

CHAMPLAIN VALLEY EDUCATIONAL SERVICES

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

DATE: July 9, 2025
KIND OF MEETING: Regular Board Meeting
PLACE: CVES Learning Hub Conference Center, Plattsburgh, NY

Board Members Present:

Leisa Boise
Bob Bourgeois
Kathy Comins-Hunter
Dina Garvey
Patricia Gero
Richard Harriman, Sr.
Ed Marin
Bruce Murdock
Emily Phillips
Lori Saunders
Michael St. Pierre
Eddie Webbinaro

Board Members Absent:

Emily Reynolds Bergh
Donna LaRocque
Donna Wotton

Executive Officer:

Dr. Mark Davey

Board Clerk:

Katelyn Smart

Others Present:

Dr. Eric Bell
Amy Campbell
Michele Friedman
Dr. Matthew Slattery
Christine Myers
Jaci Kelleher

MEETING
TO ORDER

District Superintendent Dr. Mark Davey called the meeting to order at 6:07 pm.

OATH OF OFFICE

Re-elected Board members Bob Bourgeois, Emily Phillips, Michael St. Pierre, Lori Saunders, and Eddie Webbinaro, took their Oaths of Office in front of the Board.

2025-26 BOARD
PRESIDENT

Mr. Murdock moved, seconded by Mr. Marin, to nominate Mr. Michael St. Pierre as President of the CVES Board for 2025 – 2026. There being no other nominations, Mr. Murdock. moved, seconded by Mr. Marin, to close the nominations. All Board Members present voted yes – motion carried. Mr. St. Pierre was elected Board President for 2025 – 2026 and will sign and file his Oath of Office.

2025-26 BOARD
VICE PRESIDENT

Mr. Murdock moved, seconded by Mrs. Saunders, to nominate Mr. Ed Marin as Vice President of the CVES Board for 2025 – 2026. There being no other nominations, Mr. Murdock moved, seconded by Mrs. Saunders, to close the nominations. All Board Members present voted yes—motion carried. Mr. Marin was elected Board Vice President for 2025 – 2026 and will sign and file the Oath of Office.

2025-26 BOARD
DEPUTY VICE
PRESIDENT

Mrs. Boise moved, seconded by Mrs. Comins-Hunter, to nominate Mr. Bruce Murdock as Deputy Vice President of the CVES Board for 2025 – 2026. There being no other nominations, Mrs. Boise moved, seconded by Mrs. Comins-Hunter, to close the nominations. All Board Members present voted yes - motion carried. Mr. Murdock was elected Board Deputy Vice President for 2025 – 2026 and will sign and file his Oath of Office.

EXECUTIVE
SESSION

Mrs. Garvey moved, seconded by Mrs. Comins-Hunter, that the Board go into Executive Session at 6:22 pm for the following reasons: #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 Executive Session, the Board reviewed the District Superintendent's recommended contract amendment, which was developed and finalized with President St. Pierre and Mrs. Jacqueline Kelleher, Esq., CVES' attorney from Stafford, Owens, Murnane, Kelleher, Miller, Myer & Zedick, PLLC. The Board also discussed several confidential updates on employees. Lastly the Board discussed a confidential construction update regarding some remaining issues from our Phase One and Phase Two Capital Projects.

Mrs. Boise moved, seconded by Mrs. Garvey, that the Board come out of Executive Session at 6:44 pm. All Board Members present voted yes—motion carried.

CONSENT AGENDA
RE-
ORGANIZATIONAL

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

APPOINTMENT OF
BOARD CLERK

Appoint Katelyn Smart to the position of Board Clerk, effective July 9, 2025, through the July 2026 Reorganization Meeting, per terms and conditions of Salary & Benefit Agreement. The Board Clerk will sign and file the Oath of Office.

APPOINTMENT OF
DEPUTY BOARD
CLERK

Appoint Julie Jolicoeur to the position of Deputy Board Clerk, as needed, effective July 9, 2025, through the July 2026 Reorganization Meeting, with an additional compensation of \$46.05/hr for hours worked beyond the contractual workday. The Deputy Board Clerk will sign the Oath of Office and file with the Board Clerk.

APPOINTMENT OF
TREASURER

Appoint Christine Myers to the position of Treasurer of the Board, effective July 9, 2025, through the July 2026 Reorganization Meeting, per terms and conditions of Employment Agreement. The Treasurer will sign the Oath of Office and file with the Board Clerk.

APPOINTMENT OF
DEPUTY
TREASURER

Appoint Derek Leavine to the position of Deputy Treasurer of the Board, as needed, effective July 9, 2025, through the July 2026 Reorganization Meeting, with no additional compensation. The Deputy Treasurer will sign the Oath of Office and file with the Board Clerk.

APPOINTMENT OF
DEPUTY CLAIMS
AUDITOR

Appoint Deborah Sears to the position of Deputy Claims Auditor, effective July 9, 2025, through the July 2026 Reorganization Meeting, with an additional compensation of \$30.00/hour for hours worked beyond the contractual workday. The Deputy Claims Auditor will sign the Oath of Office and file with the Board Clerk.

APPOINTMENT OF
PAYROLL AUDITOR

Appoint Jessie Moulton to the position of Payroll Auditor, effective July 9, 2025, through the July 2026 Reorganization Meeting, with an additional compensation of \$50.00/hour for hours worked beyond the contractual workday. The Payroll Auditor will sign the Oath of Office and file with the Board Clerk.

APPOINTMENT OF
PURCHASING
AGENT

Appoint Stephanie Trombly to the position of Purchasing Agent, effective July 9, 2025, through the July 2026 Reorganization Meeting, with no additional compensation. The Purchasing Agent will sign the Oath of Office and file with the Board Clerk.

APPOINTMENT OF
ALTERNATE
PURCHASING
AGENT

Appoint Karin Mulligan to the position of Alternate Purchasing Agent, as needed, effective July 9, 2025, to the July 2026 reorganization meeting, with no additional compensation. The Alternative Purchasing Agent shall have all powers and duties of the Purchasing Agent in event the Purchasing Agent is unavailable, as determined by the District Superintendent or his designee. The Alternate Purchasing Agent will sign the Oath of Office and file with the Board Clerk.

APPOINTMENT OF
CENTRAL
TREASURER-
EXTRAClassroom
ACTIVITY FUND

Appoint Derek Leavine to the position of Central Treasurer-Extraclassroom Activity Fund, effective July 9, 2025, through the July 2026 Reorganization Meeting, with no additional compensation.

APPOINTMENT OF
EXTRAClassroom
FACULTY ADVISOR

Appoint Colby Siskavich as the Extraclassroom Faculty Auditor, effective July 9, 2025, through the July 2026 Reorganization Meeting, with no additional compensation.

APPOINTMENT OF
RECORDS ACCESS
OFFICER

Appoint Katelyn Smart to the position of Records Access Officer, effective July 9, 2025, through the July 2026 Reorganization Meeting, with no additional compensation.

APPOINTMENT OF
RECORDS ACCESS
APPEALS OFFICER

Appoint Dr. Mark Davey to the position of Records Access Appeals Officer, effective July 9, 2025, through the July 2026 Reorganization Meeting, with no additional compensation.

APPOINTMENT OF
RECORDS
MANAGEMENT
OFFICER

Appoint Christine Myers to the position of Records Management Officer, effective July 9, 2025, through the July 2026 Reorganization Meeting, with no additional compensation.

APPOINTMENT OF
ASBESTOS
DESIGNEE

Appoint Thomas Smith as the Asbestos Designee, effective July 9, 2025, through the July 2026 Reorganization Meeting, with no additional compensation.

APPOINTMENT OF
CIVIL RIGHTS
OFFICERS

Appoint Matthew Walentuk and Susanne Ford-Croghan as CVES Civil Rights Compliance Officers, effective July 9, 2025, through the July 2026 Reorganization Meeting, with no additional compensation.

APPOINTMENT OF
TITLE IX
COORDINATORS &
DECISION MAKER

Appoint Matthew Walentuk and Susanne Ford-Croghan as CVES Title IX Coordinators and appoint Amy Campbell as the CVES Decisionmaker under the Title IX Policy

APPOINTMENT OF
SECTION 504
OFFICER

Appoint Dr. Matthew Slattery as CVES Section 504 Compliance Officer effective July 9, 2025, through the July 2026 Reorganization Meeting, with no additional compensation.

APPOINTMENT OF
MEDICAID
COMPLIANCE
OFFICER

Appoint Dr. Matthew Slattery as Medicaid Compliance Officer effective July 9, 2025, through the July 2026 Reorganization Meeting, with no additional compensation.

APPOINTMENT OF
DATA PROTECTION
OFFICER

Appoint Matthew Palkovic as Data Protection Officer, effective July 9, 2025, through the July 2026 Reorganization meeting, with no additional compensation.

APPOINTMENT OF
MCKINNEY-VENTO
LIAISON

Appoint Dr. Matthew Slattery as McKinney-Vento Liaison effective July 9, 2025, through the July 2026 Reorganization Meeting, with no additional compensation.

DESIGNATING
OFFICIAL BANK
DEPOSITORIES

1. Designate TD Bank, New York Cooperative Liquid Assets Security System (NYCLASS) and Glens Falls National as the official depositories for CVES operating accounts for the 2025 – 2026 school year.
2. Designate the following banks as official depositories for temporary investments, as authorized by Board Policy, for the 2025 – 2026 school year: TD Bank, New York Cooperative Liquid Assets Security System (NYCLASS), Community Bank, Glens Falls National Bank & Trust Co., National Bank and Trust (NBT), KeyBank, Champlain National Bank and Adirondack Bank.

DESIGNATING
OFFICIAL
INSURANCE
PROVIDERS

Designate the following as official insurance providers for the 2025 – 2026 school year:

1. New York Schools Insurance Reciprocal
2. Travelers Insurance Group
3. Philadelphia Insurance Companies

DESIGNATING
OFFICIAL LAW
FIRMS

Designate the following as official law firms to provide legal services for the 2025 – 2026 school year:

1. Stafford, Owens, Murnane, Kelleher, Miller, Meyer & Zedick, PLLC
2. Honeywell Law Firm, PLLC
3. Ferrara Fiorenza, PC
4. Bartlett, Pontiff, Stewart & Rhodes, PC

**AUTHORIZATION
OF SIGNATURES ON
CHECKS**

Authorize the Deputy Superintendent, District Treasurer, and the Deputy Treasurer to sign checks.

**AUTHORIZATION
TO CERTIFY
PAYROLLS**

Authorize the Deputy Superintendent as Certifier of Payroll at no additional compensation and appoint the Assistant Superintendent for Educational Services as Certifier of Payroll, as needed, effective July 9, 2025, through the July 2026 Reorganization Meeting, with no additional compensation.

**FREE AND
REDUCED LUNCH
VERIFICATION
OFFICIAL AND
APPEALS OFFICER**

1. Appoint Julie Holbrook as the Reviewing and Verification Official for Free and Reduce Lunch Eligibility, effective July 9, 2025, through the July 2026 Reorganizational Meeting, with no additional compensation.
2. Appoint Dr. Eric Bell as the Hearing Official for Free and Reduced Lunch appeals, effective July 9, 2025, through the July 2026 Reorganizational Meeting, with no additional compensation.

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

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

**AUTHORIZATION
TO APPLY FOR
GRANTS AND AID**

Authorize the District Superintendent to apply for grants and aid.

**EXTRACLASSROOM
ACTIVITY FUND**

Extraclassroom Activity Fund

It is recommended that the following people be appointed to monitor the Extraclassroom Activity Fund, effective July 9, 2025, through July 2026 Reorganization Meeting, with no additional compensation:

Chief Faculty Advisors – Adam Facticeau for the Plattsburgh Campus, Mark Brown for the CVES Learning Hub, Kevin Shaw for the Mineville Campus, and Michele Friedman back up for all campuses.

(This is the fund which accounts for the monies raised by students through their projects. There is a need to have staff involved with the management of this fund.)

**AUTHORIZATION
OF INDIVIDUALS
TO COLLECT
MONEY**

Authorize the following individuals to collect money at all CVES locations for the 2025 – 2026 school year:

CV-TEC – All Campuses

Kathy Mallette – Adult Education Tuitions and CV-TEC Programs – Learning Hub Campus

Janet Miller - Adult Education Tuitions and CV-TEC Programs – Plattsburgh Campus
Nicole Osika - Adult Education Tuitions and CV-TEC Programs – Plattsburgh Campus
Chirag Patel - Adult Education Tuitions and CV-TEC Programs – Plattsburgh Campus
Kristen Ryan - Adult Education Tuitions and CV-TEC Programs – Plattsburgh Campus
Marcie Frasier – Adult Education Tuitions and CV-TEC Programs – Mineville Campus
Erin Meyer – Animal Science/Veterinary Assistant Program Activities – Plattsburgh Campus
Madison Peryea – Animal Science/Large Animal Production Program Activities – Plattsburgh Campus
Kimberly Lincoln – Cosmetology Program Activities – Plattsburgh Campus
Lisa Banker – Cosmetology Program Activities – Plattsburgh Campus
Alma Medina – Cosmetology Program Activities – Plattsburgh/Mineville Campus
Kylee Gonyea – Cosmetology Program Activities – Mineville Campus
Tyler Puchrik – Culinary Arts Management Program Activities – Plattsburgh Campus
Alaina Weare – Culinary Arts Management Program Activities – Plattsburgh Campus
Kaden Douglas-LaDuke – PreCTE Food Service Program Activities – Plattsburgh Campus
Nicole Gillespie – PreCTE Food Service Program Activities – Plattsburgh Campus
Erik Jock – Environmental Conservation & Forestry Program – Plattsburgh Campus
Wyatt Warren – Environmental Conservation & Forestry Program – Plattsburgh Campus

Rise Center for Success – Plattsburgh and Mineville Campus

Angie Bone – Program activities – Plattsburgh Campus
Evie Angle – Program Activities – Plattsburgh Campus
Tonya Robinson – Work Experience Program Activities – Plattsburgh Campus
Suzette Montville – Work Experience Program Activities – Plattsburgh Campus
Marcie Frasier – Program Activities – Mineville Campus

School Support Services (S³)

Angela Jennette – Participant fees and other S³ services – CVES Learning Hub
Lynn Wang – Participant fees and other S³ services – CVES Learning Hub
Tina Trombley – Participant fees and other S³ services – CVES Learning Hub

Management Services

Deanna Akin – Bank deposits and general collections – CVES Learning Hub
Vinny Bondinello-Reyes – Bank deposits and general collections – CVES Learning Hub

Cafeteria

Meagan Whitman – Cafeteria Sales – Mineville Campus
Sadie Kaltenbach – Cafeteria Sales – Mineville Campus

Julie Holbrook – Cafeteria Sales – Mineville & Plattsburgh Campuses
Barrett Miller – Cafeteria Sales – Plattsburgh Campuses
Dale Bracy – Cafeteria Sales – Plattsburgh Campus

DIGNITY ACT
COORDINATORS

Approve the following Dignity Act Coordinators for the 2025 – 2026 school year:

Adam Facteau – Plattsburgh Campus, John W. Harold Building
Mark Brown – CVES Learning Hub Campus
Tina Mitchell – Mineville Campus
Michelle Lawrence – Plattsburgh Campus, William A. Fritz Building

WORKPLACE
VIOLENCE
PREVENTION
COORDINATORS

Approve the following individual(s) as Workplace Violence Prevention Coordinators for 2025 – 2026 School Year:

1. Thomas Smith, Health Safety & Risk Management Specialist
2. Joseph Coakley, Director of Labor Relations

CVES FACILITIES
EXPANSION &
CAPITAL PROJECT
UPDATE

Dr. Davey introduced Dr. Bell to provide an update on the CVES facilities expansion and Capital Project. Dr. Bell shared that the CTE Center expansion remains on schedule and under budget as of July 9, 2025. He also addressed the planned public roadway extension associated with the new facility. Notably, the portion of the cost that was to be covered by CVES will no longer be required, thanks to a \$500,000 grant secured by Clinton County in collaboration with Columbia Development Companies (CIDC) and CVES.

Third, Dr. Bell spoke about the exploration of properties throughout Essex County for a new building expansion project. CVES has been collaborating closely with CIDC, the architects, BBL Construction, and our CVES team.

Lastly, Dr. Bell and Dr. Davey opened the update to questions from the Board members.

DS UPDATE

Dr. Davey opened the DS Update thanking the Board members who were able to attend the numerous graduations and end of the year events at CVES. He also congratulated all of the students who graduated in the Class of 2025.

Dr. Slattery and the Rise Center team hosted several successful and heartfelt graduation ceremonies, including the Rise Kindergarten Graduation, and the Rise Special Education Graduation. This summer, the Rise Center has reached its highest Extended School Year (ESY) enrollment to date, serving 152 students. Dr. Slattery also provided opening remarks regarding the launch of the ESY Summer School program, which plays a critical role in helping students with disabilities maintain the skills they developed during the regular school year.

Mrs. Friedman shared that CV-TEC proudly celebrated 429 graduates in the Class of 2025, with two outstanding graduation ceremonies held at SUNY Plattsburgh's Field

House and Moriah High School. She noted that both events were fantastic celebrations of student achievement. Mrs. Friedman also highlighted the upcoming OneWorkSource graduation, scheduled for July 22, 2025, at the CVES Learning Hub Conference Center. During her remarks, she emphasized the scholarships and tool sets awarded to many graduates, helping to support their successful entry into the workforce.

At the June 11, 2025, CVES Board meeting, the Board recognized two outstanding SkillsUSA students. Audrey Cook, representing CV-TEC and Ticonderoga, was honored for being the New York State SkillsUSA Champion and for making history as the first CV-TEC student to win a gold medal at the national level. Board members had the opportunity to watch a video capturing her winning moment. Additionally, Zoe Corrigan addressed the Board and was celebrated for her achievement in being elected the New York State Historian for SkillsUSA. She will continue her leadership training throughout the summer.

CVES celebrated the end of the 2024 – 2025 school year with an exciting CVES staff-wide recognition celebration. CVES recognized employees' years of service, as well as a special recognition for those who have retired. At the start of the event, David Little presented Joey LaFranca and CVES with the Rural Schools Association (RSA) 2025 Grand Prize Photo Contest.

Dr. Davey shared highlights from the June 2025 District Superintendents Retreat held in Lake Placid. He provided updates on ongoing regionalization efforts and discussed the proposed statewide ban on internet-enabled devices in schools. Dr. Davey also spoke about the Board of Regents' updated *Portrait of a Graduate* and the significant shift toward a single diploma pathway, which is expected to replace the traditional Regents exam requirement. This proposal is scheduled to be presented at the July 2025 Board of Regents meeting.

Lastly, Dr. Davey congratulated St. Lawrence-Lewis BOCES on the appointment of their new District Superintendent, Mr. Darin Saiff.

PREVIOUS
MINUTES

Mr. Murdock moved, seconded by Mrs. Comins-Hunter, to approve the minutes of the June 11, 2025, meeting as presented. All Board Members present voted yes—motion carried.

REMOVAL OF
CONSENT AGENDA
ITEM

Mr. Webbinaro moved, seconded by Mrs. Garvey, to remove enclosure 43 from the consent agenda financial for discussion. All Board Members present voted yes—motion carried.

Recommend that the Board approve the following Contractor/Consultant Agreement:

1. Agreement between CEWW BOCES and Essex County for the County to provide a School Resource Officer (SRO) on site for eight (8) hours each day that school is in session during the regular 2025 2026 school year to promote and provide an

atmosphere of enhanced safety for faculty, staff, students and school visitors. The approximate amount of this contract is \$60,000. (Admin)

2. Professional Services Agreement between CEWW 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, 2025, to June 30, 2026. The approximate cost of this contract is \$44,800. (Rise)
3. Professional Services Agreement between CEWW BOCES and Kelly McGinn in which Kelly McGinn will provide Medicaid Speech oversight, provide quarterly meetings, student observations, phone conferences and review of all Medicaid documents for CEWW BOCES for the period of July 1, 2025, through July 30, 2026. The approximate cost of this contract is \$34,800. (Rise)

CONSENT AGENDA
FINANCIAL

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

CERTIFICATION OF
WARRANT

Approve the Certification of Warrant for June 2, 2025, to June 30, 2025. (attached)

TREASURER'S
REPORT

Approve the Treasurer's Report for May 31, 2025. (attached)

EXTRACLASSROOM
TREASURER'S
REPORT

Approve the Extraclassroom Treasurer's Report for May 30, 2025. (attached)

DONATIONS

Approve the donation of a mobile paint booth and a tire balancer from Micro Bird. The items donated will be utilized in the Automotive Collision and Automotive Technology programs within the CV-TEC Plattsburgh division.

CHANGE FUNDS

Approve the following change funds and custodians of the funds for the 2025 – 2026 school year:

CV-TEC

Lisa Banker (Cosmetology – Plattsburgh Campus) – \$100

Kim Lincoln (Cosmetology – Plattsburgh Campus) – \$100

Kylee Gonyea (Cosmetology – Mineville Campus) – \$200

Alaina Weare (Culinary Arts Management – Plattsburgh Campus) – \$200
(\$100 per register)

Eric Jock (Environmental Conservation & Forestry – Plattsburgh Campus) – \$50

Chirag Patel (Student Tuitions and Fees – Plattsburgh Campus) – \$100

Rise Center for Success

Evie Angle (Classroom Program Activities – Plattsburgh Campus) – \$25
Tonya Robinson (Work Experience – Plattsburgh Campus) – \$25

Cafeteria

Meagan Whitman (Mineville Campus) – \$50
Dale Bracy (Plattsburgh Campus) – \$50

**PETTY CASH
FUNDS**

Approve the following petty cash funds and bursars of the funds for the 2025 – 2026 school year (each fund will maintain an amount of \$100 each):

CV-TEC

Marcie Frasier – Mineville Campus
Kathy Mallette – CVES Learning Hub
Janet Miller – Plattsburgh Campus

Rise Center for Success

Evie Angle – Plattsburgh Campus

School Support Services

Lynn Wang – Plattsburgh Campus

Management Services

Derek Leavine – Plattsburgh Campus

AS-7 CONTRACTS

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

1. 2025 – 2026 Initial – Washington-Saratoga-Warren-Hamilton-Essex BOCES, \$48,567
-Shared Data Protection Officer (Beekmantown, Schroon Lake)
-Model Schools (CVES)
-Special Education-Vision Services (Schroon Lake)
2. 2025 – 2026 Initial – Franklin-Essex-Hamilton BOCES, \$171,524.96
-Shared Business Office (Putnam)
-Substitute Coordination (Beekmantown, Schroon Lake)
-Transportation Planning (Northeastern Clinton, Northern Adirondack)
3. 2025 – 2026 Initial – St. Lawrence-Lewis BOCES, \$48,438.00
-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)

RIC ONE RISK
OPERATIONS
CENTER

Approve the following resolution:

1. WHEREAS, four (4) BOCES (Onondaga-Cortland-Madison BOCES, Albany-Schoharie-Schenectady-Saratoga BOCES, Madison-Oneida BOCES and Broome-Tioga BOCES) have collaborated and entered into an Article 5 General Municipal Law intermunicipal arrangement for the purpose of improving vendor management and data security and privacy practices for school districts and/or BOCES statewide known as the RIC ONE Risk Operations Center (the "ROC");

"WHEREAS, the Clinton-Essex-Warren-Washington BOCES, through its affiliation with a locally based Regional Information Center, participates with the ROC and desires, for the 2025-2026 fiscal year, to authorize the ROC to enter into Data Privacy Agreements and related exhibits (DPAs) with vendors and third-party contractors that include the requirements of, and compliance with, New York State Education Law Section 2-d and Part 121 Regulations (collectively, "Ed Law 2d") related to student personally identifiable information (PII) and certain Teacher and Principal APPR data;"

WHEREAS, the ROC also partners with NYSED, the Access4Learning Student Data Privacy Consortium (SDPC) and The Education Cooperative (TEC), to negotiate and approve Ed Law 2-d compliant DPAs;

WHEREAS, the DPAs are presented to school districts and/or BOCES for final execution and do not require the expenditure of funds beyond those budgeted; and

BE IT RESOLVED, that the Clinton-Essex-Warren-Washington BOCES authorizes the attorneys designated by the ROC to negotiate and approve of DPAs for software and/or technology resources; and,

BE IT FURTHER RESOLVED, that the Clinton-Essex-Warren-Washington BOCES grants the ROC and its designated attorneys the authority to negotiate the terms and conditions of DPAs and take such actions so as to effectuate the purposes and intent of this resolution.

ITCC CONSORTIUM

Approve the following contract to participate in the following:

WHEREAS, It is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for the 2025 – 2026 fiscal year, for 3DUX Design, 3P Learning, 7 Mindsets Academy, A+ Educators (dba Woz ED Education), Abre.io, Accelerate Learning, Age of Learning, Inc, Aha Moments, Inc., American Reading, Amplify Education, Inc., Apple (Opt-in), Aperture Education, B.E. Publishing, Beable Education, BenchmarkEducation, BlocksCAD, Blocksi, Boddle Learning Inc., Boom Learning, Brain Pop, Branching Minds, Breakout EDU, Brisk Labs Corp., Canva US, Inc., Carahsoft, Carnegie Learning, CEED, Inc., Cengage Learning, Inc., CentralReach, LLC, CharmTech Labs, LLC, Classwork.com dba Work on Learning, Inc. CMS Neptun 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, Deeloh Technologies, Inc. (DBA Extempore), Defined Learning, Delta Math, Digital Respons-Ability, Discovery Education, Drone Sports Inc., DroneBlocks LLC, EBSCO, EdforTech Corp., EdforTech Alliance, EdTechLive dba LessonLoop, Edmentum, eDoctrina (Harris Solutions), EdPuzzle, Education Advanced, Educational Vistas, EduPlanet, eDynamic Holdings, L Electronic Gaming Federation, Elemetari LLC, EliteGamingLive, Encyclopedia Britannica, Inc., Ereflect Inc, eSpark Learning Inc., EverFi, ExploreLearning, Family Zone dba Linewize, Faria (Rubicon West, Inc.), Forward Education, Frontline Technologies Group, Genially, Grammar Flip, LLC, Great Minds PBC, Harris Comput Corp., HEC Software dba Reading Horizons, Hello World CS, High School Esports League Inc., Hiperware Labs, Hive Class, Inc., HMH Houghton Mifflin Harcourt Publishing Company, imagiLabs AB, Imagine Learning LLC, Immersed Games, Imper Infobase Holdings, Instructional Empowerment Inc. dba Marzano Evaluation Center, Instructure, Intelitek Inc., iSafe, iStation (Imagination Station), IXL Learning, Just Right Reader, Kahoot! ASA, Khan Academy, Kialo GmbH, Kiddom, Kinems, Kira Learning, Koalluh, Inc. dba LitLab.ai, Kognity, US, Inc., Learn By Doing, Learnics, Learning Ally, Learning Ally, Learning Explorer, Learning Innovation Catalyst Inc. (LINC), Learning Without Tears, Learning.com, Legends of Learning, LEGO Brand Retail, Inc. dba Lego Education, Lexia Learning Systems, Lightspeed Solutions LLC dba Lightspeed System Liminex Inc. dba GoGuardian, Linkit, Local Impact, Logisoft, Mad-Learn, Maia Learning, Magic School, Inc., MakeMusic Inc., Makers Empire, Mango Languages, Mathspace Inc., McGraw Hill, Merlyn Mind Inc., Mind Education, MMI-CPR School Tech Repair, LLC dba K-12 Tech, Moby Max, MooZoom Education, Inc., Mosa Mack Science, Inc., Mr. Elmer, MusicFirst, Neuron Fuel dba Tynker, Newsela, NextWave Stem, No RedInk, Noiz Ivy, Inc. dba OYOclass.com, Notable dba Kami, NWEA, Passport for Good, Pearson, Performance Learning Systems dba PLS 3rd Learning, Platform Athletics, LLC, Play Vs Inc., PowerSchool Holdings, LLC dba PowerSchool Group LLC, 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., SchoolAI, SchoolBinder DBA TeachBoost, SchoolLinks, Scoir, Securly Inc., SeeSaw Learning, SkillStruck Inc., SkyOP, Small Factory Innovations, Smart Science Education, Springbay Studio Ltd., STEM SIMS, Suntex, Tech4Learning, TechRow, Tequipment, The Language Express, Thimble.io, Think Group Holdings, Inc. dba Frenalytics, Think Tech Solutions, TinkRworks, Inc.,

Tools For Schools, Unruly Studios Inc., UpSavvy, Vivi, LLC, Wakelet, Wallwisher, Inc dba Padlet, Waterford, WeVideo, WhyMaker, William H. Sadlier, Inc., Work on Learning (dba Teachermade), World Book, Inc., World Wide Scholastic eSports Foundation (NASEF), XAP Corporation, Xello, XSel Labs, YouScience, LLC, 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.

EDUCATIONAL
DATA
COOPERATIVE
PURCHASING
AGREEMENT

Approve the following resolution:

1. Be it resolved that the CEWW BOCES agrees to participate in cooperative bids for the purchase of various supplies, services, materials and equipment, as Advertised by and awarded by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and,

WHEREAS, each BOARD retains the legal authority to contract with the successful Vendor(s) and shall not be bound by purchase contracts or other agreements made by the other BOARD(S), therefore

BE IT RESOLVED, that the CEWW BOCES aka Champlain Valley Educational Services (CVES) hereby agrees to participate with the attached named school districts in such cooperative bids for the 2025 – 2026 school year.

ST. LAWRENCE-
LEWIS BOCES
COOPERATIVE
PURCHASING

Approve the following resolution:

1. Be it resolved that the CEWW BOCES agrees to participate in the St. Lawrence-Lewis BOCES Cooperative Purchasing Programs in accordance with the guidelines set forth in the “Cooperative Purchasing Agreement” for the 2025 – 2026 school year (see attached).

PARTICIPATION IN
COOPERATIVE
PURCHASING

Approve the following resolution:

1. Be it resolved that the C-E-W-W BOCES agrees to participate in the OMNIA Partners Public Sector, Keystone Purchasing Network (KPN), National Cooperative Purchasing Alliance (NCPA), Sourcewell, 1Government Procurement Alliance (1GPA), TIPS Purchasing Cooperative, and PEPPM Technology Cooperative Purchasing Program for the 2025 – 2026 school year.

LEASE AGREEMENT

Approve the following Lease Agreement:

1. Agreement between CEWW BOCES and the State University of New York (SUNY Plattsburgh) for the purpose of allowing BOCES to lease three rooms located at Sibley Hall, 113 Rugar Street, Plattsburgh, NY 12901. The agreement will commence August 22, 2025, and will continue for a period of 2 years through August 21, 2027. The annual rent paid to SUNY Plattsburgh by BOCES shall be \$11,782.00 annually. It has been determined that this lease agreement is in the best financial interests of the BOCES to provide space for programmatic needs. The rental payment does not exceed fair market value and the agreement is without conflict of interest.

Be it further recommended that the CVES District Superintendent be granted authority to enter into a lease agreement contingent upon CVES’ attorney approval. (Rise Center) (attached)

CONTRACTOR/
CONSULTANT
AGREEMENTS

Mr. Webbinaro moved, seconded by Mrs. Boise, to approve the following Contractor/Consultant agreements:

1. Agreement between CEWW BOCES and Essex County for the County to provide a School Resource Officer (SRO) on site for eight (8) hours each day that school is in session during the regular 2025 2026 school year to promote and provide an atmosphere of enhanced safety for faculty, staff, students and school visitors. The approximate amount of this contract is \$60,000. (Admin)
2. Professional Services Agreement between CEWW 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, 2025 to June 30, 2026. The approximate cost of this contract is \$44,800. (Rise)

3. Professional Services Agreement between CEWW BOCES and Kelly McGinn in which Kelly McGinn will provide Medicaid Speech oversight, provide quarterly meetings, student observations, phone conferences and review of all Medicaid documents for CEWW BOCES for the period of July 1, 2025, through July 30, 2026. The approximate cost of this contract is \$34,800. (Rise)

All Board Members present voted yes—motion carried.

OLD BUSINESS
COMMITTEE
MEMBERS

Mrs. Comins-Hunter moved, seconded by Mrs. Saunders, to appoint the following Board Members to serve on the CVES Budget Committee for the development of the 2026 - 2027 CVES budget for the 2025 - 2026 school year: Mrs. Boise, Mrs. Gero, Mrs. Saunders, and Mr. Webbinaro.

All Board Members present voted yes—motion carried.

Mrs. Boise moved, seconded by Mrs. Garvey, to appoint the following Board Members to serve on the CVES Audit for the 2025 – 2026 school year for the 2025 – 2026 school year audit: Mr. Harriman Sr., Mrs. LaRocque, Mrs. Phillips, and Ms. Wotton.

All Board Members present voted yes—motion carried.

CONSENT AGENDA
PERSONNEL

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

All Board Members voted yes—motion carried.

RESIGNATION(S)
YELL, BALLARD,
IMLER, MILLER,
WHITLEY,
KALTENBACH,
TEDFORD, &
KELLAWAY

Accept the following letter(s) of resignation:

1. Caitlin Yell, English Teacher, effective July 1, 2025
2. Jesse Ballard, Special Education Teacher, effective July 1, 2025
3. Julia Imler, Teacher Aide/ Student Aide, effective July 5, 2025
4. Kylyn Miller, Network and Systems Technician, effective August 5, 2025
5. Melissa Whitley, Special Education Teacher, effective August 15, 2025
6. Sadie Kaltenbach, School Lunch Manager, effective August 15, 2025
7. Andrew Tedford, Special Education Teacher, effective August 31, 2025
8. Casandra Kellaway, Registered Behavior Technician, effective September 2, 2025, for the purpose of accepting a Teaching Assistant position.

52-WEEK CIVIL
SERVICE
PROBATIONARY
APPOINTMENT
MONTALVO

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

1. Name: Lauren Montalvo

Position: Teacher Aide/ Student Aide
Effective Date: September 2, 2025
Tentative Permanent Date: September 2, 2026
Annualized Salary: \$22,500

FOUR-YEAR
PROBATIONARY
APPOINTMENT
DEFAYETTE &
KELLAWAY

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

1. Name: Mikayla Defayette (was temporary)
Tenure Area: Teaching Assistant
Position: Teaching Assistant
Effective Date: June 11, 2025
Tentative Tenure Date: June 11, 2029
Certification Status: Teaching Assistant, Level I
2. Name: Casandra Kellaway
Tenure Area: Teaching Assistant
Position: Teaching Assistant
Effective Date: September 2, 2025
Tentative Tenure Date: September 2, 2029
Certification Status: Teaching Assistant, Level I
Annualized Salary: \$32,703

(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).

TEMPORARY
APPOINTMENT
2025 – 2026
SCHOOL YEAR

Appoint the following person(s) to a Temporary appointment as follows for the 2025 – 2026 school year:

1. Name: Hannah Rondeau
Position: School Counselor
Effective Dates: September 2, 2025 – June 30, 2026
Certification Status: Uncertified
Annualized Salary: \$59,500
2. Name: Chelsea Sheridan
Position: Speech Language Pathologist
Effective Dates: September 2, 2025 – June 30, 2026
Certification Status: Uncertified
Annualized Salary: \$59,500

3. Name: Andrea Paige
Position: Welding Teacher
Effective Dates: September 2, 2025 – June 30, 2026
Certification Status: Uncertified
Annualized Salary: \$52,000

TEMPORARY
APPOINTMENTS
SEPT. 2, 2025 –
JUNE 30, 2026

Renew the following Temporary appointments effective September 2, 2025, through June 30, 2026:

<u>Name</u>	<u>Position</u>
Madeline Kaplan	Adult Literacy Teacher
Rene Sprague	Adult Literacy Teacher
Penny Darrah	Adult Literacy Teacher
Bridget Snow	Adult Literacy Teacher
Alexis Dirolf	Adult Literacy Teacher
David Supernault	Automotive Technology Teacher
Nolan Costello	Construction Trades Teacher
Tyler Puchrik	Culinary Arts Teacher
Eric Jock	Environmental Conservation and Forestry Teacher
Leopoldo Carvajal	ESL Teacher
Charles Johnson	LPN Teacher
Maria Hurteau	LPN Teacher
Erin Spoor	LPN Teacher
Thomas Willette	Security and Law Enforcement Teacher
Frank Mercier	Security and Law Enforcement Teacher

POSITION
INCREASE
DAVIS-ROESLER &
SLOAN

Increase the following position(s) to 1.0 FTE:

1. Name: Eileen Davis-Roesler (was 60%)
Position: Teacher of the Deaf
Tenure Area: Deaf & Hearing Impaired
Effective Date: September 2, 2025
Tentative Tenure Date: February 24, 2029
2. Name: Sara Sloan (was 40%)
Position: Occupational Therapist
Effective Date: September 2, 2025
Tentative Permanent Date: March 3, 2026

ADULT EDUCATION COURSE INSTRUCTORS 2025 – 2026 <u>SCHOOL YEAR</u>	Approve the following Adult Education Course Instructors for the 2025 – 2026 school year: <u>Adult Education Health Careers, \$42/hr</u> Krystal Frawley Lora Thornton																	
PART-TIME ALLIED HEALTH TEACHER(S) 2025 – 2026 <u>SCHOOL YEAR</u>	Approve the following Part-Time Allied Health Teacher(s) for the 2025 – 2026 school year: <table><tr><td><u>Name</u></td><td><u>Position</u></td><td><u>Annualized Salary</u></td></tr><tr><td>Krystal Frawley</td><td>Allied Health Teacher 20%</td><td>\$52,000</td></tr><tr><td>James Thomsen</td><td>Allied Health Teacher 20%</td><td>\$52,000</td></tr><tr><td>Lora Thornton</td><td>Allied Health Teacher 20%</td><td>\$52,000</td></tr><tr><td>Brenda Speshock</td><td>Allied Health Teacher 20%</td><td>\$52,000</td></tr></table>			<u>Name</u>	<u>Position</u>	<u>Annualized Salary</u>	Krystal Frawley	Allied Health Teacher 20%	\$52,000	James Thomsen	Allied Health Teacher 20%	\$52,000	Lora Thornton	Allied Health Teacher 20%	\$52,000	Brenda Speshock	Allied Health Teacher 20%	\$52,000
<u>Name</u>	<u>Position</u>	<u>Annualized Salary</u>																
Krystal Frawley	Allied Health Teacher 20%	\$52,000																
James Thomsen	Allied Health Teacher 20%	\$52,000																
Lora Thornton	Allied Health Teacher 20%	\$52,000																
Brenda Speshock	Allied Health Teacher 20%	\$52,000																
TEMPORARY GRANT APPOINTMENT <u>WILLIAMS & BROWN</u>	Approve the following Temporary Grant appointment from July 1, 2025 – December 30, 2026: 1. Chance Williams, Work Study Student, not-to -exceed 160 hours at \$15.50/hr 2. Jack Brown, Work Study Student, not-to-exceed 160 hours at \$15.50/hr																	
FACILITATOR 2024 – 2025 SCHOOL YEAR <u>PAIGE</u>	Approve the following Facilitator for the 2024 – 2025 School Year: <u>Facilitator, \$30/hr</u> Andrea Paige																	
SUBSTITUTE & TEMP-ON-CALL POSITIONS 2025 – 2026 SCHOOL YEAR	Approve the following substitute and temp-on-call positions for the 2025 – 2026 school year: <table><tr><td><u>Name</u></td><td><u>Position</u></td></tr><tr><td>Jordin Bosley</td><td>Laborer</td></tr><tr><td>David Rabideau</td><td>Custodial Worker- Retiree</td></tr><tr><td>Jamie LaBarge</td><td>Principal</td></tr></table>			<u>Name</u>	<u>Position</u>	Jordin Bosley	Laborer	David Rabideau	Custodial Worker- Retiree	Jamie LaBarge	Principal							
<u>Name</u>	<u>Position</u>																	
Jordin Bosley	Laborer																	
David Rabideau	Custodial Worker- Retiree																	
Jamie LaBarge	Principal																	
ADDITIONAL WORK 2025 – 2026 <u>SCHOOL YEAR</u>	Approve the following additional work for the 2025 – 2026 school year: <u>Continuation of normal work-year duties, hourly rate of pay</u> Arianna Menard Not-to-exceed 50 hours Heidi Wells Not-to-exceed 50 hours Stephanie Sorgule Not-to-exceed 80 hours Christie Lee Not-to-exceed 6 hours Jessie Palian Not-to-exceed 6 hours Katelyn Atkinson Not-to-exceed 6 hours Krystal Jaquish Not-to-exceed 6 hours Lindsey Gilmore Not-to-exceed 6 hours Meghan Drollette Not-to-exceed 6 hours																	

Melissa Litts	Not-to-exceed 6 hours
Nichole Strong	Not-to-exceed 6 hours
Shanni Hicks-Wilson	Not-to-exceed 6 hours
Tiffany Recor	Not-to-exceed 6 hours

Continuation of normal work-year duties, \$42.50/hr

Chelsea Sheridan	Not-to-exceed 6 hours
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Program Development, hourly rate of pay per contract

Arianna Menard	Not-to-exceed 6 hours
Heidi Wells	Not-to-exceed 6 hours
Arianna Hicks	Not-to-exceed 12 hours
Brooke Stevens	Not-to-exceed 12 hours
Mandi Spofford	Not-to-exceed 12 hours
Brianna Burnham	Not-to-exceed 12 hours
Audrey Crucetti	Not-to-exceed 12 hours
Heather VanAlphen	Not-to-exceed 20 hours
Karen Yeager	Not-to-exceed 20 hours
Markey LaPorte	Not-to-exceed 20 hours
Brittany Morse	Not-to-exceed 20 hours
Erin Garrison	Not-to-exceed 20 hours
Jerilynn Lamere	Not-to-exceed 20 hours

Curriculum Development, hourly rate of pay per contract

Arianna Menard	Not-to-exceed 20 hours
Heidi Wells	Not-to-exceed 20 hours
Julie Fillion	Not-to-exceed 20 hours
Payton Gough	Not-to-exceed 65 hours
Erin Spoor	Not-to-exceed 7 hours
Todd Menia	Not-to-exceed 7 hours
Kenny Allen	Not-to-exceed 105 hours
Richard Beaudry	Not-to-exceed 105 hours
Steve Bassett	Not-to-exceed 35 hours

Stipend Positions, Compensation per collective bargaining agreement

Joanne Mazzotte	NTHS Advisor, Mineville
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Curriculum Development, \$31/hr

Andrea Paige	Not-to-exceed 140 hours
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Trainings, \$31/hr

Andrea Paige (New CTE Teacher Training)	Not-to-exceed 14 hours
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Trainings, \$17.50/hr

Aubrey Dominy (ESY Training Day- Aide)	Not-to-exceed 6 hours
Jodi Brunner (ESY Training Day- Aide)	Not-to-exceed 6 hours
Ashley Dupra (ESY Training Day- Aide)	Not-to-exceed 6 hours

Vallerie White (ESY Training Day- Aide)	Not-to-exceed 6 hours
Haley Lozier (ESY Training Day- Aide)	Not-to-exceed 6 hours
Janice Dougherty (ESY Training Day- Aide)	Not-to-exceed 6 hours
Samantha Parker (ESY Training Day- Aide)	Not-to-exceed 6 hours
Angela Cook (ESY Training Day- Aide)	Not-to-exceed 6 hours
Connor Storms (ESY Training Day- Aide)	Not-to-exceed 6 hours

2025 – 2026
SPECIAL
EDUCATION
SUMMER SCHOOL
(ESY) STAFFING

Approve the following 2025 – 2026 Special Education Summer School (ESY) Staffing:

Food Service Helper, \$17.50/hr
Gavin Hoover (*pending fingerprint clearance*)

Teacher Aide/Student Aide, \$17.50/hr

Aubrey Dominy
Jodi Brunner
Ashley Dupra
Vallerie White
Haley Lozier
Janice Dougherty
Samantha Parker
Angela Cook
Connor Storms

VOTING DELEGATE/
ALTERNATE FOR
NYSSBA
CONVENTION

Mrs. Comins-Hunter, seconded by Mrs. Boise, that the Board appoint Mr. Ed Marin as the voting delegate and Mr. Richard Harriman Sr. as the voting alternate for the NYSSBA Convention to be held on October 23-25, 2025.

All Board Members present voted yes—motion carried.

NYSSBA
LEGISLATIVE
LIAISON

Mrs. Boise moved, seconded by Mrs. Comins-Hunter, that the Board appoint Mr. Richard Harriman Sr. as the NYSSBA Legislative Liaison for the 2025 – 2026 school year.

All Board Members present voted yes—motion carried.

RESOLUTION TO
APPROVE STAFFING
UPDATES/CHANGE
FOR
SAFETY PLANS

Mrs. Boise moved, seconded by Mrs. Comins-Hunter that the Board approve updates of any names, titles, numbers throughout the District-Wide and all building level Safety Plans to reflect staffing changes/updates, as well as any technology instruction modifications as a result of equipment upgrades, from July 1, 2025 through June 30, 2026.

All Board Members present voted yes—motion carried.

INDEPENDENT
EXTERNAL
AUDITORS

Mrs. Comins-Hunter moved, seconded by Mrs. Boise, to approve the following appointment:

1. Appoint West & Company, CPAs, PC, of Gloversville, NY, as the CEWW BOCES Independent External Auditor for the 2025 – 2026 audits to be conducted during the 2026 – 2027 school year.

All Board Members present voted yes—motion carried.

ADOPT REVISED
POLICY

Mr. Webbinaro moved, seconded by Mrs. Comins-Hunter, that the Board adopt the following revised policy:

Revised Policy

1. #5300 Code of Conduct 2025 - 2026

All Board Members present voted yes—motion carried.

POLICIES TO BE
REVIEWED
ANNUALLY

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

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

POLICY REQUIRING
BOARD MEMBER'S
SIGNATURE

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

1. #2160 BOCES Board Officer and Board Member Responsibilities

Board Members were asked to sign the last page and return it to the Board Clerk.

EASEMENT
RESOLUTION

Mr. Webbinaro moved, seconded Mrs. Boise to approve the following resolution:

1. A proposed easement to be granted to the New York State Electric and Gas Corporation. The proposed easement is for the purpose of installing a gas supply line beginning at the property line on Military Turnpike and extending to the new CTE Center currently under construction.

Be it further recommended that the CVES District Superintendent be granted authority to enter into the easement agreement contingent upon attorney approval.
(Administration)

All Board Members present voted yes—motion carried.

All Board Members present voted yes—motion carried.

**DISTRICT
SUPERINTENDENT
CONTRACT**

Mr. Murdock moved, seconded by Mrs. Boise, that Upon advice and approval of Counsel, recommended that the Board approve the following resolution:

RESOLVED, that effective July 1, 2025, the Board approve the eleventh amendment to the District Superintendent's contract to include a one year extension, with salary District Superintendent maximum, and other modifications to the DS contract, including for five sick days per year for 12 years, which were improperly applied to NYS Li Protection Plan, prospectively clarifying the 13 days of sick leave accruals should be annually, provided for BOCES contribution to an FSA account for medical expense authorizing sick leave credits to apply to health insurance premiums in retirement, subject to final review by counsel and the Commissioner of Education.

All Board Members present voted yes—motion carried.

**NEXT BOARD
MEETING**

The next Board meeting will be held on Wednesday, August 20, 2025, at the Yandon-Dillon Educational Center in Mineville. An anticipated Executive Session will begin at 6:00 pm, with the monthly meeting following.

ADJOURNMENT

Mr. Murdock moved, seconded by Mr. Webbinaro, to adjourn the meeting at 7:39 pm. All Board Members present voted yes—motion carried.

DRAFT

Katelyn Smart, Board Clerk