

Special Meeting of the Board of Education (Thursday, April 28, 2022)

Generated by Dawn Stetz on Wednesday, May 4, 2022

Roll Call

Mrs. Burdo (present)
Ms. Gervich (present)
Mr. Hall (present)
Mr. Morris (excused)
Ms. Phillips (excused)
Mr. Rosenbaum (present)
Mr. Sherman (present)
Mr. Wachtmeister (present)

Also Present:

Mr. Lebrun, Superintendent of Schools
Mrs. Zales, Assistant Superintendent of Curriculum & Instruction

Mrs. Susan Wilson, Director of Management
Mr. Norbert Neiderer, Director of Facilities
Mr. Glenn Hurlock, Director of Special Education
Mr. Jayson Barnhart, Oak Principal
Mrs. Marie Denis, Momot Principal
Mr. Jamie LaBarge, Stafford Middle Principal
Ms. Jamie Maggy, PHS Co-Principal
Mr. Daniel Valenzuela, PHS Co-Principal
Mrs. Shasta Whitford, Glasgow Principal

PLEDGE OF ALLEGIANCE

Ms. Gervich lead the Pledge of Allegiance.

CALL TO ORDER/Pro Tem Clerk

At 5:05 p.m., it was moved by Mr. Sherman, seconded by Mr. Hall to call the meeting to order. and appoint Mr. Lebrun as Pro Tem Clerk.

MOTION CARRIED: 6-0

REPORT

BOCES 2022-2023 Budget Presentation - Eric Bell, Assistant Superintendent of Management Services, CVES gave the Board a presentation on their budget for next year.

PUBLIC COMMENT: There were no public comments.

ADOPTION OF AGENDA

It was moved by Mr. Hall, seconded by Mr. Wachtmeister to recommend the Board of Education adopt the Agenda as presented.

MOTION CARRIED: 6-0

NEW BUSINESS (not part of Consent Agenda)

CVES BOCES Board Election

It was moved by Mrs. Burdo, seconded by Mr. Hall to recommended the following actions: The following three candidates are running for the three vacant seats: Michael St. Pierre, Crown Point CSD; Kathy Comins-Hunter, Northeastern Clinton CSD; Emily Phillips, Willsboro CSD; and Lorene Saunders, Saranac CSD.

- 1) Recommend the Board of Education of the Plattsburgh City School District cast one vote for Kathy Comins-Hunter (Northeastern Clinton CSD) for one of the four seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.
- 2) Recommend the Board of Education of the Plattsburgh City School District cast one vote for Emily Phillips (Willsboro CSD) for one of the four seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.
- 3) Recommend the Board of Education of the Plattsburgh City School District cast one vote for Lorene Saunders (Saranac CSD) for one of the four seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.
- 4) Recommend the Board of Education of the Plattsburgh City School District cast one vote for Michael St. Pierre (Crown Point CSD) for one of the four seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. **MOTION CARRIED: 6-0**

CVES BOCES Administrative Budget Vote

Recommended Action: Recommend that the Board of Education of the Plattsburgh City School District vote to approve the tentative Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the 2022-2023 school year.

MOTION CARRIED: 6-0

EXECUTIVE SESSION

Action, Procedural: 8.1 Executive Session

AT 5:35 p.m., it was moved by Mrs. Burdo, seconded by Mr. Wachtmeister to recommend the Board of Education call the meeting to order and to go into Executive Session to discuss matters as provided for in Board Policy 2330; the employment history of a particular person.

MOTION CARRIED: 6-0

RECONVENE/ADJOURN

At 6:30 p.m., it was moved by Mrs. Burdo, seconded by Mr. Hall to reconvene to Public Session and adjourn..

MOTION CARRIED: 6-0

Respectfully,

Jay Lebrun
Pro Tem Clerk