

# Boquet Valley CSD

## Special Meeting

Thursday, April 22, 2021 @ 7:30 AM

Via WebEx only - with no public in-person access

<https://nericdl.webex.com/nericdl/onstage/g.php?MTID=e0a07e43a7e1017b1641e47ff76ef6b0f>

### OFFICIAL MINUTES

1. **Call to Order** At: 7:34 AM By: President Mero

2. **Pledge of Allegiance**

3. **Roll Call**

[X]Karin DeMuro [X]Dina Garvey [X]Alan Jones [X]Sarah Kullman  
[X]Philip Mero [A]Heather Reynolds [A]Suzanne Russell

4. **Attendees**

Present: Joshua Meyer, Superintendent Visitors:None  
Jana Atwell, District Clerk

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: Karin DeMuro Second: Alan Jones Yes: 5 No: 0 Abstain: 0 Accept

6. **CVES Administrative Budget Vote**

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

Motion: Karin DeMuro Second: Dina Garvey Yes: 5 No: 0 Abstain: 0 Accept

**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. BVCS D will serve as the lead school.

Motion: Karin DeMuro      Second: Dina Garvey      Yes: 5 No: 0 Abstain: 0      Accept

**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: 7:38 AM      Motion: Karin DeMuro      Second: Dina Garvey      Yes: 5 No: 0 Abstain: 0  
Accept

Minutes are not official until approved by the Board of Education.

Date approved by the BOE: May 11, 2021

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Jana Atwell, District Clerk