



Oneida-Herkimer-Madison BOCES

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www.oneida-boces.org

Cooperative Board 2020-2021

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MINUTES OF THE REGULAR MEETING OF MAY 12, 2021

The Regular meeting of the Board of Cooperative Educational Services was held on May 12, 2021 in The Howard D. Mettelman Learning Center and Virtually via Zoom Video Conference.

MEMBERS PRESENT

Mr. Steve Boucher, President
Mr. Russell Stewart, Vice President
Mrs. Michelle Anderson
Mrs. Doreen Corbin
Mrs. Evon M. Ervin
Mrs. Heather Johnson
Mr. Michael J. Moore
Mr. Gary P. Nelson
Mr. Anthony J. Nicotera
Gary W. Porcelli, Ed.D.
Mr. John J. Salerno

MEMBERS EXCUSED

Mrs. Elaine M. Falvo

OTHERS PRESENT

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

Date

Introduction

Members Present

Members Excused

Others Present

Steve Boucher, *President*, Russell Stewart, *Vice President*
Michelle Anderson, Doreen Corbin, Evon M. Ervin, Elaine M. Falvo, Heather Johnson,
Michael J. Moore, Gary P. Nelson, Anthony J. Nicotera, Gary W. Porcelli, Ed.D., John J. Salerno

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 President, Mr. Steve Boucher called the meeting to order at 4:30 p.m. Mr. Boucher also noted that this board meeting will be broadcast in real time and recorded.

ITEM II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Deb Kimball conducted a roll call.

ITEM III. RECOGNITION

ITEM IV. RECOGNITION OF VISITORS

Closed meeting due to COVID-19

ITEM V. COMMUNICATIONS

A. FROM THE FLOOR

B. CORRESPONDENCE

Dr. Kilburn shared information regarding The Genesis Group of the Mohawk Valley Region, 15th Annual Celebration of Education. Mrs. Ann Turner and Mrs. Charlene Hartman will be honored on Thursday, November 18, 2021, 5:30 p.m. at Hart's Hill Inn.

ITEM VI. A. DISTRICT SUPERINTENDENT REPORT

-Learning Loss Update

Dr. Kilburn asked Mr. Hill and Mrs. Turner to share information about upcoming programs.

Mr. Hill spoke about the upcoming Summer 2021 Programs including CTE Summer Camps, Elementary Academic Programs, Secondary Academic Programs, Extended School Year Programming and Summer Programming for Students with Special Needs.

Mrs. Turner spoke about the upcoming Accelerated Learning offerings through Program and Professional Learning including Culturally Responsive – Sustaining Education, English Language Learners, Social-Emotional Learning, Early Learning, Virtual Academy Professional Learning – if there are district requests and On Demand Prioritization of NYS ELA and Math Standards.

Dr. Kilburn also shared with the Board the upcoming 2021-2022 Cooperative Board meeting schedule. She noted that this information will be brought before the Board again in June.

ITEM VII. A. 1. MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 21, 2021

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

Moved, that, the minutes of the Regular Meeting of April 21, 2021 of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, are approved.

Yes	No	Excused	Abstain
Michelle Anderson		Elaine M. Falvo	
Steve Boucher			
Doreen Corbin			
Evon M. Ervin			
Heather Johnson			
Michael J. Moore			
Gary P. Nelson			
Anthony J. Nicotera			
Gary W. Porcelli, Ed.D.			
John J. Salerno			
Russell Stewart			

Motion carried, 11-0

ITEM VII. APPROVAL OF CONSENT AGENDA (B., C., D.)

MOTION TO APPROVE THE CONSENT AGENDA

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

FINANCIAL REPORTS/AWARDING OF CONTRACTS

Moved, that the Cooperative Board accepts the Report of the Treasurer for March 2021 and the Budget Adjustment Report for March 2021 (Item VII B-1 and B-2); all as shown below:

ITEM VII. B. 1. MOTION TO ACCEPT REPORT OF TREASURER FOR MARCH 2021

Report of the Treasurer for March 2021

Capital	943,979.22
General	12,201,285.00
School Lunch	27,750.93
Special Aid	-
Trust/Agency	140,103.10
Trust/Expand	<u>73,990.02</u>
Total	\$13,387,108.27

and the Treasurer's Report for the Extra-Curricular Fund
for March 2021 showing a fund balance of \$9,996.53

**ITEM VII. B. 2. MOTION TO ACCEPT THE 2020-2021 BUDGET ADJUSTMENT REPORT
FOR MARCH 2021**

**Budget Revisions—2020-21
March 2021 Report**

2020-21 Adopted Budget	\$72,199,518
Commitment Changes	2,410,461
Net Changes	8,964,202
Total	\$83,574,181

ITEM VII. 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.

C. PERSONNEL REPORT

a. RETIREMENTS

1. Teaching/Certified Staff

			Hire Date	Retire Date
1.	MARCIA A. DUNN	TEACHER ASSISTANT	01/14/1991	06/30/2021
2.	KATHLEEN M. LARISH	TEACHER ASSISTANT	09/01/1997	06/30/2021
3.	MARY ELLEN WARD	NURSE PRACTITIONER	10/24/2005	06/01/2021

2. Non-Instructional/Classified Staff

			Hire Date	Retire Date
1.	GAIL D. ANEY	FOOD SERVICE HELPER	06/19/2014	06/30/2021
2.	CYNTHIA ROGERS	ASSISTANT COOK	09/01/1998	06/30/2021
3.	DIANE M. WENZEL	WORD PROCESSOR	12/09/2002	06/30/2021

b. RESIGNATIONS

1. Teaching/Certified Staff

			Hire Date	Resign Date
1.	ALAYNA J. DAVISON	SCHOOL PSYCHOLOGIST	03/11/2021	06/01/2021
2.	CAROLE F. ETHIER	TEACHER OF FOREIGN LANGUAGE	09/01/2010	06/30/2021
3.	MELINDA SCHINK	TEACHER OF VISUALLY HANDICAPPED	01/29/2008	06/30/2021
4.	TAMIE SINS	TEACHER OF DEAF PROGRAM	09/01/2008	08/31/2021
5.	PATRICK B. YOUNG	TEACHER OF BUSINESS EDUCATION	09/01/2020	04/28/2021

2. Non-Instructional / Classified Staff

			Hire Date	Resign Date
1.	RUBEN J. ABREU	LABORER	06/03/2020	04/14/2021 (verbal)
2.	ROBERT E. BAUER	LABORER	06/13/2019	04/16/2021 (verbal)
3.	JACOB A. CIRCELLI	LABORER	06/16/2016	04/16/2021 (verbal)
4.	MICHAEL P. DOOLEY	FOOD SERVICE HELPER	11/05/2020	04/23/2021
5.	LUKE C. KRAMER	AUDIO VISUAL AIDE	06/16/2016	04/16/2021 (verbal)
6.	HOWARD J. MADDEN	FOOD SERVICE HELPER	01/17/2019	04/23/2021
7.	SCOTT PECKHAM	FOOD SERVICE HELPER	09/09/2019	04/23/2021
8.	EVERETT M. PILBEAM	LABORER	06/06/2018	04/14/2021 (verbal)
9.	BRENT I. POWERS	LABORER	01/10/2020	04/16/2021 (verbal)

			Hire Date	Resign Date
10.	DIEGO C. ROJO	LABORER	07/06/2017	04/14/2021 (verbal)
11.	TATYANA SIDOREVICH	FOOD SERVICE HELPER	01/31/2020	04/12/2021
12.	RACHEL E. SIEDSMA	LABORER	06/24/2019	04/16/2021 (verbal)
13.	ROBERT C. WENNER	CLERK	07/06/2017	04/16/2021 (verbal)
14.	DOUGLAS J. WILBUR	FOOD SERVICE HELPER	03/21/2019	04/23/2021
15.	JUSTIN D. YOURDON	FIRE SYSTEMS TECHNICIAN	04/11/2019	04/13/2021

c. UNPAID LEAVE(S) OF ABSENCE

1. Teaching/Certified Staff

			Start Date	End Date	Reason
1.	CASSIE A. CONWAY	TEACHER OF ENGLISH	05/10/2021	05/23/2021 (extended)	Disability
2.	MIQUEL L. GRIMM	TEACHER OF HOME ECONOMICS	04/26/2021	05/04/2021	Personal Reasons
3.	EMILY M. MORISETTE	TEACHER OF MUSIC	04/29/2021	TBD	Disability
4.	JENNIFER M. SMITH	TEACHER ASSISTANT	04/29/2021	06/30/2021	work as short-term substitute teacher

d. APPOINTMENTS

1. Teaching/Certified Staff

a. RECOMMENDATION FOR SHORT-TERM SUBSTITUTE APPOINTMENT

1. Recommend that **JENNIFER M. SMITH** be appointed as a **TEACHER OF SPECIAL EDUCATION** in the Bridges program, at Waterville Senior High School, for a short-term substitute appointment commencing April 29, 2021 and ending June 30, 2021 at an annual salary rate of \$45,597.00, prorated.

Certification:

- * Teacher Emergency COVID-19 certificate in Students with Disabilities 1-6

Education:

- * Associate of Science in Liberal Arts and General Studies from Mohawk Valley Community College
- * Associate of Science in Liberal Arts and Physical Education from Herkimer County Community College
- * Bachelor of Science in Physical Education Teacher Certification from Brockport

Work Experience:

- * From February, 2020 through the present as a short-term substitute teacher of special education at Oneida-Herkimer-Madison BOCES
- * From November, 2017 through February, 2020 as a teacher assistant at Oneida-Herkimer-Madison BOCES
- * From March, 2018 through April, 2018 as a short-term substitute teacher of special education at Oneida-Herkimer-Madison BOCES
- * From October 10, 2017 through November, 2017 as a short-term substitute teacher of physical education at Oneida-Herkimer-Madison BOCES
- * From September, 2016 through June, 2017 as a physical education/health instructor at Mount Markham Central School District
- * From November through February, 2013 - 2017 as a volleyball coach at Central Valley Central School District
- * From February, 2016 through May, 2016 as a physical education instructor at Sauquoit Valley School District
- * August 2015 as a varsity girls tennis coach at Central Valley School District

b. RECOMMENDATION FOR A LONG-TERM SUBSTITUTE APPOINTMENT

1. Recommend that **SARA L. GARRETT's** appointment as a **TEACHER OF BUSINESS EDUCATION** in the **P-TECH PROGRAMS**, for a long-term substitute appointment commencing November 02, 2020 and be extended to June 30, 2021 at an annual salary rate of \$41,989.00, prorated.

c. 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.	BRIAN L. CAMPBELL	Welding	09/01/2021
2.	DEBORAH K. GUTOWSKI	Music	09/01/2021
3.	PAULA L. LARKIN	Instructional Spt in Curr and Diff Inst	08/22/2021
4.	KRISTEN A. LUBECK	Teaching Assistant	09/01/2021
5.	DANIELLE MAROSE	Teacher of Special Education	09/01/2021
6.	LAURYN E. MESSA	Teaching Assistant	09/01/2021
7.	KIMBERLY A. PAGE	Teaching Assistant	09/01/2021
8.	JENNIFER N. RAMIREZ	Teacher of Special Education	09/01/2021
9.	KAREN A. TRUNFIO	Teacher of Special Education	09/01/2021

d. RECOMMENDATION FOR INCREASE IN FTE

			Date	FTE
1.	MARGARET R. TALLMAN	TEACHER OF MUSIC	05/03/2021	0.7

e. RECOMMENDATION FOR DECREASE IN FTE

			Date	FTE
1.	CHRISTA P. NIGRO	GUIDANCE COUNSELOR	04/29/2021	0.4

2. Non-Instructional/Classified Staff

a. RECOMMENDATION FOR PROVISIONAL APPOINTMENT - CIVIL SERVICE COMPETITIVE TITLE

1. Recommend that **MANUEL F. BELTRAN** be appointed to a provisional appointment as a **GRAPHIC DESIGN ARTIST** in the Information and Technology Division, commencing May 17, 2021 at an annual salary rate of \$27,992.00, prorated.

MANUEL F. BELTRAN has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **GRAPHIC DESIGN ARTIST**, until the results of the next civil service exam are known.

Education:

- * Graduate of Eastridge High School
- * Bachelor of Science in Graphic Design/Art from SUNY Brockport

Work Experience:

- * From July, 2020 through the present as front-end team member at Target
- * From May, 2020 through the present as a self-employed graphic designer
- * From November, 2019 through April, 2020 as a graphics & multimedia designer at PAR Tech
- * From July, 2019 through November, 2019 as a graphic designer / social media manager at H. Risch

b. RECOMMENDATION FOR PROBATIONARY APPOINTMENT(S)

1. Recommend that **ANN M. MARTIN** be appointed to a probationary appointment as an **OFFICE SPECIALIST I** in the Bridges Program, commencing May 13, 2021 at an annual salary rate of \$30,159.00, prorated.

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

Education:

- * Graduate of Holland Patent Central School
- * Attended Mohawk Valley Community College for Nursing

Work Experience:

- * From November, 2020 through the present as a customer service representative at Colonial Life Insurance
- * From September, 2020 through the present as a US Postal worker
- * From May, 1999 through October, 2019 in various positions at United Healthcare

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 twenty-six week probationary period.

- | | | | |
|----|---------------------|---------------------|--------------------------|
| 1. | JENNIFER L. MESNARD | OFFICE SPECIALIST I | Prob. Date
04/26/2021 |
|----|---------------------|---------------------|--------------------------|

d. **RECOMMENDATION FOR PART-TIME APPOINTMENT**

1. Recommend that **KAYLA M. ANDERSON** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing April 15, 2021 at an hourly salary rate of \$12.50.

KAYLA M. ANDERSON 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 Richfield Springs Central School

Work Experience:

- * From August, 2018 through the present as a direct support professional and manager at the ARC Herkimer
- * From September, 2017 through August, 2018 as a cashier / stock assistant at Fly Creek Cider Mill
- * From October, 2014 through August, 2018 as a cashier / stock assistant at J & J Wine & Liquor
- * From May, 2014 through August, 2015 as a team member at Pizza Hut
- * From February, 2012 through June, 2014 as an assistant manager at McDonalds

2. Recommend that **MICHAEL P. DOOLEY** be appointed to a part-time appointment as a **LABORER** in the School Lunch Program, commencing April 26, 2021 at an hourly salary rate of \$12.70.

MICHAEL P. DOOLEY has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **LABORER**.

Education:

- * Graduate of Notre Dame High School
- * Associates Degree in Business from Herkimer County Community College

Work Experience:

- * From November, 2020 through the present as a food service helper at Oneida-Herkimer-Madison BOCES
- * From 2019 through November, 2020 as a substitute cleaner at New Hartford Central School District
- * From 1988 through February, 2020 as a correction officer at Marcy Correctional Facility

3. Recommend that **STEPHANIE R. FLEURY** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing April 20, 2021 at an hourly salary rate of \$12.50.

STEPHANIE R. FLEURY 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 Thomas R. Proctor High School
- * Attended Mohawk Valley Community College for Nursing

Work Experience:

- * From 2016 through the present as private home care at various locations.

4. Recommend that **ROBIN C. GORTON** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing April 21, 2021 at an hourly salary rate of \$12.50.

ROBIN C. GORTON 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 Central School

Work Experience:

- * From December, 2015 through the present as a bus aide at Waterville Central School District

5. Recommend that **HOWARD J. MADDEN** be appointed to a part-time appointment as a **LABORER** in the School Lunch Program, commencing April 26, 2021 at an hourly salary rate of \$13.42.

HOWARD J. MADDEN has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **LABORER**.

Education:

- * Graduate of Notre Dame High School
- * Associates Degree in Retail Business Management from Mohawk Valley Community College
- * Bachelor's Degree in Business Management from SUNY Utica

Work Experience:

- * From January, 2019 through the present as a food service helper at Oneida-Herkimer-Madison BOCES
- * From September, 2018 through January, 2019 as a motor vehicle operator part time at Oneida-Herkimer-Madison BOCES
- * From May, 1994 through April, 2018 as a QH-system's manager at Walmart Distribution Center
- * From June, 1992 through May, 1994 as a system's operator at Fleet Bank
- * From May, 1979 through April, 1992 as a system's operator at General Electric

6. Recommend that **SCOTT PECKHAM** be appointed to a part-time appointment as a **LABORER** in the School Lunch Program, commencing April 26, 2021 at an hourly salary rate of \$15.28.

SCOTT PECKHAM has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **LABORER**.

Education:

- * Graduate of Sauquoit Valley Central School District
- * Associate of Science degree in Liberal Arts from Mohawk Valley Community College
- * Bachelor of Science degree in Physical Education from SUNY Brockport
- * Master of Science degree in Physical Education from Canisius College

Work Experience:

- * From September, 2019 through the present as a food service helper at Oneida-Herkimer-Madison BOCES
- * From March, 2016 through September, 2019 as a recreation leader at NYS Department of Corrections and Community Supervision
- * From September, 2012 through February, 2013 as a teacher assistant at Oneida-Herkimer-Madison BOCES
- * From April, 2011 through June, 2011 as a substitute computer repair networking teacher at Oneida-Herkimer-Madison BOCES
- * From January, 2011 through April, 2011 as a teacher assistant at Oneida-Herkimer-Madison BOCES
- * From May, 2010 through August, 2010, garden center clerk at Walmart
- * From June, 2009 through August, 2009, masonry work
- * From June, 2008 through August, 2008, day laborer at Utica Glass

7. Recommend that **DEBORAH A. PENC** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing April 28, 2021 at an hourly salary rate of \$12.50.

DEBORAH A. PENC 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 Union Free School
- * Graduate of Utica School of Commerce for Business

Work Experience:

- * From April, 2019 through December, 2020 as a customer service representative at DFAS, Rome
- * From April, 2001 through March, 2019 as a worker's compensation adjuster at Utica National Insurance Group
- * From September, 1992 through March, 2001 as a group insurance clerk at Metlife

8. Recommend that **DOUGLAS J. WILBUR** be appointed to a part-time appointment as a **LABORER** in the School Lunch Program, commencing April 26, 2021 at an hourly salary rate of \$13.42.

DOUGLAS J. WILBUR has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **LABORER**.

Education:

- * Graduate of Notre Dame High School
- * Associates Degree in Welding Technology from Mohawk Valley Community College

Work Experience:

- * From March, 2019 through the present as a food service helper at Oneida-Herkimer-Madison BOCES
- * From September, 2017 through March, 2019 as a cleaner at New Hartford Central School District
- * From November, 2018 through January, 2019 as a package handler at UPS
- * From December, 1995 through October, 2018 as a service technician at the Masonic Home

9. Recommend that **REBECCA A. YOUNG** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing April 22, 2021 at an hourly salary rate of \$12.50.

REBECCA A. YOUNG 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 Frankfort-Schuyler School District

Work Experience:

- * From June, 2000 through June, 2021 as a barber at New Hartford Barber Shop

e. RECOMMENDATION FOR CHANGE IN SALARY

1. Recommend that **CONNOR T. UTESCH's** salary in the appointment of **OFFICE SPECIALIST I** in **ALTERNATIVE EDUCATION**, is retroactively adjusted to an annual salary rate of \$26,065.00, prorated effective his appointment date of December 12, 2019.

This adjustment is to place him on the correct salary guide for the position of Office Specialist I.

ITEM VII. D. ACTION ITEMS

ITEM VII. D. 1. ADOPTION OF THE BOCES 2021-2022 BUDGET

Moved, that the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, authorizes the expenditures of the sums set forth in the 2021-2022 budget in the amount of \$73,239,222.55.

ITEM VII. D. 2. APPROVAL OF COOPERATIVE BOARD PRIORITIES

Moved, that the Cooperative Board adopts the Oneida-Herkimer-Madison BOCES Priorities effective May 12, 2021.

ITEM VII. D. 3. APPROVAL TO CREATE THE DIRECTOR OF EQUITY AND INSTRUCTIONAL SERVICES POSITION

Moved, that the Cooperative Board approves the creation of the Director of Equity and Instructional Services position for the Oneida-Herkimer-Madison BOCES.

ITEM VII. D. 4. APPROVAL TO CREATE THE ASSISTANT SUPERINTENDENT FOR INSTRUCTIONAL PROGRAMS AND PROFESSIONAL LEARNING POSITION

Moved, that the Cooperative Board approves the creation of an Assistant Superintendent for Instructional Programs and Professional Learning position for the Oneida-Herkimer-Madison BOCES.

ITEM VII. D. 5. APPROVAL OF CHANGE IN TITLE/SUPERVISORY DUTIES

Moved, that the Cooperative Board designates Christopher Hill as the Assistant Superintendent for Instructional Programs and Professional Learning effective May 1, 2021 at a salary rate of \$157,290.00, prorated. Mr. Hill will remain in the tenure area of Assistant Superintendent for Instruction with his current tenure and seniority status.

ITEM VII. D. 6. APPROVAL TO CREATE THE ASSISTANT SUPERINTENDENT FOR SUPPORT SERVICES POSITION

Moved, that the Cooperative Board approves the creation of an Assistant Superintendent for Support Services position for the Oneida-Herkimer-Madison BOCES.

ITEM VII. D. 7. APPROVAL TO APPROVE CHANGE IN TITLE/SUPERVISORY DUTIES

Moved, that the Cooperative Board OHM BOCES designates Stephen S. Morris as the Assistant Superintendent for Support Services effective May 1, 2021 at a salary rate of \$159,089.00, prorated. Mr. Morris will begin a probationary appointment in the tenure area Assistant Superintendent for Administrative Services on May 1, 2021, to end on April 30, 2024.

**ITEM VII. D. 8. APPROVAL TO ACCEPT THE RESIGNATION OF STEPHEN S. MORRIS -
DIRECTOR OF INFORMATION AND TECHNOLOGY**

Moved, that the Cooperative Board accepts the resignation of Stephen S. Morris - Director of Information and Technology, effective April 30, 2021 in order to accept the position of Assistant Superintendent of Support Services for Oneida-Herkimer-Madison BOCES.

ITEM VII. D. 9. APPROVAL OF CONTRACT(S)

None

Yes	No	Excused	Abstain
Michelle Anderson		Elaine M. Falvo	
Steve Boucher			
Doreen Corbin			
Evon M. Ervin			
Heather Johnson			
Michael J. Moore			
Gary P. Nelson			
Anthony J. Nicotera			
Gary W. Porcelli, Ed.D.			
John J. Salerno			
Russell Stewart			

Motion carried, 11-0

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

None

ITEM IX. OLD BUSINESS

None

ITEM X. EXECUTIVE SESSION

Motion by: Mr. Stewart
Seconded by: Mr. Nelson

Moved, that the Board enter Executive Session at 5:05 p.m.

Executive Session Items:

X	discussing the employment history of a particular person
	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
	discussing proposed litigation
	discussing matters which could imperil public safety if disclosed

The Board returned to General Session at 5:58 p.m.

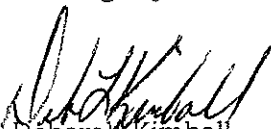
ITEM XI. ACTION ITEM(S) FOR APPROVAL (CONTINUATION OF VII)

none

MOTION TO ADJOURN

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

Without further objection, there being no further business to come before the Cooperative Board, the meeting adjourned at 6:04 p.m.


Deborah Kimball
Clerk of the Board
May 12, 2021