

MOTIONS TO ENTER INTO EXECUTIVE SESSION

1. A MATTER WHICH WILL IMPERIL THE PUBLIC SAFETY IF DISCLOSED.
2. A MATTER WHICH MAY DISCLOSE THE IDENTITY OF A LAW ENFORCEMENT AGENT OR INFORMER.
3. A MATTER OF INFORMATION RELATING TO A CURRENT OR FUTURE INVESTIGATION OR PROSECUTION OF A CRIMINAL OFFENSE WHICH WOULD IMPERIL EFFECTIVE LAW ENFORCEMENT IF DISCLOSED.
4. A MATTER OF DISCUSSION REGARDING PROPOSED, PENDING, OR CURRENT LITIGATION.
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.
7. A MATTER OF THE PREPARATION, GRADING OR ADMINISTRATION OF EXAMINATIONS.
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.
9. A MATTER RELATED TO A SPECIFIC STUDENT OF THE DISTRICT.

VII. Recognitions

- A. Elementary Spelling Bee Winners

VIII. Superintendent's Report

- A. Revised School Calendar
- B. Utica National Award

IX. Financial

- A. Accept Schedules of Expenditures (Warrants)

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

- B. Accept Budget Status Report and Treasurer's Report

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

X. Reports to School Board:

- A. Accept CSE Recommendations

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

- A. Food Service Report
- B. Custodial-Maintenance Report
- C. Student Association Reports and Bank Reconciliation Reports
- D. NATA
- E. CSEA

XI. Public Comment

XII. Old Business

- A. Approve the Non-Fraterization Policy 9150.

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

XIII. New Business

A. Budget Hearing 5:30 PM, Monday May 7, 2018, Board of Education Meeting to follow at 6:00 PM.

B. Approve the Administrative Budget of the (CVES) C-E-W-W Boces for the 2018-2019 school year.

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

C. Approve the revised Health Wellness Policy 5405.

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

D. Election of the C-E-W-W Boces (CVES) Board Members. (See attached).

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

XIV. Personnel –Appointments and Retirement

Employee	Position	Department	Effective Date	Pay Rate	Comments
A. Sarah Vaillancourt	Substitute Teacher	District	April 27, 2018	\$90/day	
B. Mackenzie Fountain	Substitute Bus Driver	Transportation	April 27, 2018	\$30/per run	
C. John Schulz	MS/HS Science Teacher	District	June 30, 218		Retirement
D. Daniel Bushey	MS/HS Biology Teacher	District	June 30, 2018		Retirement
E. Jessica Barnhart	Physical Education	MS/HS	On or about Sep 4, 2018		Medical Leave

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

XV. Public Comment

XVI. Executive Session (if needed)

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

Time In: _____

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

Time Out: _____

XVII. Adjournment

Motion: Seconded: Yes: No: Abstain:
(Accept Reject Table)

Time Out: _____

**Champlain Valley Educational Services
Board of Cooperative Educational Services
Sole Supervisory District of Clinton-Essex-Warren-Washington Counties**

**BALLOT FOR ELECTION TO THE BOARD OF
COOPERATIVE EDUCATIONAL SERVICES**

There are six vacancies on the Board of Cooperative Educational Services to be filled at the annual election to be held on April 26, 2018. Had CVES received all six nominations, five (5) Board Member positions would be for a three-year term of office from July 1, 2018 to June 30, 2021, and one (1) Board Member position would be for an unexpired term of office from April 27, 2018 to June 30, 2020. However, CVES has only received three (3) nominations and therefore all three (3) Board Member positions will be for a three-year term of office from July 1, 2018 to June 30, 2021. The Board of Education of each component school district, by resolution, may cast one vote for each vacancy to be filled, provided that no more than one vote may be cast for any candidate. No more than one person residing in a particular component school district may be elected to serve on the Board of Cooperative Educational Services at one time, except as provided in Education Law 1950 (2-a). The district clerk, or other officer authorized to certify that a Board resolution has been adopted, shall complete the ballot by placing an "X" next to the name of each candidate for whom a vote has been cast, and by completing the attached certification. Candidates are listed in alphabetical order with their address and school district of residence:

A Board of Education may vote for up to Three (3) of the following:

- | | | |
|----|--|--|
| 1. | Name: Larry Barcomb
Address: 248 McBride Road
Chazy, NY 12921
School District of Residence – Chazy | <input style="width: 100px; height: 50px;" type="checkbox"/> |
| 2. | Name: Evan Glading
Address: 9606 Lake Shore Drive
Hague, NY 12836
School District of Residence – Ticonderoga | <input style="width: 100px; height: 50px;" type="checkbox"/> |
| 3. | Name: Linda Gonyo-Horne
Address: 471 Hayford Road
Champlain, NY 12919
School District of Residence – Northeastern Clinton | <input style="width: 100px; height: 50px;" type="checkbox"/> |