

Boquet Valley CSD
Special Meeting
Thursday, April 22, 2021 @ 7:30 AM
Via WebEx only - with no public in-person access
<https://bit.ly/3gsG0tz>

AGENDA

1. Call to Order

At:

By:

2. Pledge of Allegiance

3. Roll Call

Karin DeMuro Dina Garvey Alan Jones Sarah Kullman
 Philip Mero Heather Reynolds Suzanne Russell

4. Attendees

Present:

Visitors:

5. CVES Board Member Election

- a. Resolved that the Board of Education of the Boquet Valley Central School District cast one vote for Patricia Gero for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.
- b. Resolved that the Board of Education of the Boquet Valley Central School District cast one vote for Richard Harriman Sr. for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.
- c. Resolved that the Board of Education of the Boquet Valley Central School District cast one vote for Donna Wotton for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Motion: Second: Yes: No: Abstain: Accept Reject Table

6. CVES Administrative Budget Vote

- a. Resolved that the Board of Education of the Boquet Valley Central School District votes to approve/disapprove the tentative Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the school year 2021-22.

Motion: Second: Yes: No: Abstain: Accept Reject Table

7. Section VII Combining of Teams Application

- a. Approve the Section VII Combining of Teams Application for varsity and modified baseball with Willsboro Central School for the 2020-2021 school year. BVCSD will serve as the lead school.

Motion: Second: Yes: No: Abstain: Accept Reject Table

8. Next Meeting

- a. Public Budget Hearing & Regular Meeting Tuesday, May 11, 2021 6:00 PM
Mountain View Campus
- b. Annual Budget Vote & Election Tuesday, May 18, 2021 12:00 PM - 8:00 PM
Lake View Campus
- c. Regular Meeting Thursday, June 10, 2021 6:00 PM Lake View Campus
- d. Reorganization & Regular Meeting Thursday, July 8, 2021 6:00 PM Mountain
View Campus

9. Adjournment

Time: Motion: Second: Yes: No: Abstain: Accept Reject Table