

**BOARD OF COOPERATIVE EDUCATIONAL SERVICES
SOLE SUPERVISORY DISTRICT
FRANKLIN-ESSEX-HAMILTON COUNTIES**

- DATE:** April 7, 2016
- LOCATION:** North Franklin Educational Center, Malone, New York
- KIND OF MEETING:** Annual
- WELCOME AND CALL TO ORDER:** The meeting was called to order at 7:00 P.M. by President Dennis J. Egan followed by the Pledge of Allegiance.
- INTRODUCTION OF BOCES BOARD MEMBERS:** Mr. Egan introduced the members of the Franklin-Essex-Hamilton Board of Cooperative Educational Services.
- NOTICE OF ANNUAL MEETING:** Lisa M. Mastry, Clerk, read the notification of the Annual Meeting which was published in the Adirondack Daily Enterprise and the Malone Telegram and also mailed to all component school district clerks and component district board of education members and trustees as well as component school Superintendents and members of the Board of Cooperative Educational Services.
- EARLY CHILDHOOD EDUCATION PROGRAM PRESENTATION:** Jennifer Sienkiewicz, and three of her students Melissa Kemp (senior), Alexis King (junior), Dezyrae Lane (junior) gave a presentation on the Early Childhood Education Program that requires training they have to pass that leads to completion cards they receive from the American Heart Association, First Aid and CPR. They commented on the various work sites they go to that expand what they learn in the classroom. The class also participated in community events including Relay for Life and Toys for Tots. Jennifer reported that connections have been formed with SUNY Canton where credit can be given for work done in CTE class on Thematic Unit and Professional Portfolio once student is at college. She also spoke about forming a Bridge program with North Country Community College for credits.
- PRESENTATION OF TENTATIVE 2016-17 ADMINISTRATIVE, CAPITAL, PROGRAM BUDGETS AND RESERVE FUNDS:** The tentative 2016-17 administrative, capital and program budgets which totaled \$22,084,823 were presented by District Superintendent Stephen T. Shafer. The BOCES Report Card was not available at this time. Mr. Shafer briefly commented on the proposed Capital Project for the NFEC and AEC that could possibly be voted on in late October.

**REVIEW OF COMPONENT
DISTRICT VOTE
PROCEDURES ON BOCES
ADMINISTRATIVE
BUDGET AND ELECTION
OF BOCES BOARD
CANDIDATES:**

The procedures regarding the annual election of members of the Board of Cooperative Educational Services and vote on the tentative administrative budget in the amount of \$2,195,384 to be held on Tuesday, April 19, 2016 in each component school district were also reviewed by Mr. Shafer.

**INTRODUCTION OF
CANDIDATES FOR BOCES
BOARD:**

Mr. Shafer announced the candidates (Elizabeth Forsell, Donna Kissane and Thomas O'Bryan) for the three (3) vacancies on the Board of Cooperative Educational Services to be filled at the annual election to be held on April 19, 2016.

BOARD COMMENTS:

Mr. Egan thanked the Business Office staff for their work in preparing the Budget. He also commented on the P-Tech Program as well at the proposed capital project.

ADJOURNMENT:

Mr. Egan adjourned the meeting at 7:44 P.M.

These minutes approved _____

Lisa M. Mastry, Clerk