

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

DATE: September 10, 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
Richard Harriman, Sr.
Donna LaRocque
Bruce Murdock
Emily Phillips
Lori Saunders
Michael St. Pierre
Donna Wotton

Board Members Absent:

Patricia Gero
Ed Marin
Emily Reynolds Bergh
Eddie Webbinaro

Others Present:

Dr. Eric Bell
Amy Campbell
Michele Friedman
Dr. Matthew Slattery
Joe Coakley

Executive Officer:

Dr. Mark Davey

Board Clerk:

Katelyn Smart

Student Board Members Present:

Dalton Garvey

MEETING
TO ORDER

President Michael St. Pierre called the meeting to order at 6:07 pm.

EXECUTIVE
SESSION

Mr. Murdock moved, seconded by Mrs. Boise, that the Board go into Executive Session at 6:09 pm for the following reasons: #5 - A matter of collective negotiations pursuant to article 14 of Civil Service Law (the Taylor Law); #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.

During Executive Session, Dr. Davey and Dr. Bell provided the Board with a confidential update on the Essex County facilities expansion and prospective property considerations, including key assumptions, priorities, and next steps. Second, the Board then received confidential updates on Labor Relations matters, including discussing personnel topics and Dr. Davey's recommendations related to two individual contract addendum updates. Dr. Bell and Ms. Campbell then exited the session. Lastly, Dr. Davey met with the Board to review his 2025 – 2026 District Superintendent Goals and to provide an update on his contract extension addendum, initially approved in July, for which NYSED has since offered feedback.

Mrs. Boise moved, seconded by Mrs. LaRocque, that the Board come out of Executive Session at 7:41 pm. All Board Members present voted yes—motion carried.

EX-OFFICIO
STUDENT BOARD
MEMBER OATH

Mr. St. Pierre administered the voluntary oath to Mr. Dalton Garvey, our Student Board member from Boquet Valley CSD. All attendees warmly welcomed Mr. Garvey to the Board.

CVES FACILITIES
EXPANSION &
CAPITAL PROJECT
UPDATE

Dr. Davey introduced Dr. Bell, who provided the Board with a verbal update on facilities expansion and Capital Project progress. First, Dr. Bell reported on the Outdoor Educational Space at the Rise Center. The O&M team has completed demolition work, and Luck Brothers are now on-site with equipment to begin the groundwork.

Second, Dr. Bell provided an update on the progress of the new CTE center. Dr. Davey and the team have met with BBL Construction. The project remains ahead of schedule and under budget. Preparations are underway for the second floor and steel installation, with the goal of having the building enclosed for the winter months.

Third, Dr. Bell shared information about the Essex County building. Two parcels in North Hudson and six in Moriah are being considered at this time. We are currently designing an "L"-shaped building. This shape allows for expansion and can be turned into a "T" shape if needed. CVES will collaborate with all stakeholders to submit a design proposal to SED in January 2026. The design phase will run from January through September 2026, and groundbreaking is anticipated in the fall of 2026.

Finally, Dr. Davey thanked Dr. Bell and the O&M team for their exceptional work over the summer and their ongoing efforts to ensure facilities were ready to welcome students at the start of the school year.

DS UPDATE

Dr. Davey welcomed our Student Board member, Dalton Garvey, and Ms. Amy Campbell, Assistant Superintendent of Educational Services, who helped to introduce him to the Board members. Mr. Garvey spoke about being enrolled in the Heavy Equipment Diesel Mechanic program. He explained how instrumental CV-TEC was in being chosen by his employer to work for them. After Mr. Garvey spoke, Dr. Davey provided information about the upcoming state-wide NYSSBA Ex-Officio Student Board member hybrid event planned for Wednesday, September 17, 2025. CVES has Student Board members from our component districts who are planning to attend the event at the CV-TEC Culinary Lab in Plattsburgh. Our component districts also have the option to participate virtually in their own locations.

Second, Dr. Davey invited Cabinet members to share perspectives on Opening Day from their respective divisions. First, Ms. Campbell reflected on how the CVES Core Beliefs connected with this year's theme: "*Small Acts. Big Shifts. Lasting Impact.*" She highlighted the summer events that helped prepare administrators and staff for the year ahead, including the CSO Retreat, Gearing Up, and the Administrative Retreat. Next, Ms. Campbell noted the strong turnout at New Employee Orientation, which provided new staff the opportunity to explore their "why" while also learning about CVES's

Mission, Vision, and Core Beliefs. She thanked Board President Mr. St. Pierre for his meaningful remarks. She acknowledged guest speaker David Flood for his inspiring message and noted that our CVES Opening Day concluded with a special presentation from Zoe Corrigan, NYS SkillsUSA Historian and current CV-TEC student, who closed the day's program on a high note.

Dr. Eric Bell, Deputy Superintendent, presented the "behind-the-scenes" numbers from Management Services. He reported that the External Audit for the 2024 – 2025 school year was exceptional. The Human Resources team successfully onboarded 55 new employees, while the Business Office managed the closing and opening of more than 220 budgets. Third, Dr. Bell also commended the remarkable efforts of the O&M team, whose summer projects included the completion of a new welding lab in Mineville and the installation of a new HVAC system. These improvements, along with other facility updates, have contributed to a positive and energized culture across CVES buildings.

Mrs. Michele Friedman, Executive Director of Career and Technical Education, shared how CV-TEC embraced the rich history within the walls of its current building while preparing for the transition to the new CTE Center in 2026. She emphasized the importance of honoring where the organization has been, while also looking ahead to the legacy of leadership that will guide the next chapter. She emphasized that CV-TEC focused on setting a personal and authentic culture. This year's Opening Day set a landmark moment in CV-TEC history.

Dr. Matthew Slattery shared reflections from the Rise Center's Opening Days. He reminded staff of the core purpose behind their work as educators. Teachers and staff worked diligently to create welcoming and supportive classrooms, ensuring students felt valued and welcome from the first day. He emphasized that the Rise Center is made up of "Possibility Specialists" and expressed gratitude to students for bringing energy and life to the campuses.

Lastly, to close out Opening Day, Ms. Campbell spoke about the work of the School Support Services (S³) division. She noted that S³ staff play a vital behind-the-scenes role throughout the summer to ensure a smooth start to the school year. The Print Shop operated at a demanding pace to meet district needs, while staff also completed training on new sports scheduling software. In addition, the IT Department updated over 1,000 devices, ensuring they were ready for use on the first day of school.

Next, Dr. Davey invited Board members to attend the Torch Run with local law enforcement agencies and the Special Olympics, scheduled for Friday at the Rise Center with a 10:00 am. kick-off. He also spoke about the upcoming 24th anniversary of September 11th and noted that he will share a special message with staff tomorrow in remembrance of the day.

Lastly, Dr. Davey reminded Board members of key upcoming dates, including the Board Retreat on Saturday, September 27th, at DaCy Meadow Farm in Westport.

PREVIOUS
MINUTES

Mr. Murdock moved, seconded by Mrs. Garvey, to approve the Draft Minutes from the August 20, 2025, Regular Board meeting as presented. All Board Members present voted yes—motion carried.

REMOVAL OF
CONSENT AGENDA
FINANCIAL
ENCLOSURE

Mrs. LaRocque moved, seconded by Mrs. Boise, to remove Enclosure 6 from the Consent Agenda Financial. The enclosure is presented below:

Recommend that the Board accept the following Proposal:

1. Recommend that the Board accept a proposal submitted by CDW Government, LLC, for an Artic Wolf Cyber Security Pilot Program. The pilot program will be implemented across CVES campuses and will take place over a period of 3 years, commencing approximately November 1, 2025. Year 1 services will be \$47,150.40 and Year 2 and Year 3 services will be \$44,570.67 per year.

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

Notes:

Additional proposals were received from Comcast, Infoblox, SHI, and Forward Edge. \$45,000 of the total 3-year costs will be funded through the Schools and Libraries Universal Service Support Program (E-Rate)

All Board Members present voted yes—motion carried.

CONSENT AGENDA
FINANCIAL

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

TREASURERS
REPORT

Approve the Treasurer's Report from June.

CERTIFICATION OF
WARRANT

Approve the Certification of Warrant for August 11, 2025, to August 29, 2025.

AS-7 FINAL
CONTRACTS

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

1. 2024 – 2025 Final – Putnam/Northern Westchester BOCES, \$34,138.41
 - Planning Services (Beekmantown)
 - Recruiting (Beekmantown, Chazy, Moriah, Peru, Plattsburgh, Putnam, Schroon Lake, Ticonderoga)
 - Cyber Security (AuSable Valley)
 - Staff Development (CVES)
2. 2024 – 2025 Final – St. Lawrence-Lewis BOCES, \$49,820.00

- Section X Athletic Coordination (Peru, Plattsburgh)
- Workshops (AuSable Valley, Northern Adirondack)
- Cooperative Purchasing (AuSable Valley, Beekmantown, Boquet Valley, Chazy, Crown Point, CVES, Keene, Moriah, Northeastern Clinton, Northern Adirondack, Peru, Plattsburgh, Saranac, Schroon Lake, Ticonderoga, Willsboro)

**CROSS CONTRACT
BUDGET
INCREASES**

Per the resolution adopted by the CVES Board the “District Superintendent is authorized to approve budget increases related to cross contracted service budgets.” This option is utilized when board approval to increase a cross-contracted service budget could not be obtained before the end of the fiscal year due to unanticipated year-end purchases by our component districts from other BOCES. When the District Superintendent acts in this capacity, the authorization must be reported to the Board within 90 days.

1. The Arts in Education – WSWHE BOCES budget (Co-Ser 406) was increased from \$455 to \$841, for the 2024 – 2025 school year, to accommodate for additional service requests from Schroon Lake. (S³)
2. The Distance Learning – Capital Region BOCES budget (Co-Ser 431) was increased from \$305,000 to \$333,540, for the 2024 – 2025 school year, to accommodate for additional service requests from Chazy. (S³)
3. The Virtual Summer School – Capital Region BOCES budget (Co-Ser 459) was increased from \$11,730 to \$11,992, for the 2024 – 2025 school year, to accommodate for additional service requests from Plattsburgh. (S³)
4. The Public Relations – Capital Region BOCES budget (Co-Ser 615) was increased from \$0 to \$19,154, for the 2024 – 2025 school year, to accommodate for additional service requests from Boquet Valley. (S³)
5. The Substitute Coordination – FEH BOCES budget (Co-Ser 618) was increased from \$37,061 to \$40,789, for the 2024 – 2025 school year, to accommodate for additional service requests from Beekmantown. (S³)
6. The Drug & Alcohol Testing – Jefferson-Lewis BOCES budget (Co-Ser 624) was increased from \$28,800 to \$29,158, for the 2024 – 2025 school year, to accommodate for additional service requests from CVES. (S³)
7. The STAC Services – Questar III BOCES budget (Co-Ser 629) was increased from \$0 to \$3,774, for the 2024 – 2025 school year, to accommodate for additional service requests from Chazy. (Rise)
8. The Staff Development -FEH BOCES budget (Co-Ser 668) was increased from \$1,800 to \$8,068, for the 2024 – 2025 school year, to accommodate for additional service requests from AuSable Valley, Keene, Moriah, Northeastern Clinton, Peru, Plattsburgh, Saranac. (S³)

AGREEMENTS – S³

Approve the following Agreement(s):

1. Agreement between CEWW BOCES and Leadership for Educational Achievement Foundation (LEAF) in which BOCES desires to have certain services and activities described as follows: Leadership Coaching Program for CEWW BOCES for the dates of July 1, 2025, through June 30, 2026. The amount of this contract is \$50,000 (S³)
2. Agreement between CEWW BOCES and Leadership for Educational Achievement Foundation (LEAF) in which BOCES desires to have certain services and activities described as follows: Leadership Coaching Program for component school districts for the dates of July 1, 2025, through June 30, 2026. The amount of this contract is \$50,000 (S³)
3. Agreement between CEWW BOCES and Successful Practices Network (SPN) to provide certain services and activities described as follows: centralized training at BOCES, indistrict coaching and component 4: future-focused curriculum. The series will include components tailored to BOCES needs and agreed upon by the parties. The term of this agreement shall begin on July 1, 2025, and continue through June 30, 2026. The approximate cost of this agreement is \$29,475 (S³) (attached)
4. Agreement between CEWW BOCES and Successful Practices Network (SPN) to provide certain services and activities described as follows: opening day sessions at Northeastern Clinton Central school district and Northern Adirondack Central school. The sessions topic will be Neuroscience (Brain Research) support options tailored to BOCES needs and agreed upon by the parties. The term of this agreement shall begin on July 1, 2025, and continue through June 30, 2026. The approximate cost of this agreement is \$7,950 (S³) (attached)
5. Agreement between CEWW BOCES and Alliance Education Associates, LLC, whereas BOCES desires to have certain services and activities as described, Alliance Education will provide a comprehensive analysis of the special education programs and services for the District to more completely understand, and provide suggestions to improve, specific areas within its education delivery system. The dates of this contract are September 10, 2025, through June 30, 2027. The anticipated cost of this contract is: \$65,500 (S³)

AGREEMENTS –
RISE CENTER

Approve the following Agreement(s):

1. Agreement between CEWW BOCES and The New England Center for Children, whereas BOCES desires to have certain services and activities as described, the New England Center for Children will provide clinical and educational consultation to 7 classrooms through a combination of weekly remote consultation and on-site visits from September 1, 2025 through June 30, 2026. The anticipated cost of this contract is \$49,820. (Rise)

2. Agreement between CEWW BOCES and Behavioral Health Services North, Inc., whereas BOCES desires to have certain services and activities described as follows: management of the Adventure Based Counseling, Youth Development and Family Enrichment Program (ABC) for at-risk individuals and families associated with the Intensive Therapeutic Support Program. The dates of this contract are July 1, 2025, through June 30, 2026, at an anticipated cost of \$57,000. (Rise)

AGREEMENT –
ACAP

Approve the following Agreement:

1. Agreement between Clinton-Essex-Warren-Washington BOCES and Adirondack Community Action Programs, Inc. (ACAP), under which BOCES will provide breakfast and lunch meals to ACAP preschool students and staff at the Mineville campus during the 2025 – 2026 school year. ACAP agrees to pay BOCES the following meal prices: \$3.04 for each student breakfast; \$4.96 for each student lunch; \$3.70 for each adult breakfast; \$5.84 for each adult lunch. ACAP will also pay BOCES \$30,000 as their share of the cost for a food service helper position at the Mineville cafeteria for the 2025 – 2026 service period. (Management Services)

REMOVED
ENCLOSURE ROLL
CALL VOTE

The following Enclosure was done by a roll call vote:

Recommend that the Board accept the following Proposal:

1. Recommend that the Board accept a proposal submitted by CDW Government, LLC for an Artic Wolf Cyber Security Pilot Program. The pilot program will be implemented across CVES campuses and will take place over a period of 3 years, commencing approximately November 1, 2025. Year 1 services will be \$47,150.40 and Year 2 and Year 3 services will be \$44,570.67 per year.

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

Notes:

Additional proposals were received from Comcast, Infoblox, SHI, and Forward Edge. \$45,000 of the total 3-year costs will be funded through the Schools and Libraries Universal Service Support Program (E-Rate)

Yes (7)

Mrs. Boise

Mr. Bourgeois

Mrs. LaRocque

Mr. Murdock

Mrs. Phillips

Mrs. Saunders

Mr. St. Pierre

Abstain (4)

Mrs. Comins-Hunter
Mrs. Garvey
Mr. Harriman Sr.
Ms. Wotton

Enclosure did not have enough votes to pass. Board members asked for a motion to vote on this enclosure at the end of the meeting after more information was presented.

RE-VOTE ON
ENCLOSURE 6

Mrs. LaRocque moved, seconded by Mrs. Garvey, to re-vote on enclosure 6 at the end of the meeting after more information was provided. 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.

AMENDMENTS

Amend the following appointment that was approved on the August 20, 2025, Board Agenda:

Recommend that the Board appoint the following person(s) to a ~~52-week Civil Service Probationary~~ Provisional Civil Service appointment as follows:

1. Name: Amelia Stevens
Position: Multi-Media Specialist
Effective Date: July 28, 2025
~~Tentative Permanent Date: July 28, 2026~~
Annualized Salary: \$43,000
2. Name: Kelsey Hulbert
Position: Multi-Media Specialist
Effective Date: August 4, 2025
~~Tentative Permanent Date: August 4, 2026~~
Annualized Salary: \$43,000

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

RESIGNATION(S)
BONE &
STRANAHAN

Accept the following letter(s) of resignation:

1. Ryan Bone, Junior Accountant, effective September 2, 2025
2. Heather Stranahan, Teaching Assistant, effective October 4, 2025

52-WEEK CIVIL SERVICE PROBATIONARY APPOINTMENT

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

1. Name: Wendy Humphrey (*pending fingerprint clearance*)
Position: Typist
Effective Date: September 29, 2025
Tentative Permanent Date: September 29, 2026
Annualized Salary: \$30,500

TEMPORARY APPOINTMENTS

Approve the following Temporary Appointments for the 2025 – 2026 School Year:

1. Name: Vallerie White
Position: Teaching Assistant
Effective Dates: September 2, 2025 – June 30, 2026
Annualized Salary: \$30,500
Certification Status: Uncertified

PART-TIME CIVIL SERVICE APPOINTMENT

Approve the following person(s) to a Part-Time Civil Service appointment for the 2025 – 2026 school year:

1. Ashley Spraker, Communications & Publications Assistant, \$25/hour

PERMANENT APPOINTMENT (CIVIL SERVICE)

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

1. Stacey Yelle, Teacher Aide/ Student Aide, effective September 9, 2025
2. Charles Looby, Teacher Aide/ Student Aide, effective September 11, 2025
3. Christina Goddeau, Teacher Aide/ Student Aide, effective September 11, 2025
4. Michael Mills, Teacher Aide/ Student Aide, effective September 11, 2025
5. Vincent Bondinello-Reyes, Accountant, effective September 22, 2025
6. Lauren Jaquish, Registered Behavior Technician, effective September 22, 2025
7. Patrese Smith, Teacher Aide/ Student Aide, effective September 18, 2025
8. Mary Murphy, Occupational Therapist 40%, effective September 25, 2025
9. Derek Leavine, Deputy School District Treasurer, effective October 1, 2025

PART-TIME ALLIED HEALTH TEACHER(S)

Approve the following Part-Time Allied Health Teacher(s) for the 2025 – 2026 school year:

<u>Name</u>	<u>Position</u>	<u>Annualized Salary</u>
Hailey McLaughlin (<i>pending fingerprint clearance</i>)	Allied Health Teacher 20%	\$52,000

ADULT EDUCATION COURSE INSTRUCTORS

Approve the following Adult Education Course Instructors for the 2025 – 2026 school year:

Adult Education Health Careers, \$42/hr
Hailey McLaughlin (*pending fingerprint clearance*)

Adult Education Coordinator, \$45/hr

Dana Poirier

TEMP-ON-CALL &
SUBSTITUTES

Approve the following Temp-On-Call and Substitute positions for the 2025 – 2026 School Year:

<u>Name</u>	<u>Position</u>
Angela Jennette	Clerk (<i>Retiree, effective January 1, 2026</i>)
Lollita Pierce	Food Service Helper
Dawn Abar	Registered Nurse
Karla Rieger	Teacher
Heather Stranahan	Teacher
Karla Rieger	Teaching Assistant
Heather Stranahan	Teaching Assistant

FACILITATOR FOR
2025 – 2026

Approve the following Facilitator(s) for the 2025 – 2026 School Year:

Facilitator, \$30/hr
Hannah Bouayadi

ADDITIONAL WORK
2025 – 2026

Approve the following Additional Work for the 2025 – 2026 School Year:

<u>Continuation of Normal Work Year Duties, hourly rate of pay</u>	
Mandi Spofford	Not-to-exceed 1 hour
Kayla Laughlin	Not-to-exceed 1 hour
Shelley Charland	Not-to-exceed 4 hours
Eric Jock	Not-to-exceed 4 hours
Sadie Kaltenbach	Not-to-exceed 120 hours
Jocelyn Lopez	Not-to-exceed 200 hours
Zachary Zarling	Not-to-exceed 160 hours

Stipend Positions, Compensation per collective bargaining agreement

Heather Agoney PBIS Coordinator, Plattsburgh

CVES NEW
EMPLOYEE
ORIENTATION

Approve the following list of employees to receive compensation for attending the CVES New Employee Orientation on August 27, 2025:

Hourly rate of pay per contract

Claire Cantwell-Jones
Julie Favro
Cheyenne Goddeau
Morgan Koyste
Patrick Maneely
Emily Rascoe
Hannah Rondeau
Sara Sloan
Vallerie White
Karis Kourofsky

Chelsea Sheridan
Nicholas Page
Kathleen Boyles
Daniel Munson
Amber Wethington
Lauren Montalvo

2025 – 2026 SPECIAL
EDUCATION
SUMMER SCHOOL
(ESY) STAFFING

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

Teaching Assistant, \$30/hr
Leslie Plant, effective August 7, 2025

VOTING DELEGATE
FOR NYSSBA
CONVENTION

Mr. Murdock moved, seconded by Mrs. Garvey, that the Board appoint Mr. Harriman Sr. as the voting delegate for the NYSSBA Convention to be held on October 23-25, 2025.

All Board Members present voted yes—motion carried.

VOTING
ALTERNATE
FOR NYSSBA
CONVENTION

Mr. Murdock moved, seconded by Mrs. LaRocque, that the Board appoint Mrs. Boise as the voting alternate for the NYSSBA Convention to be held on October 23-25, 2025.

All Board Members present voted yes—motion carried.

CONFERENCE/
WORKSHOP
ATTENDANCE

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

1. Leisa Boise, Patricia Gero, Richard Harriman Sr., Emily Phillips, Lori Saunders, Michael St. Pierre, & Donna Wotton.
2025 Rural Schools Association Winter Conference
December 4-5, 2025
Saratoga Springs, NY (Overnight accommodations needed)

All Board Members present voted yes—motion carried.

ADOPT REVISED
POLICIES

Mr. Murdock moved, seconded by Mrs. Boise, to adopt the following new policy:

Revised Policies – Second Read & Adopt

1. #5010 Anti-Discrimination Policy
2. #9013 Title IX Sexual Harassment

All Board Members present voted yes—motion carried.

**EX-OFFICIO
STUDENT BOARD
MEMBERS**

Mr. Murdock moved, seconded by Mrs. Boise, upon the recommendation of the District Superintendent:

1. RESOLVED that The Board of Cooperative Education Services hereby recognizes Dalton Garvey as a student board member duly selected pursuant to BOCES policy for the 2025 – 2026 school year and hereby welcomes the student to the Board.
2. RESOLVED that The Board of Cooperative Education Services hereby recognizes Logan Yeager as a student board member duly selected pursuant to BOCES policy for the 2025 – 2026 school year and hereby welcomes the student to the Board.

All Board Members present voted yes—motion carried.

**CERTIFIED
RESULTS FROM
THE SALE OF LAND
REFERENDUM
SPECIAL MEETING**

Mrs. LaRocque moved, seconded by Mr. Harriman Sr., to approve the following resolution:

1. RESOLVED that the Board hereby accepts the certified results of the special meeting held on August 26, 2025, approving the sale of 15 acres of vacant land located in the northwest portion of tax map number 220.-1-3.2 by a vote of 469 yes votes and 77 no votes.

All Board Members present voted yes—motion carried.

**LEAD EVALUATOR
CERTIFICATION**

Mr. Murdock moved, seconded by Mrs. Boise, to approve the following Lead Evaluator Certifications:

1. The individuals listed below have attended various CVES in-house meetings and state, regional and/or local professional development offerings, most recently Gearing Up on August 21, 2025, to be considered by the CVES BOCES for recertification as Lead Teacher Evaluators:

Amy Campbell
Adam Facteau
Michele Friedman
Michelle Lawrence
Matthew Slattery
Susanne Ford-Croghan
Thomas Tregan
Tina Mitchell
Crystal Rhino
Sue Wilson

2. The individuals listed below have attended various CVES in-house meetings and state, regional and/or local professional development offerings, most recently Gearing Up on August 21, 2025, to be considered by the CVES BOCES for recertification as Lead Principal Evaluators:

Amy Campbell

Michele Friedman
Matthew Slattery

All Board Members present voted yes—motion carried.

2024 – 2025 ANNUAL
REPORT ON
RESERVES

2024 – 2025 Annual Report on Reserves (attached for informational purposes only)

ENCLOSURE 6 ROLL
CALL RE-VOTE

The following Enclosure was re-voted on after more information was provided, by a roll call vote:

Recommend that the Board accept the following Proposal:

1. Recommend that the Board accept a proposal submitted by CDW Government, LLC for an Artic Wolf Cyber Security Pilot Program. The pilot program will be implemented across CVES campuses and will take place over a period of 3 years, commencing approximately November 1, 2025. Year 1 services will be \$47,150.40 and Year 2 and Year 3 services will be \$44,570.67 per year.

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

Notes:

Additional proposals were received from Comcast, Infoblox, SHI, and Forward Edge. \$45,000 of the total 3-year costs will be funded through the Schools and Libraries Universal Service Support Program (E-Rate)

Yes (9)

Mrs. Boise
Mr. Bourgeois
Mrs. Garvey
Mrs. LaRocque
Mr. Murdock
Mrs. Phillips
Mrs. Saunders
Mr. St. Pierre
Ms. Wotton

Abstain (2)

Mrs. Comins-Hunter
Mr. Harriman Sr.

After the re-vote, the proposal passed with 9 votes yes and 2 votes no.

EMPLOYMENT
AGREEMENT
CAMPBELL

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

1. Recommend the board approve the 3rd amendment to the employment agreement by and between Clinton-Essex-Warren-Washington Board of Cooperative Educational Services and Amy Campbell, Assistant Superintendent for Educational Services, effective July 1, 2025, through June 30, 2030.

All Board Members present voted yes—motion carried.

EMPLOYMENT
AGREEMENT
BELL

Ms. Wotton moved, seconded by Mrs. Boise, that the Board approve the following:

1. Recommend the board approve the amendment to the employment agreement by and between Clinton-Essex-Warren-Washington Board of Cooperative Educational Services and Eric Bell, Deputy Superintendent, effective July 1, 2025, through June 30, 2030.

All Board Members present voted yes—motion carried.

NEXT BOARD
MEETING

The next Board meeting will be held on Wednesday, October 8, 2025, at the CVES Learning Hub Conference Center in Plattsburgh, NY. An anticipated Executive Session will begin at 7:00 pm, with the monthly meeting following.

ADJOURNMENT

Mr. Murdock moved, seconded by Ms. Wotton, to adjourn the meeting at 8:51 pm. All Board Members present voted yes—motion carried.

DRAFT

Katelyn Smart, Board Clerk