



# Oneida-Herkimer-Madison BOCES

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

Cooperative Board 2019-2020

T: 315.793.8558

F: 315.223-4704

## **MINUTES OF THE REGULAR MEETING OF JUNE 10, 2020**

The Regular meeting of the Board of Cooperative Educational Services was held on June 10, 2020 Virtually via Zoom Video Conference.

### **MEMBERS PRESENT**

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

### **OTHERS PRESENT**

Patricia N. Kilburn, Ed.D.  
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.*

**ITEM I. CALL TO ORDER**

A quorum was noted and the meeting was called to order at 4:31 p.m. by President Falvo. Mrs. Falvo noted that we are holding a virtual meeting due to COVID-19 and that this meeting is being recorded for anyone who would like to view it. The recording can be accessed after the meeting by contacting our technology department.

**ITEM II. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ITEM III. RECOGNITION**

None

**ITEM IV. RECOGNITION OF VISITORS**

Closed meeting due to COVID-19

**ITEM V. COMMUNICATIONS**

**ITEM V. A. FROM THE FLOOR**

Mrs. Falvo recognized Mr. Griffin for his 18 years of service to the Oneida-Herkimer-Madison BOCES Cooperative Board. She thanked him for his deep commitment to the BOCES and the many committees he has served on during his tenure. Mrs. Falvo also thanked Mr. Griffin's spouse, Connie for her support throughout the years.

Mr. Griffin thanked Mrs. Falvo for her kind words and also thanked the other Board members for their camaraderie and shared that serving on the Cooperative Board has been a very rewarding experience.

**ITEM V. B. CORRESPONDENCE**

None

## **ITEM VI. A. DISTRICT SUPERINTENDENT REPORTS**

### **A. Civil Unrest: The Race Conversation**

Dr. Kilburn reported out that she has been speaking with the other District Superintendents regarding this topic. There has been discussions on how we can move forward as this impacts our staff and our students.

The Board has requested Dr. Kilburn to draft a statement and include the why. The need for this to be addressed across the organization was discussed. The Board identified the need for a statement that takes a stance against racism, incorporating the rationale for such a stance and that takes an educational perspective.

Regarding the Code of Conduct –

The Board directed Dr. Kilburn to convene a committee to review the code regarding alternatives to suspension, determining the code's effectiveness, student attendance and good student conduct.

### **B. SED Statewide Regional Task Force**

Dr. Kilburn has been asked to take part in a Statewide Regional Task Force on June 17<sup>th</sup> regarding the reimagining of Education.

Topics of discussion will include: Digital Equity, Teaching and Learning, Social and Emotional Learning Bilingual and English New Learners and Safety and Risk Management.

(Mr. Moore arrived at 5:04 p.m.)

### **C. Oneida-Herkimer-Madison BOCES Employee COVID-19 Re-Entry Guidance**

Dr. Kilburn reported that the guidance documents are almost complete regarding the Re-Entry for employees to the BOCES.

She spoke about the HVAC system as there have been questions/concerns regarding the quality of the air and that windows cannot be opened. Dr. Kilburn noted that the safety department and Mr. Cowen have checked with the contractors regarding the filtration rate and noted that each room is built for capacity.

### **D. Pro Tempore Appointment of Deb Kimball for Reorganizational Meeting**

Dr. Kilburn explained the document regarding the Pro Tempore Appointment. At the start of the July Cooperative Board meeting there is no President in place, therefore the Clerk must start the meeting. In order to do this, the Clerk must be appointed as Pro Tempore.

**E. Oneida-Herkimer-Madison BOCES Summer Programs**

Mr. Hill explained how the start of summer school has changed over the past 3 weeks. The Governor just announced that schools are now allowed to have in person Special Education summer school. Mr. Hill noted that some parents may not be ready for this so the BOCES is going for a Hybrid Model which means that some students will be in school and others will be taught in the classroom via virtually. Teachers will be physically in the classrooms with all SED and Department of Health precautions in place.

All other summer school programs are still going to be held virtually at this time.

Dr. Kilburn recognized Mrs. Falvo and Mr. Boucher for their service as President and Vice President. She thanked them for their guidance and their advice.

**ITEM VII. A.1. MINUTES OF THE REGULAR MEETING OF MAY 13, 2020; ITEM VII. A. 2. AMENDED MINUTES OF FEBRUARY 12, 2020 AND ITEM VII. A. 3. AMENDED MINUTES OF MARCH 11, 2020**

**MOTION TO APPROVE THE MINUTES**

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

Moved, that, the minutes of the Regular Meeting of May 13, 2020, of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, are approved as presented.

**ITEM VII. A.2. AMMENDED MINUTES OF THE REGULAR MEETING OF FEBRUARY 12, 2020**

**MOVED, TO ACCEPT THE AMMENDED MINUTES OF FEBRUARY 12, 2020 TO REFLECT THE CORRECT LIST OF POLICIES THAT WERE IN THE BOARD PACKET. POLICY 4105 AUTHORIZED SIGNATURES WAS OMITTED FROM THE MINUTES**

**A.** First Reading of Approval of Policy 0018 Student Registration and Pre-Registration to Vote; 4100 System of Accounts; 4101 Reports of Possible Violations of Policy or Law; 4102 Bonding of OHM BOCES Personnel; 4103 Periodic Financial Reports; 4104 Treasurer; ***4105 Authorized Signatures***; 4200 Budget Planning and Preparation; 4201 Budget Development and Adoption; 4202 Administration of Budget; 4203 Applications for State and Federal Funds; 4300 Investments

(Second Reading and Resolution for adoption to appear on 3/11/2020 Agenda)

**ITEM VII. A.3. AMMENDED MINUTES OF THE REGULAR MEETING OF MARCH 11, 2020**

**MOVED TO ACCEPT THE AMMENDED MINUTES OF MARCH 11, 2020 TO REFLECT THE CORRECT LIST OF POLICIES THAT WERE IN THE BOARD PACKET.  
POLICY 4105 AUTHORIZED SIGNATURES WAS OMITTED FROM THE MINUTES**

**ITEM VII. D. 2. APPROVAL OF POLICIES**

Moved, that the Cooperative Board approve the following Policies in order to provide a comprehensive written listing of the Cooperative Board's current policies, rules and regulations for the Oneida-Herkimer-Madison BOCES **(Second Reading)**

**General Commitments**

Policy 0018 Student Registration and Pre-Registration to Vote

**Section 4000 (4100-4300) Fiscal Management**

- 4100 System of Accounts
- 4101 Reports of Possible Violations of Policy or Law
- 4102 Bonding of OHM BOCES Personnel
- 4103 Periodic Financial Reports
- 4104 Treasurer

**4105 Authorized Signatures**

- 4200 Budget Planning and Preparation
- 4201 Budget Development and Adoption
- 4202 Administration of Budget
- 4203 Applications for State and Federal Funds
- 4300 Investments

Yes	No	Absent	Abstain
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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, 12-0**

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

**MOTION TO AMENDED CONSENT AGENDA  
(Remove Item VII. D. 4 Code of Conduct)**

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

Yes	No	Absent	Abstain
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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, 12-0**

**MOTION TO APPROVE THE AMENDED CONSENT AGENDA  
(Excluding Item VII. D. 4 Code of Conduct)**

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

Moved, that the Cooperative Board approves the Consent Agenda Items B., C., D., excluding Item VII. D. 4. Code of Conduct.

**FINANCIAL REPORTS/AWARDING OF CONTRACTS**

**ITEM VII – B. FINANCIAL REPORTS/AWARDING OF CONTRACTS**

**ITEM VII. B. 1. MOTION TO ACCEPT REPORT OF TREASURER FOR APRIL 2020**

**Report of the Treasurer for April 2020**

Capital	943,305.16
General	13,415,688.43
School Lunch	8,223.94
Special Aid	796.80
Trust/Agency	63,500.77
Trust/Expand	<u>79,136.11</u>
Total	\$14,510,651.21

And the Treasurer's Report for the Extra-Curricular Fund for April 2020 showing a fund balance of \$9,936.31.

**ITEM VII. B. 2. MOTION TO ACCEPT THE BUDGET ADJUSTMENT REPORT, APRIL, 2020**

Moved, that the Cooperative Board accepts the Budget Adjustment Report for April 2020; all as shown below:

**Budget Revisions—2019-20  
April 2020 Report**

2019-20 Adopted Budget	\$65,252,103
Commitment Changes	7,738,263
Net Changes	8,701,218
Total	<u>\$81,691,583</u>

**ITEM VII. B. 3. APPROVAL OF 2020-2021 SHARED SERVICE CONTRACTS (BUYER) WITH OTHER BOCES**

**2020-2021 Shared Service Contractee (Buyer) with Other BOCES**

Oneida BOCES Contractee (Buyer) With Other BOCES

Broome-Delaware-Tioga BOCES	\$49,624.95	Initial contract for all BOCES Services for 2020-2021
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Moved, that the Cooperative Board approve the contract(s) between Oneida-Herkimer-Madison BOCES and Broome-Delaware-Tioga BOCES for the 2020-2021 school year.

**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. RETIREMENTS**

**1. Non-Instructional/Classified Staff**

			Hire Date	Retire Date
1.	BONNIE HAZARD	FOOD SERVICE HELPER	08/10/2003	06/30/2020
2.	DIANE MC NAMARA	ASSISTANT COOK	07/01/1996	06/30/2020

**b. RESIGNATIONS**

**1. Teaching/Certified Staff**

			Hire Date	Resign Date
1.	MAEGAN M. CASALE	TEACHER ASSISTANT	09/30/2013	06/30/2020
2.	KIMBERLEE J. CORRIGAN	TEACHER OF HEALTH	11/06/2017	08/31/2020
3.	MICHAEL T. SCALZO	SCHOOL SOCIAL WORKER (LTS Position)	01/06/2020	06/10/2020

**c. UNPAID LEAVE(S) OF ABSENCE**

**1. Teaching/Certified Staff**

			Start Date	End Date	Reason
1.	ASHLEY ROBINSON	TEACHER ASSISTANT	12/31/2019	04/12/2020 (revision)	Education

**d. 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 **MICHAEL T. SCALZO** be appointed as a **SCHOOL SOCIAL WORKER** in Special Education Programs, at the Center for a four year probationary appointment in the School Social Worker tenure area, commencing June 11, 2020 and ending June 10, 2024 at an annual salary rate of \$45,555.00, prorated.

**Certification:**

- \* Currently working toward certification

**Education:**

- \* Graduate of Whitesboro Central School District
- \* Bachelor of Arts in Psychology from Le Moyne College
- \* Masters in Social Work from Simmons University

**Work Experience:**

- \* From January, 2020 through the present as a long term substitute school social worker at Oneida-Herkimer-Madison BOCES
- \* From 2015 through January, 2020 as a registered behavior technician and senior registered behavior technician at ADHD & Autism Psychological Services and Advocacy
- \* From 2014 through 2015 as a medicaid service coordinator at CNY Quest
- \* From 2013 through 2014 as a community habilitation specialist at CNY Quest
- \* From 2013 through 2014 as a community habilitation specialist at Exceptional Family Resources

**b. 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.

			Tenure Date
1.	BRITTNEY LINK	Mathematics	09/25/2020
2.	TODD W. LUTHER	Health	09/12/2020
3.	TODD W. LUTHER	Physical Education	09/12/2020

4.	FRANCIS G. WILLIAMS	Teaching Assistant	Tenure Date 09/23/2020
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**2. Non-Instructional/Classified Staff**

**a. 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).

			Perm. Date
1.	JENNIFER L. ENJEM	PHYSICAL THERAPIST	12/01/2019
2.	CONNOR T. UTESCH	OFFICE SPECIALIST I	12/12/2019

**ITEM VII. D. ACTION ITEMS**

**ITEM VII. D. 1. ADOPTION OF POLICY 7400 EDUCATION RECORDS; POLICY 5304 INFORMATION SECURITY BREACH POLICY; AND POLICY 5307 PROTECTION OF STUDENT, TEACHER, AND PRINCIPAL PERSONAL INFORMATION (DATA SECURITY AND PRIVACY) (FIRST READING)**

Moved, that the Cooperative Board approves the following Policies in order to provide a comprehensive written listing of the Cooperative Board's current policies, rules and regulations for the Oneida-Herkimer-Madison BOCES.

7400 Education Records

5304 Information Security Breach Policy

5307 Protection of Student, Teacher, and Principal Personal Information (Data Security and Privacy)

(In accordance with Board policy, having had a full Board present, this item was adopted effective June 10, 2020)

**ITEM VII. D. 2. APPROVAL OF 2020-2021 INSTRUCTIONAL TECHNOLOGY STATE WIDE LICENSING AGREEMENTS**

Moved, that the BOCES Cooperative Board approve Oneida-Herkimer-Madison BOCES' participation in the 2020-2021 NYSITCC Statewide Licensing Contract Agreement.

WHEREAS, It is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for 3D Bear, A+ Educators, Accelerate Learning, Achieve3000, American Reading, Amplify Education, Inc., Aperture Education, Bird Brain, BK Interactive, Blocks, Bloomboard, Brain Hurrigan, Brain Pop, Bridges Transitions, Buncee, Carnegie Learning, Certica, CharmTech Labs LLC, Classcraft, ClassLink, Core Four, Code HS, Code Monkey, Codesters, Curriculum Associates, Curriculum Technology, Defined Learning, Dell Advanced Learning Partnerships Firm, Discovery Education, Dreambox, EBSCO, Edgenuity, Edmentum, eDoctrina, Exact Path, Study Island, Reading Eggs, Exact Path, Fresh Grade, EdPuzzle, Educational Vistas, EduPlanet, Eduporium, eSpark, ExcelSoft, Explore learning, Illuminate Education, Impero Flocabulary, INC, Go Guardian, Hapara, High School Esports League, Hobsons, Inc., Houghton Mifflin, iDesign, Imagine Learning, Immersed Games, In position Technologies, Instructure, Isafe, iStation, IXL Learning, JZA Training Systems INC, Kinems, Learning.com, Learning Ally, Learning Sciences, Learning Without Tears, Legends of Learning, Lego Education, Lexia Learning, Linkit, Logisoft, Maia Learning, Mad-Learn, Maker's Empire, Manage Mindfully, MAPS.com, Math Space, McGraw Hill, Mesa Cloud, Mind Research Institute, Moby Max, Mtelegence, Music First, MyStemKit, Nearpod, Newsela, No RedInk, Notable, NWEA, Oneder, Panorama, Pasco Scientific, Passport for Good, Pearson (1) and (2), SAVVAS Learning Company, Play Vs Inc., Performance Learning Systems, Power My Learning, PowerSchool, Qualtrics, Quaver, Reading Plus, Renaissance Learning, Rethink ED, Right Reason Technologies, RobotLab, Rosetta Stone, Rubicon West, Inc., SAVVAS/Pearson, Scantron, SchoolBinder, SchoolInks, Scientific Learning, Second Step, Sensavis, Shmoop, SkyOP, Small Factory Innovations, Smart Science, Spider Learning, Standard for Success, Vector Solutions, Verite Group, Inc., Tech4Learning, TEQ, The Answer Pad, The Education Partners, The Graide Network, The Language Express, Thimble.io, Thrive Academics, VidCode, Vrogo, Waterford, Career Cruising, zSpace Inc., and,

WHEREAS, The Oneida-Herkimer-Madison BOCES is desirous of participating with other BOCES Districts in New York State in joint agreements for the software/learning packages and licensing mentioned above as authorized by General Municipal Law, Section 119-0, and,

BE IT RESOLVED, That the Oneida-Herkimer-Madison BOCES Board of Education authorizes Erie 1 BOCES to represent it in all matters leading up to and entering into a contract for the purchase of and licensing of the above mentioned software/learning packages, and,

BE IT RESOLVED, That the Oneida-Herkimer-Madison BOCES Board of Education agrees to assume its equitable share of the costs associated with Erie 1 BOCES negotiating the Agreements, and,

BE IT FURTHER RESOLVED, That the Oneida-Herkimer-Madison BOCES Board of Education agrees (1) to abide by majority decisions of the participating BOCES on quality standards; (2) Erie 1 BOCES will negotiate contracts according to the majority recommendations; (3) that after contract agreement, it will conduct all purchasing arrangements directly with the vendor.

**ITEM VII. D. 3. APPROVAL OF 2020-2021 SCHOOL ONLINE LIBRARY INFORMATIONAL DATABASE AGREEMENTS**

Moved, that the BOCES Cooperative Board approve Oneida-Herkimer-Madison BOCES' participation in the 2020-2021 Online Library Information Database Agreements.

WHEREAS, It is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for the 2020-2021 fiscal year for Capstone, EBSCO, Encyclopaedia Britannica, Inc., Fact Cite Lincoln Library, Academic & Professional Group, Kids Discover, Learning A to Z, Maps.com, Noodle Tools, ProQuest, Rosen Publishing, Rosen Publishing – Cavendish Square, Scholastic, Inc., SpringShare, LLC, SWANK Movie Licenses, Turnit In, Tumbleweed Press, Inc., Twig Education, World Book, Inc., and,

WHEREAS, The Oneida-Herkimer-Madison BOCES is desirous of participating with other BOCES Districts in New York State in joint agreements for the school library products/vendors mentioned above as authorized by General Municipal Law, Section 119-0, and,

BE IT RESOLVED, That the Oneida-Herkimer-Madison BOCES Board of Education authorizes Erie 1 BOCES to represent it in all matters leading up to and entering into a contract for the purchase of and licensing of the above mentioned products/vendors, and,

BE IT FURTHER RESOLVED, That the Oneida-Herkimer, Madison BOCES Board of Education agrees to assume its equitable share of the costs associated with Erie 1 BOCES negotiating the Agreements, and,

BE IT FURTHER RESOLVED, That the Oneida-Herkimer-Madison BOCES Board of Education agrees (1) to abide by majority decisions of the participating BOCES on quality standards; (2) Erie 1 BOCES will negotiate contracts according to the majority recommendations; (3) that after contract agreement, it will conduct all purchasing arrangements directly with the vendor.

**ITEM VII. D. 5. APPROVAL OF COOPERATIVE BIDDING AGREEMENT/MADISON-ONEIDA BOCES**

**RESOLUTION OF BOARD OF EDUCATION OF  
ONEIDA-HERKIMER-MADISON BOARD OF COOPERATIVE EDUCATIONAL SERVICES  
(Regarding Cooperative Bidding)**

**WHEREAS**, it is the plan of a number of public school districts and MADISON-ONEIDA BOCES during the 2020-2021 school year to bid jointly for the purchase of various types of school supplies and school lunch commodities (the “Commodities”); and

**WHEREAS**, the ONEIDA-HERKIMER-MADISON BOARD OF COOPERATIVE EDUCATIONAL SERVICES (“the Participant”) is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Section 119-0; and

**WHEREAS**, this Board of Education has received and reviewed an agreement governing its rights and responsibilities should it elect to participate in the joint bidding of the Commodities (“the Agreement”); and

**WHEREAS**, this Board of Education wishes to appoint a district administrator as a member of a BOCES-wide committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to this Board of Education and making recommendations thereof, all in accordance with the board of Education’s powers under relevant law and pursuant to the terms of the Agreement;

**BE IT RESOLVED**, that the Board of Education hereby appoints Assistant Superintendent for Administrative Services to represent it in all matters related above (the “Committee”); and

**BE IT FURTHER RESOLVED**, that in accordance with the Agreement, a copy of which is annexed hereto, the Board of Education agrees (1) to assume its equitable share of the costs of the cooperative bidding; (2) to abide by majority decisions of the participating districts on quality standards; (3) to award bid item purchases according to the recommendations of the Committee, unless all bids are rejected; and (4) to negotiate directly with the successful bidder(s) after the awarding of contract(s).

**ITEM VII. D. 6. APPROVAL TO ENTER INTO ARTICLE 5G, INTERMUNICIPAL COOPERATIVE AGREEMENT**

Moved, that the Oneida-Herkimer-Madison BOCES Cooperative Board enter into an Article 5G, Intermunicipal Cooperative Agreement with Madison-Oneida BOCES for the purpose of providing legal services to the Oneida-Herkimer-Madison BOCES effective July 1, 2020.

**ITEM VII. D. 7. APPROVAL OF THE APPOINTMENT OF BOARD CLERK PR TEMPORE**

Moved, that the Board appoint Ms. Deborah Kimball as the Board Clerk Pro Tempore to call the July 8, 2020 Reorganizational/Regular meeting to order.

**ITEM VII. D. 8. APPROVAL OF THE DESIGNATION OF THE DATE OF THE REORGANIZATIONAL/REGULAR MEETING IN JULY 2020**

Moved, that the Board designation July 9, 2020, the second Wednesday in July, as the date of its reorganizational/regular meeting.

**ITEM VII. D. 9. APPROVAL PRICE INCREASE FOR FULL-PAID LUNCH AND FULL-PAID BREAKFAST**

Moved, that the Oneida-Herkimer-Madison Cooperative Board set the price for a full-paid lunch at \$2.75 for 2020-2021.

**ITEM VII. D. 10. APPROVAL OF CONTRACT(S)**

None

Yes	No	Absent	Abstain
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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, 12-0**



**ITEM VII. D. 4. MOTION TO ADOPT THE CODE OF CONDUCT**

Motion by: Dr. Porcelli  
Seconded by: Mr. Griffin

Moved, that the Cooperative Board approves the Code of Conduct for the Oneida-Herkimer-Madison BOCES effective July 1, 2020, with the understanding that this document will be reviewed annually.

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, 11-1**

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

None

**ITEM IX. OLD BUSINESS**

None

**ITEM X. EXECUTIVE SESSION**

Motion by: Mr. Stewart  
Seconded by: Mr. Moore

Moved, that the Board enter Executive Session at 6:06 p.m.

Executive Session Items:

X	discussing the employment history of a particular person
	discussing matters that may lead to the appointment of a particular person (or alternatively, a particular corporation)
X	discussing collective negotiations pertaining to the BOCES Administrators Association 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

The Board returned to General Session at 7:57 p.m.

Dr. Porcelli asked to take a moment to praise Mrs. Falvo for her extra year of leadership, noting she has done an excellent job and he thanked her for all her efforts.

**ITEM XI. ACTION ITEM(S) FOR APPROVAL (CONTINUATION OF VII.)**

None

**MOTION TO ADJOURN**

Without further objection, there being no further business to come before the meeting, Mrs. Falvo adjourned the meeting at 7:59 p.m.

Yes

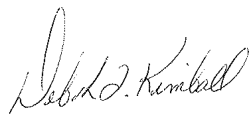
No

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, 12-0**



Deborah Kimball  
Clerk of the Board  
June 10, 2020