

APPROVED



Oneida-Herkimer-Madison BOCES

4747 Middle Settlement Road - New Hartford, NY 13413
www.oneida-boces.org

Cooperative Board 2023-2024

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**UNAPPROVED
MINUTES OF THE REGULAR
MEETING OF MAY 8, 2024**

The Regular meeting of the Board of Cooperative Educational Services was held on May 8, 2024 in The Howard D. Mettelman Learning Center, Middle Settlement Road, New Hartford, New York

MEMBERS PRESENT

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

MEMBERS EXCUSED

OTHERS PRESENT

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

Date

Introduction

Members Present

Members Excused

Others Present

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

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

OTHERS PRESENT

Katherine Gavett, Ferrara Firenze PC

STUDENT PRESENTER

Josie Barone, student
Mike Barone, parent
Carolyn LaSalle, school counselor
Vince Tripodi, principal
Shinia Lackey, student
Jasmine Roman, parent
Senora Pierce, social worker
Liz Ganey, ICAN
Michel Pedde, ICAN

ITEM I. CALL TO ORDER

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

ITEM II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEM III. RECOGNITION

Alternative Education at MVCC and Alternative Education at Lincoln.

Vincent Tripodi thanked the Cooperative Board for inviting the students presenting this evening and for their support. He then introduced Senora Pierce, social worker at Middle Settlement Academy @ Lincoln. Ms. Pierce recognized one of her students Shinia Lackey noting her tremendous progress in the program. Shinia plans to attend MVCC after graduation and would like to become an attorney.

Angela Evens also thanked the Cooperative Board for their support and introduced Ms. Carolyn LaSalle, school counselor. Ms. LaSalle recognized Josie Barone who is a senior at Middle Settlement Academy @ MVCC. Josie is active in the dual credit course at MVCC with a 4.0 average. Her plans are to complete her associates degree at MVCC and continue on to pursue a Masters in Psychology.

ITEM IV. RECOGNITION OF VISITORS

Dr. Kilburn recognized Katherine Gavett from Ferrara Fiorenza law firm.

ITEM V. COMMUNICATIONS

ITEM V. C. From the Floor

NYSSBA Convention October 20 – 22 in New York City – Registration

Rural Schools Conference in July – confirm those attending

ITEM V. D. Correspondence

Mr. Nicotera was presented with the NYSSBA Level I Board Achievement Award

Mrs. Johnson was presented with the NYSSBA Level 4 Lifetime Achievement Award

Mr. Nicotera noted that Mrs. Corbin will be recognized at the SBI Awards program, May 9th

Mr. Nicotera requested another BOCES newsletter

Mrs. Flavo noted that more informational items were requested in the Friday bulletin and thanked Dr. Kilburn as this past Friday Bulletin included those items.

BAA written updates from Lisa Rizzo were provided to the Board.

ITEM VI. REPORTS

District Superintendent Report

Dr. Kilburn shared information about the following items in her report:

- Revised April minutes for approval are at each Board members seat
- CTE Joint Advisory Meeting
- The Bridges Prom was last Friday – it was great to see everyone all dressed up and having a great time. The staff did an incredible job, and it was great to see so many parents too.
- Education Leadership Mohawk Valley (MLMV) met this week
- The State Education Department has approved a new BOCES COSER to support students taking college courses in high school.
- Foundation Aide

ITEM VII. A. 1. MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 10, 2024

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

Moved, that the minutes of the Regular Meeting of April 10, 2024 of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, are approved.

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

Motion carried: 12-0

ITEM VII. APPROVAL OF CONSENT AGENDA (B., C., D 2-9 indicating a correction on Item D. 8 Policy 2204 Quorum)

MOTION TO APPROVE THE CONSENT AGENDA

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

FINANCIAL REPORTS/AWARDING OF CONTRACTS

Moved, that the Cooperative Board accepts the Report of the Treasurer for March 2024 and the Budget Adjustment Report for March 2024 (Item VII B-1 and B-2); all as shown below:

ITEM VII. B. 1. MOTION TO ACCEPT REPORT OF TREASURER FOR MARCH 2024

Report of the Treasurer for March 2024

Capital	8,161.45
General	14,927,362.24
School Lunch	1,078,657.56
Special Aid	275,878.00
Trust/Agency	72,999.87
Extra-Curricular	25,023.88
Total	\$16,388,083.00

and the Treasurer’s Report for the Extra-Curricular Fund for March 2024 showing a fund balance of \$25,023.88

ITEM VII. B. 2. MOTION TO ACCEPT THE 2023-2024 BUDGET ADJUSTMENT REPORT FOR MARCH 2024

**Budget Revisions—2023-24
 March 2024 Report**

2023-24 Adopted Budget	\$87,277,547
Commitment Changes	3,082,784
Net Changes	6,543,624
Total	\$96,903,955

ITEM VII. B. 3. APPROVAL OF ONEIDA BOCES CONTRACTEE (BUYER) WITH MORIC 2024-2025 FINAL SERVICE REQUEST FORM AND CONTRACT

2024-2025 Shared Service Contractee (buyer) with Other BOCES

Oneida-Herkimer-Madison BOCES Contractee (Buyer) With Other BOCES

New York Mills UFSD	\$632,569.45	Final Services Request for all MORIC services for 2024-2025
Remsen CSD	212,510.71	
Sauquoit Valley CSD	365,249.55	
Waterville CSD	386,741.60	

Moved, that the Cooperative Board approve the contract(s) between New York Mills UFSD, Remsen CSD, Sauquoit Valley CSD and Waterville CSD and Mohawk Regional Information Center for the 2024-2025 School year.

ITEM VII. C. PERSONNEL REPORT

**MOTION TO APPROVE CHANGES ON THE TEACHING/CERTIFIED STAFF AND
NON-INSTRUCTIONAL/CLASSIFIED STAFF AS AMENDED**

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 as amended.

C. PERSONNEL REPORT

a. RETIREMENTS

1. Teaching/Certified Staff

			Hire Date	Retire Date
1.	JEREMIAH T. MALLOY	TEACHER OF SOCIAL STUDIES	09/12/2011	06/30/2024
2.	ZOIE L. TOMAINO	REGISTERED PROFESSIONAL NURSE	10/15/2020	06/30/2024

2. Non-Instructional/Classified Staff

			Hire Date	Retire Date
1.	VICTORIA M. AUSTIN	FOOD SERVICE HELPER	09/07/2016	06/30/2024
2.	LORETTA EVANS	FOOD SERVICE HELPER	08/01/2003	06/30/2024
3.	CAROL HOOVER	COOK	08/01/2003	06/30/2024
4.	DEBORAH L. KIMBALL	WORD PROCESSOR	11/05/1990	07/31/2025

b. RESIGNATIONS

1. Teaching/Certified Staff

			Hire Date	Resign Date
1.	JESSICA L. BARSUCH	TEACHER OF PHYSICAL EDUCATION	10/10/2023	05/01/2024
2.	KIMBERLY M. HART	TEACHER ASSISTANT	11/22/2021	04/19/2024

2. Non-Instructional / Classified Staff

			Hire Date	Resign Date
1.	JESSICA J. FLETCHER	SAFETY COORDINATOR	02/11/2021	04/25/2024
2.	RYAN D. KRZYZANOWSKI	LABORER - HOURLY	01/22/2024	04/29/2024
3.	JOO HEE KWON	CLEANER	04/15/2024	04/15/2024
4.	VALERIE A. LANE	FOOD SERVICE HELPER	09/01/2023	03/24/2024 (verbal)
5.	STEPHEN B. RUSSELL	STOREKEEPER	03/18/2024	04/02/2024
6.	JESSICA L. VANDRESAR	ASSISTANT COOK	10/26/2010	04/17/2024

c. UNPAID LEAVE(S) OF ABSENCE

1. Teaching/Certified Staff

			Start Date	End Date	Reason
1.	SYDNEY A. BLAIR	TEACHER SPEECH/HEARING	04/17/2024	TBD	Child care
2.	GEORGIA M. SHACKLEFORD	TEACHER ASSISTANT	03/07/2024	TBD	Disability

2. Non-Instructional/Classified Staff

			Start Date	End Date	Reason
1.	CHERYL A. FAUBERT	COMPUTER SPECIALIST (TRAINING)	05/12/2024	TBD	new probationary appointment
2.	ADAM P. JONES	MOTOR VEHICLE OPERATOR	05/12/2024	TBD	work provisionally in different title

d. APPOINTMENTS

1. Teaching/Certified Staff

a. 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.	MARIE F. DYGERT	TEACHING ASSISTANT	09/01/2024
2.	WILLIAM J. KEISER IV	TEACHING ASSISTANT	09/01/2024
3.	KYLE T. LEVATINO	General Special Education Program	09/01/2024
4.	ABAGAIL J. MORRISON	PRACTICAL NURSING	09/01/2024
5.	SARA K. OUELLETTE	General Special Education Program	09/01/2024
6.	KALIANA L. SOBOLEWSKI	TEACHING ASSISTANT	09/01/2024

2. Non-Instructional/Classified Staff

a. RECOMMENDATION FOR PROVISIONAL APPOINTMENT - CIVIL SERVICE COMPETITIVE TITLE

1. Recommend that **ADAM P. JONES** be appointed to a provisional appointment as a **MAIL & SUPPLY CLERK** in SUPPORT SERVICES, MEDIA SERVICES, commencing May 13, 2024 at an annual salary rate of \$40,734.00, prorated.

ADAM P. JONES has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **MAIL & SUPPLY CLERK**, until the results of the next civil service exam are known.

Education:

* Graduate of New Hartford High School

Work Experience:

- * From November, 2014 through the present as a motor vehicle operator at Oneida-Herkimer-Madison BOCES
- * From May, 2009 through November, 2014 as an assistant manager at Nice N Easy, New Hartford
- * From March, 2007 through February, 2009 as an independent contractor - driver at the Observer Dispatch
- * From March, 2006 through May, 2007 in maintenance at McDonalds, Yorkville,

2. Recommend that **AMY L. PLICHTA** be appointed to a provisional appointment as a **LIBRARIAN I** in SUPPORT SEVICES, Media Services, commencing May 09, 2024 at an annual salary rate of \$38,552.00, prorated.

AMY L. PLICHTA has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **LIBRARIAN I**, until the results of the next civil service exam are known.

Education:

- * Graduate of Morrisville Eaton Central School
- * Associate of Arts in Liberal Arts/Humanities from Morrisville State College
- * Bachelor of Arts in Psychology and English from University at Buffalo
- * Master of Science in Information and Library Science from University at Buffalo

Work Experience:

- * From February, 2018 through the present as circulation clerk at Utica Public Library
- * From September, 2023 through December, 2023 as archives student assistant at NYS Archives
- * From March, 2023 through May, 2023 as digital assistant/intern at Oneida County History Center

3. Recommend that **LORI A. WROBEL** be appointed to a provisional appointment as an **ASSISTANT PERSONNEL TECHNICIAN** SUPPORT SERVICES, HUMAN RESOURCES, commencing May 13, 2024 at an annual salary rate of \$49,500.00, prorated.

LORI A. WROBEL has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of an **ASSISTANT PERSONNEL TECHNICIAN**, until the results of the next civil service exam are known.

Education:

- * Graduate of Whitesboro High School

Work Experience:

- * From September, 1990 through the present as planning board secretary at the Town of Marcy
- * From April, 2023 through the present as employment services specialist at Utica City School District
- * From December, 2001 through April, 2023 as employee benefits administrator for the City of Utica

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

1. Recommend that **CHERYL A. FAUBERT** be appointed to a probationary appointment as an **OFFICE SPECIALIST II** in SUPPORT SERVICES, Instructional Support, commencing May 13, 2024 at an annual salary rate of \$39,755.00, prorated.

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

Education:

- * Graduate of Whitesboro High School
- * Associates Degree in Graphic Communications from MVCC

Work Experience:

- * From April, 2019 through the present as computer specialist (training) at Oneida-Herkimer-Madison BOCES
- * From November, 2016 through April, 2019 as a central stores clerk at Oneida-Herkimer-Madison BOCES
- * From 2016 through the present as a part time sales lead clerk at Catherine's
- * From 2013 through the present as a data entry clerk at Oneida-Herkimer-Madison BOCES

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 probationary period.

- | | | | |
|----|-------------------|---------------------|--------------------------|
| 1. | ALLISON V. LUTHER | OFFICE SPECIALIST I | Prob. Date
04/01/2024 |
|----|-------------------|---------------------|--------------------------|

d. RECOMMENDATION FOR PART-TIME APPOINTMENT

1. Recommend that **CARLA F. LUTHER** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in SUPPORT SERVICES, School Food Services, commencing April 24, 2024 at an hourly salary rate of \$15.19.

CARLA F. LUTHER 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 Mt. Markham High School

Work Experience:

- * From July, 2023 through November, 2023 as a machine operator at Fermer Precision Inc.
- * From September, 2019 through May, 2023 as a cleaner/laborer at Titan Homes
- * From September, 2000 through August, 2019 as a housekeeper/kitchen help at Lutheran Home

2. Recommend that **SHIRLEY I. MILLER** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in SUPPORT SERVICES, School Food Services, commencing April 09, 2024 at an hourly salary rate of \$15.19.

SHIRLEY I. MILLER 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 Clinton High School

Work Experience:

- * November, 2023 material handler at Orgill

3. Recommend that **DENISE M. MOSER** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in SUPPORT SERVICES, School Food Services, commencing April 01, 2024 at an hourly salary rate of \$15.19.

DENISE M. MOSER 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 2011 through 2017 as a waitress/shift manager at Friendly's Restaurant
- * From 2006 through 2007 as a waitress at Fort Schuyler Club
- * From 2003 through 2005 as a secretary/medical assistant at Medical Arts OBGYN

4. Recommend that **MICHELE L. SHELDON** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in SUPPORT SERVICES, School Food Services, commencing April 10, 2024 at an hourly salary rate of \$15.19, as needed.

MICHELE L. SHELDON 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 Owen D. Young Central School

Work Experience:

- * From August, 2022 through the present as a private caretaker for special needs child
- * From August, 2022 through the present as a private house cleaner
- * From August 2022 through August, 2023 as a caregiver for elderly at Welcome Home for Adults
- * From January, 1995 through July, 2022 as a private house cleaner
- * From September, 1990 through June, 1994 as a teachers aid at Richfield Springs CSD

e. RECOMMENDATION FOR PERMANENT APPOINTMENTS FROM CIVIL SERVICE LISTING

The Human Resources Office, and the District Superintendent have reviewed the performance evaluations and record of absences for the below named individual(s). The below named individual(s) have successfully completed their individual twelve week or twenty-six week probationary period(s) and are being recommended to permanent appointment(s).

			Perm. Date
1.	JENNIFER A. BARON	SENIOR OFFICE SPECIALIST I	04/02/2024
2.	JENNIE M. CLARKE	LIBRARY AIDE	10/16/2023
3.	CARRIE A. DEBERNARDIS	OFFICE SPECIALIST I	10/30/2023
4.	BRIAN E. HAUSER	WEBMASTER	10/16/2023
5.	BRANDON A. NELLENBACK	COMPUTER SPECIALIST (TRAINING)	11/13/2023
6.	SANDRA R. SHAW	OFFICE SPECIALIST I	04/08/2024

e. STIPENDS

1. Teaching/Certified Staff

a. RECOMMENDATION FOR ADDITIONAL STIPENDS

			Date	Stipend
1.	LAUREN A. DUNN	ASSISTANT PRINCIPAL - CTE	07/01/2024 - 06/30/2025	\$4,900.00 (Supervisor of Regional Summer School)
2.	MATTHEW M. FAGAN	ASSISTANT PRINCIPAL - PTECH	07/01/2024 - 06/30/2025	\$4,900.00 (Supervisor of Regional Summer School)

			Date	Stipend
3.	M. ELLEN MAHANNA	PRINCIPAL OF SPECIAL EDUCATION	07/01/2024 - 06/30/2025	\$8,000.00 (Coordinator of ESY)
4.	LISA M. RIZZO	COORDINATOR OF SPECIAL EDUCATION	07/01/2024 - 06/30/2025	\$8,000.00 (Senior Supervisor)
5.	NICOLE C. ROBERTS	TEACHER OF ESL	04/15/2024 - 06/30/2024	\$1,200.00 mentor (prorated)
6.	TIMOTHY ROWLAND	COORDINATOR OF SPECIAL EDUCATION	07/01/2024 - 06/30/2025	\$6,500.00 (Supervisor of ESY)
7.	DOMINICK STEWART	ASSISTANT PRINCIPAL - ALTERNATIVE ED	07/01/2024 - 06/30/2025	\$6,500.00 (Supervisor of ESY)
8.	JESSICA TEHAN	COORDINATOR OF SPECIAL EDUCATION	07/01/2024 - 06/30/2025	\$6,500.00 (Supervisor of ESY)

ITEM VII. D. 2. APPROVAL OF REGIONAL SUMMER SCHOOL PROGRAM RATES

Moved, that the Cooperative Board approve the regional summer school program rate increase as follows:

Driver Education Teachers	\$75/hour
Middle School Teachers	\$4,500 for the summer
High School Teachers	\$4,500 for the summer
Elementary Teachers	\$3,000 for the summer
Assistant Summer School Administrator	\$6,750 for the summer
Summer School Administrator	\$8,500 for the summer
Teacher (Proctor/Raters)	\$30/hour
Teacher (Tutorials)	\$30/hour
School Nurse	Based on historical rate/employee experience
Teacher Assistants	\$15/hour
Other Hourly Work	\$30 (Teacher) / \$15 (TA)

ITEM VII. D. 3. APPROVAL OF DIRECTOR OF SCHOOL HEALTH SERVICES AGREEMENT

Moved, that the Cooperative Board approves the agreement with the Slocum-Dickson Medical Group to provide medical services oversight from July 1, 2024 through June 30, 2025 for the amount of \$69,414.39.

ITEM VII. D. 4. APPROVAL OF INTERNAL AUDITING SERVICES 2024-2025

Moved, that the Cooperative Board, in consideration of their previous approval approves the intermunicipal agreement for 2024-2025 internal audit services.

ITEM VII. D. 5. APPROVAL OF SCHOOL SPECIAL PATROL OFFICER CONTRACT 2023-2024

Moved, that the Cooperative Board approves the contracts with the Oneida County Sherriff's Department for the employment of School Special Patrol Officers effective September 1, 2023 through August 31, 2024 at an hourly rate of \$29.34.

ITEM VII. D. 6. APPROVAL OF COMP ALLIANCE AGREEMENT

Moved, that the Cooperative Board approve the Comp Alliance Agreement with the Worker's Compensation Consortium.

ITEM VII. D. 7. APPROVAL OF FY 2024-2025 DISTANCE LEARNING STATE-WIDE AGREEMENTS

Moved, that the Cooperative Board approve Oneida-Herkimer-Madison BOCES' participation in the 2024-2025 State-Wide Instructional Technologies agreement.

ITEM VII. D. 8. APPROVAL OF POLICIES

Moved, that the Cooperative Board approves the following Policies in order to provide a comprehensive written listing of the Cooperative Board's current policies, rules and regulations for the Oneida-Herkimer-Madison BOCES. *(first reading)*

- 2203 Executive Sessions
- 2204 Quorum
- 2205 Minutes
- 2207 Participation by the Public at Board of Cooperative Educational Services Meetings
- 2300 Board of Cooperative Educational Services Committees

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

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

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

Motion carried: 12-0

ITEM VII. D. 1. ADOPTION OF THE BOCES 2024-2025 BUDGET

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

Moved, that the Cooperative Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, authorizes the expenditures of the sums set forth in the 2024-2025 budget in the amount of \$94,356,575.45.

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

Motion carried: 11-1

Dr. Kilburn asked if Mr. Hill could present on the CTE Enrollment as that was part of her District Superintendent Report.

Mr. Hill reported that the CTE enrollment for next year is up to 608 Juniors from 468 last year. He wanted to share with the Board that there may be a possibility to move non lab based CTE classrooms to make room for the additional students.

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

none

ITEM IX. OLD BUSINESS

none

[Mr. Boucher left at 5:59 p.m.]

Motion to take a recess at 6:04 p.m.

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

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

Motion carried: 11-0

Motion to return to session at 6:11 p.m.

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

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

Motion carried: 11-0

ITEM X. EXECUTIVE SESSION

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

Moved, that the Board enter Executive Session at 6:12 p.m.

Executive Session Items:

X	discussing the employment history of particular persons
	discussing matters that may lead to the appointment of a particular person (or alternatively, a particular corporation)
	discussing collective negotiations pertaining to the _____ Union, pursuant to Article 14 of the Civil Service Law
	discussing the (purchase) (sale) (lease) of a particular parcel of land, disclosure of which could affect the value of the property
	discussing the (administration) (preparation) (grading) of the _____ exam
X	discussing proposed litigation
	discussing matters which could imperil public safety if disclosed

The Board returned to General Session at 7:57 p.m.

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

Item VII. D. 10. Motion to Recommend the Appointment of a Hearing Officer

Motion by: Mr. Stewart

Seconded by: Mrs. Corbin

WHEREAS, the District Superintendent has preferred disciplinary charges against an employee as discussed in executive session; and

WHEREAS, it appears that disciplinary action against said employee may be warranted; and

WHEREAS, such employee has the right to a hearing and other rights under Section 75 of the Civil Service Law,

NOW, THEREFORE be it resolved as follows:

1. Recommendation that the Board hereby appoint Alfred Riccio as the hearing officer to expeditiously conduct the hearing and to prepare findings of fact and recommendations as to penalty, and to report such findings and recommendations to the Board at the conclusion of the hearing, in accordance with Section 75 of the Civil Service Law.
2. The Board hereby authorizes the District Superintendent of Schools and the School District's counsel to make all other necessary arrangements for a hearing on the charges that were discussed in Executive Session by this Board, to be conducted in accordance with Section 75 of the Civil Service Law.
3. It is hereby directed that this hearing should move forward as expeditiously as possible.
4. This resolution shall take effect immediately.

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

Motion carried: 11-0

Item VII. D. 11. Motion to Place a Permanent Employee on Paid Administrative Leave

Motion by: Mr. Stewart
Seconded by: Mr. Head

Moved, that the Cooperative Board approve a recommendation to place a certain permanent employee on paid administrative leave effective April 12, 2024.

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

Motion carried: 11-0

Item VII. D. 12. Motion to Approve BTA Memorandum of Agreement

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

Moved, that the Cooperative Board approve the Memorandum of Agreement between OHM BOCES and the BOCES Teachers Association: *Summer School Rates*.


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

Motion carried: 10-1

MOTION TO ADJOURN

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

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


Deborah Kimball
Clerk of the Board
May 8, 2024