

APPROVED



Oneida-Herkimer-Madison BOCES

4747 Middle Settlement Road · New Hartford, NY 13413
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Cooperative Board 2023-2024
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**UNAPPROVED
MINUTES OF THE SPECIAL
MEETING OF JANUARY 20, 2024**

The Special meeting of the Board of Cooperative Educational Services was held on January 20, 2024 in The Howard D. Mettelman Learning Center, Overlook Room, Middle Settlement Road, New Hartford, New York

MEMBERS PRESENT

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

MEMBERS EXCUSED

- Mr. Steve Boucher

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.

ITEM I. CALL TO ORDER

A quorum was noted and Cooperative Board President, Mr. Nicotera called the meeting to order at 8:05 a.m.

ITEM II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEM III. RECOGNITION OF VISITORS

Mr. Nicotera welcomed Mr. Head, Whitesboro CSD

ITEM IV.

RESOLUTION TO APPOINT BOARD MEMBER TO FILL VACANCY

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

Notice is hereby given of a vacancy on the Board of Cooperative Educational Services to the members of the Boards of Education of the component districts of Oneida-Herkimer-Madison BOCES. The vacancy is created by the resignation of Mr. John J. Salerno effective December 10, 2023.

Consistent with the amended provisions of Education Law Section 1950, the Oneida-Herkimer-Madison BOCES Board will exercise its authority to fill the vacancy by appointment. After consultation with the Board of Education of the Whitesboro Central School District, the Oneida-Herkimer-Madison BOCES Board intends to fill the vacancy by appointing Mr. Michael H. Head to fill the vacancy until the next annual election in April 2024 and pending election results, for the remainder of John J. Salerno's term that expires June 30, 2026.

Yes	No	Excused	Abstain
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Michelle Anderson		Steve Boucher	
Doreen Corbin			
Elaine M. Falvo			
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 V. OATH OF OFFICE ADMINISTERED TO APPOINTED BOARD MEMBER

The Clerk administered the oath of office to the newly appointed Board member Mr. Michael H. Head

ITEM VI. APPROVAL OF POLICY

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

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

5010 Workplace Violence Prevention Policy

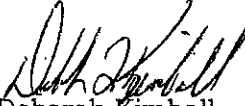
Yes	No	Excused	Abstain
Michelle Anderson		Steve Boucher	
Doreen Corbin			
Elaine M. Falvo			
Michael H. Head			
Joseph H. Hobika, Jr.			
Heather Johnson			
Gary P. Nelson			
Anthony J. Nicotera			
Dr. Gary W. Porcelli			
Russell Stewart			
Timothy Thomas			

Motion carried: 11-0

MOTION TO ADJOURN

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

Without further objection, there being no further business to come before the Cooperative Board, the meeting adjourned at 8:09 a.m.


Deborah Kimball
Clerk of the Board
January 20, 2024