

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

DATE: April 2, 2009

LOCATION: Adirondack Educational Center, Saranac Lake, New York

KIND OF MEETING: Annual

WELCOME AND CALL TO ORDER: The meeting was called to order at 7:30 P.M. by Vice President Thomas F. Mac Donald followed by the Pledge of Allegiance.

INTRODUCTION OF BOCES BOARD MEMBERS: Mr. Mac Donald 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 19 and March 26, 2009 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.

PRESENTATION ON NEW VISION GOVERNMENT AND LAW PROGRAM: Lorraine Bessette introduced Tracy Warren, Teacher of the New Vision: Government and Law Program. Ms. Warren and three of her students (Danielle Betters, Scott Henderson and David Robert) gave a presentation on the New Vision: Government and Law Program, a new BOCES program being offered during the 2008-09 school year.

PRESENTATION OF TENTATIVE 2009-10 ADMINISTRATIVE, CAPITAL AND PROGRAM BUDGETS AND REVIEW ANNUAL REPORT CARD: District Superintendent Stephen T. Shafer presented the tentative BOCES 2009-10 administrative, capital and program budgets that totaled \$19,811,040 as well as a review of the BOCES Annual Report Card for 2007-08.

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 \$1,500,455 to be held on Monday, April 20, 2009 in each component school district were also reviewed by Mr. Shafer.

**INTRODUCTION OF
CANDIDATES FOR BOCES
BOARD:**

Mr. Shafer introduced William McConvey one of 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 20, 2009. The other two candidates, Dennis Egan and Mark Stankus, were not present.

ADJOURNMENT:

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

Yes - 7

No - 0, motion carried

Meeting adjourned at 8:45 P.M.

These minutes approved _____

Carol J. Lavoie, Clerk