



**Oneida-Herkimer-Madison BOCES**

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

Item VII. A. 1  
Motion by: Joseph H. Hobika, Jr.  
Seconded by: Michael H. Head  
Motion carried 10-0

**VII A. 1.**  
**Approval of Minutes of the**  
**Special Meeting of May 4, 2026**  
**June 10, 2026**

Cooperative Board 2025-2026  
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**UNAPPROVED**  
**MINUTES OF THE SPECIAL**  
**MEETING OF MAY 4, 2026**

A Special meeting of the Board of Cooperative Educational Services was held on Monday, May 4, 2026 at 4:30 p.m. in the Howard D. Mettelman Learning Center, 4747 Middle Settlement Road, New Hartford, New York.

**MEMBERS PRESENT**

- Michelle Anderson, President
- Gary P. Nelson, Vice President
- Steve Boucher (arrived at 4:32 p.m.)
- Elaine M. Falvo
- Michael H. Head
- Joseph H. Hobika, Jr. (arrived 4:30 p.m.)
- Kristin Hubley
- Heather Johnson
- Anthony J. Nicotera
- Ryan P. Rogers
- Timothy Thomas

**MEMBERS EXCUSED**

- Stephen Stanton

**OTHERS PRESENT**

- Patricia N. Kilburn, Ed.D.      District Superintendent
- Scott Morris                      Assistant Superintendent
- Lori A. Wrobel                      Clerk of the Board

Date

Introduction

Members Present

Members Excused

Others Present

*Michelle Anderson, President, Gary P. Nelson, Vice President,  
Steve Boucher, Elaine M. Falvo, Michael H. Head, Joseph H. Hobika, Jr., Kristin Hubley,  
Heather Johnson, Anthony J. Nicotera, Ryan P. Rogers, Stephen Stanton, Timothy Thomas*

*Dedicated professionals collaborating with component districts and the community, developing and deploying leading-edge educational services, career opportunities and support services, essential to all students' success.*

**ITEM I. CALL THE SPECIAL MEETING TO ORDER**

A quorum was noted and President Michelle Anderson called the Special Meeting to order at 4:30 p.m.

**ITEM II. PLEDGE OF ALLEGIANCE**

The meeting began with the Pledge of Allegiance.

**ITEM III. APPROVAL OF OHM BOCES GIVE BACK DAY**

Motion by: Michael H. Head  
Seconded by: Elaine M. Falvo

Moved, that the Cooperative Board approve the closure of OHM BOCES for instructional staff and students on Friday, May 22, 2026.

| Yes                   | No | Excused         | Abstain |
|-----------------------|----|-----------------|---------|
| Michelle Anderson     |    | Stephen Stanton |         |
| Gary P. Nelson        |    |                 |         |
| Steve Boucher         |    |                 |         |
| Elaine M. Falvo       |    |                 |         |
| Michael H. Head       |    |                 |         |
| Joseph H. Hobika, Jr. |    |                 |         |
| Kristin Hubley        |    |                 |         |
| Heather Johnson       |    |                 |         |
| Anthony J. Nicotera   |    |                 |         |
| Ryan P. Rogers        |    |                 |         |
| Timothy Thomas        |    |                 |         |

Motion carried 11-0

**ITEM IV. EXECUTIVE SESSION**

Motion by: Kristin Hubley  
Seconded by: Ryan P. Rogers

Moved, that the Cooperative Board enter into Executive Session at 4:31 p.m.

**Executive Session Items:**

|   |   |
|---|---|
|   | discussing the employment history of particular persons   |
|   | 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  |
|   | 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   |

Motion carried 11-0

Motion by: Steven Boucher  
Seconded by: Elaine M. Falvo

Moved, that the Cooperative Board exit the Executive Session at 5:23 p.m.

| <u>Yes</u>            | <u>No</u> | <u>Excused</u>  | <u>Abstain</u> |
|-----------------------|-----------|-----------------|----------------|
| Michelle Anderson     |           | Stephen Stanton |                |
| Gary P. Nelson        |           |                 |                |
| Steve Boucher         |           |                 |                |
| Elaine M. Falvo       |           |                 |                |
| Michael H. Head       |           |                 |                |
| Joseph H. Hobika, Jr. |           |                 |                |
| Kristin Hubley        |           |                 |                |
| Heather Johnson       |           |                 |                |
| Anthony J. Nicotera   |           |                 |                |
| Ryan P. Rogers        |           |                 |                |
| Timothy Thomas        |           |                 |                |

Motion carried 11-0

**ITEM V. MOTION TO ADJOURN**

Having no further business to come before the meeting, Michael H. Head made a motion to adjourn the meeting at 5:24 p.m.; seconded by Ryan P. Rogers.

| <u>Yes</u>            | <u>No</u> | <u>Excused</u>  | <u>Abstain</u> |
|-----------------------|-----------|-----------------|----------------|
| Michelle Anderson     |           | Stephen Stanton |                |
| Gary P. Nelson        |           |                 |                |
| Steve Boucher         |           |                 |                |
| Elaine M. Falvo       |           |                 |                |
| Michael H. Head       |           |                 |                |
| Joseph H. Hobika, Jr. |           |                 |                |
| Kristin Hubley        |           |                 |                |
| Heather Johnson       |           |                 |                |
| Anthony J. Nicotera   |           |                 |                |
| Ryan P. Rogers        |           |                 |                |
| Timothy Thomas        |           |                 |                |

Motion carried 11-0

Respectfully submitted,



Lori A. Wrobel  
Clerk of the Board  
May 18, 2026