



Oneida-Herkimer-Madison BOCES

4747 Middle Settlement Road • New Hartford, NY 13413
www.oneida-boces.org

Cooperative Board 2017-2018

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MINUTES OF THE REGULAR MEETING OF AUGUST 9, 2017

The Regular meeting of the Board of Cooperative Educational Services was held on August 9, 2017 in The Learning Center, Middle Settlement Road, New Hartford, New York.

MEMBERS PRESENT

Mrs. Elaine M. Falvo, President
Mrs. Doreen Corbin
Mrs. Evon M. Ervin
Mr. John A. Griffin
Mrs. Charlene A. Hartman
Mr. Michael J. Moore
Mr. Gary P. Nelson
Dr. Gary W. Porcelli
Mr. John J. Salerno
Mr. Russell Stewart

MEMBERS EXCUSED

Mr. Steve Boucher, Vice President
Mrs. Shirley Burtch

OTHERS PRESENT

Mr. Howard D. Mettelman, Executive Officer
Mr. Christopher Hill
Mrs. Mary Mandel
Mr. Scott Morris
Mrs. Ann Turner
Mrs. Deborah Kimball

Date

Introduction

Members Present

Members Excused

Others Present

Elaine M. Falvo, *President*, Steve Boucher, *Vice President*,
Shirley Burtch, Doreen Corbin, Evon M. Ervin, John A. Griffin, Charlene A. Hartman,
Michael J. Moore, Gary P. Nelson, Dr. Gary W. Porcelli, John J. Salerno, Russell Stewart

*The mission of the Oneida-Herkimer-Madison BOCES is to provide innovative leadership, programs, and services
in response to the emerging educational needs of our school districts.*

ITEM I—CALL TO ORDER

A quorum was noted and the meeting was called to order at 4:34 p.m. by Mrs. Falvo.

ITEM II—PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

A. Executive Session

Motion by: Mrs. Corbin
Seconded by: Mrs. Ervin

Moved, that the Board enter Executive Session at 4:35 p.m. to discuss matters leading to the appointment, employment, suspension, and dismissal, of particular persons.

Motion carried unanimously.

The Board returned to General Session at 5:17 p.m.

[Mr. Griffin arrived at 4:45 p.m.]

ITEM III—RECOGNITION

None

ITEM IV. – RECOGNITION OF VISITORS

No visitors or presenters attended this meeting

ITEM V— COMMUNICATIONS

From the Floor

Mr. Salerno reported out on the Capital Project Committee meeting.

Correspondence

Thank you card from the Mohawk Valley Chapter of the American Red Cross for shelter accommodations for the flood victims.

The Board recessed for dinner from 5:23 p.m. to 5:50 p.m.

[Mr. Moore left at 5:50 p.m.]

**ITEM VI A. - MINUTES OF THE REGULAR MEETING OF THE REORGANIZATIONAL/REGULAR
MINUTES OF JULY 12, 2017**

Motion by: Mr. Nelson
Seconded by: Mrs. Ervin

Moved, that, the minutes of the Reorganizational/Regular Meeting Minutes of July 12, 2017, of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, are approved.

Yes	No	Absent	Abstain
Elaine M. Falvo		Steve Boucher	Russell Stewart
Doreen Corbin		Shirley Burtch	
Evon M. Ervin		Michael J. Moore	
John A. Griffin			
Charlene A. Hartman			
Gary P. Nelson			
Dr. Gary W. Porcelli			
John J. Salerno			

Motion carried, 8-0

ITEM VI - APPROVAL OF CONSENT AGENDA (B., C., D.)

MOTION TO APPROVE THE CONSENT AGENDA

Motion by: Mrs. Corbin
Seconded by: Mr. Salerno

FINANCIAL REPORTS/AWARDING OF CONTRACTS

**MOTION TO ACCEPT BALANCE OF REPORT OF TREASURER FOR JUNE, 2017,
THE REPORT OF THE TREASURER FOR JUNE 2017**

Moved, that the Cooperative Board accepts the Report of the Treasurer for June 2017 (Item VI B-1); all as shown below:

Report of the Treasurer for June 2017

Capital	392,251.74
General	8,620,592.73
School Lunch	18,543.66
Special Aid	1,013.42
Trust/Agency	20,985.66
Trust/Expand	<u>69,675.64</u>
Total	\$ 9,123,062.85

and the Treasurer's Report for the Extra-Curricular Fund for June 2017 showing a fund balance of \$4,5558.30.

**Budget Revisions—2016-17
June 2017 Report**

The Budget and Revenue Reports for June 2017 are still in process due to final year-end transfer charges and credits between programs and will be presented at the next Board meeting.

**APPROVAL OF
2016-2017 SHARED SERVICE CONTRACTS/FINAL (BUYER) WITH OTHER BOCES**

2016-2017 Shared Service Contractee (Buyer) with Other BOCES

Oneida BOCES Contractee (Buyer) With Other BOCES

Capital Region BOCES	\$ 3,016.00	Staff Dev., School Curr.
Delaware-Chenango BOCES	\$28,701.27	Printing, Health Care

Moved, that the Cooperative Board approve the contract(s) between Oneida-Herkimer-Madison BOCES and Capital Region BOCES and Delaware-Chenango BOCES for the 2016-2017 school year.

**APPROVAL OF
2017-2018 SHARED SERVICE CONTRACTS (SELLER) WITH OTHER BOCES**

2017-2018 Shared Service Contractor (Seller) with Other BOCES

Oneida BOCES Contractor (Seller) With Other BOCES

Cayuga Onondaga BOCES	\$ 1,730.00	Initial contract for all BOCES services for 2017-18 including coop. music, Chinese, safety, courier, science kits, model schools
Madison-Oneida BOCES	\$796,637.57	
Greater Southern Tier BOCES	\$ 40,616.00	
Washington-Saratoga BOCES	\$ 5,136.60	

Moved, that the Cooperative Board approves the contract(s) between Oneida-Herkimer-Madison BOCES and Cayuga-Onondaga BOCES, Madison-Oneida BOCES, Greater Southern Tier BOCES, and Washington-Saratoga BOCES for the 2017-2018 school year.

**APPROVAL OF
2017-2018 SHARED SERVICE CONTRACTS (SELLER) WITH SCHOOLS**

2017-2018 Shared Service Contractor (Seller) with Schools

Oneida BOCES Contractor (Seller) With Schools

New York Mills	\$2,730,521.14	Initial contract for all BOCES services for 2017-2018 including administration career & technical education, handicapped services, alternative education
Remsen	\$1,726,295.89	
Sauquoit Valley	\$3,250,228.85	
Waterville	\$3,074,900.94	
Westmoreland	\$3,542,340.53	
Whitesboro	\$8,856,807.11	

Moved, that the Cooperative Board approve the contract(s) between Oneida-Herkimer-Madison BOCES and New York Mills Union Free School, Remsen Central School, Sauquoit Valley Central School, Waterville Central School, Westmoreland Central School and Whitesboro Central School for the 2017-2018 school year.

**APPROVAL OF
2017-2018 SHARED SERVICE CONTRACTS (BUYER) WITH OTHER BOCES**

2017-2018 Shared Service Contractee (Buyer) with Other BOCES

Oneida BOCES Contractee (Buyer) With Other BOCES

Broome-Delaware BOCES	\$ 25,022.62	Initial contract for all BOCES
Madison-Oneida BOCES	\$9,031,110.63	services for 2017-2018
Onondaga-Cortland BOCES	\$ 61,208.00	

Moved, that the Cooperative Board approve the contract(s) between Oneida-Herkimer-Madison BOCES and Broome-Delaware BOCES, Madison-Oneida BOCES, and Onondaga-Cortland BOCES for the 2017-2018 school year.

PERSONNEL

**MOTION TO APPROVE CHANGES, INCLUDING THOSE REVISED, ON THE
TEACHING/CERTIFIED STAFF AND
NON-INSTRUCTIONAL/CLASSIFIED STAFF**

Moved, that pursuant to the recommendations of the District Superintendent, the Board approves the following changes on the teaching/certified staff and non-instructional/classified staff.

C. PERSONNEL REPORT

a. RETIREMENTS

1. Teaching/Certified Staff

			Hire Date	Retire Date
1.	NANCY H. SOMMER	ELA CURRICULUM SPECIALIST	06/28/2006	08/01/2017

2. Non-Instructional/Classified Staff

			Hire Date	Retire Date
1.	FLORENCE SADOWSKI	FOOD SERVICE HELPER	07/01/1996	07/10/2017

b. RESIGNATIONS

1. Teaching/Certified Staff

			Hire Date	Resign Date
1.	DANIEL J. FABBIO	TEACHER OF MUSIC	09/01/2015	08/31/2017
2.	JENNIFER JOHNSON	SCHOOL PSYCHOLOGIST	09/01/2009	08/31/2017
3.	CATERINA A. KERNAN	SCHOOL PSYCHOLOGIST	10/02/2007	07/01/2017
4.	JASON W. SCIALDONE	GUIDANCE COUNSELOR	09/01/2016	08/31/2017
5.	PAMELA A. SMOULCEY	SUPERVISOR - SPECIAL EDUCATION	05/03/2013	08/11/2017

2. Non-Instructional / Classified Staff

			Hire Date	Resign Date
1.	KRISTA E. DARLING	FOOD SERVICE HELPER	10/12/2016	06/30/2017 (verbal)
2.	JENNIFER A. MUELLER	REGISTERED PROFESSIONAL NURSE	09/01/2016	08/31/2017
3.	DONNA A. RAVA	HUMAN RESOURCES SUPERVISOR	01/05/1998	08/11/2017
4.	LISSETTE STEFANEC	FOOD SERVICE HELPER	09/01/2015	06/30/2017 (verbal)

c. APPOINTMENTS

1. Teaching/Certified Staff

a. RECOMMENDATION FOR PROBATIONARY APPOINTMENT(S)

The expiration dates of the 4 year probationary appointments are tentative and conditional only. Except to the extent required by the applicable provisions of Section 3014 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3014-c and/or 3014-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

The expiration dates of the 3 year probationary appointments are tentative and conditional only. In order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3014-c and/or 3014-d of the Education Law of either effective or highly effective to the extent required by the applicable provisions of the Education Law, the Rules of the Board of Regents and the Regulations of the Commissioner of Education, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

1. Recommend that **ZHUPING CHE** be appointed as a **TEACHER OF FOREIGN LANGUAGE** in the Information and Technology Division, for a four year probationary appointment in the Foreign Language tenure area, commencing September 01, 2017 and ending August 31, 2021 at an annual salary rate of \$48,488.00.

Certification:

* Has applied for certification

Education:

- * Bachelor's Degree in Mechanical Engineering from Northeastern University, Shenyang, China
- * Masters of Science in Statistics from West Virginia University
- * Masters of Science in Mining Engineering from West Virginia University

Work Experience:

- * From November, 2014 through the present as a short-term substitute Teacher of Foreign Language at Oneida-Herkimer-Madison BOCES
- * From August, 2016 through the present as an Adjunct Instructor and professional tutor at SUNYPOLY
- * From June, 2014 through August, 2014 as an Adjunct Mandarin Chinese Instructor at MVCC
- * From 2008 through 2009 as a graduate Teaching Assistant at West Virginia University
- * From 2007 through 2008 as a Teacher 'Engineering Lab' to graduate students at West Virginia University

2. Recommend that **STEPHANIE A. MC LAUGHLIN** be appointed as a **SCHOOL PSYCHOLOGIST** in the Special Education Itinerant Programs, for a four year probationary appointment in the School Psychologist tenure area, commencing September 01, 2017 and ending August 31, 2021 at an annual salary rate of \$48,992.00.

Certification:

- * Permanent certificate in School Psychologist

Education:

- * Bachelor's Degree in Psychology from Nazareth College
- * Master's Degree in School Psychology from Niagara University

Work Experience:

- * From February, 2017 to the present as a part-time School Psychologist at the Oneida-Herkimer-Madison BOCES
- * From January, 2016 to February, 2017 as a School Psychologist at United Cerebral Palsy
- * From September, 2015 to December, 2015 as a School Psychologist - Long Term Substitute, at VVS School District
- * From June, 2014 to January, 2015 as a City Carrier Assistant at the United States Post Office, Utica, NY
- * From August, 2007 to June, 2012 as a School Psychologist at Clark County School District, NV
- * From September, 2006 to June, 2007 as a School Psychologist - Intern, Westmoreland Central School District

3. Recommend that **JUDY A. WEAKLEY** be appointed as a **TEACHER OF FOREIGN LANGUAGE** in Information & Technology, for a four year probationary appointment in the Foreign Language tenure area, commencing September 01, 2017 and ending August 31, 2021 at an annual salary rate of \$30,464.00.

Certification:

- * Has applied for certification

Education:

- * Associates Degree in General Studies from Mohawk Valley Community College
- * Bachelor's Degree in Cultural Studies and American Sign Language from Empire State College SUNY

Work Experience:

- * From December, 2016 through the present as a substitute at the New York State School for the Deaf
- * From September, 2015 through June, 2016 as an American Sign Language Interpreter at Canastota School District
- * From January, 1987 through June, 1998 as an Educational Interpreter at Poland Central School District
- * From 1990 through 1998 as a Sign Language Teacher at Poland Central School District

b. RECOMMENDATION FOR A TEMPORARY APPOINTMENT(S)

1. Recommend that **JACK J. BOAK** be appointed as a **LEADERSHIP COACH** in the Program and Professional Development Division, for a temporary appointment commencing August 10, 2017 and ending June 30, 2018 at a salary rate of \$40.00/hr.
2. Recommend that **MARY A. DANELLA** be appointed as a **CURRICULUM SPECIALIST** in the Program and Professional Development Division for a temporary appointment, commencing August 14, 2017 and ending June 30, 2018, at a salary rate of \$450.00/day.
3. Recommend that **DEBORAH S. FLACK** be appointed as a **CURRICULUM SPECIALIST** in the Administrative Services Division, for a temporary appointment, commencing August 09, 2017 and ending June 30, 2018, at a salary rate of \$300.00/day.
4. Recommend that **KATHY HOUGHTON** be appointed as a **SUPERINTENDENT MENTOR**, commencing July 01, 2017 and ending June 30, 2018 at a salary rate of \$665.22/day, not to exceed 30 days.

c. RECOMMENDATION FOR INCREASE IN FTE

		Date	FTE
1.	LEEJUN TAYLOR	TEACHER OF FOREIGN LANGUAGE 09/01/2017	0.6

2. Non-Instructional/Classified Staff

2. aa. Recommendation for the creation of 2 Motor Vehicle Operator positions

a. RECOMMENDATION FOR PROBATIONARY APPOINTMENT FROM CIVIL SERVICE LISTING

The below named individual(s) recently took and successfully completed the required civil service exam for the title. The below named individual(s) will be required to serve a twenty-six week probationary period.

		Prob. Date
1.	CHERYL A. FAUBERT CENTRAL STORES CLERK	07/17/2017
2.	PHYLICIA A. GORDON COMPUTER SPECIALIST	07/10/2017
3.	MARCUS P. VENNERO COMPUTER SPECIALIST	07/10/2017

b. RECOMMENDATION FOR TEMPORARY APPOINTMENT(S)

1. Recommend that **KENNETH T. CREASER** be appointed to a temporary appointment as a **LABORER** in the Information and Technology Division, commencing July 06, 2017 and ending September 1, 2017 at a salary rate of \$9.70 per hour.

Education:

- * Graduate of Whitesboro Central School District
- * Currently attending the University of Buffalo for Computer Science

Work Experience:

- * June 2016 worked as a laborer for an independent contractor

2. Recommend that **ADNAN HAJDER** be appointed to a temporary appointment as a **LABORER** in the Information and Technology Division commencing June 26, 2017 and ending June 30, 2018 at a salary rate of \$9.70 per hour (16-17) and \$9.70 per hour (17-18).

Education:

- * Currently attending Utica Academy of Science

3. Recommend that **BABETTE L. JONES** be appointed to a temporary appointment as a **CLERK HOURLY** in the Information and Technology Division, commencing July 06, 2017 and ending September 1, 2017 at a salary rate of \$10.83 per hour.

Education:

- * Graduate of Brookfield Central School District
- * Bachelor's Degree in Psychology from SUNY POLY
- * Attending Mohawk Valley Community College for Media, Marketing Management

Work Experience:

- * From July, 2009 through April, 2016 as a lead associate at Kmart
- * Fall of 2011 Practicum at the Arc of Oneida/Lewis County
- * From 1998 through 2007 as an Advertising / Marketing Manager at Webb & Sons, Inc./Curtis Lumber Co., Inc.
- * From 1989 through 1998 as an Advertising Manager at Jay-K Lumber

4. Recommend that **DONNA A. RAVA** be appointed to a temporary appointment as an **ASSISTANT DIRECTOR OF PERSONNEL** in the Administrative Services Division, commencing August 14, 2017 and ending June 30, 2018 at a salary rate of \$41.41/hr.

5. Recommend that **DIEGO C. ROJO** be appointed to a temporary appointment as a **LABORER** in the Information and Technology Division, commencing July 06, 2017 and ending September 1, 2017 at a salary rate of \$9.70 per hour.

Education:

- * Graduate of Clinton High School
- * Currently attending Muhlenberg College in PA for Computer Science Russian Studies

Work Experience:

- * From September, 2016 through May, 2017 as a theatre electrician at Muhlenberg College Theatre Department
- * From October, 2012 through May, 2016 as a backstage work crew member at Clinton Central School District
- * From June, 2014 through August, 2015 as a child care provider

6. Recommend that **ROBERT C. WENNER** be appointed to a temporary appointment as a **CLERK HOURLY** in the Information and Technology Division, commencing July 06, 2017 and ending September 1, 2017 at a salary rate of \$10.83 per hour.

Education:

- * Graduate of Whitesboro Central School District

Work Experience:

- * From 2014 through the present as an after school childcare provider at Notre Dame Elementary School
- * From 2015 through 2016 as an intern at the Utica City Court

c. RECOMMENDATION FOR PERMANENT APPOINTMENTS FROM CIVIL SERVICE LISTING

The Human Resources Office, and the District Superintendent have reviewed the performance evaluations and record of absences for the below named individual(s). The below named individual(s) have successfully completed their individual twelve week or twenty-six week probationary period(s) and are being recommended to permanent appointment(s).

- | | | | |
|----|------------------|----------------------------|--------------------------|
| 1. | REBECCA L. NEARY | PUBLIC RELATIONS ASSISTANT | Perm. Date
02/09/2017 |
|----|------------------|----------------------------|--------------------------|

Perm. Date

2. REBECCA L. THOMAS COMPUTER 02/09/2017
 TECHNICAL ASSISTANT

d. RECOMMENDATION FOR NON-INSTRUCTIONAL TEMPORARY APPOINTMENTS

	Title	Start Date	End Date	Salary
1. CLAIRE A. HARDY	CLERK HOURLY	07/01/2017	06/30/2018	\$11.11

d. SUMMER SCHOOL

1. RECOMMENDATIONS FOR SUMMER SCHOOL APPOINTMENTS - TEACHING/CERTIFIED

a. RECOMMENDATION FOR SPECIAL EDUCATION SUMMER SCHOOL APPOINTMENTS - TEACHING/CERTIFIED
Daily rate is 1/200th of salary.

	Title	Start Date	End Date	Max Days	Salary
1. MICHAEL C. BEEHM	Teaching Assistant	07/5/2017	08/15/2017	30	\$20,315
2. BARBARA C. BOWEN	School Psychologist	07/7/2017	08/30/2017	5	\$83,939

b. RECOMMENDATION FOR ACADEMIC REGIONAL SUMMER SCHOOL APPOINTMENTS - TEACHING/CERTIFIED

The following people are being recommended to teach in the Regional Summer School Program for 2017, for the period indicated. The actual need for any individual will not be determined until July 1, 2017. The decisions will be based upon enrollments at that time. Assignments may be for one period (\$1496.50) or two periods (\$2993) or not at all, based on enrollment. The Driver Education Instructors will be paid (\$5986) for a full class load.

	Title	Start Date	End Date	Salary
1. KELLIE L. BALL	Elementary	07/10/2017	08/03/2017	\$1,496.50
2. ALAINA M. BROCCOLI	School Nurse	07/05/2017	08/17/2017	\$19.31
3. BRENDA J. FELSKI	English	07/05/2017	08/17/2017	\$2,993
4. SUZANNE L. FRASER	Mathematics	07/05/2017	08/17/2017	\$2,993
5. FRANCESCA T. GRIMALDI	Elementary	07/10/2017	08/03/2017	\$1,496.50
6. NICOLE M. MASTRO	Teaching Assistant	08/16/2017	08/17/2017	\$13.20
7. FRANK M. MENDOZA	Teaching Assistant	07/05/2017	08/17/2017	\$13.20
8. RICHARD A. MUCURIO	Mathematics	07/05/2017	08/17/2017	\$2,993

		Title	Start Date	End Date	Salary
9.	KAYLA A. NORRBOM	Teaching Assistant	08/16/2017	08/17/2017	\$13.20
10.	MARSHA L. PENGE	Teaching Assistant	07/05/2017	08/17/2017	\$13.20
11.	SERENA E. SALO	ESL	07/05/2017	08/17/2017	\$2,993
12.	TYLER G. SCHERMER	Elementary	07/10/2017	08/03/2017	\$1,496.50
13.	CARLLEEN D. TAYLOR	English	07/05/2017	08/17/2017	\$2,993

c. RECOMMENDATION FOR ACADEMIC SUMMER SCHOOL - PROCTOR/RATER

Hourly rate - paid by timesheet for proctor/rater and/or tutorial assignment.

		Title	Start Date	End Date	Salary
1.	KELLIE L. BALL	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
2.	SUZANNE L. FRASER	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
3.	FRANCESCA T. GRIMALDI	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
4.	RICHARD A. MUCURIO	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
5.	SERENA E. SALO	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
6.	TYLER G. SCHERMER	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
7.	KELLY M. SULLIVAN	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
8.	CARLLEEN D. TAYLOR	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
9.	JONATHAN D. TUTTLE	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67

ACTION ITEMS

Approval of Lease Agreement

Moved, that the BOCES Cooperative Board approve the lease agreement with Jefferson-Lewis-Hamilton-Oneida BOCES for the 2017-2018 school year in the amount of \$10,000.

Approval of Advisory Council New Membership

Moved, that the Cooperative Board approve Dana Dornburgh, Counselor at Holland Patent High School, to serve on the Advisory Council for the 2017-2018 school year.

Approval of Animal Science Program Certification Application

Moved, that the Cooperative Board of Education approves the Animal Science application for submission to the State Education Department for final program re-approval

Approval of Bid for Conservation Learning Center Renovations – Phase I

Moved, that the Cooperative Board awards the lowest qualified bid for construction work associated with the Conservation Learning Center to Poncell Construction in the amount of \$129,000.

O-H-M BOCES
 Conservation Learning Center
 Additions / Alterations Phase 1

GENERAL
 CONSTRUCTION
 BID
 TABULATION

PM
 MARCH
 #1674

BIDDER	Bid Sec	Corp Res	Cert N/C	IDA Cert.	Wicks	ADD No.1	BASE BID
Beebe Construction Services 6153 Trenton Road Utica, NY 13502 P: 315-724-1505/F: 724-1187	x	x	x	x	x	x	\$140,000
C.A. Gaetano Construction Corp. 258 Genesee Street, Mezzanine Utica, NY 13502 P: 315-733-4611/F: 724-2448	x	x	x	x	x	x	\$192,000
Murnane Building Contractors 15 Wood Road Whitesboro, NY 13492 P: 315-736-0879/F: 736-8283	x	x	x	x	x	x	\$161,800
Poncell Construction Co. 1551 Lincoln Avenue Utica, NY 13502 P: 315-797-1826/F: 732-4611	x	x	x	x	x	x	\$129,000
Putrelo Building Enterprises 9273 Grange Hill Road, Suite 200 New Hartford, NY 13413 P: 315-737-3124/F: 737-8473	x	x	x	x	x	x	\$157,000
R.E. Alexander Co. 8 Scharbach Drive Marcy, NY 13403 P: 315-736-3300/F: 736-1666	x	x	x	x	x	x	\$185,480
Kestrel Construction 318 Sherrill Road Sherrill, NY 13461 P: 315-507-1322	x	x	x	x	x	x	\$229,500

Approval of Contract(s)

none

Yes	No	Absent	Abstain
Elaine M. Falvo Doreen Corbin Evon M. Ervin John A. Griffin Charlene A. Hartman Gary P. Nelson Dr. Gary W. Porcelli John J. Salerno Russell Stewart		Steve Boucher Shirley Burtch Michael J. Moore	

Motion carried, 9-0

ITEM VII – BOARD TOPIC(S)/DISCUSSION ITEM(S)

A Summer at OHM BOCES – Divisional Updates

Agenda item is postponed until the September 13, 2017 Board meeting

ITEM VIII—OLD BUSINESS

None

ITEM IX—REPORTS

REPORT OF THE DISTRICT SUPERINTENDENT AND LEGISLATIVE UPDATE

Mr. Mettelman discussed the following topics in his report:

- Mr. Mettelman distributed the updated Board contact list

ITEM X - EXECUTIVE SESSION

None

ITEM XI. – ACTION ITEM(S) FOR APPROVAL (CONTINUATION OF VI.)

None

MOTION TO ADJOURN

Moved, there being no further business to come before the meeting, Mrs. Falvo adjourned the meeting at 5:56 p.m.



Deborah Kimball
Clerk of the Board
August 9, 2017