

**Boquet Valley CSD**  
**Special Meeting - CVES Board Member & Budget Vote**  
**Thursday, April 18, 2024 @ 6:00 PM**  
**Mountain View Campus - Elizabethtown, NY**

**OFFICIAL MINUTES**

1. **Call to Order** At: 6:20 PM By: President Garvey

2. **Pledge of Allegiance**

3. **Roll Call**

[X]Tom Broderick            [X]Dina Garvey            [X]Evan George            [A]Sarah Kullman  
                                 [A]Heather Reynolds            [X]Sue Russell            [A]Micah Stewart

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 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 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 seats vacant on the Clinton- Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Motion: Sue Russell            Second: Tom Broderick            Yes: 4 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 2024-25.

Motion: Evan George            Second: Sue Russell            Yes: 4 No: 0 Abstain: 0            Accept

7. **Executive Session**

Specifically, the Board anticipates entering into Executive Session (#5) collective negotiations pursuant to article 14 of the Civil Service Law.

In: 6:21 PM Motion: Sue Russell Second: Tom Broderick Yes: 4 No: 0 Abstain: 0  
Accept

Out: 7:55 PM Motion: Tom Broderick Second: Evan George Yes: 4 No: 0 Abstain: 0  
Accept

No action taken.

#### **8. Next Meeting**

- a. Budget Meeting April 23, 2024 6:00 PM Mountain View Campus
- b. Public Budget Hearing & Regular Meeting Tuesday, May 7, 2024 6:00 PM Lake View Campus
- c. Annual Budget Vote & Election Tuesday, May 21, 2024 12:00 PM - 8:00 PM Mountain View Campus

#### **9. Adjournment**

Time: 7:55 PM Motion: Sue Russell Second: Tom Broderick Yes: 4 No: 0 Abstain: 0  
Accept

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

Date approved by the BOE: May 7, 2024

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Jana Atwell, District Clerk