BOARD OF COOPERATIVE EDUCATIONAL SERVICES
SOLE SUPERVISORY DISTRICT
FRANKLIN-ESSEX-HAMILTON COUNTIES

HIGHLIGHTS OF BOARD OF EDUCATION MEETING – April 28, 2011
Regular Meeting

MEMBERS PRESENT: Dennis Egan, Thomas Derouchie, Stephen Dupree, Thomas O'Bryan, John Swanston

MEMBERS ABSENT: Hillarie Logan-Dechene, William McConvey, Gail Rogers Rice, Ralph Russell

OTHERS PRESENT: Carol Lavoie, Rick Swanston, Alan Tessier

CALL TO ORDER: at 7:30 PM at the North Franklin Educational Center in Malone

PLEDGE TO FLAG: was led by Vice President Egan

BUSINESS MATTERS:

- Minutes of the Regular Meeting held on 3/17/11 as well as the Annual Meeting held on 4/4/11 were approved.
- Treasurer's Reports, Budget Control and Analysis of Revenue Reports for all funds for the month of March with the exception of the Worker's Compensation Consortium Analysis were approved.
- The Board accepted the Extra-Classroom Audit for the period of 7/1/10 – 1/31/11.

ENTERED EXECUTIVE SESSION at 7:50 PM to discuss the Evaluation of the District Superintendent and Negotiations.

LEFT EXECUTIVE SESSION at 9:00 PM.

PERSONNEL:

- The following appointments were approved:
  - Leslie LaRose – Deputy Superintendent, effective 7/1/11
  - Clarissa Hastings – Interpreter for the Deaf, effective 4/29/11 (pending Civil Service approval)
  - Karen Plante-Lanthier – Accountant, effective 4/18/11 (pending Civil Service approval)
  - David Russell – Agriculture Teacher, effective 2/1/11
- Part-time & Occasional Employees were approved as follows for 2010-11 school year:

  <u>Substitutes – Instructional Employees (effective upon receipt of fingerprint clearance)</u>
  - Stephanie Breon
  - Felicia Hart
  - Laura Hill (approval to add position as Substitute Teacher)
  - Martin Rowley
  - Willie McKnight

  <u>Extra Program Employment</u>
  - Robin Dupuis-Sawyer – Speech & Hearing Handicapped Teacher (Pre-School Evaluations) – Up to additional 15 hours
  - Joy Gonyea – Health Occupations Teacher (Up to 2.5 days)

  <u>Part-time School Psychologist (Preschool Evaluations)</u>
  - Shelly Phillips-LeBlanc (Up to 60 hours)

  <u>Part-time Specialized Education Itinerant Teacher (SEIT) – 9/13/10-6/30/11</u>
  - Erin Dubray (Up to additional 380 hours)

  <u>Adult Education Instructor (Certified Nurse Aide Program)</u>
  - Shellie Manning (Up to additional 230 hours)
  - Patricia Ventiquattro (Up to additional 27 hours)

- Authorization was given for the District Superintendent to fill all vacancies for the 2010-11 school year:
  Heating, Ventilation & Air Conditioning Teacher (Effective 2011-12 School Year)
  Occupational Therapist
  School Psychologist
  Special Education Teacher
  Teacher Aide (2.5 Positions)
  Teacher of the Blind and Partially Sighted

RECOMMENDED ACTION:

- The Board approved the 2011-12 BOCES Budget in the amount of $21,839,979.
- The Board authorized the District Superintendent to sign a Real Estate Contract for sale of the modular house.
- The 5-Year CTE Reserve Plan for 2011-12 through 2015-16 was revised.
- The Board accepted $880 in donations in connection with the David J. and C. Sue DeSantis Scholarship Fund.
- The Board accepted a donation of lumber from John Dalphin.
- Approval was given for disposition of BOCES personal property.
- Additional Work Sites for the 2010-11 school year were approved as follows:
  Family Champions of the North Country, Tupper Lake
  Lizotte Logging, Tupper Lake
  Morgan's Trash Service, Saranac Lake
  Pine Rock Camp, Inc., Lake Clear
  Small Projects Specialist, Lake Clear
  Town of Piercefield, Piercefield
- Authorization was given for President and/or District Superintendent to sign the following:
  Transportation Contract with SRFCSD
  Agreement with Press Republican
  Certificate of Substantial Completion in connection with NFEC Boiler Replacement Project
  Agreement with NYS Office of Temporary & Disability Assistance in connection with Educational Resources Grant
  Agreement with North Country Association for the Visually Impaired
- A resolution authorizing the BOCES to enter into the Rural Utilities Services Grant Agreement was approved.

ADDITIONAL MATTERS:

- The Board received the results of the Annual Election of Members of the BOCES and Vote on Administrative Budget conducted on April 28, 2011. The Administrative Budget was approved by the component districts and the following board candidates were elected: Thomas Derouchie, Ralph Russell and John Swanston.
- Mr. Shafer reported on the 2011 AEC National Technical Honor Society's Induction Ceremony held at the Adirondack Educational Center on March 30, 2011 and a list of inductees was given to the Board.

OTHER BUSINESS:

- Mr. Shafer informed the Board of the Tree Planting Ceremony in memory of David J. DeSantis scheduled to be held at 10:00 AM on Thursday, May 5, 2011 at the North Franklin Educational Center.
- Mr. Egan advised the Board of the tentative plans for a meeting of the Franklin County School Boards Association.

ADJOURNMENT: 9:30 PM

Carol J. Lavoie
District Clerk/Board of Education
4/29/11