



Oneida-Herkimer-Madison BOCES

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Cooperative Board 2020-2021
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**MINUTES OF THE REGULAR
MEETING OF APRIL 21, 2021**

The Regular meeting of the Board of Cooperative Educational Services was held on April 21, 2021 in The Howard D. Mettelman Learning Center and Virtually via Zoom Video Conference.

MEMBERS PRESENT

- Mr. Steve Boucher, President
- Mr. Russell Stewart, Vice President
- Mrs. Michelle Anderson
- Mrs. Doreen Corbin
- Mrs. Heather Johnson
- Mrs. Elaine M. Falvo
- Mr. Michael J. Moore
- Mr. Gary P. Nelson
- Mr. Anthony J. Nicotera
- Gary W. Porcelli, Ed.D.
- Mr. John J. Salerno

MEMBERS EXCUSED

- Mrs. Evon M. Ervin

OTHERS PRESENT

- Patricia N. Kilburn, Ed.D.
- Mr. Thomas Dorr
- Mr. Christopher Hill
- Mr. Scott Morris
- Mrs. Ann Turner
- Mrs. Deborah Kimball

Date

Introduction

Members Present

Members Excused

Others Present

Steve Boucher, *President*, Russell Stewart, *Vice President*
Michelle Anderson, Doreen Corbin, Evon M. Ervin, Elaine M. Falvo, Heather Johnson,
Michael J. Moore, Gary P. Nelson, Anthony J. Nicotera, Gary W. Porcelli, Ed.D., John J. Salerno

We are collaborators, working together and partnering with leaders in education, business, industry, government and the local community to promote inclusive educational and career opportunities and equitable access in order to prepare all of our learners for the dynamic world of today and tomorrow.

ITEM I. CALL TO ORDER

A quorum was noted and President, Mr. Steve Boucher called the meeting to order at 4:31 p.m.

ITEM II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Deb Kimball conducted a roll call.

ITEM III. RECOGNITION

ITEM IV. RECOGNITION OF VISITORS

Closed meeting due to COVID-19

ITEM V. COMMUNICATIONS

A. FROM THE FLOOR

Dr. Kilburn announced that Mr. Nelson has been recognized by the New York State School Boards Association (NYSSBA) for his dedication to school board service. She presented him with the Level 4: Board Lifetime Achievement Award. He also received a Lifetime Achievement plaque, a free registration to one NYSSBA Annual Convention and an executive pen set. Mr. Nelson will also receive recognition during the NYSSBA Annual Convention and On Board. Congratulations to Mr. Nelson.

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

B. CORRESPONDENCE

ITEM VI. A. DISTRICT SUPERINTENDENT REPORT

- **Organizational Priorities**

Dr. Kilburn reviewed the organizational priorities with the Board and noted that they were also reviewed with the Superintendents. The Board agreed with the priorities and the process. Dr. Kilburn will bring this item before the Board at the May meeting for formal approval.

- **Equity Position**

Dr. Kilburn explained the new Community Schools COSER including the qualifications of the position. These include experience at the upper district level and experience with the inner workings of school districts. The Board would like Dr. Kilburn to proceed.

- **P-TECH Update**

Mr. Hill updated the Board on the expansion grant with MVCC. He noted that there are extra slots, beyond the BOCES component districts. He noted that Rome and VVS are interested. A possible long-term goal would be to have two P-TECH campuses – one here and another to the west of the BOCES.

- **In-Person Learning Update**

Mr. Hill updated the Board regarding the in-person learning guidance for classrooms and specifically for each program with the percentage of students in person versus virtual.

- **End-of-Year Events Ceremonies**

Dr. Kilburn and Mr. Hill reviewed the end-of-year ceremonies and which ones will be in-person or virtual or both.

- **State Education Finances Update**

Mr. Dorr reviewed the NYS Budget for School Aid Comparison Chart.

Mr. Boucher asked for a motion to approve Item VII A. 1-4

Motion by: Mr. Stewart
Seconded by: Mr. Boucher

Mr. Stewart then Amended the motion as Mr. Boucher asked to take each Item separately.

ITEM VII. A. 1. MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MARCH 10, 2021

Motion by: Mr. Stewart
Seconded by: Mr. Nelson

Moved, that, the minutes of the Regular Meeting of March 10, 2021 of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, are approved.

Yes	No	Excused	Abstain
Michelle Anderson Steve Boucher Doreen Corbin Elaine M. Falvo Heather Johnson Michael J. Moore Gary P. Nelson Anthony J. Nicotera John J. Salerno Russell Stewart		Evon M. Ervin	Gary W. Porcelli, Ed.D.

Motion carried, 10-0

ITEM VII. A. 2. MOTION TO APPROVE THE MINUTES OF THE PUBLIC HEARING OF MARCH 24, 2021

Motion by: Mr. Moore
Seconded by: Mr. Salerno

Moved, that, the minutes of the Public Hearing of March 24, 2021 of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, are approved.

Yes	No	Excused	Abstain
Michelle Anderson Steve Boucher Doreen Corbin Elaine M. Falvo Heather Johnson Michael J. Moore Gary P. Nelson Anthony J. Nicotera Gary W. Porcelli, Ed.D. John J. Salerno Russell Stewart		Evon M. Ervin	

Motion carried, 11-0

ITEM VII. A. 3. MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF MARCH 24, 2021

Motion by: Mr. Stewart
Seconded by: Mr. Nelson

Moved, that, the minutes of the Special Meeting of March 24, 2021 of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, are approved. (with correction - Motion to reflect the following change - pg. 4 Item VII, add Heather Johnson as a yes in the motion - Motion carried 10-0)

Yes	No	Excused	Abstain
Michelle Anderson		Evon M. Ervin	
Steve Boucher			
Doreen Corbin			
Elaine M. Falvo			
Heather Johnson			
Michael J. Moore			
Gary P. Nelson			
Anthony J. Nicotera			
Gary W. Porcelli, Ed.D.			
John J. Salerno			
Russell Stewart			

Motion carried, 11-0

ITEM VII. A. 4. MOTION TO APPROVE THE MINUTES OF THE ANNUAL MEETING OF APRIL 14, 2021

Motion by: Mr. Salerno
Seconded by: Mr. Nelson

Moved, that, the minutes of the Annual Meeting of April 14, 2021 of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, are approved.

Yes	No	Excused	Abstain
Michelle Anderson		Evon M. Ervin	
Steve Boucher			
Doreen Corbin			
Elaine M. Falvo			
Heather Johnson			
Michael J. Moore			
Gary P. Nelson			
Anthony J. Nicotera			
Gary W. Porcelli, Ed.D.			
John J. Salerno			
Russell Stewart			

Motion carried, 11-0

ITEM VII. 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

Moved, that the Cooperative Board accepts the Report of the Treasurer for February 2021 and the Budget Adjustment Report for February 2021 (Item VII B-1 and B-2); all as shown below:

ITEM VII. B. 1. MOTION TO ACCEPT REPORT OF TREASURER FOR FEBRUARY 2021

Report of the Treasurer for February 2021

Capital	943,939.42
General	8,801,720.48
School Lunch	29,461.77
Special Aid	148,236.90
Trust/Agency	138,323.93
Trust/Expand	<u>73,986.90</u>
Total	\$10,135,669.40

and the Treasurer's Report for the Extra-Curricular Fund for February 2021 showing a fund balance of \$10,725.57

ITEM VII. B. 2. MOTION TO ACCEPT THE 2020-2021 BUDGET ADJUSTMENT REPORT FOR FEBRUARY 2021

**Budget Revisions—2020-21
February 2021 Report**

2020-21 Adopted Budget	\$72,199,518
Commitment Changes	2,410,461
Net Changes	8,780,216
Total	\$83,390,195

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. Teaching/Certified Staff

			Hire Date	Retire Date
1.	TANYA R. ACQUAVIVA	TEACHER SPEECH/HEARING	10/19/2004	06/30/2021
2.	JEAN M. BAKER	SCHOOL SOCIAL WORKER	02/14/2000	06/30/2021
3.	SUSAN B. CARLSON	PROG SPEC/COORD REG SCHOOL EXCELLENCE	01/13/1992	06/30/2021
4.	LISA LEOGRANDE	SCHOOL SOCIAL WORKER	09/01/2000	06/30/2021
5.	DEBORAH E. SCHNITT	TEACHER ASSISTANT	09/01/2000	06/30/2021
6.	L. MICHAEL SCHRADER	TEACHER ASSISTANT	10/20/2003	06/30/2021

2. Non-Instructional/Classified Staff

			Hire Date	Retire Date
1.	LINDA GABIGER	SENIOR ACCOUNT CLERK	06/18/1996	06/30/2021
2.	YVONNE HANLEY	FOOD SERVICE HELPER	09/01/2004	01/15/2021

b. RESIGNATIONS

1. Teaching/Certified Staff

			Hire Date	Resign Date
1.	JOANNE M. ALMANZI	TEACHER OF ELEMENTARY EDUCATION	02/08/2021	02/26/2021
2.	JUSTIN M. HULSER	TEACHER ASSISTANT	09/23/2020	04/27/2021

2. Non-Instructional / Classified Staff

			Hire Date	Resign Date
1.	BRANDON T. BURG	COMPUTER OPERATOR	12/07/2020	03/18/2021

c. UNPAID LEAVE(S) OF ABSENCE

1. Teaching/Certified Staff

			Start Date	End Date	Reason
1.	CASSIE A. CONWAY	TEACHER OF ENGLISH	04/28/2021	05/09/2021	Disability
2.	LAURA R. MALAGESE	TEACHER ASSISTANT	03/01/2021	04/05/2021	work as short term substitute teacher
3.	SANTHYEA PICH	TEACHER ASSISTANT	01/04/2021	TBD	Disability
4.	CHRISTINE A. RIVERS	TEACHER OF ELEMENTARY EDUCATION	03/09/2021	04/05/2021	Disability

2. Non-Instructional/Classified Staff

			Start Date	End Date	Reason
1.	ERIC L. PLANTE	COMPUTER TECHNICAL ASSISTANT	03/04/2021	03/12/2021	Disability

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 **LISA A. KUHN** be appointed as a **TEACHER SPEECH/HEARING** in the Special Education Itinerant Programs, at BOCES Bridges for a four-year probationary appointment in the Program for Speech & Hearing Handicapped tenure area, commencing May 10, 2021 and ending May 09, 2025 at an annual salary rate of \$50,838.00, prorated.

Certification:

- * Professional certificate in Speech and Language Disabilities

Education:

- * Graduate of Whitesboro Central School
- * Bachelor of Science in Communication Sciences and Disorders from Nazareth College of Rochester
- * Master of Science in Speech and Language Pathology from Nazareth College of Rochester

Work Experience:

- * From July, 2017 through the present servicing children in the Integrated Preschool Program at Liberty Resources
- * From May, 2017 through July, 2017 servicing children in preschool in a clinical setting at Stepping Stones Learning Center
- * From July, 2013 through May, 2017 in early intervention services for birth-5 at Bright Start Pediatric Services

2. Recommend that **ROMA G. MATOTT**'s probationary appointment, approved at the March 10, 2021 Board meeting be revised as **INSTRUCTIONAL SUPPORT SERVICES IN CURRICULUM & DIFFERENTIATED INSTRUCTION** in the Information & Technology Division, for a four-year probationary appointment in the Library Media Specialist tenure area, commencing April 19, 2021 (revised start date) and ending April 18, 2025 at an annual salary rate of \$60,000.00, prorated.

Certification:

- * Initial certificate in Library Media Specialist

Education:

- * Graduate of Potsdam Public School District
- * Associates Degree in Computer Science from Onondaga Community College
- * Bachelor of Arts in Multi Languages from St. Lawrence University
- * Master of Library Science from University of Pittsburgh
- * Master of Science in Childhood Education from SUNY Oswego

Work Experience:

- * From August, 2020 through the present as a library media specialist at Sherburne Earlville Central School District
- * From July, 2017 through August, 2020 as a library media specialist at Tilton School House of the Good Shepherd
- * From September, 2015 through June, 2017 as a library media specialist at South Lewis Central School District
- * From January, 2012 through June, 2015 as a substitute teacher at South Lewis Central School District
- * From January, 2012 through June, 2014 as a substitute teacher at Jefferson-Lewis BOCES

3. Recommend that **AMANDA SCHRAM** be appointed as a **TEACHER ASSISTANT** in the Special Education Programs, at the Center for a four-year probationary appointment in the Teaching Assistant tenure area, commencing March 22, 2021 and ending March 21, 2025 at an annual salary rate of \$17,931.00, prorated.

Certification:

* Currently working toward certification

Education:

* Graduate of Holland Patent High School

Work Experience:

* From March, 2018 through the present as a teacher's assistant at Upstate Cerebral Palsy

* From August, 2009 through March, 2018 as a human service assistant at Upstate Cerebral Palsy

h. RECOMMENDATION FOR SHORT-TERM SUBSTITUTE APPOINTMENT

1. Recommend that **JOANNE M. ALMANZI** be appointed as a **TEACHER OF ENGLISH** in the Career and Technical Education Center, at the Center, for a short-term substitute appointment commencing March 29, 2021 and ending May 07, 2021 at an annual salary rate of \$24,090.50, prorated.

Certification:

* Permanent certificate in N-6

* Permanent certificate in Reading Teacher

Education:

* Bachelors of Science in Elementary Education N-6 from Oswego State

* Masters of Science in Reading K-12 from Cortland State

Work Experience:

* February, 2021 as a short-term-substitute teacher of elementary at Oneida-Herkimer-Madison BOCES

* From February, 2017 through June, 2019 as an AIS teacher/reading specialist at Syracuse City Schools

* From July, 2002 through May, 2008 as a teacher/reading specialist at Charlotte County Public Schools

* From September, 1985 through June, 2002 as an AIS teacher/reading specialist at Syracuse City Schools

2. Recommend that **LAURA R. MALAGESE** be appointed as a **TEACHER OF ELEMENTARY EDUCATION** in the Remote Academy, at Westmoreland Upper Elementary, for a short-term substitute appointment commencing March 01, 2021 and ending April 05, 2021 at an annual salary rate of \$44,918.00, prorated.

Certification:

- * Level I certification in Teaching Assistant

Education:

- * Graduate of Whitesboro Central School District

Work Experience:

- * From September, 2017 through the present as a teaching assistant at Oneida-Herkimer-Madison BOCES
- * From 2016 through September, 2017 as a customer service supervisor at Conduent Education Services
- * From March, 2016 through June, 2016 as a customer service representative at EGS Customer Service
- * From March, 2010 through April, 2012 as a customer service teammate at Price Chopper
- * From February, 2004 through June, 2006 as a customer service and employee supervisor at APAC Customer Services.

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

- a. Recommendation to abolish (1) Word Processing Equipment Operator position due to a retirement. Title is obsolete with Civil Service.

- a. **RECOMMENDATION FOR PROBATIONARY APPOINTMENT(S)**

1. Recommend that **KRISTEN A. HOLT** be appointed to a probationary appointment as an **OFFICE SPECIALIST I** in the Information and Technology Division, commencing April 26, 2021 at an annual salary rate of \$30,159.00, prorated.

KRISTEN A. HOLT has passed the exam and has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of an **OFFICE SPECIALIST I**. **KRISTEN A. HOLT** will be required to serve a twenty-six-week probationary period.

Education:

- * Graduate of Notre Dame High School
- * Bachelor's Degree in Psychology from Utica College

Work Experience:

- * From October, 2016 through July, 2020 as an assistant registrar for academic services at Utica College
- * From June, 2015 through October, 2016 as an assistant to the Registrar-Readmission Specialist at Utica College
- * From August, 2013 through June, 2015 as an academic records specialist at Utica College
- * From February, 2009 through August, 2013 as a billing specialist at Dr. Fayeze Chahfe's office
- * From May, 2006 through February, 2009 as a practice manager at Dr. Ernest Enzien's office

- b. **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. | HEATHER L. DUNGEY | LIBRARIAN I | 04/01/2021 |

- c. **RECOMMENDATION FOR PART-TIME APPOINTMENT**

1. Recommend that **DIANE M. CHAPPLE** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing March 12, 2021 at an hourly salary rate of \$12.50, as needed.

DIANE M. CHAPPLE 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 Ilion High School
- * Utica School for Practical Nursing - LPN

Work Experience:

- * From August, 1996 through April, 2020 as an LPN at Mohawk Valley Health Systems, St. Luke's Home

2. Recommend that **ANTHONY DEBERNARDIS** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing April 6, 2021 at an hourly salary rate of \$12.50.

ANTHONY DEBERNARDIS 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 Proctor High School

Work Experience:

- * From 2017 through the present as a bus driver at Clinton Central School District

3. Recommend that **YVONNE HANLEY** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing January 18, 2021 at an hourly salary rate of \$13.85, as needed.

YVONNE HANLEY 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 Whitesboro Central School District

Work Experience:

- * From September, 2004 through January, 2021 as a food service helper at Oneida-Herkimer-Madison BOCES

- d. **RECOMMENDATION FOR TEMPORARY APPOINTMENT(S)**

1. Recommend that **DONNA A. RAVA'S** temporary appointment as a **DIRECTOR OF PERSONNEL** in **HUMAN RESOURCES**, be extended commencing April 1, 2021 and ending June 30, 2021 at a salary rate of \$300.00/day.

e. 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.	MICHAEL W. ELLIOTT SR	HVAC BUILDING SUPERINTENDENT	10/06/2020
2.	CALEB M. MARTIN	CLEANER	10/12/2020
3.	GREGORY M. MILLER	FIRE SYSTEMS TECHNICIAN	10/21/2020
4.	ZOIE L. TOMAINO	REGISTERED PROFESSIONAL NURSE	10/15/2020

e. STIPENDS

1. Teaching/Certified Staff

a. RECOMMENDATION FOR ADDITIONAL STIPENDS

			Date	Stipend
1.	ANN BOHLING	TEACHER OF ENGLISH	03/03/2021 - 06/30/2021	\$1,200.00 mentor (prorated)
2.	CAROLE F. ETHIER	TEACHER OF FOREIGN LANGUAGE	03/03/2021 - 06/30/2021	\$1,200.00 mentor (prorated)
3.	CAROLYN M. MACTURK	TEACHER SPEECH/HEARING	03/03/2021 - 06/30/2021	\$1,200.00 mentor (prorated)
4.	JENNIFER G. MAYNARD	TEACHER OF SPECIAL EDUCATION	03/03/2021 - 06/30/2021	\$1,200.00 mentor (prorated)
5.	LINDA M. PERRAS	TEACHER OF SPECIAL EDUCATION	03/03/2021 - 06/30/2021	\$1,200.00 mentor (prorated)
6.	GAYLA ROTHDIENER	TEACHER OF SPECIAL EDUCATION	02/26/2021 - 06/30/2021	\$1,200.00 mentor (prorated)
7.	KEVIN SCRANTON	TEACHER OF PHYSICAL EDUCATION	03/03/2021 - 06/30/2021	\$1,200.00 mentor (prorated)
8.	CHRISTINA M. WARNER	PTTECH ADVISOR	09/01/2020 - 06/30/2021	\$1,250.00

ITEM VII. D. ACTION ITEMS

ITEM VII. D. 1. APPROVAL OF AWARD OF ELEMENTARY SCIENCE KIT SUPPLY BID MARCH 2021

Moved, that the Cooperative Board approves the award of the Elementary Science Kit Supply Bid as per below listing representing the lowest qualified bidders meeting specifications, for a total award of \$108,483.26.

Company	Award Total
Nasco	\$30,483.86
Omnikor Inc	\$2,814.60
Parco Scientific	\$6,121.60
Safari Ltd	\$2,544.80
School Specialty	\$32,128.16
Wards Scientific	\$34,390.24
Total Bid Award	\$108,483.26

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

None

Yes	No	Excused	Abstain
Michelle Anderson		Evon M. Ervin	
Steve Boucher			
Doreen Corbin			
Elaine M. Falvo			
Heather Johnson			
Michael J. Moore			
Gary P. Nelson			
Anthony J. Nicotera			
Gary W. Porcelli, Ed.D.			
John J. Salerno			
Russell Stewart			

Motion carried, 11-0

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

Board Officer Elections – Process 3

Mr. Boucher and Mr. Stewart noted that they are interested in continuing in their respective Officer roles. Mr. Boucher appointed Mrs. Corbin, Mr. Moore and Mr. Nelson to the nominating committee.

ITEM IX. OLD BUSINESS

Dr. Porcelli congratulated our Food Services Program on being named as one of 55 schools, and the only BOCES, to receive a Farm-to-School 30% Lunch Initiative Award from the New York State Department of Agriculture and Markets.

He also congratulated Mrs. Petronella New Visions: Health Professions coordinator/teacher as the recipient of the 2021 @SkillsUSA Outstanding Career and Technical Educator Award.

ITEM X. EXECUTIVE SESSION

Motion by: Mr. Stewart
Seconded by: Mr. Nelson

Moved, that the Board enter Executive Session at 6:13 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)
	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

The Board returned to General Session at 7:35 p.m.

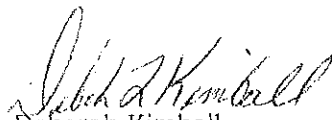
ITEM XI. ACTION ITEM(S) FOR APPROVAL (CONTINUATION OF VII)

none

MOTION TO ADJOURN

Motion by: Mr. Nelson
Seconded by: Mr. Stewart

Without further objection, there being no further business to come before the Cooperative Board, the meeting adjourned at 7:36 p.m.


Deborah Kimball
Clerk of the Board
April 21, 2021