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

DATE: July 8, 2026
KIND OF MEETING: Regular Board Meeting
PLACE: Yandon- Dillon Educational Center, Mineville, NY

Board Members Present:
Leisa Boise
Bob Bourgeois
Kathy Comins-Hunter
Patricia Gero
Richard Harriman, Sr.
Donna LaRocque
Ed Marin
Bruce Murdock
Emily Phillips
Emily Reynolds Bergh
Lori Saunders
Michael St. Pierre
Eddie Webbinaro
Jason Welch
Donna Wotton

Board Members Absent:
Kathy Comins-Hunter

Executive Officer:
Dr. Mark Davey

Deputy Board Clerk:
Julie Jolicoeur

Others Present:
Dr. Eric Bell
Amy Campbell
Michele Friedman
Logan Yeager

MEETING TO ORDER

District Superintendent Dr. Mark Davey called the meeting to order at 6:02 pm. Dr. Davey introduced new CVES Board Member, Mr. Jason Welch, representing Boquet Valley CSD. Mr. Welch shared that he is looking forward to being a part of the CVES dedicated Board.

Dr. Davey then shared his appreciation for our 2025 – 2026 Student Board Members, Mr. Logan Yeager (Present) and Mr. Dalton Garvey (Absent), and Mr. Michael St. Pierre, our 2025 – 2026 CVES Board President. Dr. Davey presented a Certificate of Appreciation to Logan and shared a celebratory cake.

OATH OF OFFICE

Re-elected and newly elected Board members Ms. Leisa Boise, Mr. Ed Marin, Mr. Bruce Murdock, Mr. Emily Reynolds Bergh, and Mr. Jason Welch took their Oaths of Office in front of the Board.

Mrs. Kathy Comins-Hunter, who was not present, will take her Oath of Office and file it with the District Clerk.

2026 – 2027 BOARD PRESIDENT

Mr. Murdock moved, seconded by Ms. Wotton, to nominate Mr. Michael St. Pierre as President of the CVES Board for 2026 – 2027. There being no other nominations, Mr. Murdock. moved, seconded by Ms. Wotton, to close the nominations. All Board Members present voted yes – motion carried. Mr. St. Pierre was elected CVES BOCES Board President for 2026 – 2027 and will sign and file his Oath of Office.

2026 – 2027 BOARD VICE PRESIDENT

Mrs. LaRocque moved, seconded by Mr. Marin, to nominate Mrs. Leisa Boise as Vice President of the CVES Board for 2026 – 2027. There being no other nominations, Mr. LaRocque moved, seconded by Mr. Marin, to close the nominations. All Board Members present voted yes – motion carried. Mrs. Boise was elected Board Vice President for 2026 – 2027 and will sign and file the Oath of Office.

2026 – 2027 BOARD DEPUTY VICE PRESIDENT

Mr. Marin moved, seconded by Mrs. LaRocque, to nominate Mr. Bruce Murdock as Deputy Vice President of the CVES Board for 2026 – 2027. There being no other nominations, Mr. Marin moved, seconded by Mrs. LaRocque, to close the nominations. All Board Members present voted yes – motion carried. Mr. Murdock was elected Board Deputy Vice President for 2026 – 2027 and will sign and file his Oath of Office.

EXECUTIVE SESSION

Mrs. LaRocque moved, seconded by Mrs. Boise, that the Board go into Executive Session at 6:21 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.

The Executive Session began with the Board being provided confidential updates on the CVES capital expansion projects, including the new CV-TEC Center in Plattsburgh and the Essex County Center project. Second, Dr. Davey then reviewed several confidential personnel and labor relations matters, including staffing updates. Third, Dr. Davey reviewed the recommendation to appoint a third Principal for the Rise Center for Success at the Plattsburgh Campus, and fourth, several new position proposals to support the continued growth of CVES programs and services. Lastly, Dr. Davey and Dr. Eric Bell also reviewed anticipated capital project change orders associated with the completion of the new CV-TEC Center and discussed other matters requiring Board consideration. The Executive Session concluded following these discussions.

Mr. Murdock moved, seconded by Mrs. Boise, that the Board come out of Executive Session at 6:57 pm. All Board Members present voted yes - motion carried.

CONSENT AGENDA RE-ORGANIZATIONAL

Mrs. Boise moved, seconded by Mrs. LaRocque, 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 8, 2026 through the July 2027 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 8, 2026, through the July 2027 Reorganization Meeting, with additional compensation of $49.61/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 8, 2026, through the July 2027 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 8, 2026, through the July 2027 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 and Nancy Vesco to the position of Claims Auditor, effective July 8, 2026, through the July 2027 Reorganization Meeting, with compensation of $31.00/hour. 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 8, 2026, through the July 2027 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 8, 2026 through the July 2027 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 8, 2026, to the July 2027 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 8, 2026, through the July 2027 Reorganization Meeting, with no additional compensation.
APPOINTMENT OF EXTRACLASSROOM FACULTY ADVISOR	Appoint Colby LeClair as the Extraclassroom Faculty Auditor, effective July 8, 2026 through the July 2027 Reorganization Meeting, with no additional compensation.

APPOINTMENT OF RECORDS ACCESS OFFICER	Appoint Katelyn Smart to the position of Records Access Officer, effective July 8, 2026, through the July 2027 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 8, 2026, through the July 2027 Reorganization Meeting, with no additional compensation.
APPOINTMENT OF RECORDS MANAGEMENT OFFICER	Appoint Christine Myers to the position of Records Management Officer, effective July 8, 2026, through the July 2027 Reorganization Meeting, with no additional compensation.
APPOINTMENT OF ASBESTOS DESIGNEE	Appoint Thomas Smith as the Asbestos Designee, effective July 8, 2026 through the July 2027 Reorganization Meeting, with no additional compensation.
APPOINTMENT OF CIVIL RIGHTS TITLE IX OFFICERS	Appoint Matthew Walentuk and Susanne Ford as CVES Civil Rights Title IX Compliance Officers, effective July 8, 2026, through the July 2027 Reorganization Meeting, with no additional compensation.
APPOINTMENT OF TITLE IX COORDINATORS & DECISION MAKER	Appoint Matthew Walentuk and Susanne Ford as CVES Civil Rights 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 8, 2026, through the July 2027 Reorganization Meeting, with no additional compensation.
APPOINTMENT OF MEDICAID COMPLIANCE OFFICER	Appoint Dr. Matthew Slattery as Medicaid Compliance Officer effective July 8, 2026 through the July 2027 Reorganization Meeting, with no additional compensation.
APPOINTMENT OF DATA PROTECTION OFFICER	Appoint Matthew Palkovic as Data Protection Officer, effective July 8, 2026, through the July 2027 Reorganization meeting, with no additional compensation.
APPOINTMENT OF MCKINNEY-VENTO LIAISON	Appoint Dr. Matthew Slattery as McKinney-Vento Liaison effective July 8, 2026, through the July 2027 Reorganization Meeting, with no additional compensation.
DESIGNATING OFFICIAL BANK DEPOSITORIES	1. Designate TD Bank, New York Cooperative Liquid Assets Security System (NYCLASS) Arrow Bank, and Bell Bank as the official depositories for CVES operating accounts for the 2026 – 2027 school year.

2. Designate the following banks as official depositories for temporary investments, as authorized by Board Policy, for the 2026 - 2027 school year: TD Bank, New York Cooperative Liquid Assets Security System (NYCLASS), Community Bank, Arrow Bank, 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 2026 - 2027 school year:

1. New York Schools Insurance Reciprocal
2. Travelers Insurance Group
3. Pupil Benefits

DESIGNATING OFFICIAL LAW FIRMS

Designate the following as official law firms to provide legal services for the 2026 - 2027 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 8, 2026 through the July 2027 Reorganization Meeting, with no additional compensation.

FREE AND REDUCED LUNCH VERIFICATION OFFICIAL AND APPEALS OFFICER

1. Appoint Isaac Dirolf as the Reviewing and Verification Official for Free and Reduce Lunch Eligibility, effective July 8, 2026, through the July 2027 Reorganizational Meeting, with no additional compensation.

2. Appoint Dr. Eric Bell as the Hearing Official for Free and Reduced Lunch appeals, effective July 8, 2026, through the July 2027 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 8, 2026 through July 2027 Reorganization Meeting, with no additional compensation:

Chief Faculty Advisors – Adam Facteau and 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 2026 – 2027 school year:

CV-TEC – All Campuses
Kristen Ryan – Adult Education Tuitions and other CV-TEC programs – CVES Learning Hub
Janet Miller – Adult Education Tuitions and other CV-TEC programs – CVES Learning Hub
Nicole Osika – Adult Education Tuitions and other CV-TEC programs – CVES Learning Hub
Chirag Patel – Adult Education Tuitions and other CV-TEC programs – CVES Learning Hub
Kevin Shaw – Adult Education Tuitions and other CV-TEC programs – Mineville Campus
Erin Meyer – Animal Science/Veterinary Assistant Program Activities – CVES Learning Hub
Madison Peryea – Animal Science/Large Animal Production Program Activities – CVES Learning Hub
Kimberly Lincoln – Cosmetology Program Activities – CVES Learning Hub
Kylee Gonyea – Cosmetology Program Activities – CVES Learning Hub
Alma Medina – Cosmetology Program Activities – Mineville Campus
Bevan Gertsch-Cochran – Culinary Arts Management Program Activities – CVES Learning Hub
Alaina Weare – Culinary Arts Management Program Activities – CVES Learning Hub
Kaden Douglas-LaDuke – PreCTE Food Service Program Activities – CVES Learning Hub
Nicole Gillespie – PreCTE Food Service Program Activities – CVES Learning Hub
Eric Jock – Environmental Conservation/Forestry Program Activities – CVES Learning Hub
Wyatt Warren – Environmental Conservation/Forestry Program Activities – CVES Learning Hub
Kelly Gowett – Health Careers Program Activities – CVES Learning Hub

Rise Center for Success – Plattsburgh and Mineville Campus
Angie Bone – Program activities – Plattsburgh Campus
Tia Hosler – Program Activities – Plattsburgh Campus
Tonya Robinson – Work Experience Program Activities – Plattsburgh Campus
Suzette Montville – Work Experience Program Activities – Plattsburgh Campus
Janet McCray – Program Activities – Mineville Campus

School Support Services (S^3)
Rebekah Riley – Participant fees and other S^3 services – CVES Learning Hub
Lynn Wang – Participant fees and other S^3 services – CVES Learning Hub
Tina Trombley – Participant fees and other S^3 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
Kaylin Harper – Cafeteria Sales – Mineville Campus
Isaac Dirolf – 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 2026 – 2027 school year:

Adam Facteau – CVES Learning Hub Campus
Mark Brown – CVES Learning Hub Campus
Tina Mitchell – Mineville Campus
Michelle Lawrence – Plattsburgh Campus

WORKPLACE VIOLENCE PREVENTION COORDINATORS

Approve the following individual(s) as Workplace Violence Prevention Coordinators for 2026 – 2027 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. Eric Bell, who provided a Facilities Expansion Update through a PowerPoint presentation highlighting the continued progress of the new CV-TEC Center and the Rise Center for Success campus. Dr. Bell shared updates on construction, occupancy preparations, technology infrastructure, safety planning, and the completion of the new outdoor learning spaces, including the fully accessible Rise playground, walking track, pavilion, and obstacle course. He noted that the playground reflects CVES' commitment to providing an inclusive environment where all students have opportunities to learn, play, and grow together. Students attending the Rise Center and component district students participating in the Extended School

Year (ESY) program have already begun enjoying the new playground, with its accessible design providing meaningful opportunities for students with diverse needs to play and interact together.

Dr. Bell also shared that comprehensive safety planning continues in coordination with local fire departments, law enforcement, and emergency response agencies to familiarize first responders with the new campus prior to student occupancy.

Dr. Davey shared that information and photographs of the new Rise playground have already generated interest from other BOCES across New York State. After seeing the playground's inclusive design and accessibility features, Dr. Turina Parker, District Superintendent at WSWHE BOCES, is pursuing grant funding to construct a similar playground as part of the WSWHE BOCES' new campus currently under construction, recognizing the positive impact such a space can have on students.

Board members asked several questions throughout the presentation and expressed their appreciation for the extensive work underway and the outstanding progress being made across the campus. The Board recognized the exceptional efforts of the CVES Operations and Maintenance Department, Business Office, Instructional Technology staff, program leaders, and the many other CVES employees, contractors, architects, construction managers, and project partners. Their planning, collaboration, and dedication continue to prepare the campus for a successful opening of the new school year. The Board also discussed plans for a campus tour prior to the August Board meeting.

<u>DS UPDATE</u>

Dr. Davey opened the District Superintendent's Update by congratulating the Class of 2026 graduates from the CV-TEC and Rise Plattsburgh and Mineville campuses in June. More than 400 CV-TEC students graduated this year, with an additional 40 students to be recognized at the OWS Graduation Ceremony on July 22nd at the CVES Learning Hub. Dr. Davey recognized the hard work, dedication, and accomplishments of the graduates and thanked their families, our CVES faculty, and staff for their support in making these accomplishments possible.

Dr. Davey shared that the Extended School Year (ESY) Rise program is off to an excellent start, serving 127 students at the Plattsburgh campus and 26 students at the Mineville campus. He commented on the positive energy throughout the program and the excitement surrounding the new accessible Rise playground. For many students attending ESY, this is their first opportunity to enjoy a fully accessible playground, providing new opportunities for recreation, social interaction, and inclusive play.

Dr. Davey also shared highlights from the recent District Superintendent Retreat in Cooperstown, where District Superintendents met with NYSED leadership to discuss statewide priorities, including the continued implementation of NY Inspires. He thanked all CVES employees for another successful school year and recognized the outstanding end-of-year staff celebration, emceed by Ms. Amy Campbell, Assistant Superintendent of Educational Services. Dr. Davey highlighted the special slideshow created by Ms. Vivian Porter, which celebrated the accomplishments of CVES students and staff, recognized retirees, and showcased many of the year's programmatic highlights.

Looking ahead, Dr. Davey shared that CVES administrators and staff will continue to participate in a number of statewide leadership and professional learning events throughout the summer including the 37th Annual Leadership Conference, the 2026 RSA Summer Conference, the BOCES Leadership/Big 5 Conference, the NY Inspires Transformation Collaborative Design Days, the annual CVES Chief School Officers (CSO) Retreat, NYSED State Education Department meetings, and the NYSSBA Summer Leadership Conference in Albany. He noted that these opportunities support and strengthen our CVES leadership, promote cooperation and collaboration, and help support our continued success of CVES programs and services, our students and staff, and strengthen our work with component school districts in the coming year.

Dr. Davey concluded the District Superintendent's Update by reminding Board members that the next regular CVES Board meeting will be held on Wednesday, August 19, 2026, at the CVES Learning Hub in Plattsburgh.

PREVIOUS MINUTES

Mr. Murdock moved, seconded by Mr. Harriman Sr., to approve the minutes of the June 10, 2026, meeting as presented. All Board Members present voted yes—motion carried.

CONSENT AGENDA FINANCIAL

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

CERTIFICATION OF WARRANT

Approve the Certification of Warrant for June 1, 2026, to June 18, 2026. (attached)

TREASURER'S REPORT

Approve the Treasurer's Report for May 31, 2026. (attached)

EXTRACLASSROOM TREASURER'S REPORT

Approve the Extraclassroom Treasurer's Report for May 31, 2026. (attached)

CHANGE FUNDS

Approve the following change funds and custodians of the funds for the 2026 – 2027 school year:

CV-TEC
Kylee Gonyea (Cosmetology II- CVES Learning Hub) – $100
Kim Lincoln (Cosmetology II CVES Learning Hub -) – $100
Alma Medina (Cosmetology II-Mineville Campus) – $200
Alaina Weare (Culinary Arts & Hospitality Resort Services- CVES Learning Hub) – $200
($100 per register)

Eric Jock (Environmental Conservation & Forestry- CVES Learning Hub) – $50
Chirag Patel (Student Tuitions and Fees- CVES Learning Hub) – $100

Rise Center for Success
Tia Hosler (Classroom Program Activities-Plattsburgh Campus) – $25
Tonya Robinson (Work Experience-Plattsburgh Campus) – $25

Cafeteria
Kaylin Harper (Mineville Campus) – $10
Dale Bracy (Plattsburgh Campus) – $10

PETTY CASH FUNDS

Approve the following petty cash funds and bursars of the funds for the 2026 – 2027 school year (each fund will maintain an amount of $100 each):

CV-TEC
Janet McCray – Mineville Campus
Janet Miller – CVES Learning Hub

Rise Center for Success
Tia Hosler – Plattsburgh Campus
Janey McCray – Mineville Campus

CVES Learning Hub
Lynn Wang

Management Services
Deanna Akin – CVES Learning Hub

AS-7 CONTRACTS

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

1. 2026-27 Initial - Franklin-Essex-Hamilton BOCES, $332,447.04
   -Special Education – Primary Classroom (Northern Adirondack)
   -Shared Business Office (Putnam)
   -Substitute Coordination (Beekmantown, Schroon Lake)
   -Transportation Planning (Northeastern Clinton)

2. 2026-27 Initial - Washington-Saratoga-Warren-Hamilton-Essex BOCES, $49,141
   -Shared Data Protection Officer (Beekmantown, Schroon Lake)
   -Model Schools (CVES)
   -Special Education-Vision Services (Schroon Lake)

BUDGETS

Approve the following Budgets:

1. Approve the School Food Management: Commissary Kitchen budget (Co-Ser 643) in the amount of $1,870,000 for the 2026 – 2027 school year to accommodate for anticipated requests for services. (Management Services)

2. Approve the Telephone Interconnect budget (Co-Ser 633) in the amount of $41,000 for the 2026 – 2027 school year (Northern Adirondack, Chazy). (S^3)

3. Approve the Community Schools budget (Co-Ser 565) in the amount of $137,000 for the 2026 – 2027 school year. (AuSable Valley, Boquet Valley, Chazy, Crown Point, Northeastern Clinton, Peru, Plattsburgh). (S^3)

4. Approve the Residency Verification budget (Co-Ser 575) in the amount of $19,000 for the 2026 – 2027 school year. (Northeastern Clinton, Schroon Lake, Willsboro). (S^3)

5. Approve the Early College Access budget (Co-Ser 438) in the amount of $745,000 for the 2026 – 2027 school year (Moriah, Northeastern Clinton, Plattsburgh, Schroon Lake, Willsboro). (S^3)

COOPERATIVE BIDS

Approve the following resolution:

Be it resolved that the Clinton-Essex-Warren-Washington 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 Clinton Essex Warren Washington BOARD OF COOPERATIVE EDUCATIONAL SERVICES aka Champlain Valley Educational Services (CVES) hereby agrees to participate with the attached named school districts in such cooperative bids for the 2026-27 school year.

LEAF AGREEMENTS

Approve the following agreements:

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, 2026 through June 30, 2027. The amount of this contract is $53,950. ($S^3$)

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, 2026 through June 30, 2027. The amount of this contract is $50,000. ($S^3$)

ST. LAWRENCE-LEWIS BOCES COOPERATIVE PURCHASING

Approve the following resolution:

1. Be it resolved that Clinton-Essex-Warren-Washington 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 2026 – 2027 school year (see attached).

PARTICIPATION IN COOPERATIVE PURCHASING

Approve the following resolution:

1. Be it resolved that the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services 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, BuyBoard Purchasing Cooperative, and PEPPM Technology Cooperative Purchasing Program for the 2026 – 2027 school year.

OLD BUSINESS COMMITTEE MEMBERS

Mr. Murdock moved, seconded by Mrs. Boise, to appoint the following Board Members to serve on the CVES Budget Committee for the development of the 2027 - 2028 CVES budget for the 2026 – 2027 school year: Mrs. Boise, Mrs. Gero, Mrs. Saunders, Mr. Webbinaro, and Ms. Wotton.

All Board Members present voted yes—motion carried.

Mr. Murdock moved, seconded by Mr. Marin, to appoint the following Board Members to serve on the CVES Audit for the 2026 – 2027 school year for the 2026 – 2027 school year audit: Mr. Harriman Sr., Mrs. LaRocque, and Mrs. Phillips

All Board Members present voted yes—motion carried.

CONSENT AGENDA PERSONNEL

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

All Board Members voted yes—motion carried.

RESIGNATION FOR THE PURPOSE OR RETIREMENT BOULRICE

Accept the following letter(s) of resignation for the purpose of retirement:

1. Julie Boulrice, Teacher Aide/ Student Aide, effective July 1, 2026

RESIGNATION(S)

Accept the following letter(s) of resignation:

BLACKBURN, DAVIS, HURLOCK, MANNIX, STUART, BEERY, & DIALLO

1. Peter Blackburn, Teaching Assistant, effective June 28, 2026
2. Karen Davis, Account Clerk/ Typist, effective July 1, 2026
3. Alison Hurlock, Teacher Aide/ Student Aide, effective July 10, 2026
4. Kathleen Mannix, Teaching Assistant, effective August 31, 2026
5. Meghan Stuart, Teaching Assistant, effective September 1, 2026, for the purpose of accepting a Teacher position
6. Stephanie Beery, Teacher Aide/ Student Aide, effective September 1, 2026, for the purpose of accepting a Teaching Assistant position
7. Madany Diallo, Computer Specialist, effective July 17, 2026

PERMANENT APPOINTMENT (CIVIL SERVICE) PORTER & BARCOMB

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

1. Vivian Porter, Publications Specialist, effective June 12, 2026
2. Robert Barcomb, Network and Systems Technician, effective August 6, 2026

TEMPORARY GRANT APPOINTMENTS

Approve the following Temporary Grant appointments from June 8, 2026 - June 30, 2026

1. Ayden Boulerice, Work-Study Student, not to exceed 40 hours at $16/hour *(pending fingerprint clearance)*

52-WEEK CIVIL SERVICE PROBATIONARY APPOINTMENTS

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

1. Name: Shane Dubay
   Position: Cleaner/Messenger
   Effective Date: July 1, 2026
   Tentative Permanent Date: July 1, 2027
   Annualized Salary: $36,614

2. Name: Melissa Burdo *(pending fingerprint clearance)*
   Position: Payroll/Purchasing Clerk
   Effective Date: July 13, 2026
   Tentative Permanent Date: July 13, 2027
   Annualized Salary: $43,500

3. Name: Noel Newton *(pending fingerprint clearance)*
   Position: Cook
   Effective Date: August 3, 2026
   Tentative Permanent Date: August 3, 2027
   Annualized Salary: $25,250

4. Name: Makenna Willette
   Position: Teacher Aide/ Student Aide
   Effective Date: September 1, 2026
   Tentative Permanent Date: September 1, 2027
   Annualized Salary: $23,250

5. Name: Anastacia Shuknecht
   Position: Teacher Aide/ Student Aide
   Effective Date: September 1, 2026
   Tentative Permanent Date: September 1, 2027
   Annualized Salary: $23,250

6. Name: Destiny Coss
   Position: Teacher Aide/ Student Aide
   Effective Date: September 1, 2026
   Tentative Permanent Date: September 1, 2027
   Annualized Salary: $23,250

FOUR-YEAR PROBATIONARY <u>APPOINTMENTS</u>

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

1. Name: Meghan Stuart
   Tenure Area: Special Education Teacher
   Position: Special Education Teacher
   Effective Date: September 1, 2026
   Tentative Tenure Date: September 1, 2030
   Certification Status: Students with Disabilities 7-12, Professional; Students with Disabilities 1-6, Professional; Students with Disabilities B-2 Professional; Childhood Education 1-6, Professional; Early Childhood Education B-2 Professional
   Annualized Salary: $55,500

2. Name: Kristen Marino
   Tenure Area: Special Education Teacher
   Position: Special Education Teacher
   Effective Date: September 1, 2026
   Tentative Tenure Date: September 1, 2030
   Certification Status: Students with Disabilities, Grades 7-12, Generalist Internship Certificate, Teaching Assistant Level III
   Annualized Salary: $55,500
3. Name: Rocio Gomez

Tenure Area: Special Education Teacher
Position: Special Education Teacher
Effective Date: September 1, 2026
Tentative Tenure Date: September 1, 2030
Certification Status: Students with Disabilities (Birth- Grade 2) Initial Certificate, Early Childhood Education (Birth- Grade 2) Initial Certificate, Childhood Education (Grades 1-6) Initial Certificate, Students with Disabilities (Grades 1-6) Initial Certificate
Annualized Salary: $57,500

4. Name: Marie Williams
   Tenure Area: Special Education Teacher
   Position: Special Education Teacher
   Effective Date: September 1, 2026
   Tentative Tenure Date: September 1, 2030
   Certification Status: Students with Disabilities (All Grades) Professional Certificate, Students with Disabilities (Pk-K) Extension Professional Ext/Anno, Student With Disabilities (Grades 1-6)
   Professional Certificate, Childhood Education (Grades 1-6) Professional Certificate
   Annualized Salary: $55,500

5. Name: Sophie Rennie
   Tenure Area: Speech Language Pathologist
   Position: Speech Language Pathologist
   Effective Date: September 1, 2026
   Tentative Tenure Date: September 1, 2030
   Certification Status: Speech and Language Disabilities, Initial certificate
   Annualized Salary: $63,000

6. Name: Fontilla Richardson
   Tenure Area: Teaching Assistant
   Position: Teaching Assistant
   Effective Date: September 1, 2026
   Tentative Tenure Date: July 1, 2030
   Certification Status: Teaching Assistant, Level III
   Annualized Salary: $37,000

7. Name: Stephanie Beery
   Tenure Area: Teaching Assistant

Position: Teaching Assistant
Effective Date: September 1, 2026
Tentative Tenure Date: September 1, 2030
Certification Status: Teaching Assistant, Level I
Annualized Salary: $31,250

8. Name: Leann Shaffer *(was temporary)*
   Tenure Area: Teaching Assistant
   Position: Teaching Assistant
   Effective Date: May 19, 2026
   Tentative Tenure Date: May 19, 2030
   Certification Status: Teaching Assistant, Level I

9. Name: Maryssa Romeo *(was temporary)*
   Tenure Area: Teaching Assistant
   Position: Teaching Assistant
   Effective Date: June 10, 2026
   Tentative Tenure Date: June 10, 2030
   Certification Status: Teaching Assistant, Level I

10. Name: Matthew Taylor *(was temporary)*
    Tenure Area: Teaching Assistant
    Position: Teaching Assistant
    Effective Date: June 10, 2026
    Tentative Tenure Date: June 10, 2030
    Certification Status: Teaching Assistant, Level I

(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 two (2) of the three (3) 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).

HOURLY CIVIL SERVICE APPOINTMENT

Appoint the following person(s) to an hourly provisional Civil Service appointment for the 2026-2027 School Year as follows:

School Security Guard, $35.50/hr
Merit Peck

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

TEMPORARY APPOINTMENTS

Appoint the following person(s) to a Temporary appointment as follows for the 2026 – 2027 school year:

1. Name: Lisa Parent
   Position: Special Education Teacher
   Effective Dates: September 1, 2026 – June 30, 2027
   Certification Status: Early Childhood Education (Birth- Grade 2) Professional Certificate, Childhood Education (Grades 1-6) Professional Certificate, Literacy (Birth-Grade 6) Professional Certificate: *SWD Certification Pending*
   Annualized Salary: $69,000

2. Name: Desiree Cassavaugh
   Position: Special Education Teacher
   Effective Dates: September 1, 2026 – June 30, 2027
   Certification Status: *Certification Pending*
   Annualized Salary: $53,500

3. Name: Janine Manley
   Position: Teaching Assistant
   Effective Dates: July 1, 2026 – June 30, 2027
   Certification Status: Nursery, Kindergarten & Grades 1-6, Permanent Certificate, Reading Teacher, Permanent Certificate
   Annualized Salary: $43,500

4. Name: Bridget Trombley
   Position: Teaching Assistant
   Effective Dates: July 1, 2026 – June 30, 2027
   Certification Status: Uncertified
   Annualized Salary: $39,000

5. Name: Allison Plumadore
   Position: Teaching Assistant
   Effective Dates: September 1, 2026 – June 30, 2027
   Certification Status: Uncertified
   Annualized Salary: $35,825

6. Name: Cortney Wood
   Position: Teaching Assistant
   Effective Dates: September 1, 2026 – June 30, 2027
   Certification Status: Uncertified
   Annualized Salary: $31,250

7. Name: Wendy House *(pending fingerprint clearance)*
   Position: Security and Law Enforcement Teacher
   Effective Date: September 1, 2026 – June 30, 2027
   Certification Status: Uncertified
   Annualized Salary: $53,500

<u>ADDITIONAL WORK</u>

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

<u>Continuation of normal work-year duties, hourly rate of pay</u>

Patricia Sharlow	Not-to-Exceed 2 hours
Michael Mills	Not-to-Exceed 2 hours
Brianna Burnham	Not-to-Exceed 2 hours
Kayla Laughlin	Not-to-Exceed 2 hours
Yazmine Lawrence	Not-to-Exceed 2 hours
Dawn Bordeau	Not-to-Exceed 2 hours
Arianna Hicks	Not-to-Exceed 2 hours

TEMPORARY GRANT APPOINTMENT DEC. 31, 2025 – <u>JUNE 30, 2026</u>

Approve the following Temporary Grant appointments from December 31, 2025 - June 30, 2026

1. Daniel Dumont, Work-Study Student, not-to-exceed 80 hours

TEMPORARY GRANTS APPOINTMENTS JULY 1, 2026 – <u>DEC. 30, 2026</u>

Approve the following Temporary Grant appointments from July 1, 2026 - December 30, 2026

1. Mazzy Midget, Work-Study Student, not-to-exceed 120 hours
2. Tina Andrews, Work-Study Student, not-to-exceed 160 hours
3. Brynn LaMountain, Work-Study Student, not-to-exceed 160 hours *(pending fingerprint clearance)*

VOLUNTEERS <u>2026 – 2027</u>

Approve the following volunteers for the 2026 - 2027 School Year:

1. Michael Wilson

ADULT EDUCATION COURSE <u>INSTRUCTORS</u>

Approve the following Adult Education Course Instructors for the 2026 - 2027 School Year:

<u>Adult Education, hourly rate of pay per contract</u>
Danielle Jackson
Wendy House *(pending fingerprint clearance)*

BUILDING CHECKS 2026 – 2027

Approve the following person(s) to perform Building Checks for the 2026 – 2027 School Year:

Name	Location
Jeffrey Coon	Plattsburgh ($200/day)
Michael Clark	Plattsburgh ($200/day)
Devin LaPorte	Plattsburgh ($200/day)
Michael Fisher	Plattsburgh ($200/day)
Eric Rosselli	Mineville ($70/day)
Adam Siano	Mineville ($70/day)

TEMP-ON-CALL & SUBSTITUTES 2026 – 2027

Approve the following Temp-On-Call and Substitute positions for the 2026 - 2027 School Year:

Name	Position
Karen Davis	Account Clerk/ Typist
Leslie Plante	Clerk
Randy Patnode	Custodial Worker
Cooper Franks *(pending fingerprint clearance)*	Laborer
Zane Vaughn *(pending fingerprint clearance)*	Laborer
Jennie Fox	Teacher Aide/ Student Aide
Calleigh Breyette	Teacher Aide/ Student Aide
Jennie Fox	Teacher
Jennie Fox	Teaching Assistant
Peter Blackburn	Teaching Assistant

ADDITIONAL WORK 2026 – 2027

Approve the following Additional Work for the 2026 – 2027 School Year:

<u>Continuation of normal work-year duties, hourly rate of pay</u>

Eric Pollard	Not-to-Exceed 20 hours
Branden Griffin	Not-to-Exceed 344 hours

<u>Committee Work, hourly rate of pay per contract</u>

Mikayla Defayette (7/1/2026-8/30/2026)	Not-to-Exceed 7 hours

<u>Program Development, hourly rate of pay per contract</u>

Maxwell Neimeier (7/1/2026-8/30/2026)	Not-to-Exceed 7 hours
Krista Williams (7/1/2026-8/30/2026)	Not-to-Exceed 7 hours

<u>Stipend Positions, Compensation per collective bargaining agreement</u>

Savanna-Lin Frederick	PBIS Coordinator-Plattsburgh
Maria Spadafora	Associate Skills USA Advisor
Elizabeth Otto	Skills USA Advisor
Madison Peryea	FFA Advisor
Eric Jock	Animal Science

Wyatt Warren	Maple Sugaring
Chris Huchro	Maple Sugaring
Eric Jock	Maple Sugaring
Melanie Faville	Yearbook Advisor
Eric Jock	Greenhouse Work
Michelle Lawrence	Extended School Year
Leadership	
Crystal Rhino	Extended School Year
Leadership	
Tina Mitchell	Extended School Year
Leadership	
Trainings, hourly rate of pay per contract	
Talandra Hurlburt (TCIS Training)	Not-to-Exceed 28 hours
Ashley Rascoe (TCIS Training)	Not-to-Exceed 28 hours
Jenna Dietze (TCIS Training)	Not-to-Exceed 28 hours
Stephanie Beery (Ignite Training)	Not-to-Exceed 14 hours
Heather VanAlphen (Ignite Training)	Not-to-Exceed 14 hours
Melissa Slagenweit (Ignite Training)	Not-to-Exceed 14 hours
Michelle Mosher (Ignite Training)	Not-to-Exceed 14 hours
Mikayla Defayette (Ignite Training)	Not-to-Exceed 14 hours
Classroom Moves, $32/hr	
Wendy House *(pending fingerprint clearance)*	Not-to-Exceed 35 hours
Trainings,18/hr	
Destiny Coss (ESY Training Day)	Not-to-Exceed 6 hours
Makenna Willette (ESY Training Day)	Not-to-Exceed 6 hours
Bailey Peck (ESY Training Day)	Not-to-Exceed 6 hours
Brandee Nephew (ESY Training Day)	Not-to-Exceed 6 hours
Colbie Griffin (ESY Training Day)	Not-to-Exceed 6 hours
Julie Metcalf (ESY Training Day)	Not-to-Exceed 6 hours
Sophia Amaya-Guitierrez (ESY Training Day)	Not-to-Exceed 6 hours
Alisun Vanderveer (ESY Training Day)	Not-to-Exceed 6 hours
Erica Klein (ESY Training Day)	Not-to-Exceed 6 hours
Steven Flora (ESY Training Day)	Not-to-Exceed 6 hours
Anastacia Shuknecht (ESY Training Day)	Not-to-Exceed 6 hours
Trainings, $32/hr	
Madisyn Robinson (ESY Training Day)	Not-to-Exceed 6 hours
Cortney Wood (ESY Training Day)	Not-to-Exceed 6 hours
Desiree Cassavaugh (ESY Training Day)	Not-to-Exceed 6 hours
Sophie Rennie (ESY Training Day)	Not-to-Exceed 6 hours
Sydney Glebus (ESY Training Day)	Not-to-Exceed 6 hours
Annemarie Geiger (ESY Training Day)	Not-to-Exceed 6 hours

Jaelynn Drinkwine (ESY Training Day)	Not-to-Exceed 6 hours
Allison Plumadore (ESY Training Day)	Not-to-Exceed 6 hours
Kathleen Kavanaugh (ESY Training Day)	Not-to-Exceed 6 hours
Angela Bassett Webb (TCIS Training)	Not-to-Exceed 28 hours
Carrie Endemann (TCIS Training)	Not-to-Exceed 28 hours
Sophie Rennie (TCIS Training)	Not-to-Exceed 28 hours
Kristen Marino (TCIS Training)	Not-to-Exceed 28 hours
Desiree Cassavaugh (TCIS Training)	Not-to-Exceed 28 hours
Rocio Gomez (TCIS Training)	Not-to-Exceed 28 hours
Marie Williams (TCIS Training)	Not-to-Exceed 28 hours
Lisa Parent (TCIS Training)	Not-to-Exceed 28 hours
Cortney Wood (TCIS Training)	Not-to-Exceed 28 hours
Allison Plumadore (TCIS Training)	Not-to-Exceed 28 hours
Kristen Marino (Ignite Training)	Not-to-Exceed 14 hours
Desiree Cassavaugh (Ignite Training)	Not-to-Exceed 14 hours
Rocio Gomez (Ignite Training)	Not-to-Exceed 14 hours
Marie Williams (Ignite Training)	Not-to-Exceed 14 hours
Lisa Parent (Ignite Training)	Not-to-Exceed 14 hours
Cortney Wood (Ignite Training)	Not-to-Exceed 14 hours
Allison Plumadore (Ignite Training)	Not-to-Exceed 14 hours
Wendy House (Summer New Teacher Training)	Not-to-Exceed 14 hours

2026 – 2027 SPECIAL EDUCATION SUMMER SCHOOL (ESY) STAFFING

Approve the following 2026 – 2027 Special Education Summer School (ESY) Staffing:

Teaching Assistant, hourly rate of pay per contract
Talandra Hurlburt
Rolla Parker

Lifeguard, $21/hr
Luca Meyer *(pending fingerprint clearance)*

School Counselor, $45/hr
Kathleen Cavanaugh

Speech Language Pathologist, $45/hr
Sophie Rennie

Teacher Aide/ Student Aide, $18/hr
Destiny Coss
Makenna Willette
Bailey Peck
Brandee Nephew
Colbie Griffin
Julie Metcalf
Sophia Amaya-Gutierrez *(pending fingerprint clearance)*
Alisun Vanderveer

Erica Klein
Steven Flora
Anastacia Shuknecht
Bill Forkey

Teacher, $45/hr
Desiree Cassavaugh

Teaching Assistant – $30/hr
Madisyn Robinson
Cortney Wood
Sydney Glebus
Annemarie Geiger
Jaelynn Drinkwine
Allison Plumadore

TEMP-ON-CALL & SUB RATES 2026 – 2027

Establish the following Temporary-On-Call and Substitute rates for the 2026-2027 school year effective July 1, 2026

Title (Temporary-On-Call)	**2025-2026**	**Type**	**2026-2027**	**Type**
Digital Print Machine Operator	$25	Hourly	$25.50	Hourly

VOTING DELEGATE/ ALTERNATE FOR NYSSBA CONVENTION

Mr. Murdock moved, seconded by Mrs. LaRocque, 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 22-24, 2026.

All Board Members present voted yes - motion carried.

NYSSBA LEGISLATIVE LIAISON

Mr. Murdock moved, seconded by Mrs. LaRocque, that the Board appoint Mr. Richard Harriman Sr. as the NYSSBA Legislative Liaison for the 2026 – 2027 school year.

All Board Members present voted yes - motion carried.

NYSSBA AREA 6 DIRECTOR

Ms. Wotton moved, seconded by Mr. Harriman Sr. to nominate Gary Lambert and Tori Thurston for the new Area 6 Director upon the retirement of the existing Director, Wayne Rogers.

All Board Members present voted yes - motion carried.

CONFERENCE/ WORKSHOP ATTENDANCE

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

1. Leisa Boise, Patricia Gero, Donna LaRocque, Ed Marin, Emily Phillips, Michael St. Pierre, & Donna Wotton

2026 NYSSBA Annual Convention
Buffalo, NY
October 22-24, 2026 (Overnight Accommodations Needed)

All Board Members present voted yes - motion carried.

RESOLUTION TO APPROVE STAFFING UPDATES/CHANGE FOR SAFETY PLANS

Mrs. LaRocque moved, seconded by Mr. Harriman Sr., that the Board approve updates of any names, titles, and 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, 2026, through June 30, 2027.

All Board Members present voted yes - motion carried.

INDEPENDENT EXTERNAL AUDITORS

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

1. Appoint West & Company, CPAs, PC, of Gloversville, NY, as the CEWW BOCES Independent External Auditor for the 2026-2027 audits (to be conducted during the 2027-28 school year).

All Board Members present voted yes - motion carried.

INTERNAL AUDITORS

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

1. Appoint Management Advisory Group of N.Y., Inc. of Catskill, NY, as the CEWW BOCES Internal Auditor for the 2026-2027 audits (to be conducted during the 2027-2028 school year).

All Board Members present voted yes - motion carried.

ADOPT REVISED POLICY

Mr. Murdock moved, seconded by Mrs. Boise, that the Board adopt the following revised policy:

Revised Policy
1. #5300 Code of Conduct 20206 – 2027

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.

LETTER OF RESIGNATION MYERS

Mrs. LaRocque moved, seconded Mr. Murdock to accept the following letter of resignation:

1. Christine Myers, School District Treasurer, effective July 1, 2026, for the purpose of accepting a Director of Financial Operations (School Business Executive) position.

All Board Members present voted yes—motion carried.

52-WEEK CIVIL SERVICE PROBATIONARY APPOINTMENTS MYERS & GODDEAU

Mr. Harriman Sr. moved, seconded by Mrs. LaRocque to appoint the following person(s) to a 52-week Civil Service Probationary appointment as follows:

1. Name: Christine Myers
   Position: Director of Financial Operations (School Business Executive)
   Effective Date: July 1, 2026
   Tentative Permanent Date: July 1, 2027
   Annualized Salary: $135,000

2. Name: Nicole Goddeau
   Position: Cook
   Effective Date: September 1, 2026
   Tentative Permanent Date: September 1, 2027
   Annualized Salary: $30,000

All Board Members present voted yes - motion carried.

ADDITIONAL WORK 2026 – 2027

Mr. Murdock moved, seconded by Mrs. LaRocque, that the Board approve the following Additional Work for the 2026 – 2027 School Year:

Continuation of normal work-year duties, $21.54/hr.
Nicole Goddeau — Not-to-exceed 105 hours

All Board Members present voted yes - motion carried.

EMPLOYMENT AGREEMENT MYERS

Ms. Wotton moved, seconded by Mr. Murdock, Upon the recommendation of the District Superintendent, BE IT RESOLVED, that the Board approve the following resolution(s):

1. Ratify the employment agreement between the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services and Ms. Christine Myers, Director of Financial Operations (School Business Executive,) effective July 1, 2026 – June 30, 2031

All Board Members present voted yes - motion carried.

PRINCIPAL
APPOINTMENT
BLAIR

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

BE IT RESOLVED that the Board, upon the recommendation of the District Superintendent, hereby appoint Ms. Emily Blair to the position of Principal in the School Administrator and Supervisor tenure area, to a four-year probationary period, commencing on August 10, 2026, and expected to end on August 10, 2030. Certifications include: School District Leader, Professional, Pre-kindergarten, Kindergarten and Grades 1-6, Permanent, Special Education, Permanent. Annualized salary of $101,000 for 2026 – 2027.

All Board Members present voted yes - motion carried.

FOUR-YEAR
PROBATIONARY
APPOINTMENT
BOYD

Mr. Harriman Sr. moved, seconded by Mrs. Phillips, that the Board appoint the following person(s) to a Four-Year Probationary Appointment as follows:

1. Name: Mariellen Boyd
   Tenure Area: Teaching Assistant
   Position: Teaching Assistant
   Effective Date: July 1, 2026
   Tentative Permanent Date: July 1, 2030
   Certification Status: Teaching Assistant Level III
   Annualized Salary: $39,500

(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 two (2) of the three (3) 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).

All Board Members present voted yes - motion carried.

FACILITATOR
JULY 9, 2026 –
JUNE 30, 2027

Mr. Murdock moved, seconded by Mrs. LaRocque that the Board approve the following Facilitator for the period of July 9, 2026 – June 30, 2027:

Facilitators, $30/hr
Sherry Snow

All Board Members present voted yes - motion carried.

HOURLY CV-TEC COORDINATOR JULY 9, 2026 – JUNE 30, 2027

Mr. Harriman Sr. moved, seconded by Mrs. LaRocque approve the following hourly CV-TEC Coordinator for the period of July 9, 2026 – June 30, 2027:

Career & Workforce Development Coordinator, $46/hr
Sherry Snow

All Board Members present voted yes - motion carried.

LEAVE OF ABSENCE HOULE

Mr. Murdock moved, seconded by Mrs. Phillips, that the Board approve the following leave of absence:

1. Tom Houle, unpaid leave of absence, not to exceed 20 days in the 2026 – 2027 school year

All Board Members present voted yes - motion carried.

LEASE AGREEMENT

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

Agreement between Clinton-Essex-Warren-Washington BOCES and Clinton Community College for the purpose of allowing BOCES to lease classroom and office space at 53 Clinton Point Drive, Plattsburgh, NY 12901 for the purpose of housing the New Visions Applied Engineering program. It has been determined this lease is the best financial interest of the BOCES on the basis of the needs of the BOCES and the BOCES' students and is free from conflicts of interest. The agreement will commence September 1, 2026 and will continue through June 30, 2027. The annual rent paid to Clinton Community College by BOCES for the contract term of September 1, 2026 to June 30, 2027 shall be $0 (zero) for the covered term with an allowance to negotiate for more space at additional rent if more rooms are needed and become available. This cost has been determined to be less than market value. (CV-TEC) (attached)

Thirteen Board Members present voted yes and one Board Member Abstained - motion carried.

ANCILLARY SERVICES AGREEMENT

Mr. Webbinaro moved, seconded by Mrs. Phillips, to approve the following Ancillary Services Agreement:

Ancillary Services Agreement between Clinton Community College and Clinton-Essex-Warren-Washington BOCES to coincide with the Lease Agreement term of September 1, 2026 through June 30, 2027.

An additional amount of $5,000 shall be paid by BOCES to the College for ancillary services for the term of the agreement. (CV-TEC) (attached)

Thirteen Board Members present voted yes and one Board Member Abstained - motion carried.

CHANGE ORDERS

Mr. Murdock moved, seconded by Mrs. Saunders, that the Board approve the following not-to-exceed Change Orders:

Recommend that the Board approve Change Orders from CIDC Plattsburgh, LLC of Lakewood Ranch, FL for the CVES CTE Facility and Annex with not-to-exceed amounts as listed below:

1. Culinary & Pre-CTE Hoods, Coolers & Freezers - $737,000
2. Commissary Kitchen Hoods, Coolers, & Freezers - $930,000
3. Culinary Cafe Food Service Equipment and Millwork - $75,000
4. Animal Science Dog Kennel & Cat House - $30,000
5. Auto Collision Prep Deck - $40,000
6. Auto Tech Engine Dyno Inclusive of Building Supports - $365,000
7. NYSEG Utility Fees in Excess of $114,514 Allowance - $192,000
8. Cosmetology Millwork Installation - $30,000
9. Expanded and Additional Data & Audio-Visual Connections- $30,000
10. Eastern ISP Service Route for Connectivity Redundancy – $35,000
11. Addition of Western Wetland Guiderail – $13,000
12. Addition of Tile in Common Spaces - $24,000
13. Fire Alarm System Upgrades - $30,000

(Administration)

All Board Members present voted yes - motion carried.

NEXT BOARD MEETING

The next Board meeting will be held on Wednesday, August 19, 2026, at the Learning Hub Conference Center in Plattsburgh. An anticipated Executive Session will begin at 6:00 pm, with the monthly meeting following.

Mrs. Boise congratulated all Class of 2026 graduates from the Plattsburgh and Mineville campuses. She also expressed her heartfelt appreciation to the 2025 - 2026 CVES retirees for their dedicated service and wished them all the very best in retirement.

ADJOURNMENT

Mr. Murdock moved, seconded by Mrs. LaRocque, to adjourn the meeting at 8:01 pm. All Board Members present voted yes - motion carried.

DRAFT

____
Julie Jolicoeur, Deputy Board Clerk