



Oneida-Herkimer-Madison BOCES

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Cooperative Board 2021-2022
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**MINUTES OF THE REGULAR
MEETING OF MAY 11, 2022**

The Regular meeting of the Board of Cooperative Educational Services was held on May 11, 2022 in The Overlook Room.

MEMBERS PRESENT

- Mr. Steve Boucher, President
- Mr. Russell Stewart, Vice President
- Mrs. Michelle Anderson
- Mrs. Doreen Corbin
- Mr. Joseph H. Hobika, Jr
- Mrs. Heather Johnson
- Mr. Gary P. Nelson
- Mr. Anthony J. Nicotera
- Gary W. Porcelli, Ed.D.
- Mr. John J. Salerno
- Mr. Timothy Thomas

MEMBERS EXCUSED

- Mrs. Elaine M. Falvo

OTHERS PRESENT

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

Date

Introduction

Members Present

Members Excused

Others Present

Steve Boucher, *President*, Russell Stewart, *Vice President*
Michelle Anderson, Doreen Corbin, Elaine M. Falvo, Joseph H. Hobika, Jr., Heather Johnson,
Gary P. Nelson, Anthony J. Nicotera, Gary W. Porcelli, Ed.D., John J. Salerno, Timothy Thomas

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.

OTHERS PRESENT - STUDENT PRESENTERS

Ellen Mahanna, Principal
Lisa Rizzo, Coordinator
Jill Circelli, School Social Worker
Katrina Hart, student
Andrea Hart, parent
Kari VanGuilder, parent
Emmanuel Oduwa, student
Felix Oduwa, parent
Marvis Oduwa, parent
Diana Giffune, BTA
Jennifer Maynard, BTA
Matthew Bashant, BAA

ITEM I. CALL TO ORDER

A quorum was noted and Board President, Mr. Steve Boucher called the meeting to order at 4:32 p.m.

ITEM II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEM III. RECOGNITION

Bridges Program

ITEM IV. RECOGNITION OF VISITORS

Ellen Mahanna thanked the Cooperative Board and noted that it is so nice to be here in person. She shared that she is very proud to introduce Lisa Rizzo, Jill Circelli and students, Katrina Hart and Emmanuel Oduwa.

Ms. Rizzo shared that Katrina has been with the Bridges program since elementary school. She has worked really hard and has been successful in our program and Early Childhood. Katrina is an excellent intern in the 8:1:2 classroom and the younger children admire her a great deal. Katrina shared that she really enjoys working with the younger children and she plans to attend college for Early Childhood Education.

Ms. Rizzo then shared that Emmanuel has been in the Bridges program since 8th grade and he has shown tremendous growth over the years. He is an excellent student who enjoys school. Manny is very creative and shared some of his excellent art work. Manny shared that he is happy to be here this evening and he plans to attend the ARC's College Works program at MVCC.

ITEM V. COMMUNICATIONS

A. FROM THE FLOOR

General questions from board members?
- Commentary from board members?

The Cooperative Board engaged in questions and discussion. It was decided to have this type of commentary from the Cooperative Board members at each meeting so that each Board member has a chance to ask questions and have a better understanding.

- New York State Rural Schools Association Summer Conference
July 10 – 12, 2022 at the Otesaga Resort, Cooperstown
Registration will open soon

- NYSSBA's 2022 Annual Convention & Education Expo
October 27-29, 2022 at the Oncenter and Marriott Syracuse Downtown, Syracuse, NY.
Registration opens August 1, 2022

B. CORRESPONDENCE

- Correspondence received from the BTA President
- Staff Recognition Invitation

ITEM VI. DISTRICT SUPERINTENDENT REPORT

- District Superintendent Report
 - Legislative Update

Dr. Kilburn shared the Legislative Update and spoke about the State Budget. She mentioned the following topics: Aid to schools, foundation aid, expense based aid, mental health, employment and labor, broadband access & expansion, school meal programs, early college high school, clean energy & environment, zero emissions school busses and open meetings – video conferencing.

[Mrs. Anderson left at 5:51 p.m.]

- o Facilities Update

Dr. Kilburn shared an update regarding the Howard D. Mettelman Learning Center

Dr. Kilburn shared an update regarding MSA- Lincoln Academy.

[Mr. Boucher left at 6:27 p.m.]

- o Personalized Learning Framework

Mr. Hill shared a power point – A Responsive Continuum of Education.

A responsive educational system believes that all students can succeed. Leaders work to ensure the system meets the needs of students by ensuring all students have personalized access to:

- Rigorous instruction and engaging learning opportunities
- High-quality personalized instruction
- Social, academic, and community supports
- Resources to ensure success

- NSBA Convention Report **(TABLED UNTIL NEXT MONTH)**
 - o Reports by attendees

ITEM VII. A. 1. MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 20, 2022

Motion by: Mr. Hobika, Jr.
Seconded by: Mr. Salerno

Moved, that, the minutes of the Regular Meeting of April 20, 2022 of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, are approved.

Yes	No	Excused	Abstain
Doreen Corbin		Michelle Anderson	
Joseph H. Hobika, Jr.		Steve Boucher	
Heather Johnson		Elaine M. Falvo	
Gary P. Nelson			
Anthony J. Nicotera			
Gary W. Porcelli, Ed.D.			
John J. Salerno			
Russell Stewart			
Timothy Thomas			

Motion carried 9-0

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

MOTION TO APPROVE THE CONSENT AGENDA

Motion by: Mr. Hobika, Jr.
Seconded by: Mrs. Corbin

FINANCIAL REPORTS/AWARDING OF CONTRACTS

Moved, that the Cooperative Board accepts the Report of the Treasurer for March 2022 and the Budget Adjustment Report for March 2022 (Item VII B-1 and B-2); all as shown below:

ITEM VII. B. 1. MOTION TO ACCEPT REPORT OF TREASURER FOR MARCH 2022

Report of the Treasurer for March 2022

Capital	7,892.60
General	9,535,564.47
School Lunch	19,447.74
Special Aid	634.13
Trust/Agency	75,226.88
Extra-Curricular	17,736.66
Total	\$ 9,656,502.48

and the Treasurer's Report for the Extra-Curricular Fund
for March 2022 showing a fund balance of \$17,736.66

**ITEM VII. B. 2. MOTION TO ACCEPT THE 2021-2022 BUDGET ADJUSTMENT REPORT
FOR MARCH 2022**

**Budget Revisions—2021-22
March 2022 Report**

2021-22 Adopted Budget	\$73,239,223
Commitment Changes	4,514,456
Net Changes	12,727,877
Total	\$90,481,555

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.	ANN BOHLING	TEACHER OF ENGLISH	09/01/1999	06/30/2022
2.	DIANE DILLABOUGH	OCCUPATIONAL THERAPY ASSISTANT	01/14/1997	06/30/2022
3.	JENNIFER A. HERON	TEACHER OF SCIENCE	09/01/2002	06/30/2022
4.	HARRY KELLENBERGER	TEACHER ASSISTANT	02/02/2009	06/30/2022

2. Non-Instructional/Classified Staff

			Hire Date	Retire Date
1.	COLLEEN FITCH	FOOD SERVICE HELPER	08/01/2003	06/17/2022
2.	MARY E. PETERS	ASSISTANT COOK	09/16/1999	06/30/2022

b. RESIGNATIONS

1. Teaching/Certified Staff

			Hire Date	Resign Date
1.	CODY A. HART	TEACHER ASSISTANT	02/14/2022	04/22/2022
2.	DIANA L. JACKSON	TEACHER ASSISTANT	04/04/2016	04/29/2022
3.	SHARON E. MCGUIRE	TEACHER OF MUSIC	11/29/2021	04/20/2022
4.	FRANCIS G. WILLIAMS	TEACHER ASSISTANT	09/23/2016	04/18/2022

2. Non-Instructional / Classified Staff

			Hire Date	Resign Date
1.	MATTHEW W. DOOLEN	ASSISTANT COOK	04/02/2019	03/25/2022
2.	BRITTANY E. FIORENZA-HOUSE	OFFICE SPECIALIST I	01/03/2022	04/15/2022
3.	GABRIELLA A. PLADOCOSTANTE	LABORER	12/18/2019	04/01/2022
4.	LUKE M. STAYTON	LABORER - HOURLY	06/14/2021	04/20/2022
5.	MADELINE E. WALTERS	LABORER - HOURLY	07/01/2021	04/19/2022
6.	ANDREW D. ZOGBY	CENTRAL STORES CLERK	01/18/2021	04/22/2022

c. UNPAID LEAVE(S) OF ABSENCE

1. Teaching/Certified Staff

			Start Date	End Date	Reason
1.	BAILEY A. BACH	TEACHER ASSISTANT	04/01/2022	06/30/2022	work as long term substitute teacher

			Start Date	End Date	Reason
2.	BETHANI A. BURNS	TEACHER ASSISTANT	05/27/2022	TBD	Disability

2. Non-Instructional/Classified Staff

			Start Date	End Date	Reason
1.	KEITH J. MOTTLEY	COMPUTER OPERATOR	05/15/2022	TBD	new probationary appointment

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 **MELISSA G. CALDWELL** be appointed as a **SCHOOL SOCIAL WORKER** in INSTRUCTIONAL PROGRAMS & PROF LEARNING, Middle Settlement Academy for a four year probationary appointment in the School Social Worker tenure area, commencing May 16, 2022 and ending May 15, 2026 at an annual salary rate of \$55,861.00, prorated.

Certification:

- * Working toward certification

Education:

- * Associate of Arts in Sociology from Alfred State
- * Bachelor of Arts in Psychology from Syracuse University
- * Master of Social Work from University at Albany

Work Experience:

- * From March, 2017 through the present as a licensed master social worker II at the Central New York Psychiatric Center
- * From December, 2015 through the present as a licensed clinical social worker at Kids Oneida
- * From October, 2016 through May, 2019 as a primary therapist at Community Health & Behavioral Services
- * From May, 2014 through March, 2017 as a licensed master social worker II at the Central New York Psychiatric Center SO Treatment Program
- * From March, 2014 through August, 2014 as a counselor at Beacon Center
- * From March, 2008 through August, 2012 as a primary therapist at The House of the Good Shepherd

2. Recommend that **STEPHANIE G. STUTTARD** be appointed as a **TEACHER ASSISTANT** in INSTRUCTIONAL PROGRAMS & PROF LEARNING, at Perry Jr. High for a four year probationary appointment in the Teaching Assistant tenure area, commencing April 27, 2022 and ending April 26, 2026 at an annual salary rate of \$17,651.00, prorated.

Certification:

- * Working toward certification

Education:

- * Graduate of Westmoreland Central School
- * Associates Degree in General Studies Science and Mathematics from Mohawk Valley Community College

Work Experience:

- * From December, 2002 through the present as a shift manager at Burger King
- * From August, 2005 through August, 2006 as a laundry aide/ housekeeper at the Presbyterian Home & Service Incorporated

3. Recommend that **FRANCIS G. WILLIAMS** be appointed as an **ATTENDANCE TEACHER** in INSTRUCTIONAL PROGRAMS & PROF LEARNING, Middle Settlement Academy and Camden Central School for a four year probationary appointment in the Attendance Teacher tenure area, commencing April 19, 2022 and ending April 18, 2026 at an annual salary rate of \$45,851.00, prorated.

Certification:

- * Working toward certification

Education:

- * Graduate of Utica Senior High School
- * Associate of Arts in Business from Ashford University, Iowa
- * Bachelor of Arts in Early Childhood Education from Ashford University, Iowa
- * Master of Arts in Higher Education from Ashford University, Iowa

Work Experience:

- * From September, 2016 through the present as a student manager/ teacher assistant at Oneida-Herkimer-Madison BOCES
- * From February, 2016 through September, 2016 as a Teacher Assistant at Utica City School District
- * From October, 2015 through February, 2016 as a substitute teacher at Clinton Central School District
- * From September, 2015 through February, 2016 as a substitute teacher at Utica City School District
- * From 2006 through 2015 as a Lieutenant/Trainer at Securitas Securities

b. RECOMMENDATION FOR SHORT-TERM SUBSTITUTE APPOINTMENT

1. Recommend that **MARIESSA DUNDON** be appointed as a **SCHOOL SOCIAL WORKER** in INSTRUCTIONAL PROGRAMS AND PROFF LEARNING, Middle Settlement Academy/STEPS, for a short-term substitute appointment commencing April 19, 2022 and ending June 30, 2022 at an annual salary rate of \$46,445.00, prorated.

Certification:

- * Working toward certification

Education:

- * Graduate of West Canada Valley High School
- * Bachelor of Science in Human Services from Empire State College
- * Master of Social Work from Western New Mexico University

Work Experience:

- * From September, 2013 through the present as a direct support professional at ARC Herkimer
- * From August, 2016 through May, 2018 as a medicaid service coordinator at ARC Herkimer
- * From March, 2013 through 2015 as a substitute teacher at Herkimer-Fulton-Hamilton-Otsego BOCES
- * From April, 2010 through 2013 as a teacher assistant at The House of the Good Shepherd

2. Recommend that **ELINOR T. HADITY** be appointed as a **TEACHER OF MUSIC** in INSTRUCTIONAL PROGRAMS & PROFF LEARNING, Sauquoit Valley and Middle Settlement Academy, for a short-term substitute appointment commencing May 02, 2022 and ending May 27, 2022 at an annual salary rate of \$43,214.00, prorated.

Certification:

- * Professional certificate as a Registered Music Therapist

Education:

- * Graduate of Cander Central School
- * Bachelor of Music from Mansfield University

Work Experience:

- * From September, 1989 through June, 2019 as a music therapist at Oneida-Herkimer-Madison BOCES
- * From January, 1987 through April, 1989 as a music teacher at Mohawk Central School

c. RECOMMENDATION FOR A LONG-TERM SUBSTITUTE APPOINTMENT

1. Recommend that **BAILEY A. BACH** be appointed as a **TEACHER OF SPECIAL EDUCATION** in INSTRUCTIONAL PROGRAMS & PROFF LEARNING, at the Center, for a long-term substitute appointment commencing April 01, 2022 and ending June 30, 2022 at an annual salary rate of \$45,267.00, prorated.

Education:

- * Graduate of Clinton Central School District
- * Bachelor of Arts in English from Utica College
- * Master of Arts in Special Education K-12 from Grand Canyon University

Work Experience:

- * From May, 2019 through the present as a teaching assistant at Oneida-Herkimer-Madison BOCES
- * From 2015 through the present as a summer school teaching assistant at Oneida-Herkimer-Madison BOCES
- * From 2014 through 2015 as a substitute teaching assistant at Oneida-Herkimer-Madison BOCES

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.

			Tenure Date
1.	RENEE M. ANDRE	Art	09/01/2022
2.	BRIANA M. CARMAN	Prog. for Speech & Hearing Handicapped	09/01/2022
3.	CHARMAINE B. DONATO	Teaching Assistant	09/01/2022
4.	SAMUEL A. HEALY	Mathematics	09/01/2022
5.	JENNIFER A. HERON	Science	09/01/2022
6.	JULIANNE M. LARAMIE-NORDSTROM	Teaching Assistant	09/01/2022
7.	PHYLLIS LARK	Teaching Assistant	09/01/2022
8.	ELIZABETH A. MORAT	Child Care	09/01/2022
9.	KRISTIN L. REESE	Teacher of Special Education	09/01/2022
10.	TIMOTHY ROWLAND	Supervisor Special Education	09/01/2022

			Tenure Date
11.	ERICA K. SHAW	Prog. for Speech & Hearing Handicapped	09/01/2022
12.	PATRICIA A. WILLIAMS	Teaching Assistant	09/01/2022
13.	CASSIE WRIGHT	Teacher of Special Education	09/01/2022

2. Non-Instructional/Classified Staff

- Approval for 20 new summer Laborer positions for Information and Technology

a. RECOMMENDATION FOR A SECOND PROVISIONAL APPOINTMENT

1. **MELISSA M. YOUNGHANZ** was previously appointed to a provisional appointment as an **OFFICE SPECIALIST I** in INSTRUCTIONAL PROGRAMS & PROF LEARNING, Middle Settlement Academy commencing January 3, 2022. **MELISSA M. YOUNGHANZ** is being recommended to a 2nd provisional appointment by her immediate supervisor effective May 13, 2022. **MELISSA M. YOUNGHANZ** recently took the civil service exam, but did not receive a passing score. After canvassing individuals on the list, it has been deemed non-mandatory (less than 3 names) and it is now possible for **MELISSA M. YOUNGHANZ** to receive a 2nd provisional appointment, with the understanding that the next civil service exam for this title will need to be taken and passed.

b. RECOMMENDATION FOR PROBATIONARY APPOINTMENT(S)

1. Recommend that **KEITH J. MOTTLEY** be appointed to a probationary appointment as a **NETWORK ADMINISTRATOR II** in SUPPORT SERVICES, Information and Technology, commencing May 16, 2022 at an annual salary rate of \$47,500.00, prorated.

KEITH J. MOTTLEY has passed the exam and has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **NETWORK ADMINISTRATOR II**. **KEITH J. MOTTLEY** will be required to serve a twenty-six week probationary period.

c. RECOMMENDATION FOR PART-TIME APPOINTMENT

1. Recommend that **TAMIKA J. CLARKE** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in SUPPORT SERVICES, School Lunch Program, commencing April 28, 2022 at an hourly salary rate of \$13.20.

TAMIKA J. CLARKE 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 Christianburg Wismar Secondary School, Guyana
- * Certificate in Early Childhood Education from Cyril Potter College of Education

Work Experience:

- * From January, 2021 through November, 2021 as a lab support technical at Bassett Hospital
- * From October, 1998 through June, 2006 as an early childhood teacher at Ministry of Education, Linden, Guyana

2. Recommend that **JORDAN D. CRAFT** be appointed to a part-time appointment as a **LABORER** in SUPPORT SERVICES, School Lunch Program commencing April 06, 2022 at an hourly salary rate of \$13.20.

JORDAN D. CRAFT has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **LABORER**.

Education:

- * Graduate of Mount Markham High School

Work Experience:

- * From October, 2021 through the present as a laborer/forklift operator at Tractor Supply Distribution Center
- * From December, 2020 through October, 2021 as a cashier at Price Chopper

3. Recommend that **ELIJAH NEFF** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in SUPPORT SERVICES, School Lunch Program commencing April 01, 2022 at an hourly salary rate of \$13.20.

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

Education:

Work Experience:

- * From February, 2022 through the present as a receiving clerk at Walmart Distribution Center
- * From July, 2020 through December, 2021 as a receiving clerk a UPS

4. Recommend that **TARA E. WHITE** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in SUPPORT SERVICES, School Lunch Program, commencing April 01, 2022 at an hourly salary rate of \$13.20.

TARA E. WHITE 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 Utica Senior Academy at Proctor
- * Associates Degree in Liberal Arts and Science from Mohawk Valley Community College

Work Experience:

- * From July, 2007 through November, 2021 as a radiologic technologist in cardiac cath lab at St. Elizabeth's Medical Center
- * From July, 2006 through July, 2007 as a tech aide at CMI
- * From March, 2004 through November, 2006 as a bartender at The Verdict's INN

d. **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.	KIMBERLY A. HIBBARD	ASSISTANT BUSINESS MANAGER	Perm. Date 10/29/2021
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ITEM VII. D. ACTION ITEMS

ITEM VII. D. 1. APPROVAL OF POLICIES

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. **(Second Reading)** (having been approved at two successive meetings, this item was adopted effective May 11, 2022.)

4000 Fiscal Management

4206 Tax Exempt Bonds

5000 Support Operations

5002 Safety Conditions

5300 Internet Safety

5304 Information Security Breach Policy

ITEM VII. D. 2. APPROVAL OF ADOPTION OF THE BOCES 2022-2023 BUDGET

Moved, that the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, authorizes the expenditures of the sums set forth in the 2022-2023 budget in the amount of \$80,551,736.13.

ITEM VII. D. 3. APPROVAL OF ADMINISTRATIVE INTERNSHIP

Moved, that the Cooperative Board approves Ms. Sarah Walker for her administrative fieldwork for the Oneida-Herkimer-Madison BOCES effective September 2022 through June 2023.

ITEM VII. D. 4. APPROVAL OF ADMINISTRATIVE INTERNSHIP

Moved, that the Cooperative Board approves Ms. Christina Warner for her administrative fieldwork for the Oneida-Herkimer-Madison BOCES effective July 2022 through June 2023.

ITEM VII. D. 5. APPROVAL OF UTICA UNIVERSITY EXTERNAL CLINICAL AGREEMENT

Moved, that it is resolved that Oneida-Herkimer-Madison BOCES enters into an External Clinical Agreement with Utica University for the period June 1, 2022 through June 1, 2024.

ITEM VII. D. 6. APPROVAL OF UTICA UNIVERSITY DIETETICS FIELDWORK AGREEMENT

Moved, that it is resolved that the Oneida-Herkimer-Madison BOCES enter into a fieldwork agreement with Utica University for on-site training with the BOCES Food Services Department.

ITEM VII. D. 7. APPROVAL OF PERCH PLACE, LLC CONTRACT

Moved, that the Cooperative Board approves the agreement between Perch Place, LLC and the Oneida-Herkimer-Madison BOCES effective immediately.

ITEM VII. D. 8. APPROVAL OF CONSULTANT COMMITTEE MEMBERSHIP

Moved, that the Cooperative Board recommends the approval of three members, Raymond Tucker, Joseph Michalski and Larry Snow to the Electricity Consultant Committee for the term of 3/30/22 to 3/30/25.

ITEM VII. D. 9. APPROVAL OF CONTRACT(S)

None

Yes	No	Excused	Abstain
Doreen Corbin		Michelle Anderson	
Joseph H. Hobika, Jr.		Steve Boucher	
Heather Johnson		Elaine M. Falvo	
Gary P. Nelson			
Anthony J. Nicotera			
Gary W. Porcelli, Ed.D.			
John J. Salerno			
Russell Stewart			
Timothy Thomas			

Motion carried 9-0

Dr. Porcelli made note to give recognition to Mary Peters for the outstanding job she has done for the New York Mills Union Free School District. Ms. Peters is retiring.

ITEM VIII. BOARD TOPIC(S)/DISCUSSION ITEM(S) (TABLED UNTIL NEXT MONTH)

ITEM IX. OLD BUSINESS

None

ITEM X. EXECUTIVE SESSION

Motion by: Mr. Hobika, Jr.
 Seconded by: Mr. Nicotera

Moved, that the Board enter Executive Session at 7:06 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 BAA 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 7:58 p.m.

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

MOTION TO ADJOURN

Motion by: Mr. Nicotera
 Seconded by: Mr. Hobika, Jr.

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


 Deborah Kimball
 Clerk of the Board
 May 11, 2022