



Oneida-Herkimer-Madison BOCES

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Cooperative Board 2022-2023
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**UNAPPROVED
MINUTES OF THE REGULAR
MEETING OF JUNE 14, 2023**

The Regular meeting of the Board of Cooperative Educational Services was held on June 14, 2023 in The Howard D. Mettelman Learning Center, Middle Settlement Road, New Hartford, New York.

Date

Introduction

Members Present

MEMBERS PRESENT

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

MEMBERS EXCUSED

- Mrs. Elaine M. Falvo
- Mr. John J. Salerno

OTHERS PRESENT

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

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.

ITEM I. CALL TO ORDER

A quorum was noted and Cooperative Board President, Mr. Russell Stewart called the meeting to order at 4:36 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 some Board member requests to leave early.

ITEM III. RECOGNITION

None

ITEM IV. RECOGNITION OF VISITORS

None

Clerk of the Board, Deborah Kimball administered the Oath of Office to Elected Board Members

Michelle Anderson
Steve Boucher
Anthony Nicotera

Mr. John J. Salerno was absent, Mrs. Kimball will administer his Oath of Office at a later date.

NYSSBA Champions of Change Banner Presentation

Dr. Kilburn shared that the New York State School Boards Association has recognized the Cooperative Board with its Champions of Change Award for the Overcoming Obstacles: A Message of Connection, Resilience and Hope program event held in the fall of 2023 at SUNY POLY in partnership with Utica National Insurance Company, ICAN and the Westmoreland Central School District.

ITEM V. COMMUNICATIONS

A. FROM THE FLOOR

- NYSSBA Convention October 26 – 28, 2023

- Facilities Update – Mr. Mike Lahey, March Associates

Mr. Lahey shared information regarding the Capital Project Bid Award to Pike Construction Services for the door replacement project. The Bid Award is in the packet for Board Approval.

- General questions from board members?
- Commentary from board members?
 - There was a suggestion to enhance the sound quality in the Howard D. Learning Center.
 - Mrs. Anderson thanked Dr. Kilburn for her assistance with the Oriskany Superintendent Search.

B. CORRESPONDENCE

none

ITEM VII. A. 1. MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 10, 2023

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

Moved, that, the minutes of the Regular Meeting of May 10, 2023 of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, are approved.

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

Motion carried 10-0

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

MOTION TO APPROVE THE CONSENT AGENDA

(to approve only Items B and C and to pull out Items D. 1-11 and take each item separately)

Motion by: Mr. Hobika, Jr.

Seconded by: Corbin

FINANCIAL REPORTS/AWARDING OF CONTRACTS

Moved, that the Cooperative Board accepts the Report of the Treasurer for April 2023 and the Budget Adjustment Report for April 2023 (Item VII B-1 and B-2); all as shown below:

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

Report of the Treasurer for April 2023

Capital	7,980.65
General	14,771,364.45
School Lunch	91,867.84
Special Aid	3,784.80
Trust/Agency	77,509.07
Extra-Curricular	20,991.17
Total	\$14,973,497.98

and the Treasurer's Report for the Extra-Curricular Fund for April 2023 showing a fund balance of \$20,991.17.

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

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

2022-23 Adopted Budget	\$80,551,736
Commitment Changes	7,745,298
Net Changes	10,492,754
Total	\$98,789,788

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.	DONNA P. BENOIT	ASSISTANT COOK	08/29/2019	06/24/2023
2.	DONALD J. CHRYSTIE	SENIOR GROUNDWORKER	03/01/2001	08/25/2023

b. RESIGNATIONS

1. Teaching/Certified Staff

			Hire Date	Resign Date
1.	DOUGLAS F. JUDD	TEACHER OF SOCIAL STUDIES	09/01/2021	06/17/2023
2.	LISA A. KUHN	TEACHER SPEECH/HEARING	05/10/2021	07/31/2023
3.	KAITLIN A. MAHARDY	TEACHER ASSISTANT	09/07/2021	05/26/2023
4.	SAMANTHA R. NORTH	TEACHER OF MATH	08/31/2022	08/31/2023
5.	DEANNA M. ROSATO	TEACHER ASSISTANT	04/17/2023	06/02/2023
6.	SARA E. TOTARO	OCCUPATIONAL THERAPIST	10/09/2019	07/31/2023
7.	RACHAEL M. ZIELINSKI	OCCUPATIONAL THERAPIST	02/22/2016	05/26/2023

2. Non-Instructional / Classified Staff

			Hire Date	Resign Date
1.	MEGAN L. CLAPP	ACCOUNT CLERK	09/19/2022	06/02/2023
2.	JOANNE M. DEMMA	OFFICE SPECIALIST I	12/23/2015	05/30/2023
3.	ROBIN C. GORTON	FOOD SERVICE HELPER	04/21/2021	05/18/2023
4.	JENNIFER L. HELMER	FOOD SERVICE HELPER	01/10/2017	05/16/2023
5.	KIMBERLY A. HIBBARD	ASSISTANT BUSINESS MANAGER	09/30/2020	05/26/2023
6.	JUSTIN T. KNAPERK	COMPUTER SPECIALIST (TRAINING)	10/14/2019	05/26/2023
7.	BRENDA A. TUCKER	LIBRARY AIDE	08/11/2022	05/23/2023

c. UNPAID LEAVE(S) OF ABSENCE

1. Teaching/Certified Staff

			Start Date	End Date	Reason
1.	SARAH K. SPIWAK	TEACHER ASSISTANT	06/02/2023	TBD	Disability

2. Non-Instructional/Classified Staff

			Start Date	End Date	Reason
1.	JEREMY E. BROWN	COMPUTER TECHNICAL ASSISTANT	05/15/2023	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 **MATTHEW M. FAGAN** be appointed as an **ASSISTANT PRINCIPAL - PTECH** in INSTRUCTIONAL PROGRAMS & PROF LEARNING, Career & Technical Education for a four year probationary appointment in the Assistant Principal - CTE tenure area, commencing July 01, 2023 and ending June 30, 2027 at an annual salary rate of \$84,000.00.

Certification:

- * Working toward certification

Education:

- * Graduate of Auburn High School
- * Bachelor of Science in Physical Education from Syracuse University
- * Master of Science in Health, Physical Activities and Chronic Disease at University of Pittsburgh

Work Experience:

- * From 2012 through the present as a physical education/health teacher at Jefferson-Lewis BOCES
- * From 2011 through 2012 as a graduate student assistant at University of Pittsburgh
- * From 2009 through 2011 as a habilitation services provider at Exceptional Family Resources

2. Recommend that **MICHELE KOBIELSKI's** appointment, that was approved at the January 11, 2023 meeting, as a **TEACHER OF CHILD CARE** in INSTRUCTIONAL PROGRAMS & PROF LEARNING, for a four year probationary appointment in the Child Care tenure area, be corrected commencing January 01, 2023 and ending December 31, 2026 at an annual salary rate of \$54,138.00, prorated.

Certification:

- * Working toward certification

Education:

- * Graduate of New Hartford High School
- * Bachelor of Science in Business Administration & Psychology from Nazareth College
- * Attending Mercy College for Masters in Education

Work Experience:

- * From September, 2019 through the present as a teaching assistant at Oneida-Herkimer-Madison BOCES
- * From May, 2018 through September, 2019 as a director at St. John's the Evangelist Afternoon Adventures
- * From September, 2004 through the present as a director / teacher at St. John's the Evangelist Nursery School
- * From March, 2000 through November, 2003 as an independent contractor at Pampered Chef
- * From February, 1999 through June, 2000 as a career exploration specialist at Oneida-Herkimer-Madison BOCES
- * From June, 1994 through February, 1999 as a residence director at Charles T. Sitrin Health Care Center
- * From May, 1990 through June, 1992 (summer) as a substitute teacher at Oppenheim Ephratah Central School

3. Recommend that **DOREEN A. MURRAY** 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 May 03, 2023 and ending May 02, 2027 at an annual salary rate of \$21,058.00, prorated.

Certification:

- * Working toward certification

Education:

- * Graduate of Sauquoit Valley High School
- * Bachelor of Science in Cultural Studies from Empire State College

Work Experience:

- * From March, 1992 through the present as an office manager at Murray Construction Company
- * From January, 2023 through the present as a substitute teacher at Sauquoit Valley Central School
- * From July, 2007 through August, 2020 as an administrative assistant at Utica College
- * From 2011 through 2017 as a zumba instructor

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.	WEISHU CHANG	Foreign Language	09/01/2023
2.	JILL L. CHMIELEWSKI	Foreign Language	09/01/2023
3.	CASSIE A. CONWAY	English 7-12	09/27/2023
4.	GERALD A. DISCHIAVO JR	Music	09/01/2023
5.	XIUYAN HUO	Computer Education Coordinator	08/19/2023
6.	KAYLYN S. MACNAUGHTON	Prog. for Speech & Hearing Handicapped	09/30/2023
7.	SANDRO SEHIC	Social Studies	09/01/2023
8.	ERIN L. WALKER	Teaching Assistant	09/23/2023

2. Non-Instructional/Classified Staff

a. Recommendation to create three (3) full-time Public Information Specialist positions and three (3) full-time Graphic Design Specialist positions.

a. RECOMMENDATION FOR PROVISIONAL APPOINTMENT - CIVIL SERVICE COMPETITIVE TITLE

1. Recommend that **SABRINA M. FRYMAN** be appointed to a provisional appointment as an **ASSISTANT BUSINESS MANAGER** in SUPPORT SERVICES, commencing June 05, 2023 at an annual salary rate of \$85,000.00, prorated.

SABRINA M. FRYMAN has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of an **ASSISTANT BUSINESS MANAGER**, until the results of the next civil service exam are known.

Education:

- * Graduate of Carthage Central High School
- * Associate of Applied Science in Accounting from SUNY Jefferson Community College
- * Associate in Science in Business Administration from Cameron University
- * Bachelor Degree in Accounting from Cameron University
- * Master of Business Administration from Cameron University
- * Master of Science in Human Resource Management from Southern New Hampshire University

Work Experience:

- * From August, 2020 through the present as a part-time accountant at Auxiliary Services Corporation of Mohawk Valley Community College
- * From July, 2020 through the present as a principal accounting supervisor at Mohawk Valley Community College
- * From June, 2019 through July, 2020 as a senior treasury analyst at ConMed Corporation
- * From September, 2017 through May, 2019 as a financial analyst at Mohawk Valley Community College
- * From December, 2015 through September, 2016 as an accountant at Workforce Development Board
- * From September, 2015 through September, 2016 as a professional division recruiter at Staffworks
- * From October, 2014 through April, 2015 as an accounting analyst at ArtcoBell, TX
- * From January, 2014 through September, 2014 as a finance director At Upstate Cerebral Palsy
- * From November, 2012 through January, 2014 as a senior financial analyst at Briggs & Stratton Power Products
- * From June, 2007 through November 2012 as a senior accountant at Oneida Herkimer Solid Waste Authority

2. Recommend that **REBECCA E. WALTS** be appointed to a provisional appointment as a **PUBLIC INFORMATION SPECIALIST** in SUPPORT SERVICES, School Communications, commencing May 15, 2023 at an annual salary rate of \$48,054.00, prorated.

REBECCA E. WALTS has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **PUBLIC INFORMATION SPECIALIST**, until the results of the next civil service exam are known.

Education:

- * Graduate of Westmoreland High School
- * Attended Cazenovia College for English, transferred
- * Bachelor of Arts in Journalism and English from University at Albany - SUNY

Work Experience:

- * From October, 2018 through September, 2021 as a public relations assistant at Oneida-Herkimer-Madison BOCES
- * From September, 2016 through October, 2018 as a digital content manager at WKTW
- * From February, 2016 through September, 2016 as a communications assistant at Adjusters International
- * From May, 2015 through February, 2016 as a news reporter at the Observer Dispatch

b. RECOMMENDATION FOR PROBATIONARY APPOINTMENT(S)

1. Recommend that **JEREMY E. BROWN** be appointed to a probationary appointment as a **NETWORK ADMINISTRATOR I** in SUPPORT SERVICES, BOCES Networking, commencing May 15, 2023 at an annual salary rate of \$52,000.00, prorated.

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

Education:

- * Graduate of Mohawk Central School District
- * Certification in Networking and Computer Security from Mohawk Valley Community College

Work Experience:

- * From May, 2016 through the present as a computer technical Assistant at Oneida-Herkimer-Madison BOCES
- * From August, 2013 through May, 2016 as a computer operator aide at Oneida-Herkimer-Madison BOCES
- * 2013 as a machine operator at Remington Arms
- * From 2010 through 2012 as a line helper at Mohawk Municipal Commission
- * From 2001 through 2010 as a technical operations engineer at Time Warne Cable
- * From 1991 through 2000 as a stocker at Mohawk Big M

2. Recommend that **REBECCA L. HARTNETT** be appointed to a probationary appointment as a **CAREER EXPLORATION SPECIALIST** in INSTRUCTIONAL PROGRAMS & PROF LEARNING, SABA, commencing May 08, 2023 at an annual salary rate of \$40,494.00, prorated.

REBECCA L. HARTNETT has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **CAREER EXPLORATION SPECIALIST**. **REBECCA L. HARTNETT** will be required to serve a twenty-six week probationary period.

Education:

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

Work Experience:

- * From December, 2019 through the present as a Teacher of ESL at Oneida-Herkimer-Madison BOCES
- * From October, 2009 through December, 2019 as a career exploration specialist at Oneida-Herkimer-Madison BOCES
- * From 2008 through 2011 as an adjunct instructor of Spanish at Utica College
- * From 2003 through 2006 as a Spanish teacher at Madison Central School District
- * From 2001 through 2003 as a teacher/center director at MVCAA
- * From 2000 through 2001 as an art & Spanish teacher at Madison Central School District

c. 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.	MICHAEL J. ARMITAGE	CENTRAL STORES CLERK	05/31/2023
2.	MICHAEL P. CARNEY	MATERIALS MANAGEMENT COORDINATOR	05/31/2023
3.	JORDAN S. EZMAN	MANAGER OF INFORMATION TECHNOLOGY SERV	06/19/2023
4.	KIMBERLY A. HIBBARD	ACCOUNTING SUPERVISOR	05/12/2023
5.	HAYLEY MIELNICKI	SCHOOL DIETITIAN	05/24/2023
6.	JACOB T. PERRIN	ASSISTANT SCHOOL LUNCH DIRECTOR	05/24/2023
7.	GREGORY M. WICKMAN	CENTRAL STORES CLERK	05/31/2023

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

1. Recommend that **AMY BUCKLEY** be appointed to a part-time, appointment as a **FOOD SERVICE HELPER** in SUPPORT SERVICES, School Lunch Program commencing May 01, 2023 at an hourly salary rate of \$15.00, as needed.

AMY BUCKLEY 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 St. Clement High School, MA

Work Experience:

* From 2022 through the present as a private elderly aide

* 2008 as a warehouse associate at Walmart

* 2001 through 2004 as a payroll administrator/clerical support at Head Injury Rehabilitation Center, Marina Del Rey, CA

* 1998 through 2001 as a private nanny, CA

* 1997 through 1998 as a hostess at the Ritz Carlton Hotel, Marina Del Rey, CA

2. Recommend that **DENISE M. PHILIPSON's** appointment to a part-time, as needed **CLEANER (HOURLY)** in SUPPORT SERVICES, Operations & Maintenance, be extended commencing July 01, 2023 through June 30, 2024 at an hourly salary rate of \$18.73.

DENISE M. PHILIPSON has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **CLEANER (HOURLY)**.

3. Recommend that **VIVIAN P. PRATT** be appointed to a part-time, as needed appointment as a **FOOD SERVICE HELPER** in SUPPORT SERVICES, School Lunch Program, commencing July 03, 2023 at an hourly salary rate of \$25.68.

VIVIAN P. PRATT 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 New York Mills Jr. Sr. High School

Work Experience:

* From July, 1991 through the present as a food service helper at Oneida-Herkimer-Madison BOCES

4. Recommend that **SAMARA M. WALDNER** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in SUPPORT SERVICES, School Lunch Program, commencing April 01, 2023 at an hourly salary rate of \$15.00, as needed.

SAMARA M. WALDNER 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 Maple Ridge High School, Ulster Park

Work Experience:

- * From September, 2022 through the present as a part-time food service helper at Oneida-Herkimer-Madison BOCES
- * From 2000 through 2021 worked Oneida County COVID-19 Pods as a DCMS Worker alongside registered nurse
- * From 2010 through 2019 as an assistant and head chef in Community Kitchens
- * From 2008 through 2010 as a furniture assembler
- * From 2008 through 2010 as a meat packager
- * From 2006 through 2010 as a homecare giver at Beach Grove Community

e. RECOMMENDATION FOR TEMPORARY APPOINTMENT(S)

1. Recommend that **MICHAEL S. WILLIAMS** be appointed to a temporary appointment as a **LABORER - HOURLY**, in **SUPPORT SERVICES**, Science Center, commencing June 5, 2023 and ending June 30, 2023 at an hourly salary rate of \$15.60 and then from July 1, 2023 through June 30, 2024 at an hourly salary rate of \$15.94.

MICHAEL S. WILLIAMS meets the civil service requirements for the title and has been pre-approved by civil service.

Education:

* Graduate of Waterville High School

Work Experience:

- * From August, 2020 through the present as a crewmember at McDonald's

2. Recommend that **MEGAN L. BRINCK** be appointed to a temporary appointment as a **LABORER - HOURLY** in **SUPPORT SEVICES**, Science Center, commencing May 30, 2023 and ending June 30, 2023 at an hourly salary rate of \$15.60 and then from July 1, 2023 through June 30, 2024 at an hourly salary rate of \$15.94.

MEGAN L. BRINCK meets the civil service requirements for the title and has been pre-approved by civil service.

Education:

* Graduate of Whitesboro High School

Work Experience:

* From December, 2022 through the present as a track meet event assistant at Leone Timing

* From March, 2018 through the present as a front desk clerk and cleaner at Valley Gymnastics Training Center

3. Recommend that **KASSIA R. THAYER** be appointed to a temporary appointment as a **LABORER - HOURLY**, in **SUPPORT SEVICES**, Science Center, commencing May 30, 2023 and ending June 30, 2023 at an hourly salary rate of \$15.60 and then from July 1, 2023 through June 30, 2024 at an hourly salary rate of \$15.94.

KASSIA R. THAYER meets the civil service requirements for the title and has been pre-approved by civil service.

Education:

* Graduate of New Hartford High School

Work Experience:

* From September, 2022 through the present as a laborer at Performing Arts Center, Albany

* From July, 2020 through the present as a crew member at McDonald's

f. 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.	IRENE V. CURBELO	LABORER	12/19/2022
2.	CLAYTON HUBBARD	CLEANER	12/19/2022
3.	ERIC J. SARNER	INFORMATION TECHNOLOGY PROJECT MANAGER	02/06/2023

g. RECOMMENDATION FOR CHANGE IN TITLE AND SALARY

1. Recommend that **BETTE J. FETTER** be appointed as an **OFFICE SPECIALIST I** in SUPPORT SERVICES, Operations and Maintenance, commencing June 15, 2023 at an annual salary rate of \$48,204.00, prorated.

h. RECOMMENDATION FOR NON-INSTRUCTIONAL TEMPORARY APPOINTMENTS

		Title	Start Date	End Date	Salary
1.	JACOB A. BAUM	LABORER - HOURLY	07/01/2023	06/30/2024	\$15.94/hr.
2.	HANNAH E. BENSON	LABORER - HOURLY	07/01/2023	06/30/2024	\$15.94/hr.
3.	MICHAEL A. CHRYSTIE	LABORER - HOURLY	07/01/2023	06/30/2024	\$15.94/hr.
4.	GIDEON D. DREIER	LABORER - HOURLY	07/01/2023	06/30/2024	\$15.94/hr.
5.	ASHLEY V. GIACCIO	LABORER - HOURLY	07/01/2023	06/30/2024	\$15.94/hr.
6.	AIDAN D. GREEN	LABORER - HOURLY	07/01/2023	06/30/2024	\$15.94/hr.
7.	MERISSA L. MARTHAGE	LABORER - HOURLY	07/01/2023	06/30/2024	\$15.94/hr.
8.	MOLLY E. RIGGLEMAN	LABORER - HOURLY	07/01/2023	06/30/2024	\$15.94/hr.
9.	KATE E. RUNNINGER	LABORER - HOURLY	07/01/2023	06/30/2024	\$15.94/hr.
10.	BRANDON D. SIEDSMA	LABORER - HOURLY	07/01/2023	06/30/2024	\$15.94/hr.
11.	ISAIAH D. SOBOLEWSKI	LABORER - HOURLY	07/01/2023	06/30/2024	\$15.94/hr.
12.	MATTHEW C. TOWNSEND	LABORER - HOURLY	07/01/2023	06/30/2024	\$15.94/hr.

e. TERMINATIONS

1. Non-Instructional/Classified Staff

a. Recommendation for Termination

			Hire Date	Resign Date
1.	KATRINA M. KNISELY	FOOD SERVICE HELPER	09/01/2021	05/23/2023

f. SUMMER SCHOOL

1. RECOMMENDATIONS FOR SUMMER SCHOOL APPOINTMENTS - TEACHING/CERTIFIED

a. RECOMMENDATION FOR SPECIAL EDUCATION SUMMER SCHOOL APPOINTMENTS - TEACHING/CERTIFIED

Daily rate is 1/200th of salary.

	Title	Start Date	End Date	Max Days	Salary
1.	KRISTEN M. ALESANDRO Teaching Assistant	07/03/2023	08/11/2023	29	\$22,350

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		Title	Start Date	End Date	Max Days	Salary
2.	MICHAEL P. ALESANDRO	Teaching Assistant	07/03/2023	08/11/2023	29	\$19,632
3.	RENEE M. ANDRE	Art	07/03/2023	08/11/2023	29	\$65,075
4.	KATHLEEN ANGIER	Teaching Assistant	07/03/2023	08/11/2023	29	\$34,694
5.	CARMEN J. ARCURI	Teaching Assistant	07/03/2023	08/11/2023	29	\$19,047
6.	LAURA H. ARCURI	Teaching Assistant	07/03/2023	08/11/2023	29	\$18,423
7.	BAILEY A. BACH	General Special Education Program	07/03/2023	08/11/2023	29	\$51,733
8.	KASEY L. BARRETT	Teaching Assistant	07/03/2023	08/11/2023	29	\$23,779
9.	SHARI BUJOLD	Teaching Assistant	07/03/2023	08/11/2023	29	\$33,823
10.	J. DUFFY BURDICK	General Special Education Program	07/03/2023	08/11/2023	29	\$79,627
11.	ELAINE M. BUTTENSCHON	General Special Education Program	07/03/2023	08/11/2023	29	\$97,045
12.	BIANCA M. CARDILLO	Teaching Assistant	07/03/2023	08/11/2023	29	\$18,732
13.	JOHN G. CASTELLO	Teaching Assistant	07/03/2023	08/11/2023	29	\$37,032
14.	MELANIE L. CHAMBRONE	General Special Education Program	07/03/2023	08/11/2023	29	\$86,250
15.	KARA C. CIACCIA	Teaching Assistant	07/03/2023	08/11/2023	29	\$24,709
16.	TRACY L. CLOOS	Teacher of Special Education	07/03/2023	08/11/2023	29	\$61,092
17.	ANTHONY CURTACCI	Teaching Assistant	07/03/2023	08/11/2023	29	\$50,793
18.	THERESA R. CURTACCI	Teaching Assistant	07/03/2023	08/11/2023	29	\$24,618
19.	PAUL T. CURTACCI	General Special Education Program	07/03/2023	08/11/2023	29	\$99,215
20.	SHAD A. CZERNIAK	Teaching Assistant	07/03/2023	08/11/2023	29	\$34,323
21.	HANNAH L. DANQUER	Teaching Assistant	07/03/2023	08/11/2023	29	\$18,119
22.	JULIANA E. DEE	Teaching Assistant	07/03/2023	08/11/2023	29	\$18,000
23.	MAIAH L. DEGIRONIMO	Teaching Assistant	07/03/2023	08/11/2023	29	\$19,947
24.	JORDAN S. DELMONICO	Teaching Assistant	07/03/2023	08/11/2023	29	\$18,119
25.	MCKENZIE L. DODGE	Teaching Assistant	07/03/2023	08/11/2023	29	\$19,047
26.	CHARMAINE B. DONATO	Teaching Assistant	07/03/2023	08/11/2023	29	\$20,279
27.	ABIGAIL L. DRAPER	Teaching Assistant	07/03/2023	08/11/2023	29	\$18,000

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		Title	Start Date	End Date	Max Days	Salary
28.	JOHN DREW	Teaching Assistant	07/03/2023	08/11/2023	29	\$30,232
29.	DANIEL J. DYGERT	General Special Education Program	07/03/2023	08/11/2023	29	\$49,451
30.	TANYA D. FELDMAN	General Special Education Program	07/03/2023	08/11/2023	29	\$88,230
31.	JUDY A. FRANZ	Teaching Assistant	07/03/2023	08/11/2023	29	\$43,707
32.	KELLY J. GARCIA	Teaching Assistant	07/03/2023	08/11/2023	29	\$19,323
33.	SHANNON A. GATES	Teaching Assistant	07/03/2023	08/11/2023	29	\$31,314
34.	RYAN W. GERLING	MUSIC THERAPIST	07/03/2023	08/11/2023	29	\$46,433
35.	DIANA D. GIFFUNE	General Special Education Program	07/03/2023	08/11/2023	29	\$113,782
36.	CRISTIANA GRANIERO	Teaching Assistant	07/03/2023	08/11/2023	29	\$18,000
37.	LISA GRENIER	Teaching Assistant	07/03/2023	08/11/2023	29	\$31,314
38.	STACEY GRUCZA	General Special Education Program	07/03/2023	08/11/2023	29	\$60,742
39.	HENRY W. HAAS, JR	Teaching Assistant	07/03/2023	08/11/2023	29	\$31,314
40.	CARRIE L. HAMILTON	General Special Education Program	07/03/2023	08/11/2023	29	\$50,651
41.	MARK HARRINGTON	General Special Education Program	07/03/2023	08/11/2023	29	\$80,371
42.	KIMBERLY M. HART	Teaching Assistant	07/03/2023	08/11/2023	29	\$25,457
43.	LAURIE HELMER	Teaching Assistant	07/03/2023	08/11/2023	29	\$30,305
44.	PATRICK M. HOGAN	Teaching Assistant	07/03/2023	08/11/2023	29	\$18,000
45.	THOMAS M. HOLT JR	Teacher of Special Education	07/03/2023	08/11/2023	29	\$68,665
46.	LISA L. HUEBNER	Teaching Assistant	07/03/2023	08/11/2023	29	\$34,109
47.	MICHAEL P. KAIN	Teaching Assistant	07/03/2023	08/11/2023	29	\$20,447
48.	JEAN KNAUL	Teaching Assistant	07/03/2023	08/11/2023	29	\$22,169
49.	ROBIN LALONDE	Teaching Assistant	07/03/2023	08/11/2023	29	\$31,523
50.	DEBRA H. LANZ	Teaching Assistant	07/03/2023	08/11/2023	29	\$23,109
51.	KEVIN J. LEVATINO	General Special Education Program	07/03/2023	08/11/2023	29	\$46,673
52.	LORI MAGGIO	Teaching Assistant	07/03/2023	08/11/2023	29	\$33,044
53.	EDWARD F. MANLEY	Teaching Assistant	07/03/2023	08/11/2023	29	\$21,469

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		Title	Start Date	End Date	Max Days	Salary
54.	JENNIFER E. MANN	Teaching Assistant	07/03/2023	08/11/2023	29	\$32,774
55.	DANIELLE MAROSE	Teacher of Special Education	07/03/2023	08/11/2023	29	\$60,247
56.	SUSAN M. MARSH	General Special Education Program	07/03/2023	08/11/2023	29	\$84,274
57.	CAROL MARTIN	Physical Education	07/03/2023	08/11/2023	29	\$96,277
58.	JENNIFER G. MAYNARD	General Special Education Program	07/03/2023	08/11/2023	29	\$83,530
59.	TINA J. MCLEAN	General Special Education Program	07/03/2023	08/11/2023	29	\$89,401
60.	LAURYN E. MESSA	Teaching Assistant	07/03/2023	08/11/2023	29	\$19,718
61.	LORRAINE E. MILITANO	Teaching Assistant	07/03/2023	08/11/2023	29	\$34,109
62.	MICHELE F. MISIAK	Teaching Assistant	07/03/2023	08/11/2023	29	\$32,144
63.	MORGAN A. MITCHELL	Teaching Assistant	07/03/2023	08/11/2023	29	\$20,132
64.	JOANNE M. MOYLAN	Teaching Assistant	07/03/2023	08/11/2023	29	\$19,718
65.	OLIVIA R. NOLKEMPER	General Special Education Program	07/03/2023	08/11/2023	29	\$45,590
66.	GIL L. OLIVERAS	Teaching Assistant	07/03/2023	08/11/2023	29	\$36,202
67.	DAWN ORTLIEB	Teaching Assistant	07/03/2023	08/11/2023	29	\$42,642
68.	SARAH B. PARKER	General Special Education Program	07/03/2023	08/11/2023	29	\$83,654
69.	REGINA PATTERSON	School Social Worker	07/03/2023	08/11/2023	29	\$83,260
70.	RYANN E. PAULEY	Teaching Assistant	07/03/2023	08/11/2023	29	\$17,821
71.	MAUREEN E. PAVLICKO	Teaching Assistant	07/03/2023	08/11/2023	29	\$21,118
72.	ALISA M. PETRONELLA	Teaching Assistant	07/03/2023	08/11/2023	29	\$20,779
73.	COURTNEY L. PLANTE	Teaching Assistant	07/03/2023	08/11/2023	29	\$21,469
74.	KAITLYN M. REINSMITH	Teaching Assistant	07/03/2023	08/11/2023	29	\$18,423
75.	MEGHAN T. REYNOLDS	Teaching Assistant	07/03/2023	08/11/2023	29	\$19,718
76.	ANGELA L. RILEY	Teaching Assistant	07/03/2023	08/11/2023	29	\$21,118
77.	CHERYL A. RIVET	Teaching Assistant	07/03/2023	08/11/2023	29	\$33,044
78.	CATHERINE ROBERTELLO	Teaching Assistant	07/03/2023	08/11/2023	29	\$27,396
79.	RACHEL N. ROGERS	School Social Worker	07/03/2023	08/11/2023	29	\$47,045

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		Title	Start Date	End Date	Max Days	Salary
80.	GAYLA A. ROTHDIENER	General Special Education Program	07/03/2023	08/11/2023	29	\$86,842
81.	KEVIN SCRANTON	Physical Education	07/03/2023	08/11/2023	29	\$89,380
82.	GEORGIA M. SHACKLEFORD	Teaching Assistant	07/03/2023	08/11/2023	29	\$44,543
83.	SANDRA R. SHAW	Teaching Assistant	07/03/2023	08/11/2023	29	\$22,350
84.	ROSALIND SIEGFRIED	Teaching Assistant	07/03/2023	08/11/2023	29	\$33,953
85.	MCKENZIE L. SIPP	Teaching Assistant	07/03/2023	08/11/2023	29	\$21,469
86.	JENNIFER M. SMITH	General Special Education Program	07/03/2023	08/11/2023	29	\$56,422
87.	KALIANA L. SOBOLEWSKI	Teaching Assistant	07/03/2023	08/11/2023	29	\$19,047
88.	THERESE M. SOULIA	Teaching Assistant	07/03/2023	08/11/2023	29	\$18,732
89.	PEYTON A. STEATES	Teaching Assistant	07/03/2023	08/11/2023	29	\$18,000
90.	SYDNEY R. STEATES	Teaching Assistant	07/03/2023	08/11/2023	29	\$19,047
91.	ROXANN TESTAMARK	Teaching Assistant	07/03/2023	08/11/2023	29	\$36,379
92.	SARAH A. THAYER	School Social Worker	07/03/2023	08/11/2023	29	\$56,146
93.	MARTHA J. THOMPSON	Teaching Assistant	07/03/2023	08/11/2023	29	\$33,414
94.	JOHN C. TOMEI	Teaching Assistant	07/03/2023	08/11/2023	29	\$21,831
95.	ERIKA J. VALDERRAMOS	Teaching Assistant	07/03/2023	08/11/2023	29	\$19,047
96.	BOBBI A. WEIBEL	Teaching Assistant	07/03/2023	08/11/2023	29	\$22,150
97.	SARAH WHITE	Teaching Assistant	07/03/2023	08/11/2023	29	\$36,544
98.	KRISTIN WILLIAMS	School Social Worker	07/03/2023	08/11/2023	29	\$83,160
99.	CATHY A. WRIGHT	General Special Education Program	07/03/2023	08/11/2023	29	\$81,918
100.	JENNIFER E. ZALE	Teaching Assistant	07/03/2023	08/11/2023	29	\$40,672

b. RECOMMENDATION FOR ADDITIONAL STIPENDS - SPECIAL EDUCATION SUMMER SCHOOL PROGRAM

		Title	Start Date	End Date	Stipend
1.	KASEY L. BARRETT	Teaching Assistant	07/03/2023	08/11/2023	\$3,500
2.	ANTHONY CURTACCI	Teaching Assistant	07/03/2023	08/11/2023	\$3,500
3.	THERESA R. CURTACCI	Teaching Assistant	07/03/2023	08/11/2023	\$3,500

ITEM VII. D. ACTION ITEMS

Motion by: Mr. Hobika, Jr.

Seconded by: Dr. Porcelli

ITEM VII D. 1. APPROVAL OF BOARD CLERK PRO TEMPORE

Moved, that the Cooperative Board appoint Mrs. Deborah Kimball as the Board Clerk Pro Tempore to call the July 12, 2023 Reorganizational/Regular meeting to order.

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

Motion carried 10-0

Motion by: Mr. Hobika, Jr.

Seconded by: Mr. Boucher

ITEM VII D. 2. APPROVAL OF THE DATE OF THE REORGANIZATIONAL/REGULAR MEETING IN JULY 2023

Moved, that the Cooperative Board designate July 12, 2023, the second Wednesday in July, as the date of its reorganizational/regular meeting.

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

Motion carried 10-0

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

ITEM VII D. 3. APPROVAL OF COOPERATIVE BIDDING AGREEMENT/MADISON-ONEIDA BOCES

Moved, that the Cooperative Board of Oneida-Herkimer-Madison BOCES approve participation with the Madison-Oneida BOCES for the cooperative bid purchase of various school supplies and/or school lunch commodities.

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

Motion carried 10-0

Moved by: Mrs. Anderson
Seconded by: Mr. Hobika, Jr.

ITEM VII D. 4. 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, 2023.

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

Motion carried 10-0

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

ITEM VII D. 5. APPROVAL OF FY 2023-2024 INSTRUCTIONAL TECHNOLOGY STATE-WIDE LICENSING AGREEMENT NEW YORK STATE INSTRUCTIONAL TECHNOLOGY CONTRACT CONSORTIUM AND DISTANCE LEARNING

Moved, that the BOCES Cooperative Board approve Oneida-Herkimer-Madison BOCES' participation in the 2023-2024 NYSITCC and DL Consortium agreement.

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

Motion carried 10-0

Moved by: Mr. Hobika, Jr.
Seconded by: Mr. Nelson

Moved to Table by: Dr. Porcelli
Seconded by: Mr. Hobika, Jr.

- Discussion – a request was made for a better understanding of how this action item relates to the BOCES budget

Motion defeated

Moved by: Mr. Hobika, Jr.
Seconded by: Mr. Nelson

ITEM VII. D. 6. APPROVAL OF FOOD SERVICE ADMINISTRATIVE PERSONNEL

Moved, that the Cooperative Board approves the addition of the three School Food Services positions; Director of Shared Food Services and two School Lunch Director III positions.

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

Motion carried 9-1

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

Moved to Table by: Dr. Porcelli
Seconded by: Mrs. Corbin

- Discussion – a request was made for a better understanding of how this action item relates to the BOCES budget

Motion defeated

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

ITEM VII. D. 7. APPROVAL OF PERONNEL TECHNICIAN I AND PERSONNEL TECHNICIAN II

Moved, that the Cooperative Board approves the creation of one Personnel Technician I position and one Personnel Technician II position for the Oneida-Herkimer-Madison BOCES.

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

Motion carried 9-1

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

ITEM VII. D. 8. APPROVAL OF LEAD EVALUATOR OF TEACHERS

Moved, that the Cooperative Board recommends Sarah Walker be appointed as a Lead Evaluator of Teachers available to observe the teachers of Oneida-Herkimer-Madison BOCES.

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

Motion carried 10-0

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

ITEM VII. D. 9. APPROVAL OF PROGRAM CERTIFICATIONS

Moved, that the Cooperative Board of Education approves the Advertising Design/Multi Media Productions, Auto Body, Automotive Technology, Conservation, Construction Trades, Cosmetology, Criminal Justice, Culinary Arts, Early Childhood Education, Electricity, Emerging Technologies and Cyber Security, Nursing Assistant, Outdoor Power Equipment Technology, and Welding program applications for submission to the State Education Department for final program re-approval.

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

Motion carried 10-0

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

ITEM VII. D. 10. APPROVAL OF CAPITAL PROJECT BID AWARD

Moved, that the Oneida-Herkimer-Madison BOCES Cooperative Board accept the Bid from Pike Construction Services in the amount of \$488,000.00. Oneida-Herkimer-Madison BOCES Complex, Door Replacement, (Phase 2) SED No. 41-90-00-00-0-011-008.

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

Motion carried 10-0

Motion by: Dr. Porcelli
Seconded by: Mr. Hobika, Jr.

ITEM VII. D. 11. APPROVAL OF CONTRACTS

Moved, that the Cooperative Board approve the Second Amendment to Agreement with District Superintendent and the Third Amendment to Agreement with District Superintendent.

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

Motion carried 9-1

[Mr. Hobika, Jr. left at 5:24 p.m.]

ITEM VI. REPORTS

- District Superintendent Report

Mr. Chris Hill presented a follow-up to the Pathways Post-Secondary Success. He shared information regarding the three opportunities with MVCC: MSA, enhanced transition support and the originally presented Pathways partnership.

He also shared updates regarding the organization leadership transitions.

[Mr. Nicotera left at 6:09 p.m.]

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

-Mr. Nelson, Chair Board Nominating Committee noted that Mr. Nicotera has shared his interest in the Board President position and Dr. Porcelli has showed interest in the Board Vice President position. If anyone else has interest, please let him and the Nominating Committee know as the Board will vote at the July Reorganization Board meeting.

ITEM IX. OLD BUSINESS

None

ITEM X. EXECUTIVE SESSION

Motion by: Mrs. Corbin
 Seconded by: Mrs. Anderson

Moved, that the Board enter Executive Session at 6:35 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 UPSEU & BAA Unions, 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 6:50 p.m.

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

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

Moved, that the Cooperative Board increase the Drivers Education hourly wage to \$70.00/hour from \$50.00/hour.

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

Motion carried 8-0

Motion by: Dr. Porcelli
Seconded by: Mrs. Anderson

Moved, that the BOCES Cooperative Board authorize the District Superintendent to implement Juneteenth (June 19) as a paid holiday for all staff whose terms and conditions of employment include a holiday schedule, beginning June 19, in the year 2023.

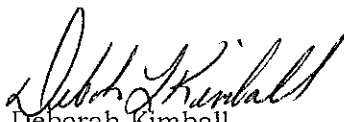
Yes	No	Excused	Abstain
Michelle Anderson Steve Boucher Doreen Corbin Heather Johnson Gary P. Nelson Dr. Gary W. Porcelli Russell Stewart Timothy Thomas		Elaine M. Falvo Joseph H. Hobika, Jr. Anthony J. Nicotera John J. Salerno	

Motion carried 8-0

MOTION TO ADJOURN

Motion by: Dr. Porcelli
Seconded by: Mrs. Anderson

Without further objection, there being no further business to come before the meeting, the meeting adjourned at 6:58 p.m.



Deborah Kimball
Clerk of the Board
June 14, 2023