

APPROVED



Oneida-Herkimer-Madison BOCES

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Cooperative Board 2022-2023
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**UNAPPROVED
MINUTES OF THE REGULAR
MEETING OF FEBRUARY 8, 2023**

The Regular meeting of the Board of Cooperative Educational Services was held on February 8, 2023 in The Howard D. Mettelman Learning Center, Middle Settlement Road, New Hartford, New York.

MEMBERS PRESENT

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

MEMBERS EXCUSED

- Mr. Joseph H. Hobika, Jr

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

Shannon Vescera, Employment Specialist
Brooke Manolescu, student
Matthew Benjamin, student
Kevin Healy, PPL
Ann Turner, PPL

ITEM I. CALL TO ORDER

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

ITEM II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Mr. Stewart recognized the visitors and thanked them for coming.

ITEM III. RECOGNITION

School to Careers Program

Mr. Hill introduced Shannon Vescera, Regional Coordinator for Regional Program for Excellence. Ms. Vescera shared a bit of information about the SABA program and then introduced the students present

Brooke Manolescu, senior at Whitesboro High School participated in an internship at the Oneida County District Attorney's Office and she also participated in two job shadowing opportunities, one at the Oneida County CourtHouse and another in Syracuse observing Education Law. Brooke shared her experiences and how much she learned from them. She also noted she plans to attend UMass Amherst for Legal Studies and hopes to pursue a career in criminal law.

Matthew Benjamin, senior at Whitesboro High School participated in an internship at March Associates. He also shared his experiences and noted he was appreciative of having the opportunity and he is not sure if this is the career path he would like to pursue. His future plans are to attend Mohawk Valley Community College for either Physical Therapy or Architecture. He noted that he is interested in Physical Therapy as he would possibly like to help athletes when they are injured.

ITEM IV. RECOGNITION OF VISITORS

There were no other visitors

ITEM V. COMMUNICATIONS

A. FROM THE FLOOR

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

- How do we know as a Board that we are doing a good job?
Other avenues for us to assess ourselves
Key performance indicators – track indicators

B. CORRESPONDENCE

none

ITEM VI. REPORTS

- Board Committee Reports/Minutes
 - Handbook Committee
Mr. Nelson reported out on the Handbook Committee meeting. He noted that the committee reviewed the handbook and have sent their questions to Dr. Kilburn for review/clarification. Once the committee receives the information back, they will meet and then report out to the Cooperative Board.

 - Audit Committee
Mrs. Falvo reported that the Audit Committee met to review the results of the internal audit. They will review the information presented to them and meet again. They will then report out to the Cooperative Board.

 - Safety Committee
Mr. Nicotera reported that the Safety Committee met and reviewed 3 issues that were brought up. These issues were discussed and since acted on; Use of Narcan, lockdown drills and parking lot safety.

- District Superintendent Report(s)
 - Dr. Kilburn spoke about the 75th Anniversary lanyards that were passed out to the Cooperative Board members
 - She noted that at each Board member's seat there is an Action Item for the Approval of the School Calendar 2023-2024.
 - Dr. Kilburn spoke about Narcan and an increase desire to be able to intercede. The Policy Committee will be reviewing this soon and will bring to the Board in March.

Program & Professional Learning Presentation

Ann Turner and Kevin Healy shared a presentation regarding the offerings and support to districts through the Program & Professional Learning department. They reviewed some of the programs such as Culturally Responsive Education, Education Leadership Network, ELC (COVID Mitigation) Grant, Arts in Education, Curriculum Specialist/Supervisors, Community Schools COSER and book studies.

They also spoke about the community partnerships and supporting districts with big initiatives. Program & Professional Learning is there as a helping hand with new teacher community, the management of the regional professional development catalogue, they are representatives to the NYS test construction and the regional scoring.

Budget Overview & Discussion

Mr. Morris and Mr. Hill shared the budget presentation including the timeline, the three parts of the budget, the overall budget and the unit costs. There was discussion and they answered questions from the Board members.

ITEM VII. A. 1. MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JANUARY 11, 2023

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

Moved, that, the minutes of the Regular Meeting of January 11, 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 Steve Boucher Doreen Corbin Elaine M. Falvo Heather Johnson Gary P. Nelson Anthony J. Nicotera Gary W. Porcelli, Ed.D. John J. Salerno Russell Stewart Timothy Thomas		Joseph H. Hobika, Jr.	

Motion carried 11 - 0

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

MOTION TO APPROVE THE CONSENT AGENDA

(Items VII. C.d.1.a.4 & VII. D. 1 pulled to after the Consent Agenda for separate vote. Also addition of VII. D. 9. Added after the Consent Agenda for a separate vote)

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

FINANCIAL REPORTS/AWARDING OF CONTRACTS

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

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

Report of the Treasurer for December 2022

Capital	7,931.00
General	10,310,976.84
School Lunch	26,689.24
Special Aid	189.74
Trust/Agency	74,840.02
Extra-Curricular	22,285.14
Total	\$10,442,911.98

and the Treasurer's Report for the Extra-Curricular Fund for December 2022 showing a fund balance of \$22,285.14.

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

**Budget Revisions—2022-23
December 2022 Report**

2022-23 Adopted Budget	\$80,551,736
Commitment Changes	7,745,298
Net Changes	5,188,238
Total	\$93,485,273

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.	MARCIA L. EMRICH	PUBLIC RELATIONS ASSISTANT	08/26/2002	03/31/2023

b. RESIGNATIONS

1. Teaching/Certified Staff

			Hire Date	Resign Date
1.	QIAJA S. EVANS	TEACHER ASSISTANT	09/01/2019	12/29/2022
2.	ERICA SCHOFF	PRINCIPAL	09/01/2006	02/26/2023
3.	BRITTANY L. WEIBEL	SCHOOL SOCIAL WORKER	10/18/2021	01/24/2023

2. Non-Instructional / Classified Staff

			Hire Date	Resign Date
1.	KRISTEN A. HOLT	OFFICE SPECIALIST I	04/26/2021	02/07/2023

c. UNPAID LEAVE(S) OF ABSENCE

1. Teaching/Certified Staff

			Start Date	End Date	Reason
1.	BRITTNEY LINK	TEACHER OF MATH	12/01/2022	01/02/2023	Disability
2.	KAITLIN A. MAHARDY	TEACHER ASSISTANT	03/06/2023	05/05/2023	Education

d. APPOINTMENTS

1. Teaching/Certified Staff

a. RECOMMENDATION FOR PROBATIONARY APPOINTMENT(S)

The expiration dates of the 4 year probationary appointments are tentative and conditional only. Except to the extent required by the applicable provisions of Section 3014 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3014-c and/or 3014-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

The expiration dates of the 3 year probationary appointments are tentative and conditional only. In order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3014-c and/or 3014-d of the Education Law of either effective or highly effective to the extent required by the applicable provisions of the Education Law, the Rules of the Board of Regents and the Regulations of the Commissioner of Education, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

1. Recommend that **COURTNEY L. PLANTE** 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 February 27, 2023 and ending February 26, 2027 at an annual salary rate of \$19,648.00, prorated.

Certification:

- * Working toward certification

Education:

- * Graduate of Camden High School
- * Bachelor's Degree in Journalism and Communications from SUNY Morrisville
- * Master's Degree in Sports Management from Southern New Hampshire University

Work Experience:

- * From September, 2021 through the present as a work-life skills instructor and admissions supervisor at The ARC Oneida-Lewis
- * From August, 2019 through May 2021 as an adjunct journalism professor at SUNY Morrisville
- * From July, 2015 through May, 2020 as an appraiser assistant at Robin's Residential Appraisals
- * From December, 2014 through July, 2015 as an education reporter at Oneida Daily Dispatch

2. Recommend that **ANGELA L. RILEY** 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 January 18, 2023 and ending January 17, 2027 at an annual salary rate of \$17,931.00, prorated.

Certification:

- * Working toward Certification

Education:

- * Graduate of Parkway North High School
- * Bachelor of Arts in Education from Webster University

Work Experience:

- * From November, 2018 through June, 2022 as an assistant facilitator at Adventure Club, MO
- * From February, 2019 through May, 2019 as a substitute child nutrition specialist at Rockwood School District
- * From November, 2017 through November, 2018 as an activity assistant at Adventure Club, MO
- * From October, 2016 through December, 2017 as a seasonal administrative staff employee at FedEx Home Delivery

3. Recommend that **SYDNEY R. STEATES** 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 January 09, 2023 and ending January 08, 2027 at an annual salary rate of \$17,325.00, prorated.

Certification:

- * Working toward certification

Education:

- * Graduate of Whitesboro High School

Work Experience:

- * From September, 2021 through the present as a substitute teacher assistant at Oneida-Herkimer-Madison BOCES
- * Summer, 2021 as a teacher assistant-summer school at Oneida-Herkimer-Madison BOCES

b. RECOMMENDATION FOR PART-TIME APPOINTMENT(S)

1. Recommend that **JAMES K. SMALDON's** appointment as an **ATTENDANCE TEACHER** in INSTRUCTIONAL PROGRAMS & PROF LEARNING, Camden Central School District approved at the December 14, 2022 Board meeting, be revised for a part-time, per diem appointment commencing December 01, 2022 and ending June 30, 2023 at an hourly salary rate of \$48.35.

Certification:

- * Permanent certificate in Attendance Teacher

Education:

- * Graduate of Rome Catholic High
- * Associate of Arts in Liberal Arts from Jefferson Community College
- * Bachelor of Science in Physical Education from SUNY Brockport

Work Experience:

- * From 2011 through 2016 as a part-time attendance teacher at Madison-Oneida BOCES
- * From 1983 through 2011 as an attendance teacher at Rome City School District
- * From 1979 through 1980 as a physical education teacher at Rome City School District
- * From 1978 through 1979 as a teacher of driver and traffic safety education at Rome City School District

c. RECOMMENDATION FOR A LONG-TERM SUBSTITUTE APPOINTMENT

1. Recommend that **KATRINA M. BRIODY** be appointed as a **TEACHER OF ESL** in INSTRUCTIONAL PROGRAMS & PROF LEARNING, at New York Mills, for a long-term substitute part-time (.2 FTE) appointment commencing January 03, 2023 and ending June 30, 2023 at an annual salary rate of \$8,397.80, prorated.

Certification:

- * Working toward certification

Education:

- * Graduate of New York Mills Union Free School District
- * Associate of Arts in Business Administration from Mohawk Valley Community College
- * Bachelor of Arts in English / TESOL from Utica University

Work Experience:

- * From February, 2022 through the present as a private reading tutor
- * From Fall, 2021 through the present as a substitute teacher at New York Mills Union Free School District
- * From July, 2022 through August 2022 as an ENL teacher summer school at Oneida-Herkimer-Madison BOCES
- * From January, 2022 through October, 2022 as an ENL teacher at New York Mills Union Free School District

2. Recommend that **MACKENZIE R. HOLBERT** be appointed as a **TEACHER OF HOME ECONOMICS** in INSTRUCTIONAL PROGRAMS & PROF LEARNING, at Westmoreland Central School and Middle Settlement Academy, for a long-term substitute appointment commencing January 03, 2023 and ending June 30, 2023 at an annual salary rate of \$41,989.00, prorated.

Certification:

- * Working toward certification

Education:

- * Graduate of New Hartford Central School
- * Bachelor of Science in Early Childhood Education
Birth to Age 5 from SUNY Cobleskill

Work Experience:

- * Currently substitute teacher at New Hartford and Westmoreland Central School Districts
- * From July, 2020 through August, 2021 as a secretary at St. Paul's Church and Nazareth Daycare Center
- * From August, 2019 through January, 2020 as an assistant head preschool teacher at Eastern Star Daycare Center

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.

- | | | | |
|----|-------------------|--------------------|---------------------------|
| 1. | HOLLY M. KRISTOFF | ATTENDANCE TEACHER | Tenure Date
05/31/2023 |
|----|-------------------|--------------------|---------------------------|

2. Non-Instructional/Classified Staff

- a. Recommendation to create one (1) full-time Graphic Design Specialist position

a. RECOMMENDATION FOR PROVISIONAL APPOINTMENT - CIVIL SERVICE COMPETITIVE TITLE

1. Recommend that **LORI ALLEN** be appointed to a provisional appointment as a **PRINCIPAL ACCOUNT CLERK** in SUPPORT SERVICES, Central Business Office, commencing January 09, 2023 at an annual salary rate of \$45,191.00, prorated.

LORI ALLEN has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **PRINCIPAL ACCOUNT CLERK**, until the results of the next civil service exam are known.

Education:

- * Graduate of Whitesboro High School
- * Associates Degree in Liberal Arts Degree from Mohawk Valley Community College

Work Experience:

- * From October, 2000 through the present as a H.R. administrator and controller at Zfood Serv Inc., New Hartford
- * From August, 1993 through October, 2000 as a front of the house greeter and server.

b. RECOMMENDATION FOR PROBATIONARY APPOINTMENT(S)

1. Recommend that **JOSHUA A. POTTER** be appointed to a probationary appointment as a **CLEANER** in SUPPORT SERVICES, Operations & Maintenance, commencing February 13, 2023 at an annual salary rate of \$32,406.00, prorated.

JOSHUA A. POTTER has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **CLEANER**. **JOSHUA A. POTTER** will be required to serve a twenty-six week probationary period.

Education:

- * Graduate of Whitesboro High School

Work Experience:

- * From July, 2022 through the present as a crew chief at Stanley Steamer

c. RECOMMENDATION FOR PART-TIME APPOINTMENT

1. Recommend that **REGINA M. DAVIS** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in SUPPORT SERVICES, School Lunch Program commencing January 18, 2023 at an hourly salary rate of \$15.00.

REGINA M. DAVIS 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 Hamilton Central High School
- * Associates of Applied Science in Business Administration from Herkimer County Community College

Work Experience:

- * From August, 2019 through August, 2021 as a cook at Morrisville Auxiliary Corporation
- * From September, 2018 through August, 2019 as a line cook at Compass Group - Colgate University
- * From June, 2018 through September, 2018 as a cashier/closer at A-n-w convenience store

2. Recommend that **SOHEE N. FONDA** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in SUPPORT SERVICES, School Lunch Program commencing January 11, 2023 at an hourly salary rate of \$15.00.

SOHEE N. FONDA 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 Chico High School, Chico, CA

Work Experience:

- * From August, 2022 through the present as a breakfast attendant at Burrstone Inn
- * From May, 2019 through February, 2020 as a cashier at the Dollar Tree, Chico, CA
- * From July, 2009 through July, 2012 as a theatrical program specialist/music instructor at Mains'l Services Inc., Chico, CA
- * From March, 2008 through March, 2009 as a cashier at the Home Depot, Chico, CA
- * From August, 2007 through March, 2008 as a key holder/sales associate at Harry & David, Fullerton, CA

3. Recommend that **CARLA SPAETH** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in SUPPORT SERVICES, School Lunch Program, commencing January 09, 2023 at an hourly salary rate of \$15.00.

CARLA SPAETH 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 Free Academy
- * Associates Degree in Advertising and Design from Mohawk Valley Community College
- * Bachelor's Degree in Human Development and Family Studies from Buffalo State College

Work Experience:

- * From 2010 through 2019 as a teacher assistant at Utica School District
- * From 1995 through various times as a case manager at Utica Rescue Mission
- * From 1989 through 1991 as a case manager at the Neighborhood Center

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).

			Perm. Date
1.	SARAH A. MCELROY	CAREER EXPLORATION SPECIALIST	07/22/2022
2.	CHAD M. ROSCUP	CLEANER	08/08/2022
3.	BRENDA A. TUCKER	LIBRARY AIDE	08/11/2022
4.	SHANNON E. VESCERA	EMPLOYMENT SPECIALIST	07/22/2022

ITEM VII. D. ACTION ITEMS

ITEM VII D. 2. APPROVAL OF RECORDS RETENTION COORDINATOR

Moved, that the Cooperative Board creates the title of Records Retention Coordinator for Oneida-Herkimer-Madison BOCES.

ITEM VII D. 3. APPROVAL BOARD POLICY *(Second Reading)*

Moved, that the Cooperative Board approve Policy 7302, Use of Time Out Rooms (having been approved at two successive meetings, this item was approved effective February 8, 2023.)

ITEM VII D. 4. APPROVAL OF BOARD POLICIES *(First Reading)*

Moved, that the Cooperative Board approves the following Policies in order to provide a comprehensive written listing of the Cooperative Board's current policies, rules and regulations for the Oneida-Herkimer-Madison BOCES. (Due to all members not present, this item will be presented for the second time at the March 8, 2023 meeting.)

Section 4000 Fiscal Management

4201 Budget Development and Adoption
4300 Investments
4304 Personal Property of the Board of Cooperative Educational Services
4404 Personal Property Acquisitions
4501 Competitive Bidding
4502 Non-Bid Purchasing
4503 Purchase Orders

Section 6000 Personnel

6201 Drug-Free Workplace Policy

ITEM VII D. 5. APPROVAL OF ADVISORY COUNCIL MEMBERSHIP – NEW STUDENT MEMBERS

Moved, that the Cooperative Board approves the membership of Caden Engle and Alyssa Mooney to the Career and Technical Education Advisory Council for a one-year term for the 2022-2023 school year.

ITEM VII D. 6. APPROVAL OF CONSULTANT COMMITTEE MEMBERSHIP

Moved, that the Cooperative Board approves the one member, Owen Murphy to the Culinary Consultant Committee for the term of 2/28/23 to 2/28/26.

ITEM VII. D. 7. APPROVAL OF MEMORANDUM OF AGREEMENT

Moved, that the Cooperative Board approve the *Memorandum of Agreement between the OHM BOCES and the BAA regarding Impact Negotiations for 2022 Summer School Work.*

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

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

Motion carried 11-0

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

Motion to approve Item VII. C. d.1.a.4.

4. Recommend that **VICTORIA L. ZISSER** be appointed as a **TEACHER OF ENGLISH** in INSTRUCTIONAL PROGRAMS & PROF LEARNING, at Middle Settlement Academy @ Lincoln Avenue for a four year probationary appointment in the English 7-12 tenure area, commencing January 24, 2023 and ending January 23, 2027 at an annual salary rate of \$46,605.00, prorated.

Certification:

- * Working toward certification

Education:

- * Graduate of Bethel High School
- * Bachelor of Arts in Italian: Medieval and Renaissance Studies from Binghamton University
- * Master of Science in Adolescence Education from Utica College

Work Experience:

- * From November, 2021 through the present as an ELA intervention specialist at Utica Academy of Science
- * From August, 2021 through the present as a merchandise manager at Little Falls Cheese Festival
- * From July, 2021 through August, 2021 as a summer school teacher at Little Falls Middle School
- * From March, 2021 through November, 2021 as a short-term substitute at New Hartford Central School District
- * From January, 2020 through March, 2020 as a student teacher at Little Falls High School
- * From April, 2018 through November, 2021 as short-term substitute at Little Falls City School District

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

Motion carried 10-1

Motion by: Mr. Nelson
Seconded by: Mr. Boucher

ITEM VII D. 1. APPROVAL OF TENTATIVE BUDGET 2023-2024

Moved, that the Cooperative Board, at their February 8, 2023 meeting, approves the tentative budget for program, capital, rent and administration in the amount of \$87,277,546.92 and authorizes a public notice.

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

Motion carried 9-1-1

Motion by: Mr. Nicotera
Seconded by: Mrs. Anderson

ITEM VII. D. 9. APPROVAL OF STUDENT SCHOOL CALENDAR 2023-2024

Moved, that the Cooperative Board adopts the Oneida-Herkimer-Madison BOCES student school calendar for 2023-2024.

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

Motion carried 11-0

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

- DEI Policy - This item has been tabled to the March Board Meeting

ITEM IX. OLD BUSINESS

None

ITEM X. EXECUTIVE SESSION

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

Moved, that the Board enter Executive Session at 7:10 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
X	discussing proposed litigation
	discussing matters which could imperil public safety if disclosed

The Board returned to General Session at 7:45 p.m.

[Mrs. Anderson left at 7:45 p.m.]

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

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

ITEM VII. D. 8. a. APPROVAL OF RATIFICATION OF BTA AGREEMENT

Moved, that the Cooperative Board, ratify, as presented, the Agreement between the District Superintendent, Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties and the BOCES BTA for the period of July 1, 2021 through June 30, 2026.

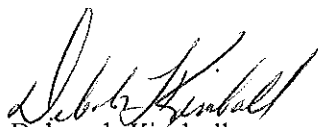
Yes	No	Excused	Abstain
Steve Boucher Doreen Corbin Elaine M. Falvo Heather Johnson Gary P. Nelson Anthony J. Nicotera Gary W. Porcelli, Ed.D. John J. Salerno Russell Stewart Timothy Thomas		Michelle Anderson Joseph H. Hobika, Jr.	

Motion carried 10-0

MOTION TO ADJOURN

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

Without further objection, there being no further business to come before the meeting, the meeting adjourned at 7:46 p.m.


Deborah Kimball
Clerk of the Board
February 8, 2023