

APPROVED



Oneida-Herkimer-Madison BOCES

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Cooperative Board 2024-2025
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VII A. 1.
Approval of the Annual Meeting
Minutes of April 2, 2025
May 14, 2025

UNAPPROVED
MINUTES OF THE ANNUAL MEETING OF
APRIL 2, 2025

The Annual Meeting of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, was held on April 2, 2025 at 7:30 p.m. in The Howard D. Mettelman Learning Center

MEMBERS PRESENT

Michelle Anderson, President
Gary P. Nelson, Vice President
Michael H. Head
Joseph H. Hobika, Jr
Anthony J. Nicotera
Ryan P. Rogers
Timothy Thomas

MEMBERS EXCUSED

Steve Boucher
Elaine M. Falvo
Heather Johnson
Dr. Gary W. Porcelli
Russell Stewart

OTHERS PRESENT

Patricia N. Kilburn, Ed.D.	District Superintendent
Christopher Hill	Assistant Superintendent
Scott Morris	Assistant Superintendent
Lori A. Wrobel	Clerk of the Board
Michael Colangelo	Director of Facilities III
Michael Hoover	Principal of CTE
Maria Roach	Public Information Specialist
Isabella Yaghy	Laborer, School Communications

Date

Introduction

Members Present

Members Excused

Others Present
BOCES

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

COMPONENT BOARD OF EDUCATION MEMBERS PRESENT

Dawn Brean	Brookfield
Sean Karn	Brookfield
Julie Wratten	Brookfield
Melinda Leising	Clinton
Orlando Guitian	Clinton
Kathy Smyth	Holland Patent
Kristin Hubley	New York Mills
Robert Mahardy, Jr.	New York Mills
Steven King	New York Mills
Therese Hanna	Oriskany
Louis Ciotti	Oriskany
MaryLou Allen	Remsen
Lynn Weibel	Sauquoit Valley
Mike Sacco	Sauquoit Valley
Cathy (CJ) Pumilia	Sauquoit Valley
Ronald Critelli	Sauquoit Valley
Patricia Collins	Sauquoit Valley
Jason Cooper	Utica
Braedon Nanna	Utica
James Paul	Utica
Stephen Stanton	Waterville
Christine Calogero	Westmoreland
Pamela Murphy	Westmoreland
Steven Farr	Whitesboro

SUPERINTENDENTS PRESENT

Dr. Brian Bellair	Whitesboro
Mr. Gregory Cuthbertson	Oriskany
Mr. Christopher Clancy	Clinton
Mr. Timothy Jenny	Remsen
Mrs. Michele D. LaGase	New York Mills
Mr. Ronald Pavlus	Brookfield
Dr. Jennifer Spring	Waterville
Mr. Joe Barretta	New Hartford
Mr. David Stayton	Sauquoit
Dr. Christopher Spence	Utica
Dr. Cheryl Venettozzi	Holland Patent

**COMPONENT
BOARD OF
EDUCATION
MEMBERS
PRESENT**

**SUPERINTENDENTS
PRESENT**

MUSICAL PROGRAM (WHITESBORO HIGH SCHOOL SENIOR STRING QUARTET)

Mrs. Millicent Ruggio	Director
Gabriella Kuliesius (Violin 1)	Student
Mallorie Rudwall (Violin 2)	Student
Lucianna Walsh (Viola)	Student
Sarah Mullen (Cello)	Student

MUSICAL PROGRAM

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Michelle Anderson called the meeting to order at 7:30 p.m. and then led the Pledge of Allegiance.

CALL TO ORDER

Michelle Anderson welcomed everyone to the Oneida-Herkimer-Madison BOCES Annual Meeting. Michelle Anderson then introduced the BOCES Cooperative Board members who are not up for re-election.

Dr. Kilburn introduced those who are introducing the Cooperative Board member candidates who are up for re-election and election to the Cooperative Board.

BOE President Melinda Leising introduced Timothy Thomas, Clinton Central School District.

Dr. Cheryl Venettozzi introduced Gary P. Nelson, Holland Patent Central School District.

Superintendent Michele D. LaGase introduced Kristin Hubley, New York Mills Union Free School District.

Superintendent Dr. Jennifer Spring introduced Stephen Stanton, Waterville Central School District.

Dr. Kilburn shared information including the vote date of April 29, 2025 in which the component districts will vote for the candidates for the Cooperative Board and the proposed BOCES administrative budget.

Dr. Kilburn then introduced Mr. Scott Morris. Mr. Morris then delivered the presentation on the BOCES budget.

The budget by function for 2025-26:

Tentative Administrative Budget

Administration \$4,537,170.26

Tentative Capital Budget

Rent 650,575.93
Dormitory Authority 2,784,250.21
Capital Budget \$3,434,826.14

Tentative Program Budget

Career and Technical Education 10,903,583.35
Special Education Programs 24,239,206.64
Itinerant Services 4,749,386.86
Academic, Alternative Programs 10,641,429.42
Information and Technology Service 19,290,512.09
Program and Professional Learning 8,371,511.77
Administrative and RIC Services 16,140,881.84
Total Program Budget \$94,336,511.97

Dr. Kilburn thanked Mr. Morris for his presentation.

Dr. Kilburn shared a presentation on New York State Graduation Measures and the New York State Regionalization Initiative.

Dr. Kilburn thanked everyone for attending the Annual Meeting. Dr. Kilburn shared that the Commissioner's letter to members of the Cooperative Boards of New York State is on the table. Dr. Kilburn also noted that there are evaluations for the dinner and demonstrations on the tables as well as a QR Code for Strategic Planning: Shaping OHM BOCES' future.

Dr. Kilburn then asked if there were any questions.

Steven King from New York Mills Union Free School District asked how BOCES was doing with space as CTE is expanding and what BOCES needs from the component districts. Dr. Kilburn stated that we have been able to utilize space that has opened up and there are opportunities for shared labs. OHM BOCES is looking for space for Special Education programming, so, if any of the Districts have space available, please reach out.

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Michelle Anderson thanked Dr. Kilburn and Assistant Superintendent Scott Morris for their presentations, Michael Hoover for showcasing the programs and the Districts for showcasing their students.

Michelle Anderson asked for a motion to adjourn.

Adjournment

Motion by: Joseph H. Hobika, Jr.
Seconded by: Steven King

Being no further business to come before the meeting, the meeting was adjourned at 8:04 p.m.


Lori A. Wrobel
Clerk of the Board
April 3, 2025