

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

DATE: May 29, 2013

LOCATION: Videoconference (AEC/NFEC/Tupper Lake CSD)

KIND OF MEETING: Special

MEMBERS PRESENT: AEC:
William A. McConvey
NFEC:
Dennis J. Egan, Stephen J. Dupree, Thomas O’Bryan, John G. Swanston
Tupper Lake Central School District:
Hallie Bond, Ralph H. Russell

MEMBERS ABSENT: AEC:
Gail Rogers Rice (arrived at 7:02 P.M.)
NFEC:
Thomas P. Derouchie (arrived at 7:08 P.M.)

OTHERS PRESENT: Stephen T. Shafer, District Superintendent
Carol J. Lavoie, Clerk
Leslie A. LaRose, Deputy Superintendent

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: The meeting was called to order at 7:01 P.M. by President Egan followed by the Pledge of Allegiance.

Gail Rogers Rice arrived at 7:02 P.M.

RATIFICATION OF THE CSEA UNIT AGREEMENT JULY 1, 2013 – JUNE 30, 2016: Mr. O’Bryan moved, seconded by Mr. Russell that the proposed Agreement with the CSEA Unit as annexed to these minutes be ratified and that the District Superintendent be authorized to sign the final agreement.

Yes - 8
No - 0, motion carried

Thomas P. Derouchie arrived at 7:08 P.M.

**CONSIDERATION OF
MOVING CSEA RETIREES
TO PPO-J HEALTH
INSURANCE PLAN:**

Lynne Williams and Barbara Talarico from Excellus along with Pat Cowburn from KBM Management explained the benefits of the current Classic Blue as well as the PPO-J Health Insurance Plans.

Following the discussion, Ms. Bond moved, seconded by Mr. Russell that CSEA Retirees be moved to PPO-J Health Insurance Plan.

Yes – 3 (Dennis Egan, Hallie Bond, Thomas O’Bryan)
No - 6, motion defeated

EXECUTIVE SESSION:

Mr. Dupree moved, seconded by Ms. Bond that the Board enter into an executive session to discuss the employment status of two individuals and employment agreements.

Yes – 9
No - 0, motion carried

The Board entered into an executive session at 8:31 P.M.

Dr. Rice moved, seconded by Mr. McConvey that the Board leave the executive session.

Yes - 9
No - 0, motion carried

The Board left executive session at 9:06 P.M.

ADJOURNMENT:

Mr. Derouchie moved, seconded by Mr. McConvey that the meeting be adjourned.

Yes - 9
No - 0, motion carried

Meeting adjourned at 9:08 P.M.

These minutes approved _____

Carol J. Lavoie, Clerk