaf & Hearing Impaired
Effective Date: October 13, 2023
Tentative Tenure Date: October 13, 2027
Certification Status: Speech & Language Disabilities, Professional
Annualized Salary: \$71,000

(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).

52-WEEK CIVIL
SERVICE
PROBATIONARY
APPOINTMENT(S)
MERRILL,
COLGAN,
SCHWALB,
SUPLEY,
DAUPLAISE

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

1. Name: Michele Merrill
Position: Teacher Aide/ Student Aide
Effective Date: September 5, 2023
Tentative Permanent Date: September 5, 2024
Annualized Salary: \$20,950

2. Name: Kiara Colgan
Position: Teacher Aide/ Student Aide
Effective Date: September 5, 2023
Tentative Permanent Date: September 5, 2024
Annualized Salary: \$20,950

3. Name: Emily Schwalb
Position: Teacher Aide/ Student Aide

Effective Date: September 5, 2023
Tentative Permanent Date: September 5, 2024
Annualized Salary: \$20,950

4. Name: Laura Supley
Position: Teacher Aide/ Student Aide
Effective Date: September 5, 2023
Tentative Permanent Date: September 5, 2024
Annualized Salary: \$26,000

5. Name: Scarlett Dauplaise
Position: Teacher Aide/ Student Aide
Effective Date: September 11, 2023
Tentative Permanent Date: September 11, 2024
Annualized Salary: \$20,950

CIVIL SERVICE
PROVISIONAL
APPOINTMENT(S)
DUMAR

Appoint the following person(s) to a Civil Service Provisional appointment:

1. Name: Suzanne Dumar
Position: Account Clerk/ Typist
Effective Date: September 5, 2023
Annualized Salary: \$31,000

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

TEMPORARY
APPOINTMENT(S)
BURNHAM,
SMITH, LAW,
BLACKBURN,
SPRING, MORIN,
MCCAFFREY,
AGONEY,
SLAGENWEIT,
MANLEY,
WHALEN, BOYEA,
RAMIREZ,
PUCHRIK

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

1. Name: Brianna Burnham
Position: School Social Worker
Effective Date: September 5, 2023 - June 30, 2024
Certification Status: Uncertified
Annualized Salary: \$56,676

2. Name: Ciarra Smith
Position: Teaching Assistant
Effective Date: September 5, 2023 - June 30, 2024
Certification Status: Uncertified

Annualized Salary: \$26,828

3. Name: John (Eli) Law
Position: Teaching Assistant
Effective Date: September 5, 2023 - June 30, 2024
Certification Status: Uncertified
Annualized Salary: \$26,828
4. Name: Peter Blackburn
Position: Teaching Assistant
Effective Date: September 5, 2023 - June 30, 2024
Certification Status: Uncertified
Annualized Salary: \$26,828
5. Name: Jill Spring
Position: Teaching Assistant
Effective Date: September 5, 2023 - June 30, 2024
Certification Status: Uncertified
Annualized Salary: \$28,593
6. Name: Alyssa Morin
Position: Teaching Assistant
Effective Date: September 5, 2023 - June 30, 2024
Certification Status: Uncertified
Annualized Salary: \$26,828
7. Name: Patrick McCaffrey
Position: Special Education Teacher
Effective Date: September 5, 2023 - June 30, 2024
Certification Status: English 7-12 Permanent
Annualized Salary: \$68,000
8. Name: Heather Agoney
Position: Special Education Teacher
Effective Date: September 5, 2023 - June 30, 2024
Certification Status: Uncertified
Annualized Salary: \$47,582
9. Name: Melissa Slagenweit
Position: Special Education Teacher

Effective Date: September 5, 2023 - June 30, 2024
Certification Status: Teaching Assistant Level I
Annualized Salary: \$47,582

10. Name: Janine Manley
Position: Special Education Teacher
Effective Date: September 5, 2023 - June 30, 2024
Certification Status: Nursery, Kindergarten & Grades 1-6 Permanent, Reading Teacher Permanent
Annualized Salary: \$53,000
11. Name: Lisa Whalen
Position: Special Education Teacher
Effective Date: September 5, 2023 - June 30, 2024
Certification Status: Teaching Assistant, Level III
Annualized Salary: \$47,582
12. Name: Sheilah Boyea
Position: Special Education Teacher
Effective Date: September 5, 2023 - June 30, 2024
Certification Status: Teaching Assistant, Continuing Certificate
Annualized Salary: \$55,000
13. Name: Stefan Ramirez
Position: Pre-CTE Special Education Teacher
Effective Date: September 5, 2023 - June 30, 2024
Certification Status: Uncertified
Annualized Salary: \$47,582
14. Name: Tyler Puchrik
Position: Culinary Arts Management Teacher
Effective Date: September 5, 2023 - June 30, 2024
Certification Status: Uncertified
Annualized Salary: \$47,582

HOURLY
APPOINTMENTS
BURNHAM,
MCGOWAN

Appoint the following person(s) to an hourly appointment for the 2023-2024 school year:

1. Brianna Burnham, Education Grant Specialist, \$26/Hour
2. Joan McGowan, Instructional Training Specialist, \$45/Hour

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TEMP-ON-CALL
AND SUBSTITUTE
POSITIONS

Approve the following Temp-on-Call and Substitute positions for the 2023-2024 school year:

<u>Name</u>	<u>Title</u>
Michael Mitchell	Teacher Aide/ Student Aide
Kayla Myers	Teacher Aide/ Student Aide
Laurie Bulriss-Ano	Teacher Aide/ Student Aide (<i>pending</i>)
Jacqueline Dashnaw	Teaching Assistant
Mike Bova	Teaching Assistant
Laurie Trepanier	Teaching Assistant
Jacqueline Dashnaw	Teacher
Mike Bova	Teacher
Laurie Trepanier	Teacher

ADDITIONAL
WORK 2022-2023
SCHOOL YEAR

Approve the following Additional Work for the 2022-2023 school year:

Employee Mentors
Heather VanAlphan

ADDITIONAL
WORK 2023-2024
SCHOOL YEAR

Approve the following Additional Work for the 2023-2024 school year:

Stipend Positions, Compensation per collective bargaining agreement

Taylor Sprague	Maple Sugaring - Mineville
Christopher Huchro	Maple Sugaring - Mineville
Nicole Santaniello	Skills USA Advisor - Mineville
Nicole Santaniello	Skills USA Advisor - Plattsburgh
Grace Mayhew	Greenhouse Work - Plattsburgh
Grace Mayhew	Maple Sugaring - Plattsburgh
Joshua Pierce	Maple Sugaring - Plattsburgh
Anika Craig	Animal Science - Plattsburgh
Lisa Tallman	CV-TEC Yearbook Coordinator - Plattsburgh
Brandy Rosselli	Yearbook Coordinator - Mineville
Brandy Rosselli	PBIS Coordinator - Mineville
Heather Agoney	PBIS Coordinator - Plattsburgh

SUMMER
WORK 2023

Approve the following 2023 Summer Work:

Training/Preparation for 23-24 School Year, hourly rate of pay per contract
Audrey Crucetti Not-to-exceed 30 hours

PBIS Committee 23-24 Planning, Hourly rate of pay per contract
Heather Agoney Not-to-exceed 12 hours

Savana-Lin Fredrick	Not-to-exceed 12 hours
Alyssa Restrepo	Not-to-exceed 12 hours
Suezanne Chrisman	Not-to-exceed 12 hours

Restorative Practices Committee, Hourly rate of pay per contract

Dawn Bordeau	Not-to-exceed 6 hours
Brandy Rosselli	Not-to-exceed 6 hours
Joanne Beaudry	Not-to-exceed 6 hours
Heidi Wells	Not-to-exceed 6 hours
Arianna Menard	Not-to-exceed 6 hours
Brigitte Phillips	Not-to-exceed 6 hours
Brooke Stevens	Not-to-exceed 6 hours
Kim Denton	Not-to-exceed 6 hours
Brenda Trombley	Not-to-exceed 6 hours
Stacey Yelle	Not-to-exceed 6 hours
Jessica Willette	Not-to-exceed 6 hours
Joelle Lucia	Not-to-exceed 6 hours
Angela Defelice	Not-to-exceed 6 hours
Melissa Gough	Not-to-exceed 6 hours
Andrea Trombley	Not-to-exceed 6 hours

Classroom Move/ Setup, hourly rate of pay

Allison Bola	Not-to-exceed 20 hours
Alyssa Restrepo	Not-to-exceed 8 hours
Amy Guynup	Not-to-exceed 20 hours
Andrea Trombley	Not-to-exceed 20 hours
Arianna Menard	Not-to-exceed 20 hours
Ashley Brown	Not-to-exceed 20 hours
Bethany Katzfey	Not-to-exceed 20 hours
Brittney Morse	Not-to-exceed 20 hours
Chelsea Benway	Not-to-exceed 20 hours
Cheryl Spoor	Not-to-exceed 5 hours
Conner Delavergne	Not-to-exceed 20 hours
Dawn Bordeau	Not-to-exceed 20 hours
Dawn Abar	Not-to-exceed 12 hours
Elizabeth Dugan	Not-to-exceed 20 hours
Elizabeth Laundrie	Not-to-exceed 5 hours
Emily Duquette	Not-to-exceed 20 hours
Erin Garrison	Not-to-exceed 20 hours
Heather Agoney	Not-to-exceed 20 hours
Heather Hampton	Not-to-exceed 8 hours
Heather Hambleton	Not-to-exceed 20 hours
Heather VanAlphen	Not-to-exceed 20 hours
James Lavoie	Not-to-exceed 20 hours

Joanne Beaudry	Not-to-exceed 20 hours
Joelle Lucia	Not-to-exceed 20 hours
Johanna Pray	Not-to-exceed 8 hours
John Law	Not-to-exceed 20 hours
Julie Adams	Not-to-exceed 20 hours
Julie Filion	Not-to-exceed 20 hours
Karen Yeager	Not-to-exceed 20 hours
Katelyn Christian	Not-to-exceed 20 hours
Kathy Kotsogiannis	Not-to-exceed 20 hours
Kent Olsen	Not-to-exceed 20 hours
Krista Williams	Not-to-exceed 20 hours
Mariellen Boyd	Not-to-exceed 20 hours
Maryssa Romeo	Not-to-exceed 20 hours
Melissa Slagenweit	Not-to-exceed 20 hours
Morgyn Cassavaugh	Not-to-exceed 20 hours
Nancy Davidson	Not-to-exceed 12 hours
Pamela Carroll	Not-to-exceed 8 hours
Rhona Stoffel	Not-to-exceed 20 hours
Savanna-Lin Fredrick	Not-to-exceed 20 hours
Sheilah Boyea	Not-to-exceed 20 hours
Susan Tourville	Not-to-exceed 20 hours
Tammy Ann Smith	Not-to-exceed 20 hours
Whitney Gagnier	Not-to-exceed 20 hours
Elizabeth Theeman	Not-to-exceed 20 hours
Reed Hofmann	Not-to-exceed 20 hours
Caitlin Thompson	Not-to-exceed 20 hours
Lisa Briscoe	Not-to-exceed 20 hours
Joan Hubbard	Not-to-exceed 20 hours
Catherine Premore	Not-to-exceed 20 hours
Olivia Blais	Not-to-exceed 20 hours
Shanni Hicks-Wilson	Not-to-exceed 20 hours
Christie Lee	Not-to-exceed 20 hours
Melissa Litts	Not-to-exceed 20 hours
Jami Ganter	Not-to-exceed 6 hours

Continuation of Normal work year duties, hourly rate of pay

Kayla Laughlin	Not-to-exceed 10 hours
Brigitte Phillips	Not-to-exceed 20 hours
Toni Perez	Not-to-exceed 4 hours
Kevin Donoghue	Not-to-exceed 18 hours

School Lunch Manager Preparation for the new school year, Daily rate of pay

Jocelyn Lopez	Not-to-exceed 1 additional day
Sadie Kaltenbach	Not-to-exceed 1 additional day

Barrett Miller	Not-to-exceed 1 additional day
Jordan McGinness	Not-to-exceed 1 additional day

School Lunch Preparation/ training for the new school year, Hourly rate of pay

Adele Huchro	Not-to-exceed 6 hours
Meagan Whitman	Not-to-exceed 6 hours
Angela Provost	Not-to-exceed 3 hours

**MONEY
COLLECTORS
2023-2024
SCHOOL YEAR**

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

CV-TEC

Kylee Gonyea for Cosmetology program activities – Plattsburgh Campus
Tyler Puchrik for Culinary Arts Management program activities – Plattsburgh Campus

**NEW EMPLOYEE
ORIENTATION
COMPENSATION**

Approve the following list of employees to receive compensation for attending the CVES New Employee Orientation on August 29, 2023:

Hourly rate of pay per contract

Alaina Weare
Albert Stickle
Brandy Rivers
Caitlin Yell
Charles Johnson
Cynthia Moran
Dana Gilbo
Eric Pollard
Joanne Mazzotte
Karen Yeager
Katelyn Christian
Kenny Allen
Erin Garrison
Krista Williams
Mary Lou Allen
Maxwell Niemer
Stefan Ramirez
Thomas Willette
Madeline Kaplan
Reed Hofmann
Melanie Faville
Julie Fillion
Brittany DuBrey
Jacob Gittler

Rene Sprague
Audrey Crucetti

Hourly rate of pay
Cindy Waldron
Denice French
Peter Blackburn
Michele Merrill
Rosemarie Webster
Sarah Ryan
Suzanne Dumar
Vanessa Blow
Emily Schwalb
Carrie Stone
Alexis Beyer

2022/2023 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.

1. The Model Schools – Albany BOCES budget was increased from \$14,650 to \$28,915, for the 2022-2023 school year to accommodate for additional service request from AuSable Valley. (Co-Ser 544) S³
2. The DEI/CRSE Resources – FEH BOCES budget was increased from \$18,295 to \$19,835, for the 2022-2023 school year to accommodate for additional service requests from Boquet Valley, Northern Adirondack, & Saranac. (Co-ser 566) S³
3. The DEI – Oswego BOCES budget was added in the amount of \$1,950, for the 2022-2023 school year to accommodate for additional service requests from Peru. (Co-Ser 573) S³
4. The Voice & Electronic Communication Services – Albany BOCES budget was increased from \$223,500 to \$237,342, for the 2022-2023 school year, to accommodate for additional service requests from Schroon Lake. (Co-Ser 623) S³

- 5. The Drug & Alcohol Testing – Jeff Lewis BOCES budget was increased from \$25,000 to \$26,287, for the 2022-2023 school year, to accommodate for additional service requests from AuSable Valley, Chazy, Moriah, Peru, & Saranac. (Co-Ser 624) S³.

The Insurance ACA Reporting – FEH BOCES budget was increased from \$75,700 to \$84,550, for the 2022-2023 school year, to accommodate for additional service requests from AuSable Valley, Beekmantown, Boquet Valley, Chazy, Moriah, Northeastern, Northern Adirondack, Peru, Plattsburgh, & Schroon Lake.
(Co-Ser 634) S³

2022-2023
ANNUAL REPORT
ON RESERVES

2022-23 Annual Report on Reserves (attached for informational purposes only)

REVISED POLICY
FIRST READING
4000.1 VISION,
MISSION &
CORE BELIEFS

Revised Policy - First Reading
#4000.1 Vision, Mission, & Core Beliefs

CONFERENCE/
WORKSHOP
APPROVAL
BOISE,
HARRIMAN SR.,
GERO,
LAROCQUE,
WEBBINARO,
MARIN,
ST. PIERRE

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

- 1. Leisa Boise, Richard Harriman Sr., Patricia Gero, Donna LaRocque, Eddie Webbinaro, Ed Marin, Michael St. Pierre
Area 6 Dinner
October 5, 2023 Malone, NY

All Board Members present voted yes—motion carried.

SPECIAL
EDUCATION
SCHOOL-AGE
SUMMER
SCHOOL 2024

Mrs. Saunders moved, seconded by Mrs. Boise, that the Board approve the following Special Education School-Age Summer School resolution:

WHEREAS, the stated vision of Clinton-Essex-Warren-Washington (CEWW) BOCES is to “meet the needs and expectations of our component schools, the communities and all learners who are affected by our services,” and such vision is central to the desire of the Districts who wish to continue to have CEWW BOCES provide regional Special Education School-Age Summer School; and

WHEREAS, CEWW BOCES provides Special Education School-Age Summer School services in a cost-effective manner, due to the ability of CEWW BOCES to offer and provide services to multiple Districts which are able to share costs; and

WHEREAS, the CEWW BOCES has received written notification from the following school districts indicating their commitment to participate in the 2024 Special Education School-Age Summer School and to pay the actual costs of operating the 2024 summer program, notwithstanding State Education Department tuition rates:

AuSable Valley, Beekmantown, Boquet Valley, Chazy, Crown Point, Keene, Moriah, Northeastern Clinton, Northern Adirondack, Peru, Plattsburgh City, Saranac, Schroon Lake, Ticonderoga, Willsboro;

IT IS THEREFORE RESOLVED that, after diligently analyzing written notices provided by component Districts via Board Resolution, committing to pay the actual costs of operating the 2024 summer program, notwithstanding

All Board Members present voted yes—motion carried.

NEXT BOARD
MEETING

The next Board meeting will be held on Wednesday, October 11, 2023, 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. Boise, to adjourn the meeting at 7:55 pm. All Board Members present voted yes—motion carried.

Katelyn Smart

Katelyn Smart, Board Clerk