



Oneida-Herkimer-Madison BOCES

4747 Middle Settlement Road • New Hartford, NY 13413
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Cooperative Board 2019-2020

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MINUTES OF THE REGULAR MEETING OF DECEMBER 11, 2019

The Regular meeting of the Board of Cooperative Educational Services was held on December 11, 2019 in The Howard D. Mettelman Learning Center, Middle Settlement Road, New Hartford, New York.

MEMBERS PRESENT

Mrs. Elaine M. Falvo, President
Mr. Steve Boucher, Vice President
Mrs. Michelle Anderson
Mrs. Doreen Corbin
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

Mrs. Evon M. Ervin

OTHERS PRESENT

Dr. Patricia Kilburn
Mr. Charles Cowen
Mr. Christopher Hill
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*,
Michelle Anderson, 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.*

OTHERS PRESENT -

None

ITEM I. CALL TO ORDER

A quorum was noted and the meeting was called to order at 4:31 p.m. by President Falvo.

ITEM II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEM X. EXECUTIVE SESSION

Motion by: Mr. Stewart
 Seconded by: Mr. Salerno

Moved, that the Board enter Executive Session at 4:32 p.m.

Executive Session Items:

X	discussing the employment history of a particular person
X	discussing matters that may lead to the appointment of a particular person (or alternatively, a particular corporation)
	discussing collective negotiations pertaining to the _____ Union, pursuant to Article 14 of the Civil Service Law
	discussing the (purchase) (sale) (lease) of a particular parcel of land, disclosure of which could affect the value of the property
	discussing the (administration) (preparation) (grading) of the _____ exam
	discussing proposed litigation
	discussing matters which could imperil public safety if disclosed

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

Motion carried, 10 - 0

[Mrs. Corbin arrived at 4:35 p.m.]

The Board returned to General Session at 5:01 p.m.

ITEM III. RECOGNITION

None

ITEM IV. RECOGNITION OF VISITORS

None

ITEM V. COMMUNICATIONS

ITEM V. A. FROM THE FLOOR

Mrs. Anderson reviewed the process and timeline from the District Superintendent Evaluation Committee Meeting that was held on November 25, 2019.

ITEM V. B. CORRESPONDENCE

None

[Mrs. Hartman arrived at 5:08 p.m.]

ITEM VI. A. DISTRICT SUPERINTENDENT REPORTS

A. ED LAW 2D PRESENTATION (SCOTT MORRIS)

Mr. Morris reviewed Ed Law 2D through a power point presentation. Mr. Morris highlighted topics including;

- what is Ed Law 2D
- the inBloom Story
- personally identifiable information – (PII)
- challenges and concerns

B. MISSION/VISION UPDATE AND PROCESS OVERVIEW

Dr. Kilburn updated the Cooperative Board on the development of the Mission/Vision Statement. She shared a power point presentation and reviewed the purpose, the process, goal development and the timeline and how this will tie into the Cooperative Board Retreat.

C. RETREAT DATES/LOCATION DISCUSSION

Dr. Kilburn and the Cooperative Board discussed dates for the next Board Retreat. The Retreat will take place on March 6 – 7, 2020.

ITEM VII. A. MINUTES OF THE REGULAR MEETING OF NOVEMBER 13, 2019

MOTION TO APPROVE THE MINUTES

Motion by: Mr. Salerno

Seconded by: Mrs. Anderson

Moved, that, the minutes of the Regular Meeting of November 13, 2019 of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, are approved as presented.

Yes

No

Absent

Abstain

Michelle Anderson

Evon M. Ervin

Steve Boucher

Doreen Corbin

Elaine M. Falvo

John A. Griffin

Charlene A. Hartman

Michael J. Moore

Gary P. Nelson

Dr. Gary W. Porcelli

John J. Salerno

Russell Stewart

Motion carried, 11-0

[Mr. Boucher left at 6:04 p.m.]

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

MOTION TO APPROVE THE CONSENT AGENDA

Motion by: Mr. Stewart
Seconded by: Mr. Salerno

Moved, that the Cooperative Board approves the Consent Agenda Items B-D

FINANCIAL REPORTS/AWARDING OF CONTRACTS

ITEM VII – B. FINANCIAL REPORTS/AWARDING OF CONTRACTS

ITEM VII. B. 1. MOTION TO ACCEPT REPORT OF TREASURER FOR OCTOBER 2019

Report of the Treasurer for October 2019

Capital	940,605.39
General	10,349,009.54
School Lunch	25,570.14
Special Aid	0.00
Trust/Agency	115,304.17
Trust/Expand	<u>78,909.62</u>
Total	\$11,509,398.86

And the Treasurer’s Report for the Extra-Curricular Fund
for October 2019 showing a fund balance of \$8,367.42

ITEM VII. B. 2. MOTION TO ACCEPT THE BUDGET ADJUSTMENT REPORT, OCTOBER, 2019

Moved, that the Cooperative Board accepts the Budget Adjustment Report for October 2019; all as shown below:

**Budget Revisions—2019-20
October 2019 Report**

2019-20 Adopted Budget	\$65,252,103
Commitment Changes	7,738,263
Net Changes	3,530,217
Total	<u>\$76,520,582</u>

ITEM VII. C. PERSONNEL REPORT

**MOTION TO APPROVE CHANGES 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. RESIGNATIONS

1. Non-Instructional / Classified Staff

			Hire Date	Resign Date
1.	RUBEN J. ABREU	LABORER	06/13/2019	10/21/2019 (verbal)
2.	MICHAEL A. AGOSTO	COMPUTER OPERATOR	11/27/2017	12/02/2019
3.	ABIGAIL A. BLISS	LABORER	06/13/2019	08/26/2019 (verbal)
4.	PEGGY CALOGERO	FOOD SERVICE HELPER	09/01/1995	12/11/2019
5.	NICHOLAS A. COURTO JR.	LABORER	06/13/2019	08/01/2019 (verbal)
6.	KATHLEEN P. DORR	SCHOOL LUNCH DIRECTOR II	05/12/2016	12/31/2019
7.	REBECCA L. HARTNETT	CAREER EXPLORATION SPECIALIST	03/09/2011	12/01/2019
8.	MARISSA K. HENCE	PRINTING AIDE	07/01/2019	11/25/2019
9.	DANIEL P. HUMPHREY	LABORER	06/24/2019	08/26/2019 (verbal)
10.	SHELBY K. LAGRAY-MASTERS	LABORER	08/29/2019	12/13/2019
11.	SAMUEL J. MARTHAGE	CLERK HOURLY	06/13/2019	08/26/2019 (verbal)
12.	KYLE L. NORDSTROM	LABORER	09/04/2019	10/12/2019
13.	PETER W. SHIRES	FOOD SERVICE HELPER	09/17/2019	11/15/2019 (verbal)

b. UNPAID LEAVE(S) OF ABSENCE

1. Teaching/Certified Staff

			Start Date	End Date	Reason
1.	STEPHANIE A. MC LAUGHLIN	SCHOOL PSYCHOLOGIST	01/14/2020	TBD	Disability

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 **REBECCA L. HARTNETT** be appointed as a **TEACHER OF ESL** in the Special Education Itinerant Programs, at New Hartford Myles Elementary, Adirondack Elementary and Westmoreland Lower Elementary, for a four year probationary appointment in the English as a Second Language tenure area, commencing December 02, 2019 and ending December 01, 2023 at an annual salary rate of \$53,325.00, prorated.

Certification:

- * Currently working toward certification

Education:

- * Graduate of Holland Patent Central School District
- * Bachelor of Arts in International Studies from Utica College of Syracuse University
- * Master of Science in Education - Literacy Specialist B-6 from SUNY Cortland

Work Experience:

- * From October, 2009 through the present as a career exploration specialist at Oneida-Herkimer-Madison BOCES
- * From 2008 through 2011 as an adjunct instructor of Spanish at Utica College
- * From 2003 through 2006 as a Spanish teacher at Madison Central School District
- * From 2001 through 2003 as a teacher/center director at MVCAA
- * From 2000 through 2001 as an art & Spanish teacher at Madison Central School District

2. Recommend that **JILLIAN D. JEROMINEK** be appointed as an **ATTENDANCE TEACHER** in the Alternative Education Programs, at Middle Settlement Academy for a four year probationary appointment in the ATTENDANCE TEACHER tenure area, commencing January 14, 2020 and ending January 13, 2024 at an annual salary rate of \$40,975.00, prorated.

Certification:

- * Currently working toward certification

Education:

- * Graduate from Camden Central School District
- * Bachelor of Science in Adolescence Education 7-12,
Social Studies Concentrate from SUNY Oswego

Work Experience:

- * From December, 2017 through the present as a collegeworks program coordinator at The ARC, Oneida-Lewis Chapter
- * From July, 2017 through December, 2017 as a collegeworks community coordinator at The ARC, Oneida-Lewis Chapter
- * From June, 2016 through July, 2017 as a collegeworks work/life skills instructor at The ARC, Oneida-Lewis Chapter
- * From September, 2012 through June, 2016 as a 1:1 special education aide at Mexico Central School District

3. Recommend that **AUDRIANA MOLINA** be appointed as a **SCHOOL SOCIAL WORKER** in the Special Education Itinerant Programs, at New York Mills Union Free School District and Middle Settlement Academy, for a four year probationary appointment in the School Social Worker tenure area, commencing December 02, 2019 and ending December 01, 2023 at an annual salary rate of \$45,942.00, prorated.

Certification:

- * Currently working toward certification

Education:

- * Bachelor of Arts in Psychology and Communications/Journalism from St. John Fisher College
- * Master of Social Work from University of Albany

Work Experience:

- * From February, 2016 through the present as a program manager at CNY Health Home Network
- * From August, 2018 through May, 2019 as an intern at Community Health and Behavioral Services
- * From September, 2017 through June, 2018 as an intern at Sauquoit Valley Elementary School
- * From April, 2015 through February, 2016 as an outreach and engagement specialist at CNY Health Home Network

4. Recommend that **SANTHYEA PICH** be appointed as a **TEACHER ASSISTANT** in the Special Education Programs, at Westmoreland Elementary School, for a four year probationary appointment in the Teaching Assistant tenure area, commencing November 21, 2019 and ending November 20, 2023 at an annual salary rate of \$18,105.00, prorated.

Certification:

- * Currently working toward certification

Education:

- * Graduate of Utica City School District
- * Associate Degree in Childhood Education from Mohawk Valley Community College
- * Attended Utica College for History

Work Experience:

- * From July, 2016 through the present as a pre-K teacher assistant at North Utica Community Center
- * From January, 2015 through July, 2017 as a teacher assistant at Mohawk Valley Community Action Agency
- * From May, 2015 through May, 2016 as an intern at the Neighborhood Center
- * From January, 2009 through May, 2011 as a student assistant at Mohawk Valley Community College
- * From January, 2006 through January, 2008 as a caller/interviewer at Zogby International

5. Recommend that **CHARISSA A. TAYLOR** be appointed as a **SCHOOL PSYCHOLOGIST** in the Special Education Itinerant Programs, at the Center in the Bridges Program, for a four year probationary appointment in the School Psychologist tenure area, commencing December 11, 2019 and ending December 10, 2023 at an annual salary rate of \$52,052.00, prorated.

Certification:

- * Permanent certificate in School Psychologist

Education:

- * Bachelor of Arts in Psychology with a minor in Exceptional Child from SUNY Cortland
- * Master of Arts in School Psychology from Alfred University
- * Certificate of Advanced Study (CAS) in Psychology from Alfred University

Work Experience:

- * From June, 2013 through the present as an adjunct instructor at Mohawk Valley Community College
- * From April, 2012 through June, 2012 as a short-term substitute school psychologist at Oneida-Herkimer-Madison BOCES
- * From August, 2011 through April, 2012 as a school psychology intern at Oneida-Herkimer-Madison BOCES and New York Mills Union Free
- * From August, 2010 through May, 2011 as a graduate assistant at Alfred University

b. RECOMMENDATION FOR A LONG-TERM SUBSTITUTE APPOINTMENT

1. Recommend that **WILLIAM B. BRAMAN** be appointed as a **TEACHER OF ART** in the Special Education Itinerant Program, at Brookfield Central School, Bridges Sauquoit Valley and Bridges New Hartford Central School District for a long-term substitute appointment commencing December 02, 2019 and ending June 30, 2020 at an annual salary rate of \$45,435.00, prorated.

Certification:

- * Currently working toward certification

Education:

- * Bachelor of Science in Telecommunications from SUNY Polytechnic Institute
- * Master of Science in Adolescence Education from Utica College

Work Experience:

- * From September, 2019 through the present as a substitute teacher at Oneida-Herkimer-Madison BOCES
- * From May, 2009 through the present as a substitute teacher at various local school districts
- * From August, 2002 through 2010 as owner and founder of Network Traffic, Inc.
- * From 1992 through 1998 as a teacher / human services practitioner at United Cerebral Palsy

c. RECOMMENDATION FOR A TEMPORARY APPOINTMENT(S)

1. Recommend that **LEIDA A. FURMANSKI** be appointed as a **CLINICAL INSTRUCTOR** in the Career and Technical Education Center, for a temporary appointment commencing January 07, 2020 and ending May 31, 2020 at a salary rate of \$34.15/hour.

Certification:

- * NYS License as a Registered Nurse

Education:

- * Associates Degree in Registered Nurse from St. Elizabeth College of Nursing
- * Bachelor's Degree in Science Pre-Med from SUNY Poly Tech

Work Experience:

- * From January, 2019 through May, 2019 as a temporary clinical instructor at Oneida-Herkimer-Madison BOCES
- * From 2011 through 2012 as a licensed registered nurse at the Masonic Care Community
- * From 2011 through 2012 as a licensed registered nurse/educator at Oneida-Madison BOCES
- * From 2010 through 2011 as a director of education/training at Mohawk Valley Nursing Home
- * From 2009 through 2010 as a licensed registered nurse/manager at Mohawk Valley nursing home
- * From 2007 through 2009 as a licensed registered nurse/day supervisor at St. Joseph's nursing Home

d. RECOMMENDATION FOR TENURE APPOINTMENT(S)

The Human Resources Office and the District Superintendent have reviewed the performance evaluations and record of absences for the below named individual(s), who have satisfactorily completed their individual probationary periods and are being recommended for tenure by their immediate supervisors.

1.	JENNIFER M. JAMES	Teaching Assistant	Tenure Date 03/14/2020
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2. Non-Instructional/Classified Staff

a. RECOMMENDATION FOR PROVISIONAL APPOINTMENT - CIVIL SERVICE COMPETITIVE TITLE

1. Recommend that **PEGGY CALOGERO** be appointed to a provisional appointment as an **ACCOUNT CLERK** in the School Lunch Program, commencing December 12, 2019 at an annual salary rate of \$35,676.00, prorated.

PEGGY CALOGERO has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of an **ACCOUNT CLERK**, until the results of the next civil service exam are known.

Education:

* Graduate of Proctor High School

Work Experience:

- * From September, 1995 through the present as a food service helper at Oneida-Herkimer-Madison BOCES
- * From 1993 through 2016 as a bookkeeper at the Fitness Mill
- * From 1981 through 1994 as a cash management analyst at PAR Technology Corporation

2. Recommend that **KATHLEEN P. DORR** be appointed to a provisional appointment as a **SCHOOL LUNCH DIRECTOR III** in the School Lunch Program, commencing January 01, 2020 at an annual salary rate of \$90,000.00, prorated.

KATHLEEN P. DORR has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **SCHOOL LUNCH DIRECTOR III**, until the results of the next civil service exam are known.

Education:

- * Bachelor of Science in Nutritional Food Science and Dietetics from University of Vermont
- * Master of Business Administration, Technology Management from SUNYIT
- * Registered Dietitian Nutritionist Certificate

Work Experience:

- * From May, 2016 through the present as a school lunch director II at Oneida-Herkimer-Madison BOCES
- * From January, 2012 through May, 2016 as an assistant school lunch director at Oneida-Herkimer-Madison BOCES
- * From March, 2009 through June, 2011 as a school lunch manager at Oneida-Herkimer-Madison BOCES
- * From September, 2014 through December, 2015 as a nutrition counselor at Hamilton College
- * From April, 2008 through March, 2009 as an office and account manager at Raquette Lake Supply Company

3. Recommend that **MARISSA K. HENCE** be appointed to a provisional appointment as a **MICROFILM OPERATOR** in the Central Business Office commencing November 26, 2019 at an annual salary rate of \$30,159.00, prorated.

MARISSA K. HENCE has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **MICROFILM OPERATOR**, until the results of the next civil service exam are known.

Education:

- * Graduate of Westmoreland Central School District

Work Experience:

- * From February, 2016 through the present as a client services representative at BNY Mellon
- * From August, 2018 through the present as a printing aide at Oneida-Herkimer-Madison BOCES
- * From July, 2012 through June, 2013 and January, 2016 through June, 2018 as a laborer at Oneida-Herkimer-Madison BOCES
- * From May 2015 through January, 2016 as a supervisor at Adam & Eve, Fayetteville, NC
- * From October, 2014 through August, 2015 as a sales associate at Target Fayetteville, NC

4. Recommend that **SHELBY K. LAGRAY-MASTERS** be appointed to a second provisional appointment (resigned during first provisional appointment) as a **GRAPHIC DESIGN ARTIST** in the School Communications Department, commencing December 16, 2019 at an annual salary rate of \$30,292.00, prorated.

SHELBY K. LAGRAY-MASTERS has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **GRAPHIC DESIGN ARTIST**, until the results of the next civil service exam are known.

Education:

- * Graduated from Thomas R. Proctor High School
- * Associates Degree in Graphic Design and Graphic Art Technology from Mohawk Valley Community College
- * Bachelor's Degree in Graphic Design from SUNY Oswego

Work Experience:

- * From August, 2015 to the present as a Floor Associate at Kohl's Department Store
- * From August, 2019 through the present as a laborer in the Information and Technology division at Oneida Herkimer-Madison BOCES
- * From June, 2016 through August, 2019 temporary positions as a graphic design artist in the Information and Technology division at Oneida-Herkimer-Madison
- * From June, 2015 through June, 2016 as a summer clerk in the Information and Technology division at Oneida-Herkimer-Madison BOCES
- * From June, 2012 through June, 2015 as a summer laborer in the Information and Technology division at Oneida-Herkimer-Madison BOCES

5. Recommend that **HEATHER A. TAYLOR** be appointed to a provisional appointment as a **SENIOR ACCOUNT CLERK** in the Central Business Office, commencing December 10, 2019 at an annual salary rate of \$29,204.00, prorated.

HEATHER A. TAYLOR has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **SENIOR ACCOUNT CLERK**, until the results of the next civil service exam are known.

Education:

- * Graduate of Clinton Central School District
- * Graduate of Utica School of Commerce for Accounting

Work Experience:

- * From June, 2017 through October, 2019 as a director of accounting at Heritage Health Care/The Grand
- * From June, 2015 through June, 2017 as a director of finance at the Folts Home
- * From June, 2014 through June, 2015 as a finance assistant at Focus Services

b. RECOMMENDATION FOR PROBATIONARY APPOINTMENT(S)

1. Recommend that **CONNOR T. UTESCH** be appointed to a probationary appointment as an **OFFICE SPECIALIST I** in the Alternative Education Program, commencing December 12, 2019 at an annual salary rate of \$24,202.00, prorated.

CONNOR T. UTESCH recently took and passed the civil service exam and is reachable on the civil service list for **OFFICE SPECIALIST I**. **CONNOR T. UTESCH** will be required to serve a twenty-six week probationary period.

Education:

- * Graduate of Clinton High School
- * Currently attending Mohawk Valley Community College for General Studies

Work Experience:

- * None

c. RECOMMENDATION FOR PART-TIME APPOINTMENT

1. Recommend that **BRIANNAH P. PERKETT** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing November 15, 2019 at an hourly salary rate of \$12.00, as needed.

BRIANNAH P. PERKETT has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **FOOD SERVICE HELPER**.

Education:

- * Graduate of Central Valley School District

Work Experience:

- * From May, 2019 through July, 2019 as a machine operator at Acorn Products Corporation

d. RECOMMENDATION FOR TEMPORARY APPOINTMENT(S)

1. Recommend that **THOMAS P. PFISTERER** be appointed to a temporary appointment as a **SCHOOL LUNCH DIRECTOR II** in the School Lunch Program, commencing January 06, 2020 and ending April 2, 2020 at a rate of \$30.00/hr.

THOMAS P. PFISTERER meets the civil service requirements for the title and has been pre-approved by civil service.

Education:

- * Bachelor of Science in Dietetics from the University of Cincinnati
- * Master of Business Administration from Empire State College

Work Experience:

- * From February, 1989 through the present as a food service director at Oneida-Herkimer-Madison BOCES

d. TERMINATIONS

1. Non-Instructional/Classified Staff

a. Recommendation for Termination

			Hire Date	Resign Date
1.	MARY H. SCHULTZ	FOOD SERVICE HELPER	11/04/2019	11/15/2019

ITEM VII. D. ACTION ITEMS

ITEM VII. D. 1. APPROVAL SCHOOL SPECIAL PATROL OFFICER CONTRACT 2019-2020

Moved, that the Cooperative Board approves the contract with the Oneida County Sheriff's Department to provide School Special Patrol Officer services from September 2019 through August 2020 at a contact cost of \$22,316.31.

ITEM VII. D. 2. APPROVAL OF CONTRACT(S)

NONE

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

Motion carried, 10-0

ITEM VIII. BOARD TOPIC(S)/DISCUSSION ITEM(S)

A. 2020-2021 SERVICE PLANS

Dr. Kilburn shared that there are no changes to the Service Plans. The Service Plans will be on the January Agenda for Board approval.

ITEM IX. OLD BUSINESS

None

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

None

MOTION TO ADJOURN

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

Without further objection, there being no further business to come before the Cooperative Board, the meeting adjourned at 6:08 p.m.

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

Motion carried, 10-0



Deborah Kimball
Clerk of the Board
December 11, 2019