

**MINUTES OF THE SPECIAL MEETING OF THE AU SABLE VALLEY CENTRAL SCHOOL BOARD OF EDUCATION HELD ON THURSDAY, APRIL 23, 2020, PURSUANT TO NOTICE**

**MEMBERS** – Mark Allen, Scott Bombard, James E. Martineau, Jr., Robyn Pray, Susan Richards, Sherry Snow, David Whitford

**FACULTY & STAFF** – Scott Brow, Josh Hotaling, Peggy McCallister

**CALL TO ORDER** – Superintendent Paul D. Savage II called the meeting to order at 7:45 a.m.

**PLEDGE OF ALLEGIANCE** – Superintendent Savage led the Pledge of Allegiance.

**CASTING OF VOTES FOR CV-ED. SERVICES BOARD OF EDUCATION**

On motion by James E. Martineau, Jr., seconded by Scott Bombard and carried unanimously, the following resolution was adopted:

RESOLVED, to approve a consent agenda for all items in the New Business Section, except: Item 3 B – Consider Approval of Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Administrative Budget 2020-2021

RESOLVED, that the Board of Education of the Au Sable Valley Central School District cast one vote for Leisa Boise (Plattsburgh City Schools) for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

RESOLVED, that the Board of Education of the Au Sable Valley Central School District cast one vote for Ed Martin (Beekmantown Central) for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

RESOLVED, that the Board of Education of the Au Sable Valley Central School District cast one vote for Thomas McCabe (Keene Central) for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

RESOLVED, that the Board of Education of the Au Sable Valley Central School District cast one vote for Bruce Murdock (Schroon Lake) for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

**APPROVAL OF CV-ED. SERVICES ADMINISTRATIVE BUDGET 2020-2021** - On motion by Mark Allen, seconded by David Whitford and carried unanimously, the following resolution was adopted:

RESOLVED, that the Board of Education of the Au Sable 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 2020-2021.

**APPROVE PURCHASE OF USED BUS LIFT** – On motion by Susan Richards, seconded by James E. Martineau, Jr. and carried unanimously, the following resolution was adopted:

RESOLVED, to purchase a used bus lift in the amount of \$18,000 from Beekmantown Central School.

**ADJOURNED** – On motion by James E. Martineau, Jr., seconded by Scott Bombard and carried unanimously, the Board adjourned at 8:17 a.m.

Respectfully submitted,

Peggy McCallister  
Clerk, Board of Education