

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

DATE: April 5, 2007

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 22 and March 29, 2007 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 EVEN START FAMILY LITERACY AND ADULT EDUCATION PROGRAMS: Mr. DeSantis introduced Rick Swanston who oversees the Adult Education Program. Mr. Swanston reviewed the history of the Even Start Family Literacy and Adult Education Programs including the funding and partnership with Cornell Cooperative Extension of Franklin County that began in September 2000. Joseph Campbell, BOCES Adult Equivalency Teacher and Susan Supernaw, Parent Educator from Cornell Cooperative Extension gave a presentation on the components of the Even Start Program and the Family Literacy Program Design. A parent, April Bushey, commented on her involvement with the program since January 2003 and reflected on her own personal gains as a participant in the program.

PRESENTATION OF TENTATIVE 2007-08 ADMINISTRATIVE, CAPITAL AND PROGRAM BUDGETS AND REVIEW ANNUAL REPORT CARD: The tentative 2007-08 administrative, capital and program budgets which totaled \$18,188,551 were presented by District Superintendent David J. DeSantis as well as a review of the BOCES Annual Report Card.

**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 \$1,425,916 to be held on Monday, April 23, 2007 in each component school district were also reviewed.

**INTRODUCTION OF
CANDIDATES FOR BOCES
BOARD:**

Mr. DeSantis introduced Jules Comeau and Thomas Mac Donald who were present and mentioned Thomas O'Bryan, 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 23, 2007.

ADJOURNMENT:

Dr. Comeau moved, seconded by Mr. Swanston that the meeting be adjourned.

Yes - 5

No - 0, motion carried

Meeting adjourned at 8:35 P.M.

These minutes approved _____.

Carol J. Lavoie, Clerk