

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

DATE: April 8, 2014

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: Carol Lavoie, Clerk, read the notification of the Annual Meeting which was published in the Adirondack Daily Enterprise and the Malone Telegram on March 25 and April 1, 2014 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.

PROGRAM PRESENTATIONS: Leslie LaRose reported on the NYPIN Grant Update. Craig Paquin, Electrical Trades Teacher, along with senior students from his program gave a presentation on the various installation and repair projects that they participated in during the past school year. Suzanne Shook, New Vision Health Teacher, along with two senior students gave a presentation on the New Vision Health Career Exploration Class of 2014. Kerri Keeler and Mike Preston from the Office of Instructional Support Services provided a presentation on the new 3D Rover software used for classroom instruction that supports the Common Core State Standards Initiative.

PRESENTATION OF TENTATIVE 2014-15 ADMINISTRATIVE, CAPITAL, PROGRAM BUDGETS AND RESERVE FUNDS: District Superintendent Stephen Shafer presented the tentative 2014-15 administrative, capital and program budgets in the total amount of \$21,956,711.

**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 \$1,919,131 to be held on Tuesday, April 29, 2014 in each component school district were also reviewed by Mr. Shafer.

**INTRODUCTION OF
CANDIDATES FOR BOCES
BOARD:**

Mr. Shafer announced the candidates for the three (3) vacancies on the Board of Cooperative Educational Services to be filled at the annual election to be held on April 29, 2014: Emily Lauzon, Ralph Russell and John Swanston

ADJOURNMENT:

Meeting adjourned at 8:01 P.M.

These minutes approved _____

Carol J. Lavoie, Clerk