

Boquet Valley CSD
Special Meeting - CVES Board Member & Budget Vote
Tuesday, April 29, 2025 @ 3:00 PM
Mountain View Campus - Elizabethtown, NY

Agenda

1. Call to Order

At:

By:

2. Pledge of Allegiance

3. Roll Call

☐ Tom Broderick ☐ Evan George ☐ Darlene Hooper ☐ Sarah Kullman
☐ Heather Reynolds ☐ Suzanne Russell ☐ Debra Spaulding

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 Bob Bourgeois 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 Emily Phillips 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 Lori Saunders for one of the seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.
- d. Resolved that the Board of Education of the Boquet Valley Central School District cast one vote for Michael St. Pierre for one of the seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.
- e. Resolved that the Board of Education of the Boquet Valley Central School District cast one vote for Eddie Webbinaro for one of the 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-

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

7. Corrective Action Plan for the 2024-2025 Audit

- a. Approve the updated Corrective Action Plan for the 2024-2025 Audit as presented.

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

8. Next Meeting

- a. Public Budget Hearing & Regular Meeting Tuesday, May 13, 2025 6:00 PM Mountain View Campus
- b. Annual Budget Vote & School Board Election Tuesday, May 20, 2025 12:00 Noon - 8:00 PM Lake View Campus

9. Adjournment

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