

APPROVED



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: Ryan P. Rogers
Motion carried 11-0

VII A. 1.
Approval of Minutes of the
Regular Meeting of June 10, 2026
July 8, 2026

Cooperative Board 2025-2026
T: 315.793.8558
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**UNAPPROVED
MINUTES OF THE REGULAR
MEETING OF JUNE 10, 2026**

The Regular meeting of the Board of Cooperative Educational Services was held on Wednesday, June 10, 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
Elaine M. Falvo
Michael H. Head
Joseph H. Hobika, Jr. (arrived 4:46 p.m.)
Kristin Hubley
Heather Johnson
Anthony J. Nicotera
Timothy Thomas

MEMBERS EXCUSED

Ryan P. Rogers
Stephen Stanton

Juan Camacho, Ex-Officio Member
Jeffrey M. Reppel, Ex-Officio Member

OTHERS PRESENT

Patricia N. Kilburn, Ed.D.	District Superintendent
Christopher Hill	Assistant 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 REGULAR MEETING TO ORDER

A quorum was noted and President Michelle Anderson called the Regular Meeting to order at 4:32 p.m.

ITEM II. PLEDGE OF ALLEGIANCE

Michelle Anderson led the Board with the Pledge of Allegiance.

ITEM III. RECOGNITION OF VISITORS

Diana Giffune, BTA

ITEM IV. RECOGNITION

Ms. Giffune of the BTA announced that the BTA has conducted ratification and members voted over the last week. The contract was approved by members with over half of the membership voting. Ms. Giffune stated that on behalf of herself and her team, she would like to say thank you, and that this was a fantastic process.

Ms. Giffune was acknowledged and thanked for stepping out into a new process [Facilitated Intensive Negotiations].

ITEM VI. REPORTS

Patricia N. Kilburn, Ed.D. thanked everyone for their kind words and support during a recent family emergency.

Dr. Kilburn stated that Ann Turner has received an award posthumously. Jean Palmer from the Print Shop had also informed Dr. Kilburn of twelve awards that her department has received.

Kristin Hubley received a certificate from the New York State School Boards Association for continuing professional development.

Dr. Kilburn noted that the budget for each of the twelve component districts passed.

Dr. Kilburn discussed that the New York State budget has passed and provided an updated regarding Foundation Aid, expense based aid, zero emission busses, pre-k funding, college in the High School, funds for P-Tech, reform to the NYS Retirement System for teachers.

Unlawful use of drones was also discussed.

ITEM V. COMMUNICATIONS

The Board engaged in a discussion about member attendance at meetings, the need for a quorum, the ability to exercise their votes, board meeting times, standards, and an attendance policy.

ITEM VII. A. 1. MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 13, 2026

Motion by: Joseph H. Hobika, Jr.
Seconded by: Michael H. Head

Moved, that the minutes of the Regular Meeting of May 13, 2026 of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, are approved.

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

Motion carried 10-0

ITEM VII. A. 1. MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 13, 2026

Motion by: Joseph H. Hobika, Jr.
Seconded by: Michael H. Head

Moved, that the minutes of the Special Meeting of May 4, 2026 of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, are approved.

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

Motion carried 10-0

ITEM VIII. EXECUTIVE SESSION

Motion by: Joseph H. Hobika, Jr.
Seconded by: Kristin Hubley

Moved, that the Cooperative Board enter into Executive Session at 5:00 p.m.

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

Motion carried 10-0

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)
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 by: Joseph H. Hobika, Jr.
 Seconded by: Michael H. Head

Moved, that the Cooperative Board exit the Executive Session and return to the General Session at 5:48 p.m.

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

Motion carried 10-0

ITEM IX. MOTION TO APPROVE THE CONSENT AGENDA (B., C., and D), WITH THE EXCEPTION OF POLICY ITEM IX. D.1.)

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

Moved, that the Cooperative Board accepts the Treasurer's Report for April 2026 (Item IX. B. 1), the Budget Adjustment Report for April 2026 (Item IX. B. 2), the Personnel Report (Item IX. C), and Action Items (IX.D.2, IX.D.3, IX.D.4, IX.D.5, IX.D.6, IX.D.7, IX.D.8, IX.D.9, IX.D.10, IX.D.11, IX.D.12, IX.D.13, IX.D.14).

FINANCIAL REPORT

Moved, that the Cooperative Board accepts the Report of the Treasurer for April 2026 Item IX B.1 as shown below:

ITEM IX. B. 1. MOTION TO ACCEPT REPORT OF TREASURER FOR APRIL 2026

Report of the Treasurer for April 2026

Capital	\$ 8,505.32
General	\$ 16,865,110.24
School Lunch	\$ 2,232,076.68
Special Aid	\$ 199,256.33
Scholarships	\$ 70,774.36
Extra-Curricular	\$ 29,224.08
Total	\$19,404,947.01

ITEM IX. B. 2. MOTION TO ACCEPT THE 2025-2026 BUDGET ADJUSTMENT REPORT FOR APRIL 2026

Budget Revisions—2025-26 April 2026 Report

2025-26 Adopted Budget	\$102,308,508
Commitment Changes	\$ 12,690,277
Net Changes	\$ 10,758,736
Total	\$ 125,757,521

ITEM IX. 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.

A. PERSONNEL REPORT

a. RESIGNATIONS

1. Teaching/Certified Staff

			Hire Date	Resign Date
1.	CATHERINE R. FICARRA	TEACHER ASSISTANT	11/05/2024	05/15/2026
2.	SHI-ANNE R. MORGAN	TEACHER ASSISTANT	11/17/2025	06/30/2026
3.	DANIEL G. PALMISANO	TEACHER ASSISTANT	09/21/2022	05/29/2026
4.	TOMMY R. REYNOLDS	TEACHER ASSISTANT	01/20/2026	04/13/2026

2. Non-Instructional / Classified Staff

			Hire Date	Resign Date
1.	KRISTINA M. ABREU	FOOD SERVICE HELPER	08/30/2024	04/23/2026
2.	HEATHER MINER	FOOD SERVICE HELPER	09/03/2021	05/05/2026
3.	SAMANTHA E. SADLER	FOOD SERVICE HELPER	09/05/2023	04/23/2026
4.	OLIVIA M. SZATKO	FOOD SERVICE HELPER	03/09/2026	05/08/2026

b. UNPAID LEAVE(S) OF ABSENCE

1. Teaching/Certified Staff

			Start Date	End Date	Reason
1.	MACKENZIE R. HOLBERT	TEACHER OF HOME ECONOMICS	05/11/2026	TBD	Disability

c. 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 **FRANK N. DARDANO** be appointed as a **TEACHER ASSISTANT** in Instructional Programs & Professional Learning, for a four year probationary appointment in the TEACHING ASSISTANT tenure area, commencing May 18, 2026 and ending May 17, 2030 at an annual salary rate of \$21,020.00, prorated.

Certification:

- * Teaching Asst Level III certificate in Teaching Assistant

Education:

- * Graduate of New Hartford High School
- * Associate in Applied Science in Human Services from Mohawk Valley Community College
- * Bachelor of Arts in Psychology from SUNY Polytechnic Institute of Technology
- * Master of Arts in Teaching Special Education from Empire State University

Work Experience:

- * From September, 2023 through September, 2025 as a teacher assistant at OHM BOCES
- * From November, 2021 through the present as a teacher assistant at Upstate Cerebral Palsy

2. Recommend that **CATALINA M. RAESLY** be appointed as a **TEACHER ASSISTANT** in Instructional Programs & Professional Learning, for a four year probationary appointment in the TEACHING ASSISTANT tenure area, commencing May 27, 2026 and ending May 26, 2030 at an annual salary rate of \$20,320.00, prorated.

Certification:

- * Working toward certification

Education:

- * High School Equivalency Diploma

Work Experience:

- * During 2012 as a cashier/customer service at DariDel
- * From 2009 through 2011 as a busser/server at Mitsuba
- * From 2006 through 2009 as a nanny in Bangor, PA

b. 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.	RUBEN J. GIBSON	TEACHING ASSISTANT	09/09/2026
2.	BRETT A. REWAKOWSKI	TEACHER OF ART	09/19/2026

2. Non-Instructional/Classified Staff

a. RECOMMENDATION FOR PROBATIONARY APPOINTMENT(S)

1. Recommend that **BRYON J. RICH JR** be appointed to a probationary appointment as a **GROUNDWORKER-CLEANER** in Support Services, Operations & Maintenance, commencing July 01, 2026 at an annual salary rate of \$47,508.00.

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

Education:

* Graduate of New Hartford Central School District

Work Experience:

- * From January, 2006 through October, 2024 as a heavy equipment operator at the Town of New Hartford Highway Department
- * From April, 2015 through present as a bartender at The Kilabrew

b. RECOMMENDATION FOR PART-TIME APPOINTMENT

1. Recommend that **SHAKIRA K. ALEXANDER** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in Support Services, School Food Services, commencing April 29, 2026 at an hourly salary rate of \$16.00.
SHAKIRA K. ALEXANDER 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 Norwich High School

Work Experience:

- * From October, 2025 through present as a cashier/line worker at KFC/Taco Bell

2. Recommend that **DONNA M. ANGELL** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in Support Services, School Food Services, commencing May 06, 2026 at an hourly salary rate of \$16.00.

DONNA M. ANGELL has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **FOOD SERVICE HELPER**.

Education:

- * High School Equivalency Diploma

Work Experience:

- * From 1984 through 2001 as a CNA for Heritage Healthcare

3. Recommend that **HEATHER L. AYALA** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in Support Services, School Food Services, commencing May 18, 2026 at an hourly salary rate of \$16.00.

HEATHER L. AYALA 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 Waterville Central School District

Work Experience:

- * From 2023 through 2025 as a client advocate at Willow Network
- * From 2022 through 2023 as a DSP Liberty Resources
- * From 2019 through 2021 as a private health representative at Maxim Healthcare

4. Recommend that **TAMMY L. COY** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in Support Services, School Food Services, commencing May 11, 2026 at an hourly salary rate of \$16.00.

TAMMY L. COY 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 Mount Markham High School

Work Experience:

- * From 1993 through 2016 worked in the office at Zimorski Foods

5. Recommend that **KAYLA M. ELLIS** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in Support Services, School Food Services, commencing May 11, 2026 at an hourly salary rate of \$16.00.

KAYLA M. ELLIS has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **FOOD SERVICE HELPER**.

Work Experience:

- * Currently a prep cook/waitress at Mulligan's
- * From 2021 through 2022 as a dish washer at Patty's Pub

6. Recommend that **JAMES H. HAGGERTY** continue on a part-time basis as a **BUILDING INSPECTOR - HOURLY** in Support Services, Safety Services, commencing July 01, 2026 through June 30, 2027 at an hourly salary rate of \$27.18, as needed.

7. Recommend that **FRED E. HAUCK JR.** continue on a part-time basis as a **FIRE SYSTEMS TECHNICIAN - HOURLY** in Support Services, Safety Services, commencing July 01, 2026 through June 30, 2027 at an hourly salary rate of \$31.20, as needed.

8. Recommend that **RICHARD F. HOLMES** continue on a part-time basis as a **FACILITIES INSPECTOR - HOURLY** in Support Services, Safety Services, commencing July 01, 2026 through June 30, 2027 at an hourly salary rate of \$37.26, as needed.

9. Recommend that **VIRGIL L. JONES** continue on a part-time basis as a **CLEANER (HOURLY)** in Support Services, Operations & Maintenance commencing July 01, 2026 through June 30, 2027 at an hourly salary rate of \$19.42, as needed.

10. Recommend that **ABIGAIL J. KOTWICA** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in Support Services, School Food Services, commencing April 29, 2026 at an hourly salary rate of \$16.00.

ABIGAIL J. KOTWICA 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 VVS High School

Work Experience:

- * From August, 2024 through January, 2026 as a cook at Everst
- * From September, 2021 through July, 2024 as a line cook at Killino's Riverside Diner
- * From September, 2018 through October, 2019 as a short order cook at Vernon Downs Casino and Hotel

11. Recommend that **MICHELE M. NORTH** continue on a part-time **CLERK (HOURLY)** in Support Services, Business Office, commencing July 01, 2026 through June 30, 2027 at an hourly salary rate of \$44.92, as needed.
12. Recommend that **DENISE M. PHILIPSON** continue on a part-time basis as a **CLEANER (HOURLY)** in Support Services, Operations & Maintenance, commencing July 01, 2026 through June 30, 2027 at an hourly salary rate of \$22.69, as needed.
13. Recommend that **DAVID P. SIMMONS** continue on a part-time as a **MOTOR VEHICLE OPERATOR (HOURLY)** in Support Services, Operations & Maintenance, commencing July 01, 2026 through June 30, 2027 at an hourly salary rate of \$33.45, as needed.
14. Recommend that **JOHN A. STEWART** continue on a part-time basis as a **FIRE SYSTEMS TECHNICIAN - HOURLY** in Support Services, Safety Services, commencing July 01, 2025 through June 30, 2027 at an hourly salary rate of \$24.96, as needed.
15. Recommend that **DIANE M. WENDT** continue on a part-time basis as a **CLERK (PART TIME)** in Instructional Programs and Professional Learning, commencing July 01, 2026 through June 30, 2027 at an hourly salary rate of \$38.38, as needed.
16. Recommend that **DIANE M. WENZEL** continue on a part-time basis as a **CLERK (PART TIME)** in Support Services, Operations and Maintenance, commencing July 01, 2026 through June 30, 2027 at an hourly salary rate of \$28.44, as needed.

c. RECOMMENDATION FOR TEMPORARY APPOINTMENT(S)

1. Recommend that **TERESA FOBARE's** temporary appointment as a **BUSINESS MANAGER** in Support Services - Business Office be extended commencing July 01, 2026 and ending June 30, 2027 at a salary rate of \$300.00/day, as needed.

d. RECOMMENDATION FOR CHANGE IN FTE

			Date	FTE
1.	CHRISTY M. COLANGELO	SAFETY COORDINATOR (E)	07/01/2026	1.0000

e. RECOMMENDATION FOR NON-INSTRUCTIONAL TEMPORARY APPOINTMENTS

		Title	Start Date	End Date	Salary
1.	MICHAEL A. CHRYSTIE	LABORER - HOURLY	05/26/2026	06/30/2026	\$18.50/hr

f. RECOMMENDATION FOR ADDITIONAL ASSIGNMENT(S)

1. Recommend that **ANNE M. WIGHTMAN** be appointed to an additional assignment as a **PROCEDURES COORDINATOR** commencing July 01, 2026 and ending June 30, 2027 at a salary rate of \$15,000.00.

d. TERMINATIONS

1. Non-Instructional/Classified Staff

a. Recommendation for Termination

			Hire Date	Resign Date
1.	ARTHUR J. SWINEGAR	CLEANER (HOURLY)	09/28/2022	05/15/2026

ITEM IX. D. 2. APPROVAL OF APPOINTMENT OF BOARD CLERK PRO TEMPORE

Moved, that the Cooperative Board appoint Lori Wrobel as the Board Clerk Pro Tempore to call the July 8, 2026 Reorganizational/Regular Meeting to order.

ITEM IX. D. 3. APPROVAL OF BID AWARD: ELEMENTARY SCIENCE KIT SUPPLY BID 2026-2027 SCHOOL YEAR

Moved, that the Cooperative Board approves the award of the Elementary Science Kit Supply Bid as per the attached listing representing the lowest qualified bidders meeting specifications, for a total award of \$73,818.57.

ELEMENTARY SCIENCE BID AWARD RECOMMENDATIONS

Sci Supply	\$55,460.98
Lakeshore	\$ 8,310.30
WB Mason	\$10,047.29

ITEM IX. D. 4. APPROVAL OF CONTRACT: BABY BULLDOGS AND LITTLE BULLDOGS

Moved, that the Cooperative Board approve the service contract for the Baby Bulldogs and Little Bulldogs Program for the 2026-2027 school year and make their services available to our component districts through the Community School Resource CoSer.

ITEM IX. D. 5. APPROVAL OF CONTRACT: HELIO HEALTH

Moved, that the Cooperative Board approve the service contract for Helio Health Inc. for the 2026-2027 school year and make their services available to our component districts through the Community School Resources CoSer.

ITEM IX. D. 6. APPROVAL OF CONTRACT: PERCH PLACE LLC

Moved, that the Cooperative Board approve the service contract for Perch Place, LLC for the 2026-2027 school year and make their services available to our component districts through the Community School Resources CoSer.

ITEM IX. D. 7. APPROVAL OF CONTRACT: SEED & SEW

Moved, that the Cooperative Board approve the service contract for Seed & Sew for the 2026-2027 school year and make their services available to our component districts through the Community School Resources CoSer.

ITEM IX. D. 8. APPROVAL OF CONTRACT: 2026 SUMMER FOOD SERVICE PROGRAM CONTRACT WITH TOWN OF RUSSIA

Moved, that the Cooperative Board approve the agreement with the Town of Russia/Kuyahoor Park to act as the sponsoring agency for the Summer Food Service Program.

ITEM IX. D. 9. APPROVAL OF CONTRACT: TIMOTHY SCHOOL/TIM ACADEMY CONTRACT 2026-2027

Moved, that the Oneida-Herkimer-Madison Cooperative Board approve the contract agreement between the OHM BOCES and the Timothy School/TIM Academy for 2026-2027 with a total expense of \$21,150.00.

ITEM IX. D. 10. DESIGNATION OF THE DATE OF THE REORGANIZATIONAL/REGULAR MEETING IN JULY 2026

Moved, that the Cooperative Board designate July 8, 2026, the second Wednesday in July, as the date of its Reorganizational/Regular meeting.

ITEM IX. D. 11. APPROVAL OF EX OFFICIO STUDENT MEMBERS ON THE COOPERATIVE BOARD

Moved, that the Cooperative Board approve Colton Minnig and Eliany Enamorado to serve as the 2026-2027 ex officio student members on the Cooperative Board.

ITEM IX. D. 12. APPROVAL OF FISCAL YEAR 2026-2027 DISTANCE LEARNING STATE-WIDE AGREEMENTS

Moved, that the BOCES Cooperative Board approve Oneida-Herkimer-Madison BOCES participation in the 2026-2027 State-Wide Distance Learning agreement.

ITEM IX. D. 13. APPROVAL OF FISCAL YEAR 2026-2027 INSTRUCTIONAL TECHNOLOGY STATE-WIDE AGREEMENTS

Moved, that BOCES Cooperative Board approve Oneida-Herkimer-Madison BOCES' participation in the 2026-2027 State-Wide Instructional Technologies agreement.

ITEM IX. D. 14. AUTHORIZATION OF THE RIC-ONE-ROC

Moved, that the Cooperative Board of Oneida-Herkimer-Madison BOCES authorizes the ROC to negotiate Data Privacy Agreements (DPAs) with vendors and third-party contractors on behalf of the OHM BOCES, for the 2026-2027 fiscal year.

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

ITEM IX. D. 1. APPROVAL OF BOARD POLICIES (SECOND READING)

Motion by: Joseph H. Hobika, Jr.
Seconded by: Michael H. Head

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 (minus 7068, 7201, 7302). Policies indicated by strike through were removed from the agenda.

- 6700 Job Descriptions
- 6702 Consultants
- ~~7068 Limitations on the Use of Physical Restraint (and Time Out) [Replaces current Policy 7302]~~
- 7102 Student Dismissal to Parent/Guardian
- 7200 Reporting Possible Child Abuse or Maltreatment
- ~~7201 Child Abuse in an Educational Setting~~
- 7301 Loss or Destruction of OHM BOCES Property or Resources
- ~~7302 Use of Time Out Rooms (Delete Replace with 7068)~~
- 7400 Education Records
- 7401 Parental Access to Instructional Material
- 7601 Censorship of Non-School Student Publications

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

Motion carried 10-0

ITEM IX. D. 15. RATIFICATION OF THE BOCES TEACHERS’ ASSOCIATION AGREEMENT

Motion by: Elaine M. Falvo
Seconded by: Kristin Hubley

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 Teachers’ Association for the period of July 1, 2026 through June 30, 2030.

<u>Yes</u>	<u>No</u>	<u>Excused</u>	<u>Abstain</u>
Michelle Anderson		Ryan P. Rogers	
Gary P. Nelson		Stephen Stanton	
Steve Boucher			
Elaine M. Falvo			
Michael H. Head			
Joseph H. Hobika, Jr.			
Kristin Hubley			
Heather Johnson			
Anthony J. Nicotera			
Timothy Thomas			
Motion carried 10-0			

ITEM IX. D. 16. APPROVAL OF ESTABLISHMENT OF ANN TURNER MEMORIAL SCHOLARSHIP

Motion by: Steve Boucher
Seconded by: Anthony J. Nicotera

Moved, that the Cooperative Board approve the establishment of a separate account in order to facilitate the deposit and distribution of donated funds to the Ann Turner Memorial Scholarship Fund.

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

Motion carried 10-0

ITEM IX. D. 17. APPROVAL OF BTA SUMMER SCHOOL AND CURRICULUM RATES MOA BETWEEN THE BOCES TEACHERS' ASSOCIATION AND OHM BOCES

Motion by: Elaine M. Falvo
Seconded by: Kristin Hubley

Moved, that the Cooperative Board approve the Summer School & Curriculum Rates, revised 2026 MOA between the OHM BOCES and the BOCES Teachers' Association.

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

Motion carried 10-0

ITEM IX. D. 18. APPROVAL OF BTA LONG-TERM SUBSTITUTE TEACHING MOA BETWEEN THE BOCES TEACHERS' ASSOCIATION AND OHM BOCES

Motion by: Kristin Hubley
Seconded by: Anthony J. Nicotera

Moved, that the Cooperative Board approve the Long-Term Substitute Teaching MOA, between the OHM BOCES and the BOCES Teachers' Association.

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

Motion carried 10-0

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

Michelle Anderson turned the meeting over to the Board Officers' Election Committee. Gary P. Nelson and Steve Boucher noted that they would be recommending Michael H. Head as President and Kristin Hubley as Vice-President for 2026-2027. An official vote will take place at our July 8, 2026 Reorganizational Meeting.

ITEM IX. OLD BUSINESS

Meeting times and dates will be discussed at our July 8, 2026 Cooperative Board meeting.

Patricia N. Kilburn, Ed.D. and the Cooperative Board recognized Michelle Anderson for her many years of service on the Cooperative Board.

Gay P. Nelson stated that it has been a pleasure working with Michelle Anderson, who should have been a diplomat.

Michelle Anderson thanked everyone and stated that she feels she is walking away a better human and more knowledgeable with her own Board. Michelle Anderson continued that her time here was productive and she truly appreciated being here. Michelle Anderson thanked Dr. Kilburn.

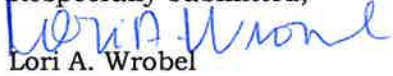
MOTION TO ADJOURN

Having no further business to come before the meeting, Steve Boucher made a motion to adjourn the meeting at 5:57 p.m.; seconded by Anthony J. Nicotera.

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

Motion carried 10-0

Respectfully submitted,



Lori A. Wrobel

Clerk of the Board

June 15, 2026