



Oneida-Herkimer-Madison BOCES

P.O. Box 70 | 4747 Middle Settlement Road | New Hartford, NY 13413-0070
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Cooperative Board 2022-2023
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UNAPPROVED
MINUTES OF THE REGULAR
MEETING OF MAY 10, 2023

The Regular meeting of the Board of Cooperative Educational Services was held on May 10, 2023 at The Irish Cultural Center of the Mohawk Valley, 623-601 Columbia St., Utica, NY 13502

MEMBERS PRESENT

- Mr. Russell Stewart, President
Mr. Anthony J. Nicotera, Vice President
Mr. Steve Boucher
Mrs. Doreen Corbin
Mrs. Elaine M. Falvo
Mr. Joseph H. Hobika, Jr
Gary W. Porcelli, Ed.D.

MEMBERS EXCUSED

- Mrs. Michelle Anderson
Mrs. Heather Johnson
Mr. Gary P. Nelson
Mr. John J. Salerno
Mr. Timothy Thomas

OTHERS PRESENT

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

Date

Introduction

Members Present

Members Excused

Others Present

Russell Stewart, President, Anthony J. Nicotera, Vice President, Michelle Anderson, Steve Boucher, Doreen Corbin, Elaine M. Falvo, Joseph H. Hobika, Jr., Heather Johnson, Gary P. Nelson, 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.

STUDENT PRESENTERS

David Stayton, principal
Michael Hoover, assistant principal
Kimberly Petronella, CTE teacher and SkillsUSA advisor
John Stratton, CTE teacher and SkillsUSA advisor
Richard Waskiewicz, Construction Trades teacher
Grace Shufelt, student
Gleb Samoshuk, student

Pat Costello, IBEW
Al Sisti, ICC Board

ITEM I. CALL TO ORDER

A quorum was noted and Cooperative Board President, Mr. Russell Stewart called the meeting to order at 4:30 p.m.

ITEM II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Mr. Stewart requested to change the order of the Agenda due to Board member request to leave early and the associated loss of the required quorum.

ITEM VII. A. 1. MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 19, 2023

Motion by: Mrs. Falvo
Seconded by: Mr. Boucher

Moved, that, the minutes of the Regular Meeting of April 19, 2023 of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, are approved.

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

Motion carried 7-0

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

MOTION TO APPROVE THE CONSENT AGENDA

(with the request to take out and vote on Item D.2. separately at the end of 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 2023 and the Budget Adjustment Report for March 2023 (Item VII B-1 and B-2); all as shown below:

ITEM VII. B. 1. MOTION TO ACCEPT REPORT OF TREASURER FOR MARCH 2023

Report of the Treasurer for March 2023

Capital	7,966.97
General	11,797,304.44
School Lunch	41,203.24
Special Aid	2,617.15
Trust/Agency	75,179.43
Extra-Curricular	19,263.85
Total	\$11,943,535.08

and the Treasurer's Report for the Extra-Curricular Fund
for March 2023 showing a fund balance of \$19,263.85.

**ITEM VII. B. 2. MOTION TO ACCEPT THE 2022-2023 BUDGET ADJUSTMENT REPORT
FOR MARCH 2023**

**Budget Revisions—2022-23
March 2023 Report**

2022-23 Adopted Budget	\$80,551,736
Commitment Changes	7,745,298
Net Changes	9,880,915
Total	\$98,177,949

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.	VIVIAN P. PRATT	FOOD SERVICE HELPER	07/01/1991	06/30/2023

b. RESIGNATIONS

1. Teaching/Certified Staff

			Hire Date	Resign Date
1.	JENNIFER A. BARON	TEACHER ASSISTANT	03/27/2023	05/05/2023
2.	MICHELLE A. HALL	PROG SPEC/COORD REG SCHOOL EXCELLENCE	08/14/2021	05/29/2023
3.	DEJANEE S. IRVING-KEARNEY	TEACHER ASSISTANT	11/10/2022	04/21/2023
4.	MATTHEW E. MEAGHER	TEACHER OF ESL	11/30/2018	04/27/2023

2. Non-Instructional / Classified Staff

			Hire Date	Resign Date
1.	SUSAN L. BOEPPLE	FOOD SERVICE HELPER	09/01/2016	04/06/2023
2.	JENNY R. JOHNSTON	FOOD SERVICE HELPER	12/01/2017	04/28/2023
3.	CAROL ORSINO	CLERK (PART TIME)	07/01/2022	04/28/2023
4.	SAMARA M. WALDNER	FOOD SERVICE HELPER	09/26/2022	03/31/2023

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 **ANGELA M. HOZANOVIC** be appointed as an **ATTENDANCE TEACHER** in INSTRUCTIONAL PROGRAMS & PROF LEARNING, at MSA @ OHM BOCES and Utica City School District for a four year probationary appointment in the ATTENDANCE TEACHER tenure area, commencing April 24, 2023 and ending April 23, 2027 at an annual salary rate of \$44,657.00, prorated.

Certification:

- * Working toward certification

Education:

- * Graduate of T.R. Proctor High School
- * Bachelor of Arts in Social Science from Nazareth College

Work Experience:

- * From August, 2021 through the present as a team leader, crisis counselor at Project Hope, The Neighborhood Center
- * From September, 2017 through June, 2019 as a community resource specialist at Mohawk Valley Community College
- * From December, 2014 through August, 2017 as an adult literacy instructor, at BOCES Access Center
- * From June, 2015 through June, 2016 a site assistant, young scholars liberty partnerships program at Utica College

2. Recommend that **JENNY R. JOHNSTON** 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 May 01, 2023 and ending April 30, 2027 at an annual salary rate of \$20,013.00, prorated.

Certification:

- * Working toward certification

Education:

- * Graduate of Orange Glen High School, Escondido, CA
- * Graduated from Polamor Institute of Cosmetology, with a license in Cosmetology

Work Experience:

- * From January, 2017 through the present as a Food Service Helper at the Oneida-Herkimer-Madison BOCES
- * January, 2006 through July, 2016 as a substitute Food Service Helper at the Oneida-Herkimer-Madison BOCES
- * From 2003 through 2005 as a cashier and cook at Price Chopper
- * From 2003 through 2004 as a sales clerk and hair stylist at J.C. Penney

3. Recommend that **RYANN E. PAULEY** be appointed as a **TEACHER ASSISTANT** in INSTRUCTIONAL PROGRAMS & PROF LEARNING, at the Center for a four year probationary appointment in the Teaching Assistant tenure area, commencing April 18, 2023 and ending April 17, 2027 at an annual salary rate of \$17,456.00, prorated.

Certification:

* Working toward certification

Education:

* Graduate of New Hartford Central School District

Work Experience:

none

4. Recommend that **DEANNA M. ROSATO** be appointed as a **TEACHER ASSISTANT** in INSTRUCTIONAL PROGRAMS & PROF LEARNING, at the Center for a four year probationary appointment in the Teaching Assistant tenure area, commencing April 17, 2023 and ending April 16, 2027 at an annual salary rate of \$19,749.00, prorated.

Certification:

* Working toward certification

Education:

* Graduate of Notre Dame Jr./Sr. High School

* Bachelor of Science in Business Management from Utica University

Work Experience:

* From November, 2021 through the present as a game day operations presenter at Utica College Hockey

* From October, 2022 through February, 2023 as a teacher assistant at Small Blessings Preschool

* From October, 2021 through May, 2022 as digital content/ social media with the Utica Comets

* From July, 2021 through March, 2022 as a business development associate with Apogee IT Services, PA

5. Recommend that **SAMANTHA M. STREIFF's** appointment, that was approved at the April 19, 2023 Board Meeting, be revised as a **PROGRAM SPECIALIST SCIENCE** in SUPPORT SERVICES, Science Center for a four year probationary appointment in the Program Specialist Math/Science tenure area, commencing May 01, 2023 and ending April 30, 2027 at an annual salary rate of \$72,000.00, prorated.

Certification:

- * Professional certificate in Biology 7-12
- * Professional certificate in General Science 7-12

Education:

- * Graduate of Holland Patent High School
- * Bachelor of Science in Adolescent Earth Science from SUNY Cortland
- * Masters of Science in Literacy 5-12 from SUNY Oswego

Work Experience:

- * From January, 2022 through the present as an instructional technology integration specialist at Mohawk Regional Information Center
- * From September, 2017 through January, 2022 as a 7-8 science and living environment teacher at Rome City School District
- * From September, 2010 through June 2017 as an earth science teacher at General Brown Central School District
- * From January, 2010 through June, 2010 as a kindergarten TA L-T-S at Holland Patent Central School District
- * From May, 2009 through January, 2010 as a substitute teacher at Morrisville-Eaton Central School District

6. Recommend that **SARAH D. WALKER's** appointment, that was approved at the April 19, 2023 Board meeting, as a **COORDINATOR OF SPECIAL PROGRAMS** in INSTRUCTIONAL PROGRAMS & PROF LEARNING, PPL for a four year probationary appointment in the Coordinator of Special Programs & Projects tenure area, commencing April 20, 2023 and ending April 19, 2027 be revised at an annual salary rate of \$99,000.00, prorated.

Certification:

- * Internship certificate in School Building Leader

Education:

- * Graduate of Providence High School, Charlotte, NC
- * Bachelor of Arts in Journalism/Mass Communication from University of North Carolina
- * Master of Science in Education from Touro College

Work Experience:

- * From September, 2004 through the present as a teaching assistant, teacher and teacher on special assignment at Oneida-Herkimer-Madison BOCES

b. RECOMMENDATION FOR A TEMPORARY APPOINTMENT(S)

1. Recommend that **MARY LOURDES TANGORRA** be appointed as a **CURRICULUM SUPERVISOR** in the Program and Professional Development Division, for a temporary appointment commencing July 01, 2023 and ending June 30, 2024 at a salary rate of \$550.00/day or \$91.67 per hour as requested by a district.

c. 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.	TRACY L. CLOOS	Teacher of Special Education	09/01/2023
2.	STEPHANIE COLLADO	Teaching Assistant	09/01/2023
3.	MAIAH L. DEGIRONIMO	Teaching Assistant	09/01/2023
4.	JOANNA T. HUSS	Teaching Assistant	09/01/2023
5.	MICHAEL P. KAIN	Teaching Assistant	09/01/2023
6.	JOANNE M. MOYLAN	Teaching Assistant	09/01/2023
7.	SARAH A. THAYER	School Social Worker	09/01/2023

d. RECOMMENDATION FOR MENTORING

		Title	Start Date	End Date	Salary
1.	MARY LOURDES TANGORRA	EXECUTIVE COACH	07/01/2023	06/30/2024	\$91.67/hr.

2. Non-Instructional/Classified Staff

a. RECOMMENDATION FOR PROVISIONAL APPOINTMENT - CIVIL SERVICE COMPETITIVE TITLE

1. Recommend that **JENNIFER A. BARON** be appointed to a provisional appointment as a **SENIOR OFFICE SPECIALIST I** in INSTRUCTIONAL PROGRAMS & PROF LEARNING commencing May 08, 2023 at an annual salary rate of \$37,625.00, prorated.

JENNIFER A. BARON has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **SENIOR OFFICE SPECIALIST I**, until the results of the next civil service exam are known.

Education:

- * Graduate of Clinton High School
- * Associates Degree in General Studies from Mohawk Valley Community College

Work Experience:

- * From March, 2023 through the present as a teacher assistant at Oneida-Herkimer-Madison BOCES
- * From December, 2022 through March, 2023 as an administrative assistant at Paradigm Consulting Inc.
- * From June, 2017 through September, 2022 as a purchasing assistant at Utica Cutlery Company
- * From August, 2020 through October, 2020 as a biller/collector at Upstate Home Care
- * From August, 2015 through April, 2017 as a teacher at Clinton Early Learning Center
- * From October, 2011 through August, 2015 as a receptionist at Dr. Garg'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. | REBEKAH L. HEDEEN PUBLIC RELATIONS ASSISTANT | 05/15/2023 |

c. RECOMMENDATION FOR PART-TIME APPOINTMENT

1. Recommend that **BRIANNA R. CARCONE** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in SUPPORT SERVICES, School Lunch Program, commencing April 21, 2023 at an hourly salary rate of \$15.00.

BRIANNA R. CARCONE 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 Poland Central School

Work Experience:

- * From August, 2022 through November, 2022 as an assistant manager at Dollar General

2. Recommend that **ROBIN M. FITCH** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in SUPPORT SERVICES, School Lunch Program commencing April 21, 2023 at an hourly salary rate of \$15.00.

ROBIN M. FITCH 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 Delaware Valley Central, Callicoon, NY

Work Experience:

* From January, 2018 through the present as a certified health aide at Upstate Cerebral Palsy

* From 1997 through 2007 as a private caregiver

d. RECOMMENDATION FOR CHANGE IN FTE

			Date	FTE
1.	ARIANA C. DEJEAN	CAREER EXPLORATION SPECIALIST	05/08/2023	0.65

d. TERMINATIONS

1. Non-Instructional/Classified Staff

a. RECOMMENDATION FOR TERMINATION OF PROBATIONARY APPOINTMENT

1. It is recommended that the employment of **ROBERT C. LASHER**, a probationary **LABORER**, is terminated effective 04/21/2023. The District Superintendent shall notify **ROBERT C. LASHER** of this decision forthwith.

ITEM VII. D. ACTION ITEMS

ITEM VII D. 1. APPROVAL BOARD POLICY (*Second 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. (Having been approved at two successive meetings, this item was approved effective May 10, 2023.)

Section 2000 School Board of Operations

2004 Orienting New Board of Cooperative Educational Services Members
2006 Board of Cooperative Educational Services Compensation and Expenses

Section 5000 Support Operations

5004 Short-Term Worker Asbestos Notification
5400 Transportation of Students to OHM BOCES Sponsored Events
5401 Owned or Leased Vehicles

ITEM VII D. 3. APPROVAL OF INTERNAL AUDITING SERVICE

Moved, that the Cooperative Board, in consideration of their previous approval approves the attached intermunicipal agreement for 2023-2024 internal audit services.

ITEM VII. D. 4. APPROVAL OF FY 2023-2024 STATE-WIDE INSTRUCTIONAL TECHNOLOGY AGREEMENTS ADDENDUM

Moved, that the BOCES Cooperative Board approve Oneida-Herkimer-Madison BOCES' participation in the 2023-2024 State-Wide Instructional Technologies agreement.

WHEREAS, It is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for the 2023-2024 fiscal year for Air Tutors, BookNook, Inc., Brainfuse, Inc., Paper Education America, Remind 101, Inc., Tutor Me Education, Varsity Tutors for Schools, Mango Languages, Focal Point, and,

WHEREAS, The Oneida-Herkimer-Madison BOCES is desirous of participating with other BOCES Districts in New York State in joint agreements for the distance learning student courses 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 courses, and record training sessions in Zoom and post those recorded sessions to the consortium, 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 FY 2023-2024 DATABASES, RESEARCH TOOLS, EBOOKS, AUTOMATION AND MEDIA FOR USER IN SCHOOL LIBRARY SYSTEMS "DREAM CONSORTIUM"

Moved, that the BOCES Cooperative Board approve Oneida-Herkimer-Madison BOCES' participation in the 2023-2024 Databases, Research Tools, Ebooks, Automation, Media Consortium agreement.

WHEREAS,

A number of Boards of Cooperative Educational Services (BOCES) and School Library Systems (SLS) require software and database access

WHEREAS,

The BOCES or SLS named below is desirous of participating with other BOCES and SLS in New York State in cooperatively procuring the software and database access, as authorized by General Municipal Law, Section 119-o, and

WHEREAS,

The BOCES named below wishes to appoint the Albany-Schoharie-Schenectady-Saratoga BOCES (Capital Region BOCES) to advertise for, receive competitive proposals, and award contracts on their behalf; therefore

BE IT RESOLVED,

That the BOCES listed below hereby appoints the Capital Region BOCES to represent it in all matters relating above, and designates the Daily Gazette Newspaper as the legal publication for all related legal notifications, and,

BE IT FURTHER RESOLVED,

That the BOCES listed below authorizes Capital Region BOCES to represent it in all matters leading up to and including the entering into a contracts for the purchase of the above mentioned software and database access, and,

BE IT FURTHER RESOLVED,

That the BOCES listed below agrees to (1) abide by majority decisions of the participating districts; (2) abide by the award of the Capital Region BOCES Board; (3) and that after the award of contracts it will conduct all negotiations directly with the awarded contractors.

ITEM VII D. 6. APPROVAL OF BravEd CONTRACT

Moved, that the Cooperative Board approves the agreement between BravEd and the Oneida-Herkimer-Madison BOCES effective July 1, 2023.

ITEM VII D. 7. APPROVAL OF CONSULTANT COMMITTEE MEMBERSHIP

Moved, that the Cooperative Board recommends the approval of one member, Stephanie Schreck to the Multi Occupations Consultant Committee for the term of 5/31/23 to 5/31/26.

ITEM VII. D. 8. APPROVAL OF CONTRACT(S)

none

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

Motion carried 7-0

ITEM VII D. 2. APPROVAL OF ADOPTION OF THE BOCES 2023-2024 BUDGET

Motion by: Mrs. Corbin
Seconded by: Mrs. Falvo

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 2023-2024 budget in the amount of \$87,277,546.92.

- Discussion among members occurred followed by a motion to table; which was then withdrawn and followed by a motion to adopt.

Motion to table:
Motion by: Dr. Porcelli
Seconded by: Mrs. Corbin
Discussion

Motion to withdraw motion to table:
Motion by: Dr. Porcelli
Seconded by: Mrs. Corbin
Discussion

Motion to adopt:
Motion by: Mrs. Corbin
Seconded by: Mrs. Falvo

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

Motion carried 7-0

ITEM X. EXECUTIVE SESSION

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

Moved, that the Board enter Executive Session at 4:57 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 BTA 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 5:07 p.m.

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

Dr. Kilburn recommended that the following motion be added to the Agenda.

ACTION ITEM VII. D. 8. MOTION TO APPROVE THE RECOMMENDATION MEMORANDUM OF AGREEMENT BETWEEN THE ONEIDA-HERKIMER-MADISON BOARD OF COOPERATIVE EDUCATIONAL SERVICES AND BOCES TEACHER'S ASSOCIATION

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

Moved that the Cooperative Board approves the Memorandum of Agreement between the Oneida-Herkimer-Madison Board of Cooperative Educational Services and BOCES Teachers' Association curriculum rates.

Curriculum Rate: Effective July 1, 2023, employees performing approved curriculum work shall be compensated as follows:

- A. Teachers: -Thirty dollars (\$30.00) per hour (\$180.00 per day).
- B. Teaching Assistants: Fifteen dollars (\$15.00) per hour (\$90.00 per day).

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

Motion carried 7-0

[Mr. Hobika left at 5:09 p.m.]

ITEM III. RECOGNITION

Career and Technical Education

Mr. Hill introduced Mr. Hoover, assistant principal. Mr. Hoover thanked the Cooperative Board and Administration for their support of the programs. He then introduced Mr. Stratton, CTE teacher and SkillsUSA advisor.

Mr. Stratton spoke about the State SkillsUSA conference – Chapter of Excellence program which they have been a part of for the Gold Chapter of Excellence for the last six years. In 2021 and 2023 they were the first place chapter in the state – the only chapter to receive first place twice. He also noted that there will be two students going to Nationals in Atlanta, Georgia.

Mr. Hoover then introduced Mrs. Petronella, who also thanked the Board for their support. She spoke about the officers – two students have won state officer positions.

Mr. Hoover then introduced the students present:

Grace Shufelt from Remsen attends the New Visions Health Professions program. Grace participated on the OHM BOCES Occupational Health and Safety team that received the gold award at the SkillsUSA state competition. Grace thanked the Board for all of their support and shared that her future plans are to attend Quinnipiac University in Connecticut to pursue a degree in the health sciences honors program.

Gleb Samoshuk from Clinton attends the construction trades program. Gleb placed first in the Area II SkillsUSA Carpentry Competition in Morrisville. This advanced him to the state level in Syracuse where he earned a bronze medal in the carpentry competition that included 25 participants. Gleb also thanked the Board for their support of the program and noted that his future plans are to attend Utica University to study construction management. He plans to start a career in Construction Management and eventually own his own construction company.

ITEM IV. RECOGNITION OF VISITORS

None

Tour – Irish Cultural Center and Information & Technology – Brodock

Mr. Pat Costello, former president of the Local IBEW thanked the BOCES for being the pipeline to the trades. He led the Cooperative Board on a tour of the room that the CTE Construction Trades students helped build. He explained that the room is temperature controlled for storage.

The Board then went on a tour of the Instructional Support Programs – at the Brodock Bldg.

ITEM V. COMMUNICATIONS

A. FROM THE FLOOR

None

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

B. CORRESPONDENCE

none

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

ITEM IX. OLD BUSINESS

None


The Board recessed for dinner at 6:50 p.m. until 7:33 p.m.

MOTION TO ADJOURN

Motion by: Mrs. Falvo

Seconded by: Mr. Boucher

Without further objection, there being no further business to come before the meeting, the meeting adjourned at 7:34 p.m.


Deborah Kimball
Clerk of the Board
May 10, 2023