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

Official Minutes

1.	Call to Order	At: 3:00 PM	By: Heather Reynolds

2. Pledge of Allegiance

3. Roll Call

[A] Tom Broderick[X] Evan George[X] Darlene Hooper[X] Sarah Kullman[X] Heather Reynolds[A] Suzanne Russell[X] Debra Spaulding

4. Attendees

Present: Jana Atwell, District Clerk Bridget Belzile, Deputy District Clerk

Visitors: none

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: Debra Spaulding Second: Darlene Hooper 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 2025-26.

Motion: Evan George Second: Sarah Kullman Yes: 5 No: 0 Abstain: 0 Accept

7. Corrective Action Plan for the 2024-2025 Audit

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

Motion: Debra Spaulding Second: Sarah Kullman Yes: 5 No: 0 Abstain: 0 Accept

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: 3:04 Motion: Darlene Hooper Second: Debra Spaulding Yes: 5 No: 0 Abstain: 0 Accept

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

Date approved by the BOE: May 13, 2025

Bridget Belzile, Deputy District Clerk