

**MINUTES OF THE SPECIAL MEETING OF THE AU SABLE VALLEY CENTRAL SCHOOL BOARD OF EDUCATION HELD REMOTELY ON THURSDAY, APRIL 28, 2022, PURSUANT TO NOTICE**

**MEMBERS** – Mark Allen, Jenna Beauregard, Scott Bombard, Aubrey Bresett, James E. Martineau, Jr., Susan Richards, David Whitford

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

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

**PLEDGE OF ALLEGIANCE** – President Bombard led the Pledge of Allegiance.

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

On motion by Mark Allen, seconded by Susan Richards 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 2022-2023, and

On motion by David Whitford, seconded by Jenna Beauregard and carried unanimously, Personnel Items A-D, Consider Appointment of Administrative Director of the 21<sup>st</sup> Century Education and Student Services, Consider Appointment of District Grant Coordinator, Consider Appointment of School Violence Prevention Leadership Team, and Consider Implementation of Adirondack 21<sup>st</sup> Century Program, be tabled definitely.

RESOLVED, that the Board of Education of the Au Sable Valley Central School District cast one vote for Kathy Comins-Hunter (NCCSD) for one of the 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 Emily Phillips (WCSD) for one of the 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 Lorene Saunders (SCSD) for one of the 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 Michael St. Pierre (CPCSD) for one of the 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 2022-2023** - On motion by James E. Martineau, Jr., seconded by Jenna Beauregard 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 2022-2023.

**ADJOURNED** – On motion by Susan Richards, seconded by Jenna Beauregard and carried unanimously, the Board adjourned at 8:38 a.m.

Respectfully submitted,

Peggy McCallister  
Clerk, Board of Education