MINUTES

PUBLIC MEETING OF THE BOARD OF EDUCATION CROWN POINT CENTRAL SCHOOL DISTRICT SPECIAL MEETING

THURSDAY – APRIL 18, 2024 – 7:45 AM SUPERINTENDENTS OFFICE/TELECONFERENCE CALL

CALL TO ORDER

Board President Mitch St. Pierre called this meeting to order at 7:48 A.M.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

OTHERS PRESENT
Tara S. Celotti, Superintendent

Mitch St. Pierre, Board President Florence St. Pierre-Sears, Board Vice-President Anita Johnson

Karla J. Vigliotti, District Clerk

Terry Ross (Teleconference Call)

CVES ADMINISTRATIVE BUDGET VOTE/BOARD MEMBER ELECTION

It is resolved that the Board of Education of Crown Point Central School District cast one vote for Patricia Gero for one of seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. **Motion** made by Mrs. St. Pierre-Sears, second by Mrs. Johnson. Vote: 4 Yes 0 No

It is resolved that the Board of Education of Crown Point Central School District cast one vote for Richard Harriman Sr. for one of the seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Motion made by Mrs. St. Pierre-Sears, second by Mrs. Johnson. Vote: 4 Yes 0 No

It is resolved that the Board of Education of the Crown Point School District cast one vote for Donna Wonton for one of the seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. **Motion** made by Mrs. St. Pierre-Sears, second by Mrs. Johnson. Vote: 4 Yes 0 No

It is resolved that the Board of Education of the Crown Point Central School District approve the tentative Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) for the school year 2024-25, in the amount of \$7,892,894. Motion made by Mrs. St. Pierre-Sears, second by Mrs. Johnson. Vote: 4 Yes 0 No

ADJOURNMENT

Motion made by Mrs. Johnson, second by Mrs. St. Pierre-Sears, that the Board of Education adjourn this meeting at 7:51 A.M. All in Favor – Motion Carried 4-0

Respectfully Submitted,

Karla J. Vigliota,

District Clerk