#### CHAMPLAIN VALLEY EDUCATIONAL SERVICES

Board of Cooperative Educational Services Sole Supervisory District of Clinton, Essex, Warren and Washington Counties

DATE: August 21, 2024

KIND OF MEETING: Regular Board Meeting

PLACE: CVES Learning Hub Conference Center, Plattsburgh, NY

Board Members Present: <u>Board Members Absent:</u> <u>Others Present:</u>

Kathy Comins-Hunter Leisa Boise Jacqueline Kelleher, Esq.

Dina Garvey
Bob Bourgeois
Dr. Eric Bell
Amy Campbe

Amy Campbell
Executive Officer: Michele Friedman

Richard Harriman, Sr. <u>Executive Officer:</u> Michele Friedman Donna LaRocque Dr. Mark Davey Dr. Matthew Slattery

Bruce Murdock Board Clerk:

Emily Phillips Katelyn Smart Emily Reynolds Bergh

Lori Saunders
Michael St. Pierre
Eddie Webbinaro
Donna Wotton

MEETING TO ORDER

Ed Marin

Board President Michael St. Pierre called the meeting to order at 6:04 pm.

EXECUTIVE SESSION

Mr. Murdock. moved, seconded by Mrs. Comins-Hunter, that the Board go into Executive Session at 6:05 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 publicity would substantially affect the value thereof.

In the Executive Session, Dr. Davey reviewed his draft 2024 – 2025 DS goals for the new school year with the Board, which were confirmed. Next, Mrs. Jaqueline Kelleher, Esq., Dr. Eric Bell, and Ms. Amy Campbell joined Dr. Davey and the Board in the Executive Session. Dr. Davey reviewed his recommended updates to the CVES Organizational Chart (Policy #3023), which included several title reclassifications and additional administrative positions, including the Mineville Campus CV-TEC Principal and Director of School Support Services (S³). Mrs. Kelleher departed the meeting following the conversation's conclusion. Third, a confidential Capital Project update was provided by Dr. Davey regarding several contractual matters. Fourth, Dr. Davey discussed several Labor Relations updates, including Memorandums of Agreement (MOAs), including a Tuition reimbursement for coursework to assist CVES United Professionals with obtaining their Special Education Certification, and adding a Deputy

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Treasurer position to the 12-month Support Unit. Dr. Davey then reviewed individual contracts and confidential hiring recommendations. He concluded the Executive Session with confidential personnel matters.

Mrs. Emily Reynolds Bergh joined the Board's Executive Session at 6:20 pm.

Mr. Murdock moved, seconded by Ms. Wotton, that the Board come out of Executive Session at 7:38 p.m. All Board Members present voted yes, and the motion was carried.

CVES CAPITAL PROJECT & CTE EXPANSION UPDATE Dr. Bell began the Capital Project and CTE Expansion Project presentation with an overview of the Phase 2 scope of work underway this summer and the projected completion timeline. Several of the project's items will not impact the school's opening.

Next, Dr. Bell spoke about the school building-related updates in Mineville and Plattsburgh. Our contractors were busy replacing windows and exterior doors at the Plattsburgh Main Campus, which has been completed. New air handler units still need to be installed, and other finishing touches are needed. Dr. Bell indicated that none of these projects will impact the opening of school at either campus. To complete the planned projects, there will be longer shifts and second-shift construction after school hours.

Third, Dr. Bell and Dr. Davey expressed their appreciation for Moriah CSD and Plattsburgh City SD for the use of their buildings for our ESY (Extended School Year) Special Education Summer School this year. With the collaboration of our two-component districts, CVES has been able to complete necessary projects and clean and prepare our buildings for our staff and students' new school year, opening on September 5<sup>th</sup>, 2024.

Dr. Bell next spoke about the improvements our O&M Team has made in our buildings this summer. Our O&M team has used hundreds of gallons of paint, and we are in the last phase of paving on our Plattsburgh campus. Some projects will still be worked on throughout the opening of our buildings, but that was expected.

Lastly, Dr. Bell presented a new CTE Center update. The lease and drawings were submitted to SED on July 10, 2024. To stay on our planned timeline, we will need to have SED approval of our lease prior to January 2025. The Town of Plattsburgh Planning Board met and unanimously approved that there were no environmental impacts from the project. We plan to get Site Plan approval in September at their meeting. The company CDIC and Clinton County have approved and signed the land sale Agreement.

Dr. Bell gave a financial update on the cost projection for the new lease project. To conclude the presentation, Dr. Bell shared the updated renderings for the new CTE center, and he and Dr. Davey answered questions from the Board members.

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Dr. Davey began his DS Update by congratulating Dr. Slattery and the Rise Center for Success on the success of ESY this summer. The 2024 Rise Special Education Summer School (ESY) was held at Moriah CSD Elementary School and at the Plattsburgh City School District's Momot Elementary. Dr. Davey invited Dr. Slattery to share ESY highlights. Dr. Slattery noted that 109 students participated in ESY this year at the two campuses. He was appreciative of our component districts for allowing us to use their schools this summer. Dr. Slattery pointed out that this was the first time in 20 years that CVES has not had students in our buildings for ESY. Dr. Slattery also thanked O&M and the hard work they put into the Rise Center buildings this summer.

Second, Dr. Davey shared with the Board members our 2024 – 2025 Opening Superintendent's Conference Days information. He invited them to attend our Opening Day celebration on Tuesday, September 3<sup>rd</sup>. Board President Mr. St. Pierre will kick off the morning with his Board President's welcoming comments and Mike Veny, a renowned speaker, will be the keynote presenter. During the morning, there will be several other presentations, and Dr. Davey will share his District Superintendent's remarks.

Third, Dr. Davey spoke about the Safety Plan approval and why the Board has been asked to waive the first reading. Per SED, the CVES Safety Plan is required to be in effect by September 1<sup>st</sup>. Next, it was shared that Dr. Matthew Slattery, Director of Special Education, will be joining Dr. Davey on his component Board visits this school year. Dr. Davey spoke about upcoming events, such as the CTE Expansion Presentations in Boquet Valley CSD on August 27<sup>th</sup> and the CVES Learning Hub Conference Center on August 28<sup>th</sup>, and he invited the Board members to attend.

Sixth, Dr. Davey reminded the Board that October 17<sup>th</sup> will be CVES's 75th Anniversary Celebration. He shared the flyer for the event. Mrs. Michele Friedman has been chairing the 75<sup>th</sup> Anniversary Planning Committee. The Commissioner of Education, Dr. Betty Rosa is planning to attend the Celebration and tour our classrooms and programs. There will be a planned Media event and an evening 75<sup>th</sup> Celebration at the Westside Ballroom.

Seventh, CVES will be working with a new Strategic Planning Facilitator, Dr. Vicky Ramos, this year. There is an updated 2024 – 2025 Strategic Planning timeline, and the Board members chose the Board member Retreat date. Also, Dr. Davey reminded the Board of the upcoming NYSSBA Governance Training for Board Presidents and their CSOs on October 4th at the CVES Learning Hub in Plattsburgh. Lastly, the DS Update concluded with several Board members sharing their experiences and congratulations for the OneWorkSource Adult Graduation held on July 25th.

# PREVIOUS MINUTES

Mrs. LaRocque moved, seconded by Mrs. Comins-Hunter, to approve the minutes of the July 10, 2024, meeting as amended. All Board Members present voted yes—motion carried.

# CONSENT AGENDA FINANCIAL

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

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# CERTIFICATION OF WARRANT

Approve the Certification of Warrant for June 7, 2024 to August 12, 2024. (attached)

#### DONATION(S)

Approve the donation of \$100 from Catherine and Steven Simmer. The funds donated will be utilized for programs at Yandon-Dillon, within the CV-TEC division.

#### BUDGET INCREASE(S)

Approve the following budget increases:

1. Increase School Food Management (Co-Ser 642) from \$674,569 to \$698,569, for the period of July 1, 2024, through June 30, 2025, due to additional service requests from Moriah, Keene, Schroon Lake, Plattsburgh, and Willsboro. (Mgmt. Services)

#### INTIAL AS-7 CONTRACTS

Approve the following AS-7 Contract for Services (Cross Contracts):

- 1. 2024 2025 Initial Franklin-Essex-Hamilton BOCES, \$227,876.00
  - Shared Business Office (Putnam)
  - Substitute Coordination (Beekmantown, Schroon Lake)
  - Insurance ACA Consulting (AuSable Valley, Beekmantown, Boquet Valley, Chazy, Moriah, Northeastern Clinton, Northern Adirondack, Peru, Plattsburgh, and Schroon Lake)
  - Transportation Planning (Northeastern Clinton)
- 2. 2024 2025 Initial Questar III BOCES, \$60,954.00
  - State Aid Planning (AuSable Valley, Beekmantown, Boquet Valley, Chazy, Crown Point, Keene, Moriah, Northeastern Clinton, Peru, Plattsburgh City, Saranac, Schroon Lake, Ticonderoga, and Willsboro)
  - Fixed Asset Management (Peru)
- 3. 2024 2025 Initial St. Lawrence Lewis BOCES, \$44,279.00
  - Section X Athletic Coordination (Peru, Plattsburgh)
  - Cooperative Purchasing (AuSable Valley, Beekmantown, Boquet Valley, Chazy,
     Crown Point, CVES, Keene, Moriah, Northeastern Clinton, Northern Adirondack,
     Peru, Plattsburgh City, Saranac, Schroon Lake, Ticonderoga, and Willsboro)
- 4. 2024 2025 Initial Washington-Saratoga-Warren-Hamilton-Essex BOCES, \$69,452.00
  - Special Education Vision Services (Schroon Lake)
  - Model Schools (CVES)
  - Learning Technology (Beekmantown, Schroon Lake, and Willsboro)
- 2024 2025 Initial Capital Region BOCES, \$4,149,193.41
   Distance Learning (AuSable Valley, Beekmantown, Boquet Valley, CVES, Moriah, Northeastern Clinton, Northern Adirondack, Peru, Plattsburgh City, Saranac, Ticonderoga, and Willsboro)

- Virtual Summer School (AuSable Valley, Northeastern Clinton, and Plattsburgh)
- Dream Consortium (CVES)
- Staff Development (Northern Adirondack)
- Instructional Technology (AuSable Valley, Beekmantown, Boquet Valley, Chazy, Crown Point, CVES, Keene, Moriah, Northeastern Clinton, Northern Adirondack, Peru, Plattsburgh City, Putnam, Saranac, Schroon Lake, and Ticonderoga)
- Computer Services (AuSable Valley, Beekmantown, Boquet Valley, Chazy,
   Crown Point, CVES, Keene, Moriah, Northeastern Clinton, Northern Adirondack,
   Peru, Plattsburgh City, Putnam, Saranac, Schroon Lake, Ticonderoga, and
   Willsboro)
- Laserfiche (Peru)
- BOCES of NY Consortium (CVES)
- VoIP Telephone Services (AuSable Valley, Chazy, Crown Point, Moriah, Northeastern Clinton, Northern Adirondack, Peru, Plattsburgh City, and Ticonderoga)

#### FINAL AS-7 CONTRACTS

Approve the following AS-7 Contract for Services (Cross Contracts):

- 1. 2023 2024 Final Jefferson-Lewis BOCES, \$31,126.50
  - Drug & Alcohol Testing (AuSable Valley, Beekmantown, Boquet Valley, Chazy, CVES, Crown Point, Keene, Moriah, Northeastern Clinton, Northern Adirondack, Peru, Plattsburgh, Saranac, Schroon Lake, and Willsboro)
- 2. 2023 2024 Final Washington-Saratoga-Warren-Hamilton-Essex BOCES, \$152,764.88
  - Special Education-Vision Services (Schroon Lake)
  - Arts in Education (Schroon Lake)
  - Model Schools (CVES and Plattsburgh)
  - Learning Technology (Beekmantown, Schroon Lake, and Willsboro)
  - School Improvement (Boquet Valley, CVES, Northern Adirondack, Schroon Lake, and Ticonderoga)
- 3. 2023 2024 Final Capital Region BOCES, \$4,397,497.73
  - Distance Learning (AuSable Valley, Beekmantown, Boquet Valley, Chazy,
     CVES, Moriah, Northeastern Clinton, Northern Adirondack, Peru, Plattsburgh
     City, Saranac, Ticonderoga, and Willsboro)
  - Virtual Summer School (AuSable Valley, Moriah, Northeastern Clinton, and Plattsburgh)
  - Dream Consortium (CVES)
  - Staff Development (AuSable Valley, Beekmantown, Boquet Valley, CVES, Northern Adirondack, Peru, and Ticonderoga)
  - Instructional Technology (AuSable Valley, Beekmantown, Boquet Valley, Chazy, Crown Point, CVES, Keene, Moriah, Northeastern Clinton, Northern Adirondack, Peru, Plattsburgh City, Putnam, Schroon Lake, and Ticonderoga)
  - Model Schools (AuSable Valley)

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- Computer Services (AuSable Valley, Beekmantown, Boquet Valley, Chazy,
   Crown Point, CVES, Keene, Moriah, Northeastern Clinton, Northern Adirondack,
   Peru, Plattsburgh City, Putnam, Saranac, Schroon Lake, Ticonderoga, and
   Willsboro)
- Laserfiche (Peru)
- BOCES of NY Consortium (CVES)
- VoIP Telephone Services (AuSable Valley, Boquet Valley, Chazy, Crown Point, Moriah, Northeastern Clinton, Northern Adirondack, Peru, Plattsburgh City, and Ticonderoga)
- Teacher Certification (AuSable Valley, Beekmantown, Boquet Valley, Chazy,
   Crown Point, CVES, Keene, Moriah, Northeastern Clinton, Northern Adirondack,
   Peru, Plattsburgh City, Putnam, Saranac, Schroon Lake, Ticonderoga, and
   Willsboro)
- Asbestos Training (CVES)

# SPECIAL AID FUND PROJECT(S)

Approve the following Special Aid Fund Project(s):

- 1. School Library System Basic Operating Aid (Co-Ser 947) in the amount of \$102,123.00, for the period of July 1, 2024, through June 30, 2025. (S<sup>3</sup>)
- 2. School Library System Supplemental Operating Aid (Co-Ser 956) in the amount of \$49,800.00, for the period of July 1, 2024, through June 30, 2025. (S³)
- 3. School Library Categorical Aid for Automation (Co-Ser 949) in the amount of \$10,212.00, for the period of July 1, 2024, through June 30, 2025. (S<sup>3</sup>)
- 4. Healthcare Worker Bonus Fund, Special Aid Fund Project, in the amount of \$6,459, for the period of July 1, 2024, through June 30, 2025. This program is funded through the New York State Department of Health. (Mgmt. Services)

#### NATIONAL SCHOOL LUNCH PROGRAM

#### Approve the following:

1. Recommended that the Board adopt the Policy Statement for Free and Reduced Price Meals or Free Milk in accordance with NYSED program requirements for the federally assisted National School Lunch Program School Breakfast Program, or Special Milk Program, for the 2024 – 2025 school year.

## OFFICERS FOR FREE & REDUCED LUNCH APPEALS

#### Approve the following:

- 1. Appoint Julie Holbrook, Food Service Director, as the Reviewing and Verification Official for Free and Reduce Lunch Eligibility, effective August 21, 2024, through the July 2025 Reorganizational Meeting, with no additional compensation.
- 2. Appoint Dr. Eric Bell, Assistant Superintendent of Management Services, as the Hearing Official for Free and Reduced Lunch appeals, effective August 21, 2024, through the July 2025 Reorganizational Meeting, with no additional compensation.

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### SCHOOL BREAKFAST & LUNCH RATE INCREASE(S)

#### Approve the following:

- 1. Recommend that the Board Adopt: The Adult Breakfast cost of \$3.19 (includes sales tax) and Adult Lunch cost of \$5.66 (includes sales tax) for the 2024 2025 school year in our Special Education cafeterias. These prices are in compliance with the New York State Education Department. (Yandon- Dillon and WAF)
- 2. Recommend that the Board Adopt: The following costs for second meals for students in our Special Education cafeterias. A cost of \$2.95 for a Second Breakfast and \$4.60 for a Second Lunch. First meals are free for students under the Community Eligibility Provision (CEP). (Yandon-Dillon and WAF)

SPECIAL EDUCATION SCHOOL-AGE SUMMER SCHOOL COMPONENT Approve the following Special Education School-Age Summer School Resolution:

- 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 2025 Special Education School-Age Summer School
  - and to pay the actual costs of operating the 2025 summer program, notwithstanding State Education Department tuition rates:

    AuSabla Vallay, Registrantown, Registral Vallay, Chazy Pural Central, Crown Point
  - AuSable Valley, Beekmantown, Boquet Valley, Chazy Rural Central, Crown Point, Keene, Moriah, Northeastern Clinton, Northern Adirondack, Peru, Plattsburgh City, Saranac, Schroon Lake, Ticonderoga, Willsboro.
  - IT IS THEREFORE RESOLVED, that after diligently analyzing written notices provided by component Districts via Board Resolution, committing to pay the actual costs of operating the 2025 summer program, notwithstanding State Education Department tuition rates, the CEWW Board of Cooperative
  - Educational Services authorizes the CEWW BOCES Special Education Director to provide 2025 Special Education School-Age Summer School.
- 2. 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

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IT IS THEREFORE RESOLVED, that if component Districts commit by Board Resolution to pay the actual costs of operating the 2025 summer program, not-withstanding 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
SCHOOL-AGE
SUMMER SCHOOL
COMPONENT

Approve the following Special Education School-Age Summer School Resolution:

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 2025 Special Education School-Age Summer School and to pay the actual costs of operating the 2025 summer program, notwithstanding State Education Department tuition rates:

Saranac Lake

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 2025 summer program, notwithstanding State Education Department tuition rates, the CEWW Board of Cooperative Educational Services authorizes the CEWW BOCES Special Education Director to provide 2025 Special Education School-Age Summer School.

2. 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

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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.

#### PROFESSIONAL SERVICES AGREEMENT(S)

Approve the following Professional Services Agreements:

- 1. Professional Services Agreement between Clinton-Essex-Warren-Washington BOCES and Dr. David Hedden under which Dr. David Hedden will review all treatment plans, conduct evaluations, prescribe medications, and provide consultation for staff and family in a treatment team setting associated with the Day Treatment Program for the period of July 1, 2024, to June 30, 2025. The approximate cost of this contract is \$39,600. (Rise)
- 2. Professional Services Agreement between Clinton-Essex-Warren-Washington BOCES and Behavioral Health Services North, Inc. under which Behavioral Health Services North will manage the Adventure Based Counseling, Youth Development and Family Enrichment Program (ABC) for at-risk individuals and families associated with the Intensive Therapeutic Support Program (6:1:1) to commence on July 8, 2024, through June 30, 2025. The program entails weekly student sessions and family sessions over the course of the fiscal year. The approximate cost of this contract is \$34,500. (Rise)
- 3. Professional Services Agreement between Clinton-Essex-Warren-Washington BOCES and the New England Center for Children under which the New England Center for Children will provide clinical and educational consultation to six (6) classrooms through a combination of weekly remote consultation and on-site visits. The term of this contract is from August 1, 2024, through June 30, 2025. The total cost of this contract is \$63,200. (Rise)

#### CONSENT AGENDA PERSONNEL

Mr. Murdock moved, seconded by Mrs. LaRocque, to approve the following Consent Agenda Personnel items as presented.

All Board Members voted yes—motion carried.

#### RESCIND JUNE 2024

Rescind the following appointment from the June 12, 2024 Board meeting:

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

Name: Ella Bojanic

Tenure Area: Teaching Assistant Position: Teaching Assistant

Effective Date: September 3, 2024

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> Tentative Tenure Date: September 3, 2028 Certification Status: Teaching Assistant, Level 1

Annualized Salary: \$29,750

2. Recommend that the Board appoint the following person(s) to a Temporary Appointment as follows for the 2024 –2025 school year:

Name: Kayla Marino

Position: Special Education Teacher

Effective Date: September 3, 2024- June 30, 2025

Certification Status: Uncertified Annualized Salary: \$50,500

3. Recommend that the Board approve the following Temp-on-call and substitute positions for the 2024 – 2025 school year:

Name Position

Paul Ghenoiu Cleaner/Messenger

#### RESCIND JULY 2024

Rescind the following appointments that were approved at the July 10, 2024 Board meeting:

- 1. Recommend that the Board accept the following leave(s) of absence: Brandy Rosselli, Teaching Assistant, effective July 1, 2024 June 30, 2025
- 2. Recommend that the Board renew the following Temporary appointments effective July 1, 2024, through June 30, 2025:

Name Position

Brandy Rosselli Special Education Teacher

3. Recommend that the Board renew the following Temporary appointments effective September 3, 2024, through June 30, 2025:

Name Position

Lisa Whalen Special Education Teacher

#### AMEND MAY 2024

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

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

Name: Brianna Hall

Tenure Area: Teaching Assistant Position: Teaching Assistant Effective Date: July 1, 2024

Tentative Tenure Date: July 1, 2027-July 1, 2028 Certification Status: Teaching Assistant, Level 1 Page 11 Board Minutes August 21, 2024

Annualized Salary: \$29,750

#### AMEND JULY 2024

Amend the following appointment that was approved at the July 10, 2024 Board Meeting:

1. Recommend that the Board approve the following 2024 – 2025 Special Education Summer School (ESY) Staffing:

Occupational Therapist Occupational Therapist Assistant, Hourly rate of pay per contract
Recore, Lisa

RESIGNATION(S)
MCCORMICK,
GOODROW, ROCK,
SWART,
MCGINNESS,
LOBDELL, PIERCE,
WHALEN, BRAWN,
LEAVINE, RIVERS,
TROMBLEY,
CASTINE,
CHRISMAN,
CASSAVAUGH,
ARTHUR,
DEFAYETTE,

SODEN & MILLS

Accept the following letter(s) of resignation:

- 1. Kelly McCormick, ESY Teacher Aide/ Student Aide, effective July 15, 2024
- 2. Caroline Goodrow, Employment and Training Counselor, effective July 18, 2024
- 3. Tristan Rock, Teacher Aide/ Student Aide, effective July 21, 2024
- 4. Danielle Swart, Speech Language Pathologist, effective August 16, 2024
- 5. Jordan McGinness, School Lunch Manager, effective August 19, 2024
- 6. Jill Lobdell, Teacher Aide/Student Aide, effective August 21, 2024
- 7. Joshua Pierce, Environmental Conservation and Forestry Teacher, effective September 1, 2024
- 8. Lisa Whalen, Special Education Teacher (temp), effective July 1, 2024, for the purpose of accepting a Teaching Assistant position.
- 9. Heather Brawn, Account Clerk/Typist, effective August 1, 2024, for the purpose of accepting a Junior Accountant position.
- 10. Derek Leavine, Accountant, effective August 26, 2024, for the purpose of accepting a Deputy School District Treasurer position.
- 11. Shanna Rivers, Teacher Aide/ Student Aide, effective September 3, 2024, for the purpose of accepting a Teaching Assistant Position
- 12. Bridget Trombley, Teacher Aide/ Student Aide, effective September 3, 2024, for the purpose of accepting a Special Education Teacher Position
- 13. Dalton Castine, Adult Literacy Teacher, effective September 3, 2024, for the purpose of accepting a Special Education Teacher Position
- 14. Suezanne Chrisman, Teaching Assistant, effective September 3, 2024, for the purpose of accepting a Registered Behavior Technician position
- 15. Eric Cassavaugh, Teacher Aide/ Student Aide, effective September 3, 2024, for the purpose of accepting a Teaching Assistant position
- 16. Joshua Arthur, Custodial Worker, effective September 3, 2024, for the purpose of accepting a Cleaner/Messenger position
- 17. Mikayla Defayette, Teacher Aide/ Student Aide, effective September 3, 2024, for the purpose of accepting a Teaching Assistant position
- 18. Nicole Soden, Teacher Aide/ Student Aide, effective September 3, 2024, for the purpose of accepting a Teaching Assistant position
- 19. Kayla Mills, Teacher Aide/ Student Aide, effective September 3, 2024, for the purpose of accepting a Teaching Assistant position

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LEAVE OF ABSENCE(S) SLAGENWEIT Accept the following leave(s) of absence:

1. Melissa Slagenweit, Teaching Assistant, unpaid leave of absence, effective July 1, 2024 – June 30, 2025

PROVISIONAL CIVIL SERVICE HOURLY Appoint the following person(s) to a Provisional Civil Service Hourly appointment for the 2024 – 2025 school year:

HOURLY APPOINTMENT(S) CHRISTON

1. Elizabeth Christon, Claims Auditor, \$25/hour

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

PERMANENT
APPOINTMENT(S)
(CIVIL SERVICE)
MILLER,
RABIDEAU,
CRUCETTI,
LINDSAY-FRENCH,
GILBO &
WILLIAMS

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

- 1. Kylyn Miller, Network and Systems Technician, effective August 30, 2024
- 2. Chase Rabideau, Computer Specialist, effective September 5, 2024
- 3. Audrey Crucetti, Behavior Analyst, effective September 5, 2024
- 4. Denice Lindsay-French, Teacher Aide/ Student Aide, effective September 5, 2024
- 5. Dana Gilbo, Occupational Therapist, effective September 5, 2024
- 6. Cynthia Williams, Teacher Aide/ Student Aide, effective September 5, 2024

PART-TIME APPOINTMENT 2024 – 2025 YEAR NOYES Appoint the following person(s) to a Part-Time Appointment for the 2024 – 2025 school year:

1. Name: Susan Noyes

Position: Art Teacher – 20%

Effective Dates: September 3, 2024 – June 30, 2025

Certification Status: Art, Permanent Certificate, Nursery Kindergarten & Grades 1-

6, Permanent Certificate Annual Base Salary: \$53,100

FOUR-YEAR
PROBATIONARY
APPOINTMENT(S)
WHALEN,
FORTIN, MCCRAY,
OLSEN, WEARE,
SMITH, RILEY,
MONTVILLE,
PALIAN, PRUE,
ZIEGER,
HEMINGWAY

& OTTO

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

1. Name: Lisa Whalen

Tenure Area: Teaching Assistant Position: Teaching Assistant Effective Date: July 1, 2024

Tentative Tenure Date: July 1, 2028

Certification Status: Teaching Assistant, Level III

Annualized Salary: \$31,500

2. Name: Patricia Fortin (was temporary)
Tenure Area: Teaching Assistant

Position: Teaching Assistant

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Effective Date: July 1, 2024

Tentative Tenure Date: July 1, 2028

Certification Status: Teaching Assistant, Level 1

3. Name: Janet McCray (was temporary) Tenure Area: Teaching Assistant

Position: Teaching Assistant Effective Date: July 18, 2024

Tentative Tenure Date: July 18, 2028

Certification Status: Teaching Assistant, Level 1

4. Name: Kent Olsen (was temporary)

Tenure Area: Teaching Assistant Position: Teaching Assistant Effective Date: July 23, 2024

Tentative Tenure Date: July 23, 2028

Certification Status: Teaching Assistant, Level 1

5. Name: Alaina Weare (was temporary)

Tenure Area: Technical Subjects/ Culinary Careers 7-12

Position: Culinary Arts Teacher Effective Date: June 29, 2024

Tentative Tenure Date: June 29, 2028

Certification Status: Culinary Careers 7-12 Transitional A Certificate

6. Name: Ciarra Smith (was temporary)

Tenure Area: Teaching Assistant Position: Teaching Assistant Effective Date: August 1, 2024

Tentative Tenure Date: August 1, 2028

Certification Status: Teaching Assistant, Level 1

7. Name: Rebekah Riley (was temporary)

Tenure Area: Teaching Assistant Position: Teaching Assistant Effective Date: August 8, 2024

Tentative Tenure Date: August 8, 2028

Certification Status: Teaching Assistant, Level 1

8. Name: Suzette Montville

Tenure Area: Special Education Teacher Position: Special Education Teacher Effective Date: September 3, 2024

Tentative Tenure Date: September 3, 2028

Certification Status: Early Childhood Education (Birth- Grade 2) Professional Certificate, Childhood Education (Grades 1-6) Professional Certificate, Students

with Disabilities (Grades 1-6) Professional Certificate

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Annualized Salary: \$52,500

9. Name: Jessie Palian

Tenure Area: Speech Language Pathologist Position: Speech Language Pathologist Effective Date: September 3, 2024

Tentative Tenure Date: September 3, 2028

Certification Status: Speech and Hearing Handicapped Permanent Certificate

Annualized Salary: \$70,000

10. Name: Joshua Prue

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: \$31,000

11. Name: Jillian Zieger

Tenure Area: Special Education Teacher Position: Special Education Teacher Effective Date: September 3, 2024

Tentative Tenure Date: September 3, 2028

Certification Status: Students with Disabilities (Grades 1-6) Transitional B Certificate, Childhood Education (Grades 1-6) Transitional B Certificate

Annualized Salary: \$52,500

12. Name: Lia Hemingway

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

13. Name: Elizabeth Otto

Tenure Area: Special Education Teacher Position: Pre-CTE Special Education Teacher

Effective Date: September 23, 2024

Tentative Tenure Date: September 23, 2028

Certification Status: Students With Disabilities (All Grades) Initial Certificate, English Language Arts (Grades 5-9) Initial Certificate, English Language Arts 7-

12 Initial Certificate

Annualized Salary: \$55,000

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(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
BONE, LAPORTE,
BRAWN,
CHRISMAN,
BOKUS, LOOBY,
ARTHUR, MILLS,
DELISLE, & BOOTH

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

1. Name: Ryan Bone (was provisional)

Position: Junior Accountant Effective Date: July 8, 2024

Tentative Permanent Date: September 7, 2024

2. Name: Devin LaPorte

Position: Heating and Ventilating Mechanic

Effective Date: August 1, 2024

Tentative Permanent Date: August 1, 2025

Annualized Salary: \$89,500

3. Name: Heather Brawn

Position: Junior Accountant Effective Date: August 1, 2024

Tentative Permanent Date: August 1, 2025

Annualized Salary: \$41,500

4. Name: Suezanne Chrisman

Position: Registered Behavior Technician

Effective Date: September 3, 2024

Tentative Permanent Date: September 3, 2025

Annualized Salary: \$36,000

5. Name: Madison Bokus

Position: Teacher Aide/ Student Aide Effective Date: September 3, 2024

Tentative Permanent Date: September 3, 2025

Annualized Salary: \$21,686

6. Name: Charles Looby

Position: Teacher Aide/ Student Aide Effective Date: September 3, 2024

Tentative Permanent Date: September 3, 2025

Annualized Salary: \$21,686

7. Name: Joshua Arthur

Position: Cleaner/ Messenger Effective Date: September 3, 2024

Tentative Permanent Date: September 3, 2025

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Annualized Salary: \$38,157

8. Name: Michael Mills

Position: Teacher Aide/ Student Aide Effective Date: September 3, 2024

Tentative Permanent Date: September 3, 2025

Annualized Salary: \$21,686

9. Name: Patty Delisle

Position: Teacher Aide/ Student Aide Effective Date: September 3, 2024

Tentative Permanent Date: September 3, 2025

Annualized Salary: \$24,000

10. Name: Hannah Booth

Position: Registered Behavior Technician

Effective Date: September 3, 2024

Tentative Permanent Date: September 3, 2025

Annualized Salary: \$36,000

CIVIL SERVICE PROVISIONAL APPOINTMENT(S) HOULE, SHEFFER, DELPOZO, WATERS, & LEAVINE

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

1. Name: Thomas Houle

Position: Health, Safety and Risk Management Specialist

Effective Date: July 29, 2024 Annualized Salary: \$80,000

2. Name: Miranda Sheffer

Position: School District Treasurer Effective Date: July 29, 2024 Annualized Salary: \$63,000

3. Name: Brian Delpozo

Position: School Lunch Manager Effective Date: August 12, 2024 Annualized Salary: \$47,000

4. Name: Christine Waters

Position: Account Clerk/ Typist Effective Date: August 19, 2024 Annualized Salary: \$31,775

5. Name: Derek Leavine

Position: Deputy School District Treasurer

Effective Date: August 26, 2024 Annualized Salary: \$61,500 (EFFECTIVE PERMANENT DATE TO BE DETERMINED UPON SUCCESSFUL COMPLETION OF CIVIL SERVICE EXAM)

#### TEMPORARY APPOINTMENT 2024 – 2025

Appoint the following person(s) to a Temporary appointment as follows for the 2024 – 2025 school year:

1. Name: Lesley Ramos

Position: Dean of Students

Effective Date: August 23, 2024 – June 30, 2025

Certification Status: Spanish 7-12, Professional Certificate

Annualized Salary: \$80,000

2. Name: Eric Cassavaugh

Position: Teaching Assistant

Effective Date: September 3, 2024 – June 30, 2025

Certification Status: Uncertified Annualized Salary: \$29,750

3. Name: Nancy St. Marie Position: Teaching Assistant

Effective Date: September 3, 2024 – June 30, 2025

Certification Status: Uncertified Annualized Salary: \$29,750

4. Name: Bridget Trombley

Position: Special Education Teacher

Effective Date: September 3, 2024 – June 30, 2025

Certification Status: Uncertified Annualized Salary: \$50,500

5. Name: Shanna Rivers

Position: Teaching Assistant

Effective Date: September 3, 2024 – June 30, 2025

Certification Status: Uncertified Annualized Salary: \$29,750

6. Name: Dalton Castine

Position: Special Education Teacher

Effective Date: September 3, 2024 – June 30, 2025

Certification Status: Literacy & GED Preparation Instructor, Adult Education

Extension

Annualized Salary: \$58,709

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7. Name: Wyatt Warren

Position: Teaching Assistant

Effective Date: September 3, 2024 – June 30, 2025

Certification Status: Uncertified Annualized Salary: \$29,750

8. Name: Brian Womer

Position: Teaching Assistant

Effective Date: September 3, 2024 – June 30, 2025

Certification Status: Uncertified Annualized Salary: \$29,750

9. Name: Nicole Soden

Position: Teaching Assistant

Effective Date: September 3, 2024 – June 30, 2025

Certification Status: Uncertified Annualized Salary: \$29,750

10. Name: Hailey Reynolds

Position: Teaching Assistant

Effective Date: September 3, 2024 – June 30, 2025

Certification Status: Uncertified Annualized Salary: \$29,750

11. Name: Jacob Cummings

Position: Special Education Teacher

Effective Date: September 3, 2024 – June 30, 2025

Certification Status: Uncertified Annualized Salary: \$50,500

12. Name: Melissa Whitley

Position: Special Education Teacher

Effective Date: September 3, 2024 – June 30, 2025

Certification Status: Childhood Education (Grades 1-6) Initial Certificate

Annualized Salary: \$52,500

13. Name: Lynasia Rabideau

Position: Teaching Assistant

Effective Date: September 3, 2024 – June 30, 2025

Certification Status: Uncertified Annualized Salary: \$29,750

14. Name: Mikayla Defayette

Position: Teaching Assistant

Effective Date: September 3, 2024 – June 30, 2025

Certification Status: Uncertified Annualized Salary: \$29,750

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15. Name: Kayla Mills

Position: Teaching Assistant

Effective Date: September 3, 2024 – June 30, 2025

Certification Status: Uncertified Annualized Salary: \$29,750

16. Name: Katie Gadway

Position: Business Management and Entrepreneurship Teacher

Effective Date: September 3, 2024 – June 30, 2025

Certification Status: Uncertified Annualized Salary: \$50,500

17. Name: Taylor Galarneau Position: Teaching Assistant

Effective Date: September 3, 2024 – June 30, 2025

Certification Status: Childhood Education (Grades 1-6) Emergency COVID-19

Annualized Salary: \$32,000

18. Name: Tiffany Recor

Position: Speech Language Pathologist Effective Date: September 3, 2024 Certification Status: Uncertified Annualized Salary: \$64,000

19. Name: Megan McCullough

Position: School Social Worker Effective Date: September 3, 2024 Certification Status: Uncertified Annualized Salary: \$60,000

20. Name: Tammy Cringle

Position: Teaching Assistant

Effective Date: September 3, 2024 – June 30, 2025

Certification Status: Uncertified Annualized Salary: \$29,750

TEMPORARY APPOINTMENTS JULY 2024 – JUNE 2025 Renew the following Temporary appointments effective July 1, 2024 – June 30, 2025:

Name
Maligga Slaganyait

Melissa Slagenweit Special Education Teacher

Position

HOURLY APPOINTMENT(S) Appoint the following person(s) to an hourly appointment for the 2024-2025 School

Year:

2024 – 2025 SCHOOL YEAR

1. Joan McGowan, Instructional Training Specialist, \$45/hour

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**ADULT** 

**EDUCATION** 

**COURSE** 

**INSTRUCTORS** 

2024 - 2025

SCHOOL YEAR

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

Adult Education Health Careers, hourly rate of pay per contract

Britany DuBrey

TEMP-ON-CALL & SUBSTITUTE

**POSITIONS** 2024 - 2025 Approve the following Temp-On-Call and Substitute positions for the 2024 – 2025

School Year:

Name

Position

Account Clerk/ Typist Stephanie Demarais

Michael Defayette Bus Driver Stephanie Lumb **Bus Driver** Kim Mayer **Bus Driver** Suezanne Chrisman Clerk

Karlea Luxon Food Service Helper

Chelsea Sheriden Teacher Aide/Student Aide Teacher Aide/Student Aide Madisyn Robinson Kayla Myers Teacher Aide/Student Aide Karlea Luxon Teacher Aide/Student Aide Nichole Gamache Teacher Aide/Student Aide Yazmine Lawrence Teacher Aide/Student Aide Hunter Boadway Teacher Aide/ Student Aide Hadley Lucas Teacher Aide/ Student Aide Hailee Liberty Teacher Aide/ Student Aide

Michael Boya Teacher Richard Brogowski Teacher Kathryn Tallman Teacher Gabrielle Weeden Teacher Elizabeth Parent Teacher Lori Ducharme Teacher Faye Dayton Teacher **Emily Heiland** Teacher Kasey MacDougal Teacher Michael Magee Teacher Elizabeth Parent Teacher Robert Thierry Teacher **David Gardiner** Teacher Brenda Speshock Teacher

Kathryn Tallman **Teaching Assistant** Gabrielle Weeden **Teaching Assistant** Abigail Breyette **Teaching Assistant** Kayla Myers **Teaching Assistant** Rebecca Garrow Teaching Assistant Mike Bova **Teaching Assistant Teaching Assistant** Faye Dayton

Emily Heiland Teaching Assistant
Kasey MacDougal Teaching Assistant
Michael Magee Teaching Assistant
Robert Thierry Teaching Assistant
Brenda Speshock Teaching Assistant

TEMPORARY GRANT APPOINTMENT(S Approve the following Temporary Grant appointment from July 1, 2024 – December 30, 2024:

APPOINTMENT(S)
PELKEY

1. Ryan Pelkey, Work Study Student, not-to-exceed 160 hours at \$15/hour

ADDITIONAL WORK 2024 – 2025 SCHOOL YEAR Approve the following Additional Work for the 2024 – 2025 School Year:

Stipend Positions, Compensation per collective bargaining agreement

Alyssa Morin
Heather Agoney
PBIS Coordinator, Mineville
PBIS Coordinator, Plattsburgh
Krystal Jaquish
Casandra Kellaway
Yearbook Advisor, RISE Mineville
Yearbook Advisor, RISE Plattsburgh

Anika Craig National Technical Honor Society, Plattsburgh

Anika Craig Veterinary Science Anika Craig FFA Advisor

Nicole Santaniello Skills USA Lead Advisor, Plattsburgh & Mineville

Lisa Tallman Yearbook Co-Advisor, CV-TEC Melanie Faville Yearbook Co-Advisor, CV-TEC

Christopher Huchro Maple Sugaring Co-Advisor, Mineville Taylor Sprague Maple Sugaring Co-Advisor, Mineville

Continuation of Normal Workday Duties, hourly rate of pay

Heidi Wells
Christopher Falvey
Not-to-exceed 15 hours
Not-to-exceed 18 hours
Not-to-exceed 18 hours
Audrey Crucetti
Not-to-exceed 18 hours
Kayla Laughlin
Not-to-exceed 18 hours

Curriculum Development, hourly rate of pay per contract

Jennifer Haley (Morning Meeting Project)

Julie Adams (Morning Meeting Project)

Ashely Brown (Morning Meeting Project)

Krista Williams (Morning Meeting Project)

Maxwell Neimeier (Morning Meeting Project)

Jennifer Cowling (Morning Meeting Project)

Not-to-exceed 6 hours

Trainings, hourly rate of pay per contract

Brianna Burnham (ESY Training Day)

Audrey Crucetti (ESY Training Day)

Kim Denton (ESY Training Day)

Not-to-exceed 6 hours

Not-to-exceed 6 hours

Kayla Laughlin (ESY Training Day)

Not-to-exceed 6 hours

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Mandi Spofford (ESY Training Day) Not-to-exceed 6 hours Phillip Bean (ESY Training Day) Not-to-exceed 6 hours Eryn Marshall (ESY Training Day) Not-to-exceed 6 hours Lisa Recore (ESY Training Day) Not-to-exceed 6 hours Catherine Premore (ESY Training Day) Not-to-exceed 6 hours Reed Hofmann (ESY Training Day) Not-to-exceed 6 hours Katelyn Christian (ESY Training Day) Not-to-exceed 6 hours Shanni Hicks-Wilson (ESY Training Day) Not-to-exceed 6 hours Danielle Swart (ESY Training Day) Not-to-exceed 6 hours Richard Beaudry (SREB Professional Dev.) Not-to-exceed 10 hours Kenny Allen (SREB Professional Dev.) Not-to-exceed 10 hours Angela DeFelice (Ignite Training) Not-to-exceed 6 hours Brandy Rivers (Ignite Training) Not-to-exceed 6 hours Carrie Stone (Ignite Training) Not-to-exceed 6 hours Heather Stranahan (Ignite Training) Not-to-exceed 6 hours Jerilyn Lamere (Ignite Training) Not-to-exceed 6 hours Maryssa Romeo (Ignite Training) Not-to-exceed 6 hours Myah Green (Ignite Training) Not-to-exceed 6 hours Shay Maggy (Ignite Training) Not-to-exceed 6 hours William Badger (Ignite Training) Not-to-exceed 6 hours Dalton Castine (Ignite Training) Not-to-exceed 12 hours Cheryl Spoor (Ignite Training) Not-to-exceed 12 hours Whitney Gagnier (Ignite Training) Not-to-exceed 12 hours Jacob Cummings (Ignite Training) Not-to-exceed 4 hours Jesse Ballard (New Teacher Workshop) Not-to-exceed 6 hours Dalton Castine (New Teacher Workshop) Not-to-exceed 6 hours Brittney Morse (TCIS Training) Not-to-exceed 6.5 hours Conner DeLavergne (TCIS Training) Not-to-exceed 6.5 hours Debra Rogers (TCIS Training) Not-to-exceed 6.5 hours Donna Caramia (TCIS Training) Not-to-exceed 6.5 hours Hannah Root (TCIS Training) Not-to-exceed 6.5 hours Karen Everleth (TCIS Training) Not-to-exceed 6.5 hours Sarah Agnew (TCIS Training) Not-to-exceed 6.5 hours Dawn Bordeau (TCIS Training) Not-to-exceed 6.5 hours Alexis Beyer (TCIS Training) Not-to-exceed .5 hours Mariellen Boyd (TCIS Training) Not-to-exceed .5 hours Suezanne Chrisman (TCIS Training) Not-to-exceed .5 hours Katelyn Christian (TCIS Training) Not-to-exceed .5 hours Audrey Crucetti (TCIS Training) Not-to-exceed .5 hours Julie Filion (TCIS Training) Not-to-exceed .5 hours Kathleen Kotsogiannis (TCIS Training) Not-to-exceed .5 hours Cynthia LaBombard (TCIS Training) Not-to-exceed .5 hours Kayla Laughlin (TCIS Training) Not-to-exceed .5 hours Elizabeth Laundrie (TCIS Training) Not-to-exceed .5 hours Rebekah Riley (TCIS Training) Not-to-exceed .5 hours Elizabeth Theeman (TCIS Training) Not-to-exceed .5 hours Susan Tourville (TCIS Training) Not-to-exceed .5 hours

#### Danielle Swart (TCIS Training)

Not-to-exceed .5 hours

Program Development, hourly rate of pay per contract
Lisa Briscoe (Creation of OT/PT goals video)
Catherine Premore (Creation of OT/PT goals video)
Elizabeth Theeman (Creation of OT/PT goals video)
Krista Williams
Kent Olsen
Maryssa Romeo
Jacob Cummings
Not-to-exceed 10 hours

Committee Work, hourly rate of pay per contract Christopher Huchro (Interview Committee Team) Dr. Todd Menia (Interview Committee Team)

Not-to-exceed 6 hours Not-to-exceed 6 hours

#### Classroom Moves, hourly rate of pay per contract

Bethany Katzfey Not-to-exceed 12 hours Heather VanAlphen Not-to-exceed 12 hours Joelle Lucia Not-to-exceed 12 hours Krista Williams Not-to-exceed 12 hours Maxwell Neimeier Not-to-exceed 12 hours Savanna-Lin Frederick Not-to-exceed 12 hours Amy LaDue Not-to-exceed 6 hours **Britteny Morse** Not-to-exceed 6 hours James Lavoie Not-to-exceed 6 hours Jessica Willette Not-to-exceed 6 hours Kent Olsen Not-to-exceed 6 hours Maryssa Romeo Not-to-exceed 6 hours Michelle Mosher Not-to-exceed 6 hours Susan Tourville Not-to-exceed 6 hours Tammy Ann Smith Not-to-exceed 6 hours Whitney Gagnier Not-to-exceed 12 hours Robert Holt Not-to-exceed 12 hours Sarah Ryan Not-to-exceed 12 hours Kiera Jo Simpson Not-to-exceed 12 hours Heather Bailey Not-to-exceed 12 hours Dale Bracy Not-to-exceed 25 hours Jaimie Plumadore Not-to-exceed 12 hours

#### Trainings, \$31/hr

Brian Womer (New CTE Teacher Training)
Wyatt Warren (New CTE Teacher Training)
Not-to-exceed 14 hours
Katie Gadway (New CTE Teacher Training)
Not-to-exceed 14 hours
Nancy St. Marie (Ignite Training)
Not-to-exceed 6 hours
Eric Cassavaugh (Ignite Training)
Not-to-exceed 6 hours
Hailey Reynolds (Ignite Training)
Not-to-exceed 6 hours

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Joshua Prue (Ignite Training)	Not-to-exceed 6 hours
Nicole Soden (Ignite Training)	Not-to-exceed 6 hours
Shanna Rivers (Ignite Training)	Not-to-exceed 6 hours
Taylor Galarneau (Ignite Training)	Not-to-exceed 6 hours
Mikayla Defayette (Ignite Training)	Not-to-exceed 6 hours
Tammy Cringle (Ignite Training)	Not-to-exceed 6 hours
Lynasia Rabideau (Ignite Training)	Not-to-exceed 6 hours
Joshua Prue (Ignite Training)	Not-to-exceed 6 hours
Suzette Montville (Ignite Training)	Not-to-exceed 12 hours
Melissa Whitley (Ignite Training)	Not-to-exceed 12 hours
Bridget Trombley (Ignite Training)	Not-to-exceed 12 hours
Bridget Trombley (New Teacher Workshop)	Not-to-exceed 6 hours
Suzette Montville (New Teacher Workshop)	Not-to-exceed 6 hours
Melissa Whitley (New Teacher Workshop)	Not-to-exceed 6 hours
Mikayla Defayette (TCIS Training)	Not-to-exceed 6.5 hours

#### Classroom Moves, \$31/hr

Abigail Breyette

Eric Cassavaugh

Katie Gadway

Dawn Abar

Not-to-exceed 12 hours

Not-to-exceed 6 hours

Not-to-exceed 14 hours

Not-to-exceed 6 hours

SPECIAL EDUCATION SUMMER SCHOOL (ESY) 2024 - 2025 Approve the following 2024 – 2025 Special Education Summer School (ESY)

Staffing:

Cook Manager, hourly rate of pay per contract

Dale Bracy

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

Sarah Ryan Celia Briggs

Teaching Assistant, hourly rate of pay per contract

Kiera Jo Simpson Brianna Hall Kendra Snide

Teacher, \$43/hr
Avery Durgan

Teaching Assistant, \$29/hr

Isabelle Lebrun

Teacher Aide/ Student Aide, \$17/hr

Hunter Boadway Charles Looby Page 25 Board Minutes August 21, 2024 2023 – 2024 RESERVE PLAN SUMMARY

The 2023 - 2024 Reserve Plan Summary, updated May 1, 2024 (attached), was shared with the Board for informational purposes only.

#### EMPLOYMENT AGREEMENT DR. PALMER

Mrs. LaRocque moved, seconded by Mrs. Gero that the Board approve the following resolution:

1. Ratify the Employment Agreement by and between Clinton-Essex-Warren-Washington Board of Cooperative Educational Services and Dr. Hollis Palmer effective July 1, 2024 – June 30, 2025 (attached)

All Board Members present voted yes—motion carried.

#### EMPLOYMENT AGREEMENT SHEFFER

Mrs. LaRocque moved, seconded by Mrs. Comins-Hunter that the Board approve the following resolution:

1. Ratify the Employment Agreement by and between Clinton-Essex-Warren-Washington Board of Cooperative Educational Services and Miranda Sheffer, School District Treasurer, effective July 29, 2024 – June 30, 2028 (attached)

All Board Members present voted yes—motion carried.

### MEMORANDUM OF AGREEMENT DEPUTY SCHOOL DISTRICT TREASURER

Mr. Murdock moved, seconded by Mrs. Comins-Hunter that the Board approve the following Memorandum of Agreement:

1. Recommend that the Board approve the following Memorandum of Agreement between Clinton-Essex-Warren-Washington Board of Cooperative Educational Services the Champlain Valley Educational Services 12-Month Support Staff regarding adding the title of Deputy School District Treasurer. (attached)

All Board Members present voted yes—motion carried.

## MEMORANDUM OF AGREEMENT DEAN OF STUDENTS

Mr. Murdock moved, seconded by Mrs. Comins-Hunter that the Board approve the following Memorandum of Agreement:

1. Recommend that the Board approve the following Memorandum of Agreement between Clinton-Essex-Warren-Washington Board of Cooperative Educational Services the Champlain Valley Educational Services United Professionals regarding adding the title of Dean of Students. (attached)

All Board Members present voted yes—motion carried.

REQUEST FOR APPROVAL OF ATTENDANCE TO CONFERENCE/ WORKSHOP Mr. Webbinaro moved, seconded by Mrs. LaRocque to approve the following request(s) for approval of attendance to conference/workshop for the following Board member(s):

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> Leisa Boise, Dina Garvey, Richard Harriman, Sr., Donna LaRocque, Ed Marin, Emily Phillips, Lori Saunders, Michael St. Pierre & Donna Wotton 2024 NYSSBA Area 6 Dinner September 5, 2024 Malone Golf Club, Malone, NY

All Board Members present voted yes—motion carried.

#### REVISED POLICY FIRST READING POLICY 3023

## Revised Policy – First Reading 1. #3023 Organizational Chart

## DISTRICT WIDE SAFETY PLANS

Mrs. LaRocque moved, seconded by Mrs. Comins-Hunter that the Board waive the first reading and adopt the following Revised Policies:

#8160 CVES District-Wide School Safety Plan

#8160.1 Special Ed/CV-TEC Building Level Emergency Response Plan #8160.3 Yandon-Dillon Building Level Emergency Response Plan #8160.4 Satellite Campus Building Level Emergency Response Plan

All Board Members present voted yes—motion carried.

## MEMORANDUM OF AGREEMENT TUITION

REIMBURSEMENT

Mr. Murdock moved, seconded by Mrs. Comins-Hunter that the Board approve the following Memorandum of Agreement:

1. 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 United Professionals regarding the reimbursement of fees incurred by employees (attached.)

All Board Members present voted yes—motion carried.

#### RESIGNATION(S) BENWARE & RYAN

Mrs. LaRocque moved, seconded by Mrs. Comins-Hunter that the Board accept the following letters of resignation:

- 1. Alexander Benware, Teacher Aide/ Student Aide, effective August 5, 2024
- 2. Dustin Ryan, Teacher Aide/ Student Aide, effective August 20, 2024

All Board Members present voted yes—motion carried.

#### LEAVE OF ABSENCE WHALEN

Mr. Murdock moved, seconded by Mrs. LaRocque that the Board accept the following leave(s) of absence:

1. Lisa Whalen, Teaching Assistant, unpaid leave of absence, effective November 18, 2024 – June 30, 2025

All Board Members present voted yes—motion carried.

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Board Minutes
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CIVIL SERVICE
PROVISIONAL
APPOINTMENT(S)
BONDINELLOREYES

Mr. Murdock moved, seconded by Mrs. Comins-Hunter that the Board appoint the following person(s) to a Civil Service Provisional appointment as follows:

Name: Vincent Bondinello-Reyes
 Position: Accountant (schools)
 Effective Date: September 3, 2024
 Annualized Salary: \$52,000

All Board Members present voted yes—motion carried.

# CV-TEC PRINCIPAL SHAW

Ms. Wotton moved, seconded by Mr. Murdock that the Board approve the following resolution:

1. BE IT RESOLVED that the Board, upon the recommendation of the District Superintendent, hereby appoint Kevin Shaw to the position of CV-TEC Principal in the administrative tenure area, contingent upon receiving his Internship Certificate for School Building Leader, effective August 22, 2024, for a Four-Year probationary period commencing on August 22, 2024, and expected to end on August 22, 2028. Initial salary will be prorated, based on an annual salary of \$94,000 for 2024 – 2025.

All Board Members present voted yes—motion carried.

Dr. Davey paused the meeting to acknowledge the appointment of Mr. Kevin Shaw to CV-TEC Principal. He has been a teacher for almost 20 years. Mrs. Friedman shared words of encouragement and shared that it is nice to watch your own staff member grow into a leadership role.

# OFFICIALS' AGREEMENT

Mrs. LaRocque moved, seconded by Mrs. Comins-Hunter that the Board approve the following Agreement:

1. Recommend that the Board approve the officials' agreement between Section VII of NYSPHSAA and the Independent Gymnastics Officials dated July 1, 2024 through June 30, 2028.

All Board Members present voted yes—motion carried.

#### **ADJOURN**MENT

Mr. Murdock moved, seconded by Mr. Harriman Sr. to adjourn the meeting at 9:18 pm. All Board Members present voted yes—motion carried.

