

MINUTES OF THE SPECIAL MEETING OF THE AU SABLE VALLEY CENTRAL SCHOOL BOARD OF EDUCATION HELD REMOTELY ON THURSDAY, APRIL 22, 2021, PURSUANT TO NOTICE

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

ABSENT – Sherry Snow

FACULTY & STAFF – Paul D. Savage II, Ted Sill, Peggy McCallister

CALL TO ORDER – President Pray called the meeting to order at 7:30 a.m.

PLEDGE OF ALLEGIANCE – President Pray led the Pledge of Allegiance.

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

On motion by David Whitford, seconded by James E. Martineau, Jr. 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 2021-2022

RESOLVED, that the Board of Education of the Au Sable Valley Central School District cast one vote for Patricia Gero (AVCS) 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 Richard Harriman, Sr. (NACS) 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 Donna Wotton (TCS) 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 2021-2022 - On motion by Mark Allen, seconded by Susan Richards 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 2021-2022.

ADJOURNED – On motion by Susan Richards, seconded by James E. Martineau, Jr. and carried unanimously, the Board adjourned at 7:34 a.m.

Respectfully submitted,

Peggy McCallister
Clerk, Board of Education