

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

DATE: June 12, 2024
KIND OF MEETING: Regular Board Meeting
PLACE: CVES Learning Hub Conference Center, Plattsburgh, NY

Board Members Present:

Leisa Boise
Bob Bourgeois
Dina Garvey
Patricia Gero
Donna LaRocque
Richard Harriman, Sr.
Ed Marin
Bruce Murdock
Emily Phillips
Emily Reynolds Bergh
Lori Saunders
Michael St. Pierre
Eddie Webbinaro
Donna Wotton

Board Members Absent:

Kathy Comins-Hunter

Executive Officer:

Dr. Mark Davey

Board Clerk:

Katelyn Smart

Others Present:

Michele Friedman
Dr. Matthew Slattery
Dr. Eric Bell
Julie Jolicoeur
Tammy Braun
Joseph Braun
Anika Craig
Gabby Braun
Nicole Santaniello
Mark Brown
Adam Facteau

MEETING
TO ORDER

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

APPOINTMENT OF
VACANT BOARD
SEATS/
OATHS OF OFFICE

Dina Garvey joined the meeting at 6:11 pm.

The CVES Board has two open “at-large” seats. Dr. Davey discussed the process whereby the CVES Board President can recommend the appointment of individuals to the CVES Board to fill the Board seat vacancies. The appointment of the “at-large” Board members is effective until the 2025-2026 CVES BOCES Administrative Budget Vote and BOCES Board Election on Tuesday, April 29, 2025. Dr. Davey next reviewed the “*10-Day Notice of Intent to Fill CVES/CEWW BOCES Board Vacancies*” memo sent to the sixteen component district Boards of Education and CSOs on Wednesday, May 29, 2024. The districts’ Boards of Education had ten days to notify the CVES BOCES District Clerk, Mrs. Katelyn Smart. If there was interest in the vacant Board seats, no response was received.

Mrs. Donna LaRocque, a former CVES Board member representing the Plattsburgh City School District, has agreed to serve another one-year “at-large” term on the CVES Board. She has been a valued and contributing member of the CVES Board for more than a decade. A second individual, Mr. Bob Bourgeois, a respected community businessman and active school supporter, has been endorsed by the Chazy Central Rural School District Board of Education to represent them on the CVES Board. Board President Mr. St. Pierre and Dr. Davey met with Mr. Bourgeois to discuss the role and responsibilities of being a CVES BOCES Board member. Mr. Bourgeois has agreed to serve on the BOCES Board for the one-year term “at-large” appointment.

Mr. Murdock moved, seconded by Mr. Harriman Sr., to appoint Mrs. Donna LaRocque to an open CVES Board seat and to appoint Mr. Bob Bourgeois to the second Board seat. Their terms will be from June 12, 2024, to April 29, 2024. All Board Members present voted yes—motion carried.

Mrs. LaRocque and Mr. Bourgeois verbally took their CVES Board Oaths of Office verbally in front of the Board and the public. Mrs. Julie Jolicoeur, CVES Confidential Secretary to the District Superintendent, notarized their signatures to ensure their Oaths were filed within the legal 30-day guideline. Mrs. LaRocque and Mr. Bourgeois were welcomed to the Board by their fellow Board members.

SKILLSUSA PRESENTATION

Dr. Davey began the presentation by introducing Mrs. Michele Friedman, CVES Director of CTE. Mrs. Friedman welcomed our 2024 SkillsUSA staff advisors, student representatives, and CV-TEC administrators to speak about recent SkillsUSA experiences and successes at the NYS SkillsUSA Statewide Competition. The Statewide Competition was held on Wednesday, April 24 – Friday, April 26, 2024, at the NYS Fairgrounds in Syracuse, NY. Mrs. Friedman described an overview of SkillsUSA and introduced the 2024 NYS SkillsUSA Advisor of the Year, Mrs. Nicole Santaniello, CV-TEC Plattsburgh Principal Mr. Adam Facticeau, Mineville Principal Ms. Tina Mitchell, Student Advisor Ms. Anika Craig, and CVES Learning Hub CV-TEC Campus Principal Mr. Mark Brown.

Emily Reynolds Bergh joined the meeting at 6:18 pm.

Mrs. Santaniello described the months of hard work and dedication the SkillsUSA student participants and their advisors underwent to prepare for this rigorous competition. Mrs. Santaniello was excited to share that SkillsUSA again had active participation this year throughout CV-TEC. SkillsUSA provided a defined SkillsUSA framework and terminology for all preparing for the competition. Approximately twice a month, each student reviewed the 17

SkillsUSA framework characteristics; the lesson plans that SkillsUSA provided were an excellent way to ensure students around the United States received the same opportunities to learn the SkillsUSA curriculum and what they needed to excel. The SkillsUSA students compete 2 to 3 times a year. Mrs. Santaniello then handed the presentation to CV-TEC student Gabrielle Braun.

Gabrielle Braun is a senior from Chazy Central Rural School and placed third at the 2024 NYS SkillsUSA Competition for Large Animal Science. This was the first time CVES had a student medal in this category. It was Ms. Craig, the former CV-TEC Large Animal Production Teacher and now a Work-Based Learning Specialist, the first time sending a student to SkillsUSA. Gabrielle entered the competition in her CTE Program area because of her love for all animals, stating she wanted to expand her knowledge about animals. She prepared for her competition by studying, using her experience working for a veterinarian and with her animals at home. Gabrielle shared she was excited at the SkillsUSA competition when she heard her name called a third-place bronze medal winner. Gabrielle described the skills she needed to perform during the competition. CVES is proud of Gabrielle and the Board members shared their excitement for her future career plans. Gabrielle will be going to college in a Pre-Vet program. The Board members asked Gabrielle questions and CV-TEC Principal Mark Brown spoke about his experience over the years of SkillsUSA competitions. Mr. Brown shared that the SkillsUSA competition experience can be transformational for the students. Whether they medal or not. He noted that the SkillsUSA students support each other and often recruit their classmates to participate in the future.

Mrs. Santaniello and Mrs. Friedman closed out the presentation. Mrs. Friedman spoke about the SkillsUSA students' esprit de corps and team experience our CV-TEC students takeaway after the competition. The parents' reactions to their children participating in the SkillsUSA competition are also a positive and prideful experience for everyone. The Board members congratulated Gabrielle and the CV-TEC SkillsUSA representatives. Dr. Davey offered his congratulations and described his attendance at the 2024 SkillsUSA Competition in Syracuse, supporting our CV-TEC student competitors and CVES chaperones. The presentation was closed out by Board President Mr. St. Pierre, who expressed his well wishes on behalf of the CVES BOCES Board for their excellent SkillsUSA presentation and success this year.

EXECUTIVE SESSION

Mr. Harriman, Sr. moved, seconded by Mrs. LaRocque, that the Board go into Executive Session at 6:44 pm for the following reasons: #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; and #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 publicly would substantially affect the value thereof. All Board Members present voted yes—motion carried.

The Executive Session began with Board members discussing the District Superintendent's 2023-2024 annual evaluation completed via SuperEval. Dr. Davey was then invited to return to the Executive Session for the Board to discuss the results of his Evaluation. Third, Dr. Davey and Dr. Bell shared confidential updates on Phase 2 of the Capital Project, updates on new CTE expansion for CVES, and other real estate-related matters related to CVES's planned program support and expansion discussions. Fourth, Dr. Davey reviewed several Labor Relations matters, including Memorandums of Understanding(s) - MOUs and individual contractual approvals recommended for approval at the CVES Board meeting. Lastly, Dr. Davey shared several Confidential employee matters and updates.

Mr. Harriman Sr. moved, seconded by Mrs. Saunders, that the Board come out of Executive Session at 8:15 pm. All Board Members present voted yes—motion carried.

PUBLIC HEARING ON CODE OF CONDUCT

Dr. Davey introduced Mrs. Michele Friedman, Director of Career and Technical Education (CTE) and Co-Chairperson of the 2023-2024 District Code of Conduct Committee. Mrs. Friedman began the 2024-2025 Code of Conduct Public Hearing on the recommended updates for the new school year. This year's changes were minimal compared to last year's significant updates. No mandatory regulatory changes needed to be made this year. Mrs. Friedman explained that there was a remuneration of pages and an update on our Civil Rights Officer. The document was also examined to ensure that gender-neutral language was being used. Mrs. Friedman concluded the presentation, and the Board members were given the opportunity to ask questions.

2023-2024 STRATEGIC PLAN END-OF-YEAR UPDATE

Dr. Davey opened the 2023-2024 CVES Strategic Plan End-of-Year Presentation with an acknowledgment and thanks for the Board's ongoing support of the CVES Strategic Planning process over the past ten years of its successful implementation. The DS Cabinet Team, the Divisional Teams, and the Board have been instrumental in the continuous improvement work and progress of our BOCES. Dr. Davey shared his belief that CVES' Strategic Planning has been transformational to our organization and its accomplishments over the last decade. Second, Dr. Davey reviewed CVES-wide achievements, which our BOCES accomplished during the 2023-2024 school year. These highlights included our annual component district Board of Education visits featuring School Support Services (S³) with Ms. Amy

Campbell, our Assistant Superintendent for School Support Services (S³), planning for our CVES 75th Anniversary, expanded support for our CVES staff, Co-Ser Expansions, new and enhanced student opportunities, our Capital Project Phase II Project underway. a CTE Expansion Plan, support for three Superintendent Searches, and an update to our CVES Annual Staff Survey.

Mrs. Michele Friedman, Director of Career & Technical Education (CTE), presented for the CV-TEC Division. She began by describing the operational focus changes undertaken each year in the Division and pointed to the Adult Services Committee work by the OneWorkSource staff. They worked to expand the knowledge and awareness of the students they assisted and educated. Mrs. Friedman reviewed numerous accomplishments achieved during the 2023-2024 school year.

Dr. Eric Bell, Assistant Superintendent of Management Services, provided the 2023-2024 end-of-year highlights, sharing that Management Services has continued successfully expanding numerous Co-Sers with component districts. The component districts using our Co-Sers received BOCES Aid, which assists in supporting their budgets. Management Services is offering more services to support the districts. Our CVES Regional Certification Office has expanded. Dr. Bell highlighted the \$5 million Food Infrastructure Grant Management Services secured for CVES and our components. Lastly, Dr. Bell shared that we expanded our Central Business Office (CBO) this school year from one district to seven.

Next, the Director of Special Education, Dr. Matthew Slattery, provided the 2023-2024 update for the Rise Center for Success. The Rise Center has accomplished so much this year. Dr. Slattery shared how the Rise Center has shifted the way they approach Strategic Planning and modeled their new approach after CV-TEC. The Rise Center team has grown significantly this year, focusing on recruiting and retaining high-quality staff. Dr. Slattery stated the Division has been focusing on a “Grow Your Own” initiative for Staff Development to help their staff advance their careers internally at the Rise Center. There have also been classroom ratio updates, IEP development training for staff, and a focus on expanding student support. Lastly, the Rise Center has been working to create an adaptive playground for its students, enhancing their social, emotional, and physical development.

Mr. Matt Palkovic, CVES Network Administrator, presented the Strategic Plan highlights for School Support Services (S³). Mr. Palkovic highlighted Ms. Amy Campbell’s (Assistant Superintendent for Educational Services) positive experiences presenting the School Support Services (S³) updates at the component district Board of Education meetings throughout the year. This year, S³ also added an Embedded Publications Specialist in many component

districts. They provided over 4,500 hours of professional learning with the addition of an Assessment and Planning Coordinator. Instructional Tech is also in the process of restructuring processes for component districts. Mr. Palkovic concluded his presentation by answering questions from the Board members.

Dr. Davey wrapped up the presentation with an update for the Board members on the Facilitator search and the tentative 2024-2025 District Planning Team dates. He thanked the Board members for their ongoing support, his appreciation for the CVES Family of Professionals support, and our CVES administrative leaders who helped our Strategic Plan be successfully implemented this year.

**CAPITAL PROJECT &
NEW CTE CENTER
UPDATE
PRESENTATION**

Dr. Eric Bell began his update by sharing the Phase 2 Capital Project work that has begun. Dr. Bell provided a refresher on the changes planned to begin throughout all CVES's buildings after CV-TEC students end their year on June 13th. The Phase 2 Project requires abatement in areas of our buildings, and all areas have been posted. The asbestos abatement is the reason our Special Education Summer School (ESY) is being relocated. HVAC work will begin once all the necessary components of the project have been received. The last Capital Project update is the generator installation in Mineville in August.

Second, Dr. Bell shared an update on the new CTE Expansion. He noted that a 20-year lease for the new CTE Center is on the agenda to be approved. He shared that over the past few months, there have been over 50 design meetings. The CV-TEC staff and leadership have been integral in the design and planning of this new building. Staff members, including Director Mrs. Michele Friedman, have traveled to other BOCES to see what the programs can look like in a new space. The new CTE Center building concept received unanimous approval at the Town of Plattsburgh Planning Board meeting on May 21st. A traffic study has been completed and went well. In August, Dr. Bell will share the renderings for the new CTE Center for the Board members to review

The new CTE Center will also support the programmatic expansion of the Rise Center for Success Special Education program. It is scheduled to open its doors in September 2026. Dr. Davey helped conclude the presentation by sharing that the June CSO Meeting with our component Superintendents will be held tomorrow, Thursday, June 13th, 2024, at the new Capital Region BOCES CTE Center in Albany. Dr. Bell ended the presentation by answering questions asked by Board members.

**ESTABLISHING A
CVES FOUNDATION
PRESENTATION**

Dr. Davey began the presentation by explaining why establishing a CVES Foundation is essential. One of CVES' Strategic Planning goals during the past ten years was establishing a Foundation. A CVES Foundation will be critical

in helping accept and utilize future donations for CVES students and equipment. Dr. Davey pointed to the recent significant donation CV-TEC Mineville received to assist students in Construction Trades, Automotive Technology, and Natural Resources CTE Programs. The Classic Mike Loyer Foundation donated \$145,000 in memory of alumni Mr. Rory Gibbs to the Mineville Campus. For example, a CVES Foundation can assist in distributing similar student scholarships in the future.

Dr. Davey shared that a Foundation is a private entity with a separate Board of Directors from our CVES Board. He highlighted the value a Foundation can provide to our community, not just CVES. This Foundation would allow community members an opportunity to give back to our future generations.

Dr. Davey has been in contact with other BOCES for assistance with foundation bylaws and discussed how they have established successful foundations. CVES' attorney, Mr. Douglas Gerhardt, Esq., has been collaborating with Dr. Davey on the required steps. The "Establishing a CVES Foundation" PPT presentation shared the information. Dr. Davey is asking for the Board members' endorsement for CVES to establish a Foundation to support CVES and our students. Lastly, the Board members were able to ask questions, and they voiced their support for the establishment of the Foundation.

**DISTRICT
SUPERINTENDENT
(DS) UPDATE**

Dr. Davey began his DS Update by talking about the three fantastic graduations the Rise Center for Success has had over the past couple of weeks. Dr. Davey thanked Board Member Leisa Boise for speaking at the Rise Center Plattsburgh graduation. Dr. Davey also thanked the Board members who were able to attend, and they shared their sentiments about the events. He reminded the Board that the CV-TEC Mineville Graduation is June 18th, and the CV-TEC Plattsburgh Graduation is June 20th.

Dr. Davey asked Mrs. Michele Friedman, Director of CTE, to share an overview of the recent Mike Loyer Foundation Scholarship on behalf of Mr. Rory Gibbs. Mr. Gibbs attended the Mineville CV-TEC CTE programming in the 1970s and worked in the Construction business during his career for four decades. Tragically, Mr. Gibbs passed away in September 2023 during a workplace accident on a job site. Board President Mr. St. Pierre knew Mr. Rory Gibbs personally and shared that he was one of the kindest people he had ever met. The Loyer Foundation worked with Mr. Gibbs' family to establish the scholarship in his name and carry on Mr. Rory Gibbs' legacy at CV-TEC in Mineville. Mr. Gibbs' employer and colleagues raised money in his honor. A plaque honoring Mr. Rory Gibbs will be hung outside Mr. Shaw's Construction Trades classroom in honor of Mr. Gibbs and the scholarship.

Next, Dr. Davey congratulated the component districts that successfully passed their budgets, sharing that fifteen of our sixteen component districts passed their 2024-2025 school budgets on May 21st, 2024. Dr. Davey also briefly discussed his Board of Regents (BOR) meeting about the expanded Graduation Measures and Literacy Support Initiative that will be implemented in the next few years.

Dr. Davey closed out his DS Update by addressing the NYSED Regionalization conversation that the District Superintendents will be asked to lead. The focus will examine how BOCES and our districts can be stronger regionally.

MINUTES OF
MONTHLY MEETING

Mr. Murdock moved, seconded by Mrs. Boise, to approve the Draft Minutes from the May 8, 2024 Monthly Board Meeting. All Board Members present voted yes—motion carried.

CONSENT AGENDA
FINANCIAL

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

CERTIFICATION OF
THE WARRANT

Approve the Certification of Warrant for April 30, 2024 to June 3, 2024.

TREASURER'S
REPORT

Approve the Treasurer's Report from April 30, 2024.

EXTRA-CLASSROOM
TREASURER'S
REPORT

Approve the Extraclassroom Treasurer's Report from April 1, 2024 to April 30, 2024.

BUDGET
INCREASE(S)

Approve the following budget increase(s):

1. Recommend increasing the William A. Fritz Cafeteria Fund Regular School Year Budget (Co-Ser C791) from \$215,102 to \$220,102 for the 2023-2024 school year to accommodate the remaining food orders for the 2023-2024 school year. (School Lunch Fund)
2. Increase the Adult Education budget (Co-Ser 103) from \$590,348 to \$670,348 for the 2023-2024 school year to accommodate increased participation in CDL programs. (CV-TEC)
3. Increase Central Business Office (Co-Ser 675) from \$245,000 to \$260,500, for the period of July 1, 2023 through June 30, 2024, due to increase service requests from Willsboro Central School District. (Mgmt. Serv.)

**CROSS CONTRACT
BUDGET
INCREASE(S)**

Approve the following Cross Contract budget(s):

1. Increase the Distance Learning – Capital Region BOCES budget (Co-Ser 431) from \$170,000 to \$224,000 for the 2023-2024 school year, to accommodate for an additional Cross Contract with Capital Region BOCES (Moriah). (S³)
2. Increase the Virtual Summer School – Capital Region BOCES budget (Co-Ser 459) from \$12,000 to \$13,000 for the 2023-2024 school year, to accommodate for an additional Cross Contract with Capital Region BOCES (Moriah). (S³)
3. Increase the Workshops – FEH BOCES budget (Co-Ser 517) from \$60,000 to \$72,000 for the 2023-2024 school year, to accommodate for additional Cross Contracts with FEH BOCES (Beekmantown, Crown Point, Keene, Northern Adirondack, Peru, Saranac, Willsboro). (S³)

**SPECIAL EDUCATION
BUDGET INCREASES**

Approve the following Special Education budget increase(s):

1. Increase the 6:1:1 Autism budget (Co-Ser 205) from \$4,527,502 to \$4,627,502 for the 2023-2024 School Year to accommodate for increases in student enrollment and associated related services from Lake Placid and Saranac. (Rise Center)
2. Increase the 8:1:1 Academic/Behavioral budget (Co-Ser 208) from \$5,763,481 to \$5,899,434 for the 2023-2024 School Year to accommodate for increases in student enrollment and associated related services from Beekmantown, Moriah, Plattsburgh, Saranac, Ticonderoga, and Willsboro. (Rise Center)
3. Increase the 6:1:1 Intensive Therapeutic Support budget (Co-Ser 220) from \$1,217,173 to \$1,291,867 for the 2023-2024 School Year to accommodate for increases in student enrollment and associated related services from Keene, Northern Adirondack, and Plattsburgh. (Rise Center)

**SPECIAL AID FUND
PROJECT(S)**

Approve the following Special Aid Fund project(s):

1. North Country Region Career Pathways III Program (NCRCP3P), in the amount of \$100,000 for the period of April 1, 2024 through March 31, 2025 (Pending a fully executed contract with North Country Workforce Partnership, Inc.) (CV-TEC)

DOOR
REPLACEMENT
BID(S)

Award the following Bid(s):

1. Award the “CVES CV-TEC Main Campus Interior Door Replacement Project” bid for the replacement of specified doors at the Plattsburgh Campus, CV-TEC Division, in the amount of \$155,520 to Hartson Total Opening, Inc. of Plattsburgh, NY.

Note: Two additional companies submitted a bid:

- (1) Murnane Building Contractors, Inc. of Plattsburgh, NY with a bid of \$182,000
- (2) JFP Enterprises Inc. of Plattsburgh, NY with a bid of \$238,063

ERIE 1 ITCC
CONSORTIUM

Approve the following Resolution(s):

WHEREAS, It is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for the 2024 – 2025 fiscal year, for 3DUX Design, 7 Mindsets Academy, A+ Educators (dba Woz ED Education), Abre.io, Accelerate Learning, Age of Learning, Inc, American Reading, Amplify Education, Inc., Apple (Opt-in), B.E. Publishing, Beable Education, BlocksCAD, Blocksi, Bloom Learning, Boddle Learning Inc, Brain Pop, Branching Minds, Breakout EDU, Canva US, Inc., Carahsoft, Carnegie Learning, Cengage Learning, Inc., CharmTech Labs, LLC, Classcraft Studio, CMS Neptune, Code.org, CodeCombat, CodeHS, Code Monkey, Coder Kids, Inc. DBA Ellipsis Education, Committee for Children, Cordance Operations dba Hapara, Coughlan Companies, dba Buncee, Curriculum Associates, Defined Learning, Dell Advanced Learning Partnerships Firm, Delta Math, Desmos, Digital Teaching Tools, Discovery Education, Drone Sports Inc., DroneBlocks LLC, Dropbox, EBSCO, EdforTech, Edmentum, eDoctrina, EdPuzzle, Education Advanced, Educational Vistas, EduPlanet, eDynamic Holdings, LP, Electronic Gaming Federation, Elemetari LLC, EliteGamingLive, Empower U, Encyclopedia Britannica, Inc., Ereflect Inc, eSpark, EverFi, ExploreLearning, Family Zone dba Linewize, Flipgrid Inc at Microsoft, Forward Education, Frontline Technologies Group, Genially, Grammar Flip, LLC, Great Minds PBC, HEC Software dba Reading Horizons, Hello World CS, High School Esports League Inc, Hiperware Labs, Hive Class, Inc., Houghton Mifflin Harcourt Publishing Company, imagiLabs AB, Imagine Learning, Immersed Games, Impero, Infobase Holding, Instructure, Instructional Empowerment Inc dba Marzano Evaluation, Intelitek Inc., Isafe, iStation, IXL Learning, Kahoot! ASA, Khan Academy, Kiddom, Kinems, Kira Learning, Kognity, US, Inc., Learnics, Learning.com, Learning A-Z, Learning Ally, Learning Without Tears, Legends of Learning, LEGO Brand Retail, Inc. dba Lego Education, Lexia Learning Systems, Lightspeed Solutions LLC dba Lightspeed Systems, Liminex Inc. dba GoGuardian, Linkit, Local Impact,

Logisoft, Mad-Learn, Maia Learning, Makers Empire, Mango Languages, Mathspace Inc., McGraw Hill, Mind Education, MMI-CPR School Tech Repair, LLC dba K-12 Tech, Moby Max, MooZoom Education, Inc., Mr. Elmer, MusicFirst, NASEF, Nearpod, Neuron Fuel dba Tynker, Newsela, NextWave Stem, No RedInk, Notable, NWEA, Passport for Good, Pearson, Performance Learning Systems dba PLS 3rd Learning, Play Vs Inc., PowerSchool, ProSolve, LLC, Quaver, Quizizz Inc., Renaissance Learning, Rethink Autims dba Rethink ED, REX K-12, Right Reason Technologies, Ripple Effects, Robo Wunderkind, Rocket Drones, Inc., Rubicon West, Inc., SAVVAS, SchoolAI, SchoolBinder DBA TeachBoost, SchoolLinks, Scoir, SeeSaw Learning, SkillStruck AI, SkyOP, Small Factory Innovations, Smart Science Education, STEM SIMS, Suntex, Tech4Learning, TechRow, Tequipment, The Language Express, Thimble.io, Think Tech Solutions, Tools For Schools, Unruly Studios Inc., UpSavvy, VIVI, LLC, Wakelet, Wallwisher, Inc. dba Padlet, Waterford, WeVideo, WhyMaker, World Book, Inc., XAP Corporation, Xello, XSel Labs, zSpace Inc. and,

WHEREAS, The Clinton-Essex-Warren-Washington BOCES is desirous of participating with other BOCES Districts in New York State in joint agreements for the software/learning packages and licensing mentioned above as authorized by General Municipal Law, Section 119-0, and,

BE IT RESOLVED, That the Clinton-Essex-Warren-Washington BOCES authorizes Erie 1 BOCES to represent it in all matters leading up to and entering into a contract for the purchase of and licensing of the above mentioned software/learning packages, and record training sessions in Zoom and post those recorded sessions to the consortium, and,

BE IT FURTHER RESOLVED, That the Clinton-Essex-Warren-Washington BOCES agrees to assume its equitable share of the costs associated with Erie 1 BOCES negotiating the Agreements, and,

BE IT FURTHER RESOLVED, That the Clinton-Essex-Warren-Washington BOCES agrees

- (1) to abide by majority decisions of the participating BOCES on quality standards;
- (2) Erie 1 BOCES will negotiate contracts according to the majority recommendations; (3) that after contract agreement, it will conduct all purchasing arrangements directly with the vendor.

PROPOSAL(S)

Accept the following Proposal(s):

1. Recommend that the Board accept a proposal submitted by Westelcom of Nicholville, New York for Dark Fiber Special Construction and Maintenance between the Main Campus and the Learning Hub at a rate of \$63,677.00 over a 60-month term. Services will also include 10 Gbps of Network Equipment, Installation and Configuration at the Main Campus and the Learning Hub at a rate of 9,630.00 over a 60-month term. Services will commence July 1, 2024 and remain in effect through June 30, 2029.

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

Notes:

- Additional proposals were received from FirstLight Lit Fiber and FirstLight Dark Fiber of Albany, NY
- The total service is 90% funded through the Schools and Libraries Universal Service Support Program (E-Rate)

2. Recommend that the Board accept a proposal submitted by ComSource, Inc. of Syracuse, NY for (1) Cisco Meraki MX450 Advanced Security License and Support - 5 Years, (2) Cisco Meraki MX64 Advanced Security License and Support – 5 Years, (6) Cisco Meraki MS-125-48LP License and Support – 5 Years, (15) Cisco Meraki Enterprise License and Support – 5 Years, (2) Cisco Meraki MS350-48FP Enterprise Licenses, (6) APC Smart UPS 2200VA LCD 10V with Smart Connect, and (6) APC UPS Network Management Card Access with PowerChute Network Shutdown for the total amount of \$55,264.10.

Notes:

- No additional proposals were received.
- The total purchase is up to 85% funded through the Schools and Libraries Universal Service Support Program (E-Rate)

SPECIAL EDUCATION
SUMMER SCHOOL
COMPONENT 2024

Approve the following Special Education School-Age Summer School Resolution(s):

1. 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, Elizabethtown, Chazy, Crown Point, Keene, Moriah, Northeaster Clinton, Northern Adirondack, Peru, Plattsburgh, Putnam, 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 State Education Department tuition rates, the CEWW Board of Cooperative Educational Services authorizes the CEWW BOCES Special Education Director to provide 2024 Special Education School-Age Summer School.

**SPECIAL EDUCATION
SUMMER SCHOOL
COMPONENT 2025**

Approve the following Special Education School-Age Summer School Resolution(s):

1. WHEREAS, the stated vision of 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

IT IS THEREFORE RESOLVED, that if component Districts commit by Board Resolution to pay the actual costs of operating the 2025 summer program, notwithstanding State Education Department tuition rates, as indicated by written notice from those Districts, no later than August 1, 2024; CEWW BOCES will diligently analyze its ability to provide services

in summer 2025, based in part, on the number of component participants and students; and

THEREFORE, BE IT FURTHER RESOLVED that if any provision of this RESOLUTION or any application of the RESOLUTION shall be found contrary to law, then such RESOLUTION or application shall not be deemed to be valid and subsisting, except to the extent permitted by law.

**SPECIAL EDUCATION
SUMMER SCHOOL
NON-COMPONENT
2024**

Approve the following Special Education School-Age Summer School Resolution(s):

1. WHEREAS, the stated vision of Clinton-Essex-Warren-Washington (CEWW) BOCES is to “meet the needs and expectations of our non-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: Chateaugay, Lake Placid, Malone, North Warren, and Saranac Lake;

IT IS THEREFORE RESOLVED, that after diligently analyzing written notices provided by non-component Districts via Board Resolution, committing to pay the actual costs of operating the 2024 summer program, notwithstanding State Education Department tuition rates, the CEWW Board of Cooperative Educational Services authorizes the CEWW BOCES Special Education Director to provide 2024 Special Education School-Age Summer School.

**SPECIAL EDUCATION
SUMMER SCHOOL
NON-COMPONENT
2025**

Approve the following Special Education School-Age Summer School Resolution(s):

1. WHEREAS, the stated vision of CEWW BOCES is to “meet the needs and expectations of our non-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

IT IS THEREFORE RESOLVED, that if non-component Districts commit by Board Resolution to pay the actual costs of operating the 2025 summer program, notwithstanding State Education Department tuition rates, as indicated by written notice from those Districts, no later than August 1, 2024; CEWW BOCES will diligently analyze its ability to provide services in summer 2025, based in part, on the number of non-component participants and students; and

THEREFORE, BE IT FURTHER RESOLVED that if any provision of this RESOLUTION or any application of the RESOLUTION shall be found contrary to law, then such RESOLUTION or application shall not be deemed to be valid and subsisting, except to the extent permitted by law.

**TRANSPORTATION
AGREEMENT
RENEWAL(S)**

Approve the following Transportation Agreement Renewal(s):

1. Renewal Agreement between Clinton-Essex-Warren-Washington BOCES and AuSable Valley Central School District, to provide certain transportation services for students in CV-TEC programs for the period of September 1, 2023 through June 30, 2024 at a current estimated cost of \$17,000. (CV-TEC) (attached)

**TRS RESERVE
CONTRIBUTION**

Approve the following Resolution(s):

1. WHEREAS, the BOCES has a Retirement Contribution Reserve Fund (RCR) as permitted in General Municipal Law Section 6-r to fund employer retirement contributions to the State and Local Employees' Retirement System (ERS); and

WHEREAS the BOCES has approved the establishment of the Retirement Contribution Reserve – TRS Sub-Fund as permitted in the General Municipal Law Section 6-r to fund employer retirement contributions to the NYS Teachers' Retirement System (TRS); and

WHEREAS, the BOCES wishes to fund the TRS Sub-Fund Reserve, Authorize and direct the Treasurer to contribute unappropriated surplus funds in an amount not to exceed \$102,358, which is less than the 2%

annual limit of 2022-2023 TRS Billable Earnings, and equals the total maximum balance of 10%, of the same, that can be maintained in the TRS Sub-Reserve.

LEGAL
AGREEMENT(S)

Approve the following Agreement(s):

1. Agreement between Clinton-Essex-Warren-Washington BOCES and Stafford, Owens, Murnane, Kelleher, Miller, Meyer & Zedick, PLLC for Legal Services as needed, at a rate of \$230 per hour for all attorney services; \$130 per hour for law clerk services; and \$100 per hour for paralegal services for the period July 1, 2024 through June 30, 2025. (Administration) (attached)
2. Agreement between Clinton-Essex-Warren-Washington BOCES and Honeywell Law Firm, PLLC for Legal Services as needed, at a rate of \$210 per hour for legal services for the period July 1, 2024 through June 30, 2025. (Administration) (attached)
3. Agreement between Clinton-Essex-Warren-Washington BOCES and Bartlett, Pontiff, Stewart & Rhodes, P.C. for Legal Services as needed, at a rate of \$250 per hour for attorney services and \$150 per hour for paralegal services for the period of July 1, 2024 through June 30, 2025. (Administration) (attached)
4. Agreement between Clinton-Essex-Warren-Washington BOCES and Ferrara Fiorenza PC for Legal Services as needed, at a rate of \$230 per hour for partner, senior counsel and counsel services; \$175 to \$225 per hour for associate services; \$160 per hour for law clerk services; and \$140 per hour for paralegal services for the period July 1, 2024 through June 30, 2025. (Administration) (attached)

CONSENT AGENDA
PERSONNEL

Mr. Murdock moved, seconded by Mrs. Boise to approve the Consent Agenda Personnel. All Board Members present voted yes—motion carried.

AMENDMENT(S)

1. Amend the following appointment that was approved at the June 14, 2023 meeting:

Recommend that the Board appoint the following person(s) to a ~~Four-Year Probationary Appointment~~ Temporary appointment for the 2023-2024 school year as follows:

Name: Krista Williams
~~Tenure Area: Special Education Teacher~~
 Position: Special Education Teacher
 Effective Date: September 5, 2023 – June 30, 2024
~~Tentative Tenure Date: September 5, 2027~~
 Certification Status: Literacy (Birth - Grade 6) Professional Certificate,
 Childhood Educations
 (Grades 1-6) Professional Certificate
 Annualized Salary: \$56,000

2. Amend the following appointment that was approved at the February 14, 2024 meeting:

Recommend that the Board approve the following Additional Work for the 2023-2024 School Year:

Stipend Positions, Compensation per collective bargaining agreement

Melissa Smith New Employee Mentor (~~x2~~)

3. Amend the following appointment that was approved at the May 8, 2024 meeting:

Recommend that the Board Amend the following appointment that was approved at the May 8, 2024 meeting:

Name: Realelena Hurley
Tenure Area: Teaching Assistant
Position: Teaching Assistant
Effective Date: ~~May 3, 2024~~ July 1, 2024
Tentative Tenure Date: ~~May 3, 2028~~ July 1, 2028
Certification Status: Teaching Assistant, Level 1

RESIGNATION(S)
ALLEN, ALDRICH,
HUCHRO, COOLIDGE,
MAGGY, RILEY,
SNIDE, SIMPSON,
& DEFELICE

Accept the following letter(s) of Resignation:

1. Mary Lou Allen, Adult Literacy Teacher, effective May 21, 2024
2. Rachel Aldrich, Special Education Teacher, effective June 27, 2024
3. Adele Huchro, Teacher Aide/ Student Aide, effective July 1, 2024 for the purpose of accepting a Teaching Assistant position
4. Kayla Coolidge, Teaching Assistant, effective July 1, 2024 for the purpose of accepting a Teacher Aide/ Student Aide position
5. Shay Maggy, Teacher Aide/ Student Aide, effective July 1, 2024 for the purpose of accepting a Teaching Assistant position

6. Rebekah Riley, Teacher Aide/ Student Aide, effective July 1, 2024 for the purpose of accepting a Teaching Assistant Position
7. Kendra Snide, Teacher Aide/ Student Aide, effective July 1, 2024 for the purpose of accepting a Teaching Assistant Position
8. Kiera Jo Simpson, Teacher Aide/ Student Aide, effective July 1, 2024 for the purpose of accepting a Teaching Assistant Position
9. Angela DeFelice, Teacher Aide/ Student Aide, effective July 1, 2024 for the purpose of accepting a Teaching Assistant Position

LEAVE(S) OF
ABSENCE
STOFFEL

Approve the following leave(s) of absence:

1. Rhona Stoffel, Special Education Teacher, unpaid leave of absence, effective September 30, 2024 through June 30, 2025

SUBSTITUTE AND
TEMP-ON-CALL
POSITIONS FOR
2023-2024
SCHOOL YEAR

Approve the following Temp-on-call and substitute positions for the 2023 – 2024 school year:

<u>Name</u>	<u>Position</u>
James McCartney	Principal
Abigail Breyette	Teaching Assistant
Abaigael Lebrun	Teaching Assistant
Katelyn Cragle	Teaching Assistant
Heather Stranahan	Teaching Assistant
Thomas Church <i>clearance)</i>	Teaching Assistant (<i>pending fingerprint</i>
Abigail Breyette	Teacher
Katelyn Cragle	Teacher
Thomas Church	Teacher (<i>pending fingerprint clearance)</i>
Abaigael Lebrun	Teacher Aide/Student Aide

SUBSTITUTE AND
TEMP-ON-CALL
POSITIONS FOR
2024-2025
SCHOOL YEAR

Approve the following Temp-on-call and substitute positions for the 2024 – 2025 school year:

<u>Name</u>	<u>Position</u>
Evie Angle	Account Clerk/ Typist
Debra Geddes	Account Clerk/ Typist
Teri Calabrese- Gray	Administrator
Cynthia Ford-Johnston	Administrator
Grace Stay	Administrator
Donald Bush	Cleaner/Messenger
Michael Riley	Cleaner/Messenger
Paul GhenoIU	Cleaner/Messenger
Rebecca Garrow	Clerk

Deborah Sears	Clerk
Kolbee LaPoint	Computer Lab Assistant
Wyatt Premore	Computer Lab Assistant
David Rabideau	Custodial Worker- Retiree
Jane Bush	Digital Print Machine Operator, \$25/hr
Kim Wimett	Digital Print Machine Operator, \$25/hr
Donald Bush	Laborer
Bryan Walton	Musical Instrument Repair Technician
Jennifer Christiansen	Principal
Sandford Coakley	Principal
Christopher Mazzella	Principal
James McCartney	Principal
Thomas Ryan	Principal
Grace Stay	Principal
Thomas Tregan	Principal
Diane Leavine	Senior Stenographer
Abaigael Lebrun	Teaching Assistant
Katelyn Cragle	Teaching Assistant
Alexandria Miller	Teaching Assistant
Heather Stranahan	Teaching Assistant
Nancy Snyder	Teaching Assistant
Thomas Church	Teaching Assistant (<i>pending fingerprint clearance</i>)
Katelyn Cragle	Teacher
Alexandria Miller	Teacher
Nancy Snyder	Teacher
Thomas Church	Teacher (<i>pending fingerprint clearance</i>)
Abaigael Lebrun	Teacher Aide/ Student Aide

ADULT EDUCATION
COURSE
INSTRUCTORS
2023 - 2024

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

Adult Education, \$30/hr
Thomas Church (*pending fingerprint clearance*)

ADULT EDUCATION
COURSE
INSTRUCTORS
2024 - 2025

Approve the following Adult Education Course Instructors for the 2024 – 2025 school year:

Adult Education, hourly rate of pay per contract
Dana Poirier
Katie LaBonte

Adult Education, \$34/hr
Thomas Church (*pending fingerprint clearance*)
Scott Fairchild

Chris Latremore
Harold Mallette

PERMANENT
APPOINTMENT
(CIVIL SERVICE)
MAYO

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

1. Todd Mayo, Cleaner/Messenger, effective July 9, 2024

FOUR-YEAR
PROBATIONARY
APPOINTMENT
BEAUDRY, FAVILLE,
BURNHAM,
SHARLOW, SNIDE,
SIMPSON, BAILEY,
& BOJANIC

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

1. Name: Richard Beaudry (was temporary)
Tenure Area: Technical Subjects/ Welding Teacher
Position: Welding Teacher
Effective Date: April 16, 2024
Tentative Tenure Date: April 16, 2028
Certification Status: Welding 7-12, Transitional A
2. Name: Melanie L. Faville (was temporary)
Tenure Area: Technical Subjects/ Digital Production & Multimedia
Communications Teacher
Effective Date: May 3, 2024
Tentative Tenure Date: May 3, 2028
Certification Status: Commercial Art 7-12, Transitional A
3. Name: Brianna Burnham (was temporary)
Tenure Area: School Social Worker
Position: School Social Worker
Effective Date: May 18, 2024
Tentative Tenure Date: May 18, 2028
Certification Status: School Social Worker, Provisional
4. Name: Patricia Sharlow
Tenure Area: Teaching Assistant
Position: Teaching Assistant
Effective Date: May 31, 2024
Tentative Tenure Date: May 31, 2028
Certification Status: Teaching Assistant, Level 1
Annualized Salary: \$26,828

5. Name: Kendra Snide
Tenure Area: Teaching Assistant
Position: Teaching Assistant
Effective Date: July 1, 2024
Tentative Tenure Date: July 1, 2028
Certification Status: Teaching Assistant, Level 1
Annualized Salary: \$29,750
6. Name: Kiera Jo Simpson
Tenure Area: Teaching Assistant
Position: Teaching Assistant
Effective Date: July 1, 2024
Tentative Tenure Date: July 1, 2028
Certification Status: Teaching Assistant, Level 1
Annualized Salary: \$29,750
7. Name: Heather Bailey
Tenure Area: Teaching Assistant
Position: Teaching Assistant
Effective Date: September 3, 2024
Tentative Tenure Date: September 3, 2028
Certification Status: Teaching Assistant, Level 1
Annualized Salary: \$29,750
8. Name: Ella Bojanic
Tenure Area: Teaching Assistant
Position: Teaching Assistant
Effective Date: September 3, 2024
Tentative Tenure Date: September 3, 2028
Certification Status: Teaching Assistant, Level 1
Annualized Salary: \$29,750

(The Expiration dates 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)
SODEN, RIVERS,
BISHOP, COOLIDGE,
& GODDEAU

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

1. Name: Nicole Soden
Position: Teacher Aide/ Student Aide
Effective Date: May 6, 2024
Tentative Permanent Date: May 6, 2025
Annualized Salary: \$20,950
2. Name: Shanna Rivers
Position: Teacher Aide/ Student Aide
Effective Date: May 30, 2024
Tentative Permanent Date: May 30, 2025
Annualized Salary: \$20,950
3. Name: Leeann Bishop
Position: Account Clerk/ Typist
Effective Date: July 1, 2024
Tentative Permanent Date: July 1, 2025
Annualized Salary: \$31,775
4. Name: Kayla Coolidge
Position: Teacher Aide/ Student Aide
Effective Date: July 1, 2024
Tentative Permanent Date: July 1, 2025
Annualized Salary: \$21,686
5. Name: Christina Goddeau
Position: Teacher Aide/ Student Aide
Effective Date: September 3, 2024
Tentative Permanent Date: September 3, 2025
Annualized Salary: \$23,500

CIVIL SERVICE
PROVISIONAL
APPOINTMENT(S)
RUSSELL, SULLIVAN,
& LAGREE

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

1. Name: Leah Russell
Position: Payroll Clerk
Effective Date: June 4, 2024
Annualized Salary: \$42,750
2. Name: Taylor Sullivan
Position: School District Treasurer

Effective Date: June 17, 2024
Annualized Salary: \$63,000

3. Name: Jessica Lagree
Position: Payroll/ Purchasing Clerk
Effective Date: July 1, 2024
Annualized Salary: \$45,000

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

**BUILDING CHECKS
TO 2024 – 2025
SCHOOL YEAR**

Approve the following person(s) to perform Building Checks for the 2024 –
2025 school year:

<u>Name</u>	<u>Location</u>
Eric Rosselli	Mineville (\$65/day)
Adam Siano	Mineville (\$65/day)
Jeff Coon	Plattsburgh (\$100/day)
Mike Clarke	Plattsburgh (\$100/day)
Mike Fisher	Plattsburgh (\$100/day)
Ken Simmons	Plattsburgh (\$100/day)

**TEMPORARY
APPOINTMENT(S)
FOR 2024 – 2025
SCHOOL YEAR**

Appoint the following person(s) to a Temporary Appointment as follows for
the 2024 –25 school year:

1. Name: Adele Huchro
Position: Teaching Assistant
Effective Date: July 1, 2024-June 30, 2025
Certification Status: Uncertified
Annualized Salary: \$29,750
2. Name: Angela Defelice
Position: Teaching Assistant
Effective Date: July 1, 2024- June 30, 2025
Certification Status: Uncertified
Annualized Salary: \$29,750
3. Name: Shay Maggy
Position: Teaching Assistant
Effective Date: July 1, 2024- June 30, 2025
Certification Status: Uncertified
Annualized Salary: \$29,750
4. Name: Rebekah Riley
Position: Teaching Assistant

Effective Date: July 1, 2024- June 30, 2025

Certification Status: Uncertified

Annualized Salary: \$29,750

5. Name: Matthew Taylor
Position: Teaching Assistant
Effective Date: September 3, 2024- June 30, 2025
Certification Status: Uncertified
Annualized Salary: \$29,750
6. Name: Kenny Allen
Position: Welding Teacher
Effective Date: September 3, 2024- June 30, 2025
Certification Status: Teaching Assistant, Level 1
Annualized Salary: \$50,500
7. Name: Kayla Marino
Position: Special Education Teacher
Effective Date: September 3, 2024- June 30, 2025
Certification Status: Uncertified
Annualized Salary: \$50,500
8. Name: Kallie Reece
Position: Special Education Teacher
Effective Date: September 3, 2024- June 30, 2025
Certification Status: Teaching Assistant, Level III
Annualized Salary: \$50,500

TEMPORARY
APPOINTMENTS FOR
JULY 1, 2024 –
JUNE 30, 2025

Renew the following Temporary Appointments effective July 1, 2024 – June 30, 2025:

<u>Name</u>	<u>Position</u>
Dana Poirier	Community Outreach Coordinator
Katie LaBonte	Adult Literacy Coordinator

ADDITIONAL WORK
2023 - 2024

Approve the following Additional Work for the 2023 – 2024 School Year:

At-Home Instruction, \$40/hr
Susan Mitchell

Stipend Positions, Compensation per collective bargaining agreement
Abram Benko New Employee Mentor

ADDITIONAL WORK
2024 - 2025

Approve the following Additional Work for the 2024 – 2025 School Year:

Continuation of normal work year duties, hourly rate of pay

Tiffany Snow	Not-to-exceed 168 hours
Penny Bowers	Not-to-exceed 210 hours
Dalton Castine	Not-to-exceed 168 hours
Alexis Dirolf	Not-to-exceed 168 hours
Bridget Snow	Not-to-exceed 168 hours
Rene Sprague	Not-to-exceed 210 hours
Madeline Kaplan	Not-to-exceed 168 hours
Leopoldo Carvajal	Not-to-exceed 168 hours
Stephanie Sorgule	Not-to-exceed 80 hours
Chris Falvey	Not-to-exceed 165 hours
Audrey Crucetti	Not-to-exceed 165 hours
Kayla Laughlin	Not-to-exceed 165 hours
Jeffrey Parker	Not-to-exceed 165 hours
Bridgette Phillips	Not-to-exceed 120 hours
Katelyn Christian	Not-to-exceed 8 hours
Shanni Hicks-Wilson	Not-to-exceed 8 hours
Christie Lee	Not-to-exceed 8 hours
Melissa Litts	Not-to-exceed 8 hours
Nichole Strong	Not-to-exceed 8 hours
Krystal Jaquish	Not-to-exceed 8 hours
Danielle Swart	Not-to-exceed 8 hours
Meghan Roser	Not-to-exceed 8 hours
Kim Denton	Not-to-exceed 30 hours
Heidi Wells	Not-to-exceed 18 hours
Arianna Menard	Not-to-exceed 18 hours

Committee Work, hourly rate of pay per contract

Joanne Mazzotte (Building Procedures Committee)	Not-to-exceed 14 hours
Fay Cheney (Building Procedures Committee)	Not-to-exceed 14 hours
Kevin Shaw (Building Procedures Committee)	Not-to-exceed 14 hours
Chris Huchro (Building Procedures Committee)	Not-to-exceed 14 hours
Maria Spadafora (Building Procedures Committee)	Not-to-exceed 14 hours
Jen Haley (Positivity Project Set Up)	Not-to-exceed 10 hours
Angie Waldron (Shared Decision- Making)	Not-to-exceed 10 hours
Arianna Menard (Shared Decision- Making)	Not-to-exceed 10 hours
Audrey Crucetti (Shared Decision- Making)	Not-to-exceed 10 hours
Brandy Rosselli (Shared Decision- Making)	Not-to-exceed 10 hours
Casandra Kellaway (Shared Decision- Making)	Not-to-exceed 10 hours
Chris Falvey (Shared Decision- Making)	Not-to-exceed 10 hours
Christie Lee (Shared Decision- Making)	Not-to-exceed 10 hours

Jeffrey Parker (Shared Decision- Making)	Not-to-exceed 10 hours
Jami Ganter (Shared Decision- Making)	Not-to-exceed 10 hours
Jennifer Haley (Shared Decision- Making)	Not-to-exceed 10 hours
Kayla Laughlin (Shared Decision- Making)	Not-to-exceed 10 hours
Krystal Jaquish (Shared Decision- Making)	Not-to-exceed 10 hours
Lauren Jaquish (Shared Decision- Making)	Not-to-exceed 10 hours
Lisa Briscoe (Shared Decision- Making)	Not-to-exceed 10 hours
Mandi Spofford (Shared Decision- Making)	Not-to-exceed 10 hours
Melissa Gough (Shared Decision- Making)	Not-to-exceed 10 hours
Patricia Edwards (Shared Decision- Making)	Not-to-exceed 10 hours
Rebekah Riley (Shared Decision- Making)	Not-to-exceed 10 hours
Suezanne Chrisman (Shared Decision- Making)	Not-to-exceed 10 hours
Tonya Robinson (Shared Decision- Making)	Not-to-exceed 10 hours

Curriculum Development, hourly rate of pay per contract

Jennifer Gero	Not-to-exceed 14 hours
Kathryn Savard	Not-to-exceed 14 hours
Alyssa Restrepo (Big Brother/ Big Sister PD)	Not-to-exceed 5 hours
Maxwell Neimeier (Big Brother/ Big Sister PD)	Not-to-exceed 5 hours
Jennifer Haley (Science Investigations)	Not-to-exceed 20 hours
Julie Adams (Science Investigations)	Not-to-exceed 20 hours
Arianna Menard (Science Investigations)	Not-to-exceed 20 hours
Melissa Gough (Science Investigations)	Not-to-exceed 20 hours
Elizabeth Laundrie (Creation of Science Labs)	Not-to-exceed 50 hours
Joanne Beaudry (Creation of Science Labs)	Not-to-exceed 50 hours
Patrick McCaffrey (Creation of Science Labs)	Not-to-exceed 50 hours
Arianna Menard (ITSP Program Alignment)	Not-to-exceed 18 hours
Realelena Hurley (ITSP Program Alignment)	Not-to-exceed 18 hours
Joanne Beaudry (ITSP Program Alignment)	Not-to-exceed 18 hours
Andrea Trombley (ITSP Program Alignment)	Not-to-exceed 18 hours
Kim Denton (ITSP Program Alignment)	Not-to-exceed 18 hours
Heidi Wells (ITSP Program Alignment)	Not-to-exceed 18 hours

Program Development, hourly rate of pay per contract

Kim Denton (ITSP Class Support)	Not-to-exceed 6 hours
Heidi Wells (ITSP Class Support)	Not-to-exceed 6 hours
Joanne Beaudry (ITSP Class Support)	Not-to-exceed 6 hours
Arianna Menard (ITSP Class Support)	Not-to-exceed 6 hours

Trainings, hourly rate of pay per contract

Alma Medina (New CTE Teacher Training)	Not-to-exceed 14 hours
Caitlin Yelle (SREB Professional Development)	Not-to-exceed 35 hours
Kayla Laughlin (TCIS Refresher)	Not-to-exceed 42 hours
Audrey Crucetti (TCIS Refresher)	Not-to-exceed 42 hours

Heidi Wells (TCIS Refresher)	Not-to-exceed 42 hours
Alexis Beyer (TCIS)	Not-to-exceed 6 hours
Alison Hurlock (TCIS)	Not-to-exceed 6 hours
Allison Bola (TCIS)	Not-to-exceed 6 hours
Alyssa Morin (TCIS)	Not-to-exceed 6 hours
Alyssa Restrepo (TCIS)	Not-to-exceed 6 hours
Amy Keech (TCIS)	Not-to-exceed 6 hours
Amy Ladue (TCIS)	Not-to-exceed 6 hours
Andrea Trombley (TCIS)	Not-to-exceed 6 hours
Andrew Brousseau (TCIS)	Not-to-exceed 6 hours
Andrew Tedford (TCIS)	Not-to-exceed 6 hours
Angela Defelice (TCIS)	Not-to-exceed 6 hours
Arianna Hicks (TCIS)	Not-to-exceed 6 hours
Ashley Brown (TCIS)	Not-to-exceed 6 hours
Brandy Rivers (TCIS)	Not-to-exceed 6 hours
Brandy Rosselli (TCIS)	Not-to-exceed 6 hours
Brianna Burnham (TCIS)	Not-to-exceed 6 hours
Bridget Trombley (TCIS)	Not-to-exceed 6 hours
Caitlin Thompson (TCIS)	Not-to-exceed 6 hours
Cheryl Spoor (TCIS)	Not-to-exceed 6 hours
Chris Falvey (TCIS)	Not-to-exceed 6 hours
Cindy LaBombard (TCIS)	Not-to-exceed 6 hours
Cindy Williams (TCIS)	Not-to-exceed 6 hours
Cynthia Moran (TCIS)	Not-to-exceed 6 hours
Dana Gilbo (TCIS)	Not-to-exceed 6 hours
Danielle Brienza (TCIS)	Not-to-exceed 6 hours
Danielle Swart (TCIS)	Not-to-exceed 6 hours
Denice French (TCIS)	Not-to-exceed 6 hours
Eileen Goralczyk (TCIS)	Not-to-exceed 6 hours
Elizabeth Laundrie (TCIS)	Not-to-exceed 6 hours
Elizabeth Theeman (TCIS)	Not-to-exceed 6 hours
Emily Duquette (TCIS)	Not-to-exceed 6 hours
Emily Schwalb (TCIS)	Not-to-exceed 6 hours
Erin Garrison (TCIS)	Not-to-exceed 6 hours
Eryn Marshall (TCIS)	Not-to-exceed 6 hours
Jami Ganter (TCIS)	Not-to-exceed 6 hours
Janet McCray (TCIS)	Not-to-exceed 6 hours
Janine Manley (TCIS)	Not-to-exceed 6 hours
Jennie Fox (TCIS)	Not-to-exceed 6 hours
Jennifer Cowling (TCIS)	Not-to-exceed 6 hours
Jennifer Haley (TCIS)	Not-to-exceed 6 hours
Jesse Ballard (TCIS)	Not-to-exceed 6 hours
Jill Spring (TCIS)	Not-to-exceed 6 hours
Joan Hubbard (TCIS)	Not-to-exceed 6 hours

Jocelyn Rock (TCIS)	Not-to-exceed 6 hours
Julie Adams (TCIS)	Not-to-exceed 6 hours
Julie Manley (TCIS)	Not-to-exceed 6 hours
Karen Yeager (TCIS)	Not-to-exceed 6 hours
Kathy Kotsogiannis (TCIS)	Not-to-exceed 6 hours
Kayla Coolidge (TCIS)	Not-to-exceed 6 hours
Kiera Simpson (TCIS)	Not-to-exceed 6 hours
Krista Williams (TCIS)	Not-to-exceed 6 hours
Lauren Jaquish (TCIS)	Not-to-exceed 6 hours
Leslie Plante (TCIS)	Not-to-exceed 6 hours
Lisa Recore (TCIS)	Not-to-exceed 6 hours
Mandi Spofford (TCIS)	Not-to-exceed 6 hours
Maryssa Romeo (TCIS)	Not-to-exceed 6 hours
Maxwell Neimeier (TCIS)	Not-to-exceed 6 hours
Melissa Gough (TCIS)	Not-to-exceed 6 hours
Melissa Litts (TCIS)	Not-to-exceed 6 hours
Michelle Lawrence (TCIS)	Not-to-exceed 6 hours
Michelle Mosher (TCIS)	Not-to-exceed 6 hours
Morgyn Cassavaugh (TCIS)	Not-to-exceed 6 hours
Nichole Strong (TCIS)	Not-to-exceed 6 hours
Nicole Haran (TCIS)	Not-to-exceed 6 hours
Patti Edwards (TCIS)	Not-to-exceed 6 hours
Peter Blackburn (TCIS)	Not-to-exceed 6 hours
Realelena Hurley (TCIS)	Not-to-exceed 6 hours
Rebekah Riley (TCIS)	Not-to-exceed 6 hours
Roxana Palmer (TCIS)	Not-to-exceed 6 hours
Sara Spring (TCIS)	Not-to-exceed 6 hours
Sarah Ryan (TCIS)	Not-to-exceed 6 hours
Suezanne Chrisman (TCIS)	Not-to-exceed 6 hours
Tonya Robinson (TCIS)	Not-to-exceed 6 hours
Alyssa Restrepo (Ignite Your Skills- Teacher)	Not-to-exceed 12 hours
Andrew Tedford (Ignite Your Skills- Teacher)	Not-to-exceed 12 hours
Arianna Menard (Ignite Your Skills- Teacher)	Not-to-exceed 12 hours
Ashley Brown (Ignite Your Skills- Teacher)	Not-to-exceed 12 hours
Bethany Katzfey (Ignite Your Skills- Teacher)	Not-to-exceed 12 hours
Brandy Rosselli (Ignite Your Skills- Teacher)	Not-to-exceed 12 hours
Chelsea Benway (Ignite Your Skills- Teacher)	Not-to-exceed 12 hours
Cynthia Moran (Ignite Your Skills- Teacher)	Not-to-exceed 12 hours
Elizabeth Laundrie (Ignite Your Skills- Teacher)	Not-to-exceed 12 hours
Heather VanAlphen (Ignite Your Skills- Teacher)	Not-to-exceed 12 hours
Heather Way-Agoney (Ignite Your Skills- Teacher)	Not-to-exceed 12 hours
Janine Manley (Ignite Your Skills- Teacher)	Not-to-exceed 12 hours
Jennifer Cowling (Ignite Your Skills- Teacher)	Not-to-exceed 12 hours
Jennifer Haley (Ignite Your Skills- Teacher)	Not-to-exceed 12 hours

Jesse Ballard (Ignite Your Skills- Teacher)	Not-to-exceed 12 hours
Joanne Beaudry (Ignite Your Skills- Teacher)	Not-to-exceed 12 hours
Joelle Lucia (Ignite Your Skills- Teacher)	Not-to-exceed 12 hours
Julie Adams (Ignite Your Skills- Teacher)	Not-to-exceed 12 hours
Karen Yeager (Ignite Your Skills- Teacher)	Not-to-exceed 12 hours
Krista Williams (Ignite Your Skills- Teacher)	Not-to-exceed 12 hours
Lisa Whalen (Ignite Your Skills- Teacher)	Not-to-exceed 12 hours
Mariellen Boyd (Ignite Your Skills- Teacher)	Not-to-exceed 12 hours
Maxwell Neimeier (Ignite Your Skills- Teacher)	Not-to-exceed 12 hours
Melissa Gough (Ignite Your Skills- Teacher)	Not-to-exceed 12 hours
Pamela Carroll (Ignite Your Skills- Teacher)	Not-to-exceed 12 hours
Patrick McCaffrey (Ignite Your Skills- Teacher)	Not-to-exceed 12 hours
Savanna-Lin Frederick (Ignite Your Skills- Teacher)	Not-to-exceed 12 hours
Adele Huchro (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Alexis Beyer (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Allison Bola (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Alyssa Moran (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Amy Keech (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Amy Ladue (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Andrea Trombley (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Brandy Rivers (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Brianna Hall (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Brittney Morse (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Casandra Kellaway (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Conner Delavergne (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Dawn Bordeau (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Emily Duquette (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Emily Norwood (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Erin Garrison (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Heather Bailey (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Heather Hambleton (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Jacob Gittler (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Janet McCray (Ignite Your Skills- TA)	Not-to-exceed 6 hours
James Lavoie (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Jessica Willette (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Jill Spring (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Jocelyn Rock (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Johanna Pray (Ignite Your Skills- TA)	Not-to-exceed 6 hours
John Law (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Julie Fillion (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Kathleen Kotosogiannis (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Kendra Snide (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Kent Olsen (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Kiara Colgan (Ignite Your Skills- TA)	Not-to-exceed 6 hours

Kiera Simpson (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Latalya Duell (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Lauren Jaquish (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Margarett Demeulemeester (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Melissa Slagenweit (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Michelle Mosher (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Morgyn Cassavaugh (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Nicole Haran (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Patricia Fortin (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Patricia Sharlow (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Peter Blackburn (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Realelena Hurley (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Rebekah Riley (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Robert Holt (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Sara Spring (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Sarah Agnew (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Shay Maggy (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Staci Norton (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Susan Tourville (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Tammy Smith (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Tera Fillion-Potts (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Whitney Gagnier (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Alyssa Restrepo (ESY Training Day- Teacher)	Not-to-exceed 6 hours
Andrew Tedford (ESY Training Day- Teacher)	Not-to-exceed 6 hours
Brandy Rosselli (ESY Training Day- Teacher)	Not-to-exceed 6 hours
Chelsea Benway (ESY Training Day- Teacher)	Not-to-exceed 6 hours
Heather VanAlphen (ESY Training Day- Teacher)	Not-to-exceed 6 hours
Heather Way-Agoney (ESY Training Day- Teacher)	Not-to-exceed 6 hours
Jennifer Cowling (ESY Training Day- Teacher)	Not-to-exceed 6 hours
Jennifer Haley (ESY Training Day- Teacher)	Not-to-exceed 6 hours
Jesse Ballard (ESY Training Day- Teacher)	Not-to-exceed 6 hours
Joanne Beaudry (ESY Training Day- Teacher)	Not-to-exceed 6 hours
Joelle Lucia (ESY Training Day- Teacher)	Not-to-exceed 6 hours
Maxwell Neimeir (ESY Training Day- Teacher)	Not-to-exceed 6 hours
Melissa Gough (ESY Training Day- Teacher)	Not-to-exceed 6 hours
Melissa Slagenweit (ESY Training Day- Teacher)	Not-to-exceed 6 hours
Patrick McCaffrey (ESY Training Day- Teacher)	Not-to-exceed 6 hours
Adele Huchro (ESY Training Day- TA)	Not-to-exceed 6 hours
Alexis Beyer (ESY Training Day- TA)	Not-to-exceed 6 hours
Alyssa Morin (ESY Training Day- TA)	Not-to-exceed 6 hours
Amy Keech (ESY Training Day- TA)	Not-to-exceed 6 hours
Andrea Trombley (ESY Training Day- TA)	Not-to-exceed 6 hours
Brianna Hall (ESY Training Day- TA)	Not-to-exceed 6 hours
Brittany Morse (ESY Training Day- TA)	Not-to-exceed 6 hours

Cheryl Spoor (ESY Training Day- TA)	Not-to-exceed 6 hours
Conner Delavergne (ESY Training Day- TA)	Not-to-exceed 6 hours
Dawn Bordeaux (ESY Training Day- TA)	Not-to-exceed 6 hours
Emily Duquette (ESY Training Day- TA)	Not-to-exceed 6 hours
Emily Norwood (ESY Training Day- TA)	Not-to-exceed 6 hours
Heather Stranahan (ESY Training Day- TA)	Not-to-exceed 6 hours
Jaiden Varmette (ESY Training Day- TA)	Not-to-exceed 6 hours
James Lavoie (ESY Training Day- TA)	Not-to-exceed 6 hours
Jessica Willette (ESY Training Day- TA)	Not-to-exceed 6 hours
Jocelyn Rock (ESY Training Day- TA)	Not-to-exceed 6 hours
Johanna Pray (ESY Training Day- TA)	Not-to-exceed 6 hours
John Law (ESY Training Day- TA)	Not-to-exceed 6 hours
Kathleen Kotsogiannis (ESY Training Day- TA)	Not-to-exceed 6 hours
Kayla Marino (ESY Training Day- TA)	Not-to-exceed 6 hours
Kayla Mills (ESY Training Day- TA)	Not-to-exceed 6 hours
Kendra Snide (ESY Training Day- TA)	Not-to-exceed 6 hours
Kiera Colgan (ESY Training Day- TA)	Not-to-exceed 6 hours
Kieria Simpson (ESY Training Day- TA)	Not-to-exceed 6 hours
Latalya Duell (ESY Training Day- TA)	Not-to-exceed 6 hours
Lauren Jaquish (ESY Training Day- TA)	Not-to-exceed 6 hours
Lia Hemingway (ESY Training Day- TA)	Not-to-exceed 6 hours
Margret DeMeulemeester (ESY Training Day- TA)	Not-to-exceed 6 hours
Nichole Haran (ESY Training Day- TA)	Not-to-exceed 6 hours
Patricia Fortin (ESY Training Day- TA)	Not-to-exceed 6 hours
Patricia Sharlow (ESY Training Day- TA)	Not-to-exceed 6 hours
Payton Gough (ESY Training Day- TA)	Not-to-exceed 6 hours
Realelena Hurley (ESY Training Day- TA)	Not-to-exceed 6 hours
Sarah Agnew (ESY Training Day- TA)	Not-to-exceed 6 hours
Suezanne Chrisman (ESY Training Day- TA)	Not-to-exceed 6 hours
Tammy Ann Smith (ESY Training Day- TA)	Not-to-exceed 6 hours
Whitney Gagnier (ESY Training Day- TA)	Not-to-exceed 6 hours

Trainings, \$31/ hr

Kallie Reece (Ignite Your Skills- Teacher)	Not-to-exceed 12 hours
Kayla Marino (Ignite Your Skills- Teacher)	Not-to-exceed 12 hours
Laurie Dubay (Ignite Your Skills- Teacher)	Not-to-exceed 12 hours
Sarah Ballard (Ignite Your Skills- Teacher)	Not-to-exceed 12 hours
Abigail Breyette (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Avery Durgan (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Ella Bojanic (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Heather Stranahan (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Jaiden Vermette (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Kayla Mills (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Kayla Myers (Ignite Your Skills- TA)	Not-to-exceed 6 hours

Lia Hemingway (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Matthew Taylor (Ignite Your Skills- TA)	Not-to-exceed 6 hours
Caron Laundree (ESY Training Day- Teacher)	Not-to-exceed 6 hours
Jamie Ledwith (ESY Training Day- Teacher)	Not-to-exceed 6 hours
Jenell Waldron (ESY Training Day- Teacher)	Not-to-exceed 6 hours
Nicholas Brindisi (ESY Training Day- Teacher)	Not-to-exceed 6 hours
Avery Durgan (ESY Training Day- TA)	Not-to-exceed 6 hours
Jordan Doherty (ESY Training Day- TA)	Not-to-exceed 6 hours
Kayla Myers (ESY Training Day- TA)	Not-to-exceed 6 hours

Classroom Moves, hourly rate of pay per contract

Teachers

Alyssa Restrepo	Not-to-exceed 6 hours
Andrew Tedford	Not-to-exceed 6 hours
Brandy Rosselli	Not-to-exceed 6 hours
Chelsea Benway	Not-to-exceed 6 hours
Heather VanAlphen	Not-to-exceed 6 hours
Heather Way-Agoney	Not-to-exceed 6 hours
Jennifer Cowling	Not-to-exceed 6 hours
Jennifer Haley	Not-to-exceed 6 hours
Jesse Ballard	Not-to-exceed 6 hours
Joanne Beaudry	Not-to-exceed 6 hours
Joelle Lucia	Not-to-exceed 6 hours
Maxwell Neimeir	Not-to-exceed 6 hours
Melissa Gough	Not-to-exceed 6 hours
Melissa Slagenweit	Not-to-exceed 6 hours
Patrick McCaffrey	Not-to-exceed 6 hours

Teaching Assistants

Adele Huchro	Not-to-exceed 6 hours
Alexis Beyer	Not-to-exceed 6 hours
Alyssa Morin	Not-to-exceed 6 hours
Amy Keech	Not-to-exceed 6 hours
Andrea Trombley	Not-to-exceed 6 hours
Brianna Hall	Not-to-exceed 6 hours
Brittany Morse	Not-to-exceed 6 hours
Cheryl Spoor	Not-to-exceed 6 hours
Conner Delavergne	Not-to-exceed 6 hours
Dawn Bordeau	Not-to-exceed 6 hours
Emily Duquette	Not-to-exceed 6 hours
Emily Norwood	Not-to-exceed 6 hours
Jaiden Varmette	Not-to-exceed 6 hours
James Lavoie	Not-to-exceed 6 hours
Jessica Willette	Not-to-exceed 6 hours

Jocelyn Rock	Not-to-exceed 6 hours
Johanna Pray	Not-to-exceed 6 hours
John Law	Not-to-exceed 6 hours
Kathleen Kotsogiannis	Not-to-exceed 6 hours
Kayla Marino	Not-to-exceed 6 hours
Kendra Snide	Not-to-exceed 6 hours
Kiera Colgan	Not-to-exceed 6 hours
Kieria Simpson	Not-to-exceed 6 hours
Latalya Duell	Not-to-exceed 6 hours
Lauren Jaquish	Not-to-exceed 6 hours
Margaret DeMeulemeester	Not-to-exceed 6 hours
Nichole Haran	Not-to-exceed 6 hours
Patricia Fortin	Not-to-exceed 6 hours
Patricia Sharlow	Not-to-exceed 6 hours
Payton Gough	Not-to-exceed 6 hours
Realelena Hurley	Not-to-exceed 6 hours
Sarah Agnew	Not-to-exceed 6 hours
Suezanne Chrisman	Not-to-exceed 6 hours
Tammy Ann Smith	Not-to-exceed 6 hours
Whitney Gagnier	Not-to-exceed 6 hours

Related Service Providers

Brianna Burnham	Not-to-exceed 6 hours
Audrey Crucetti	Not-to-exceed 6 hours
Kim Denton	Not-to-exceed 6 hours
Arianna Hicks	Not-to-exceed 6 hours
Kayla Laughlin	Not-to-exceed 6 hours
Jeffrey Parker	Not-to-exceed 6 hours
Mandi Spofford	Not-to-exceed 6 hours
Philip Bean	Not-to-exceed 6 hours
Eryn Marshall	Not-to-exceed 6 hours
Lisa Recore	Not-to-exceed 6 hours
Catherine Premore	Not-to-exceed 6 hours
Reed Hofmann	Not-to-exceed 6 hours
Lindsey Gilmore	Not-to-exceed 6 hours
Katelyn Christian	Not-to-exceed 6 hours
Shanni Hicks-Wilson	Not-to-exceed 6 hours
Danielle Swart	Not-to-exceed 6 hours

Classroom Moves, \$31/hr

Teachers

Caron Laundree	Not-to-exceed 6 hours
Jamie Ledwith	Not-to-exceed 6 hours

Jenell Waldron	Not-to-exceed 6 hours
Nicholas Brindisi	Not-to-exceed 6 hours

Teaching Assistants

Avery Durgan	Not-to-exceed 6 hours
Jordan Doherty	Not-to-exceed 6 hours
Kayla Mills	Not-to-exceed 6 hours
Kayla Myers	Not-to-
exceed 6 hours	
Lia Hemingway	Not-to-exceed 6 hours

FACILITATOR(S)
2024 – 2025

Approve the following Facilitators for the 2024 – 2025 School Year:

Facilitators, \$30/hr

Rebecca Banker
Holley Christiansen
Sanford Coakley
Jennifer Daniels
Kim Denton
Cheryl Dodds
Brenda Drummond
Melissa Dudyak
Hilary Eilers
Penny Favreau
Kaitlin Fielder
Theresa Figoni
Jacquelyn Germain
James Grant
Bonnie Gregware
Kathleen Howard
Danielle Janisewski
Dean Lincoln
Carlos Madan
Laurie Martin
Kim Mayer
Ann Mazzella
Christopher Mazzella
Jeff Morelock
Donald Olcott
Sonal Patel-Dame
Rachel Ribis
Charlene Rydgren
A. Paul Scott
Melissa Seymour

Rebecca Shuman
Debra Spaulding
Susan Stafford-Gough
Angie Waldron
Elaine Whitcomb
Michael Zent

PART-TIME
APPOINTMENT(S)
2024 - 2025

Approve the following part-time appointment(s) for the 2024 – 2025 school year:

Education Grant Specialist, \$26/hr
Brianna Burnham
Kelly Wilson-Stevens

Communications & Publications Assistant, \$20/hr
Amelia Stevens

2024 – 2025 SPECIAL
EDUCATION
SUMMER SCHOOL
(ESY) STAFFING

Approve the following 2024 – 2025 Special Education Summer School (ESY) Staffing:

Registered Nurse, hourly rate of pay per contract
Kelly Tursky
Erin Spoor

Special Enrichment Class Teacher, hourly rate of pay per contract
Anika Craig

Speech and Hearing Teacher, hourly rate of pay per contract
Danielle Swart

Teacher Aide/ Student Aide, hourly rate of pay per contract
Kyla Clark
Shanna Rivers
Nicole Soden

Teaching Assistant, hourly rate of pay per contract
Adele Huchro
Bethany Katzfey
Kent Olsen
Cheryl Spoor

Teacher Aide/ Student Aide, \$17/hr
Christina Goddeau
Hailey Reynolds

Shelby Midgett
Hadley Lucas
Caitlin Vallieres
Hannah Booth
Kelly McCormick
Amanda Dickinson
Allie Huchro
Annette Miller
Amy Phinney
Heidi Drollette
Madison Bokus
Abaigael Lebrun

Teaching Assistant, \$29/hr

Heather Bailey
Matthew Taylor
Kayla Marino
Avery Durgan
Lia Hemingway
Abigail Breyette
Jaiden Varmette
Desiree Cassavaugh
Heather Stranahan
Abaigael Lebrun

FINGERPRINT
REIMBURSEMENT

Authorize reimbursement of fingerprinting fees up to \$105 for employees receiving fingerprint clearance for the purpose of working at CVES. Employees must submit application for reimbursement of costs on or before June 30, 2024. Employees hired in the following positions, and fingerprinted between June 1, 2023 and June 30, 2024, will be eligible for reimbursement of fingerprint fees after working 10 days at CVES:

Teacher aides/student aides
Temp on-call Teacher Aides/Student Aides
Temp on-call Custodial Worker
Temp on-call Building Maintenance Worker
Temp on-call Cook
Temp on-call Food Service Helper
Temp on-call Cleaner Messenger
Temp on-call Computer Lab Assistant
Temp on-call Computer Specialist
Temp on-call Laborer
Temp on-call Clerical (all titles)
Temp on-call Nurse (Registered Nurses)

**TEMPORARY ON-
CALL RATES FOR
2024 - 2025**

Establish the following Temporary On-Call rates for the 2024-2025 school year effective July 1, 2024:

Title (Temporary-On-Call)	2023-2024	Type	2024-2025	Type
Teacher	\$130	Daily	\$135	Daily
Teacher - Retiree	\$130	Daily	\$150	Daily
Counselor	\$130	Daily	\$135	Daily
Nurse (RN)	\$150	Daily	\$155	Daily
Teaching Assistant	\$115	Daily	\$120	Daily
Teacher Aide/Job Placement Aide	\$105	Daily	\$110	Daily
Custodial Worker	\$17	Hourly	\$18	Hourly
Building Maintenance Mechanic	\$18	Hourly	\$19	Hourly
Custodial/Building Maintenance Mechanic - Retiree	\$20	Hourly	\$21	Hourly
Bus Driver	\$22	Hourly	\$23	Hourly
Cook	\$17	Hourly	\$18	Hourly
Food Service Helper	\$16	Hourly	\$17	Hourly
Musical Instrument Repair Technician	\$20	Hourly	\$21	Hourly
Audio Visual Repair Technician	\$15	Hourly	\$16	Hourly
Cleaner Messenger	\$17	Hourly	\$18	Hourly
Computer Specialist	\$17	Hourly	\$18	Hourly
Computer Lab Assistant	\$16	Hourly	\$17	Hourly
Laborer	\$16	Hourly	\$17	Hourly
Temporary-On-Call Clerical (Clerk, Typist, Account Clerk/Typist, Stenographer, and Senior Stenographer)	\$17	Hourly	\$18	Hourly
Temporary-On-Call Clerical – CVES Retiree	\$20	Hourly	\$21	Hourly
Principal	\$370	Daily	\$375	Daily
Administrator	\$470	Daily	\$475	Daily

SRO AGREEMENT

Mrs. Boise moved, seconded by Mr. Murdock to approve the following Agreement:

1. Agreement between Clinton-Essex-Warren-Washington BOCES and the Clinton County Sheriff's Office under with the County will provide the services of a School Resource Officer (SRO) at BOCES from July 1, 2024 through June 30, 2025 for a total amount not anticipated to exceed \$45,000. (Administration) (attached)

All Board Members present voted yes—motion carried.

**MORIAH SCHOOL
LEASE FOR ESY**

Mrs. Boise moved, seconded by Mrs. Saunders to approve the following Lease Agreement:

1. Agreement between Clinton-Essex-Warren-Washington BOCES and Moriah Central School District for the purpose of allowing BOCES to lease classroom and office space at Moriah Central School, 39 Viking Lane, Port Henry, NY 12974 for the purpose of housing the Extended School Year Program. It has been determined this lease is the best financial interests of the BOCES on the basis of the needs of the BOCES and the BOCES' students. The agreement will commence July 8, 2024 and will continue through August 16, 2024. The annual rent paid to Moriah Central School District by BOCES for the contract term of July 8, 2024 to August 16, 2024 shall be \$7,500 for the covered term with an allowance to negotiate for more space at additional rent if more rooms are needed and become available. This cost has been determined to be less than or equal to market value. This lease is without conflict of interest. (Rise Center for Success) (attached)

All Board Members present voted yes—motion carried.

**MOMONT SCHOOL
LEASE FOR ESY**

Mr. Murdock moved, seconded by Mr. Harriman Sr., to approve the following Lease Agreement:

1. Agreement between Clinton-Essex-Warren-Washington BOCES and Plattsburgh City School District for the purpose of allowing BOCES to lease classroom and office space at Momont Elementary School, 60 Monty Street, Plattsburgh, NY 12901 for the purpose of housing the Extended School Year Program. It has been determined this lease is the best financial interests of the BOCES on the basis of the needs of the

BOCES and the BOCES' students. The agreement will commence July 8, 2024, and will continue through August 16, 2024. The annual rent paid to

Plattsburgh City School District by BOCES for the contract term of July 8, 2024 to August 16, 2024, shall be \$30,000 for the covered term with an allowance to negotiate for more space at additional rent if more rooms are needed and become available. This cost has been determined to be less than or equal to market value. This lease is without conflict of interest. (Rise Center for Success) (attached)

All Board Members present voted yes—motion carried.

APPROVAL OF
ATTENDANCE TO
CONFERENCE/
WORKSHOP

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

1. Leisa Boise & Ed Marin
NYSSBA Summer Law Conference
July 18, 2024
The Desmond Hotel by Crowne Plaza, Albany, NY (overnight accommodations needed)

All Board Members present voted yes—motion carried.

MEMORANDUM OF
AGREEMENT

Mrs. LaRocque moved, seconded by Mrs. Reynolds Bergh to approve the following Memorandum of Agreement:

Recommend that the Board approve the following Memorandum of Agreement between the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services and the Champlain Valley Educational Services Administrative unit, regarding stipends for the extended school year.

All Board Members present voted yes—motion carried.

SCHOOL FOOD
SERVICE DIRECTOR
HOLBROOK

Mr. Murdock moved, seconded by Mrs. LaRocque, to approve the following Agreement:

Recommend that the Board ratify the employment agreement between the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services and Julie Holbrook, School Food Service Director, effective July 1, 2024 – June 30, 2028.

All Board Members present voted yes—motion carried.

DIRECTOR OF
FACILITIES II
BROOKS

Mrs. LaRocque moved, seconded by Mrs. Boise to approve the following Agreement:

Recommend that the Board ratify the employment agreement between the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services and Jerry Brooks, Director of Facilities II, effective July 1, 2024 – June 30, 2025.

All Board Members present voted yes—motion carried.

**SALARY AND
BENEFIT STATEMENT
SCHOOL LUNCH
MANAGER(S)**

Mrs. LaRocque moved, seconded by Mrs. Boise, that the Board approve the following Salary and Benefits Statement(s):

Recommend that the Board ratify the statement of salary and benefits between the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services and the School Lunch Managers, effective July 1, 2024 – June 30, 2029.

All Board Members present voted yes—motion carried.

**MEMORANDUM OF
AGREEMENT
BUILDING
MAINTENANCE
MECHANIC**

Mrs. LaRocque moved, seconded by Mrs. Boise that the Board approve the following Memorandum of Agreement:

Recommend that the Board approve the following Memorandum of Agreement between the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services and the Champlain Valley Educational Services 12-Month Support Staff regarding compensation for a Building Maintenance Mechanic (attached.)

All Board Members present voted yes—motion carried.

**SCHOOL DISTRICT
TREASURER
SULLIVAN**

Mrs. LaRocque moved, seconded by Mrs. Boise to approve the following Resolution:

Upon the recommendation of the District Superintendent, BE IT RESOLVED, that the Board approve the following resolution(s):

Ratify the employment agreement between the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services and Taylor Sullivan, School District Treasurer, effective June 17, 2024 – June 30, 2028.

All Board Members present voted yes—motion carried.

CONSENT AGENDA

Mrs. LaRocque moved, seconded by Mrs. Boise to approve the following Consent Agenda:

1. Approve the following Facilitator(s) for the 2023-2024 school year:

Facilitator, \$30/hr.

Dr. Harry Brooks

Lisa Tallman

2. Approve the following Special Projects Administrator for the 2023-2024 school year:

Special Projects Administrator, \$50/hr.

Dr. Harry Brooks

3. Approve the following Facilitator(s) for the 2024-2025 school year:

Facilitator, \$30/hr.

Dr. Harry Brooks

4. Approve the following Special Projects Administrator for the 2024-2025 school year:

Special Projects Administrator, \$50/hr.

Dr. Harry Brooks

All Board Members present voted yes—motion carried.

2024 – 2025 SPECIAL
EDUCATION
SUMMER SCHOOL
(ESY) STAFFING

Mrs. Saunders moved, seconded by Mrs. LaRocque, to approve the following 2024 – 2025 Special Education Summer School (ESY) Staffing:

Cook/Manager, \$20/hr

Danielle Wrisley

All Board Members present voted yes—motion carried.

RESIGNATION(S)
KOKTOWSKI

Mrs. LaRocque moved, seconded by Mrs. Boise, to accept the following letter(s) of Resignation:

1. Nikolas Koktowski, Health, Safety and Risk Management Specialist, effective June 12, 2024

All Board Members present voted yes—motion carried.

AGREEMENT(S)

Mrs. Boise moved, seconded by Mrs. LaRocque to approve the following Agreement:

Amended/Restated 403(b) Plan Document and Adoption Agreement between Clinton-Essex-Warren-Washington BOCES and U.S. OMNI & TSAGG Compliance Services, Inc., to outline and restate OMNI's services as a third-party administrator for the BOCES' 403(b) retirement plans, including BOCES offering of Roth contributions as required by the Secure Act 2.0 legislation. The Agreement Amendment will go into effect July 1, 2024 and will renew annually with the school year period of July 1 through June 30th unless termination notice of non-renewal is provided to OMNI. The anticipated expenditure for the 2024-2025 school year is \$2,925. (Management Services)

All Board Members present voted yes—motion carried.

LEASE AGREEMENT

Mrs. LaRocque moved, seconded by Mrs. Boise to approve the following Lease Agreement:

Agreement, subject to attorney approval, between Clinton-Essex-Warren-Washington BOCES and CIDC Plattsburgh LLC, of Lakewood Ranch, FL for the purpose of allowing BOCES to lease a parcel of land and the improvements (buildings) to be constructed upon the land located at a to-be-divided portion of Lot 1 at the former Clinton County Airport, Plattsburgh, NY 12901 for the purpose of housing an educational facility. It has been determined this lease is in the best financial interests of the BOCES on the basis of the needs of the BOCES and the BOCES' students. The agreement will commence on the "Commencement Date" shown in Exhibit E of the lease and will continue for a term of 20 years from the "Commencement Date". This lease is without conflict of interest. (Administration) (attached)

All Board Members present voted yes—motion carried.

OPTION AGREEMENT

Mrs. LaRocque moved, seconded by Mrs. Phillips to approve the following Agreement:

WHEREAS, the Board of the Clinton-Essex-Warren-Washington BOCES ("CEWW BOCES") has determined that it is in its best interest to explore the acquisition of property located at the former Clinton County Airport Site (the "Property") to further its educational mission; and

WHEREAS, it is necessary for the Board to enter into an Option Agreement, in the form presented at this meeting, with the prospective owner of the Property in order to secure the right to purchase the property under the specified terms and conditions set forth in the Option Agreement;

NOW THEREFORE, BE IT RESOLVED by the Board of CEWW BOCES that, upon the recommendation of CEWW BOCES' attorney, that the District Superintendent is hereby authorized to execute an Option Agreement with

CIDC Plattsburgh, LLC for the Purchase of the Property. The term of the Option Agreement shall be sixty (60) days from the expiration or termination of the Lease between CEWW BOCES and CIDC Plattsburgh, LLC and if the option is exercised the purchase shall be contingent upon CEWW BOCES' obtaining voter approval in accordance with the New York State Education Law.

All Board Members present voted yes—motion carried.

LEASE AGREEMENT

Mrs. LaRocque moved, seconded by Mrs. Phillips to approve the following Lease Agreement:

Agreement between Clinton-Essex-Warren-Washington BOCES and Clinton Community College for the purpose of allowing BOCES to lease classroom and office space at 136 Clinton Point Drive, Plattsburgh, NY 12901 for the purpose of housing the New Visions Applied Engineering program. It has been determined this lease is the best financial interests of the BOCES on the basis of the needs of the BOCES and the BOCES' students. The agreement will commence September 1, 2024 and will continue through June 30, 2025. The annual rent paid to Clinton Community College by BOCES for the contract term of September 1, 2024 to June 30, 2025 shall be \$20,000 for the covered term with an allowance to negotiate for more space at additional rent if more rooms are needed and become available. This cost has been determined to be less than or equal to market value. This lease is without conflict of interest. (CV-TEC) (attached)

All Board Members present voted yes—motion carried.

CONSENT AGENDA

Mrs. LaRocque moved, seconded by Mrs. Boise to approve the following Amendment(s):

1. Amendment of the lease between the North Country Workforce Partnership, Inc. (NCWP) and Clinton-Essex-Warren-Washington BOCES for the rental of office space consisting of room 221 at OneWorkSource, 194 U.S. Oval, Plattsburgh, commencing July 1, 2023 and ending June 30, 2024. This lease amendment is without conflict of interest. (Rise Center)
2. Amendment to the lease between the North Country Workforce Partnership, Inc. (NCWP) and Clinton-Essex-Warren-Washington BOCES for the rental of office space consisting of rooms 123 through 127 and room 129 at OneWorkSource, 194 U.S. Oval, Plattsburgh,

commencing July 1, 2023 and ending June 30, 2024. This lease amendment is without conflict of interest. (CV-TEC)

3. Amendment of the lease between the North Country Workforce Partnership, Inc. (NCWP) and Clinton-Essex-Warren-Washington BOCES for the rental of office space at OneWorkSource, 194 U.S. Oval, Plattsburgh, commencing July 1, 2023 and ending June 30, 2024. This lease amendment is without conflict of interest. (CV-TEC)
4. Amendment of the lease between the Adirondack Community Action Programs, Inc (ACAP) and Clinton-Essex-Warren-Washington BOCES for the rental of office space at 72 Court Street, PO Box 848, Elizabethtown, NY, commencing July 1, 2023 and ending June 30, 2026. This lease amendment is without conflict of interest. (CV-TEC)

All Board Members present voted yes—motion carried.

**FRESH FRUIT,
VEGETABLE,
AND MEAT BID**

Mrs. Boise moved, seconded by Mrs. Reynolds Bergh, to award the following Bid(s):

Award the “Fresh Fruit, Vegetable and Meat” bid to the following vendors. Bid pricing shall remain valid for the dates of September 1, 2024 through June 30, 2025.

Award for Group 1: Northern Adirondack CSD

- **Essex Food Hub Inc., dba The Hub on the Hill of Essex, NY as follows:**
Lettuce, Salad Mix \$5.95/lb; Spinach \$7.25/lb; Apples \$24.95 per 100-150ct case; Pears \$23.95 per 30-40lb case; Pasta, Assorted Shapes \$37.50 per 15lb case.
- **Juniper Hill Farm of Westport, NY as follows:**
Tomatoes \$2.25/lb; Cucumbers \$2.00/lb; Green Peppers \$2.00/lb; Red Peppers \$3.25/lb; Onions \$25.00 per 25lb bag; Peaches \$62.00 per 30-40lb case.

Award for Group 2: CVES/WAF Rise Main Campus, Peru CSD, Plattsburgh City CSD, Saranac CSD

- **Essex Food Hub Inc., dba The Hub on the Hill of Essex, NY as follows:**
Romaine Lettuce \$1.70/per head; Lettuce \$5.95/lb; Spinach \$7.25/lb; Apples \$24.95 per 100-150ct case; Pears \$23.95 per 30-40lb case; Organic Eggs \$44.98 per 15 dozen case; Cornmeal \$30.00 per 25lb bag; Oats, Rolled \$126.00 per 40lb bag; Flour, Whole Wheat \$33.60 per 25lb

bag; Wheatberries \$30.00 per 25lb bag; Pasta Assorted Shapes \$37.50 per 15lb case; Lentils \$67.88 per 25lb bag.

- **Juniper Hill Farm of Westport, NY as follows:**

Kale, Green or Red \$1.50/per bunch; Tomatoes \$2.25/lb; Cucumbers \$2.00/lb; Green Peppers \$2.00/lb; Red Peppers \$3.25/lb; Onions \$25.00 per 25lb bag; Carrots \$28.00 per 25# bag; Beets \$26.00 per 25lb bag; Potatoes \$25.00 per 25# bag; Zucchini, Green or Yellow \$.90/lb; Red Cabbage \$1.00/lb; Green Cabbage \$1.00/lb; Garlic \$8.00/lb; Fresh Herbs – Rosemary, Thyme, Oregano, Basil, Dill \$8.00/lb; Peaches \$62.00 per 30-40lb case;

- **Donahue's Livestock Farms of Malone, NY as follows:**

Ground Beef Frozen, Grain Fed \$4.85/lb; Beef Patties Frozen, Grass Fed, 2.6 to 3oz Burgers \$5.68/lb; Beef Patties Frozen, Grain Fed, 2.6 to 3oz Burgers \$5.43/lb; Ground Pork Frozen, 2.6 to 3 oz \$7.07/lb; Ground Pork Frozen, 1 oz. Links \$6.95/lb.

- **Slate Foods, Inc. of NY, NY as follows:**

Ground Pork, Frozen \$21.25 per 5lb package.

Award for Group 3: Bouquet Valley CSD, Keene CSD, Lake Placid CSD, Willsboro CSD.

- **Essex Food Hub Inc., dba The Hub on the Hill of Essex, NY as follows:**

Romaine Lettuce \$1.70/head; Lettuce, Salad Mix \$5.95/lb; Spinach \$7.25/lb; Apples \$24.95 per 100-150ct case; Pears \$23.95 per 30-40lb case; Organic Eggs \$44.98 per 15 dozen case; Cornmeal \$27.50 per 25lb bag; Oats, Rolled \$126.00 per 40lb bag; Flour, Whole Wheat \$33.60 per 25lb bag; Wheatberries \$30.00 per 25lb bag; Pasta, Assorted Shapes \$37.50 per 15lb case; Lentils \$67.88 per 25lb bag.

- **Juniper Hill Farm of Westport, NY as follows:**

Kale, Green or Red \$1.50/bunch; Tomatoes \$2.25/lb; Cucumbers \$2.00/lb; Green Peppers \$2.00/lb; Red Peppers \$3.25/lb; Onions \$25.00 per 25lb bag; Carrots \$28.00 per 25lb bag; Beets \$26.00 per 25lb bag; Potatoes \$25.00 per 25lb bag; Zucchini \$.90/lb; Red Cabbage \$1.00/lb; Green Cabbage \$1.00/lb; Garlic \$8.00/lb; Fresh Herbs – Rosemary, Thyme, Oregano, Basil, Dill \$8.00/lb; Peaches \$62.00 per 30-40lb case.

- **Donahue's Livestock Farms of Malone, NY as follows:**

Ground Beef Frozen, Grain Fed \$4.85/lb; Beef Patties Frozen, Grass Fed, 2.6 to 3oz Burgers \$5.43/lb; Beef Patties Frozen, Grain Fed, 4 oz Burgers \$5.20/lb.

- **Slate Foods, Inc. of NY, NY as follows:**

Ground Pork, Frozen \$21.25 per 5lb package.

Award for Group 4: CVES – YD, Crown Point CSD, Moriah CSD, Schroon Lake CSD, Ticonderoga CSD

- **Essex Food Hub Inc., dba The Hub on the Hill of Essex, NY as follows:**
Romaine Lettuce \$1.70/head; Lettuce, Salad Mix \$5.95/lb; Spinach \$7.25/lb; Apples \$24.95 per 100-150 count case; Pears \$23.95 per 30-40lb case; Organic Eggs \$44.98 per 15 dozen case; Cornmeal \$27.50 per 25lb bag; Oats, Rolled \$126.00 per 40lb bag; Flour, Whole Wheat \$33.60 per 25lb bag; Wheatberries \$30.00 per 25lb bag; Pasta, Assorted Shapes \$37.50 per 15lb case; Lentils \$67.88 per 25lb bag.
- **Juniper Hill Farm of Westport, NY as follows:**
Kale, Green or Red \$1.50/bunch; Tomatoes \$2.25/lb; Cucumbers \$2.00/lb; Green Peppers \$2.00/lb; Red Peppers \$3.25lb; Onions \$25.00 per 25lb bag; Carrots \$28.00 per 25lb bag; Beets \$26.00 per 25lb bag; Potatoes \$25.00 per 25lb bag; Zucchini \$.90/lb; Red Cabbage \$1.00/lb; Green Cabbage \$1.00/lb; Garlic \$8.00/lb; Fresh Herbs – Rosemary, Thyme, Oregano, Basil, Dill \$8.00/lb; Peaches \$62.00 per 30-40lb case.
- **Lillie Valley Farm of Putnam Station, NY as follows:**
Ground Beef, Grass Fed \$5.95/lb
- **Donahue's Livestock Farms of Malone, NY as follows:**
Ground Beef Frozen, Grain Fed \$4.85/lb; Beef Patties Frozen, Grass Fed, 2.6-3oz Burgers \$5.68/lb; Beef Patties Frozen, Grass Fed, 4oz Burgers \$5.45/lb; Beef Patties Frozen, Grain Fed, 2.6-3oz Burgers, \$5.43/lb.
- **Slate Foods, Inc. of NY, NY as follows:**
Ground Pork, Frozen \$21.25 per 5lb package.

Award for Group 5: CVES – Minerva CSD as follows:

- **Essex Food Hub Inc., dba The Hub on the Hill of Essex, NY as follows:**
Romaine Lettuce \$1.70/head; Onions \$55.00 per 25lb bag; Carrots \$55.00 per 25lb bag; Beets \$55.00 per 25lb bag, Lettuce, Salad Mix \$5.95/lb; Apples \$24.95 per 100-150ct case; Pears \$23.95 per 30-40lb case; Organic Eggs \$44.98 per 15 dozen case; Pasta, Assorted Shapes \$37.50 per 15lb case.
- **Lillie Valley Farm of Putnam Station, NY as follows:**
Ground Beef, Grass Fed, Frozen \$5.95/lb
- **Slate Foods, Inc. of NY, NY as follows:**
Beef Patties, Grain Fed, Frozen, 4 oz. Burgers \$5.55/lb

Notes:

No additional vendors submitted a bid.

All Board Members present voted yes—motion carried.

**CVES FOUNDATION
RESOLUTION**

Mrs. LaRocque moved, seconded by Mrs. Garvey to approve the following Resolution:

WHEREAS, CVES is a diverse organization with a rich history contributing to our North Country's education and students' lives, and success for 74 years; and,

WHEREAS, organizationally, CVES is limited in its ability to raise money to further support and promote the multitude of endeavors the BOCES engages in on behalf of students and the broader community; and,

WHEREAS, a privately operated nonprofit charitable organization has the capacity to assist public schools and BOCES and to expand its offerings and opportunities for students; and,

WHEREAS, a private, nonprofit charitable organization can build support for the CVES organization, assist in improving educational and academic opportunities and raise awareness of CVES, its offerings and programs; and,

WHEREAS, other BOCES and school districts throughout New York State have charitable, not-for-profit organizations affiliated with them; and,

NOW THEREFORE, through this resolution, the CVES BOARD hereby:

- 1) Supports the formation of a separate, private, nonprofit charitable organization, governed by an entirely independent Board of Directors for purposes of assisting to improve, promote and raise awareness of the educational and academic opportunities provided by CVES to students and the greater CVES community; and,
- 2) Encourages the independent formation of such a separate, private, nonprofit charitable organization for these purposes.

All Board Members present voted yes—motion carried.

**NEXT BOARD
MEETING**

The Next Board meeting will be held on Wednesday, July 10, 2024, at the CVES Learning Hub Conference Center, Plattsburgh, NY. An anticipated Executive Session will begin at 6:00 pm.

ADJOURNMENT

Ms. Wotton moved, seconded by Mr. Murdock, to adjourn the meeting at 10:15 pm. All Board Members present voted yes—motion carried.

DRAFT

Katelyn Smart, Board Clerk

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