



## Oneida-Herkimer-Madison BOCES

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

# AGENDA

Cooperative Board Regular Meeting  
**December 8, 2021 4:30 p.m.**  
The Howard D. Mettelman Learning Center  
Middle Settlement Road, New Hartford, New York

### Draft Timeline

- 4:30** I. Call to Order
- II. Pledge of Allegiance
- 4:35** III. Recognition
- IV. Recognition of Visitors
1. Mr. Timothy Thomas
  2. Resolution to Appoint Board Member to Fill Vacancy
  3. Oath of Office Administered to Appointed Board Member
- V. Communications
- A. From the Floor
  - B. Correspondence
- None

- VI. District Superintendent Reports
  - Diversity, Equity and Inclusion (DEI) Presentation

- VII. A. Approval of the Minutes of the Regular Meeting of November 10, 2021 (page 13)

**Approval of Consent Agenda (B., C., D.)**

- B. Financial Report (page 35)
  - 1. Acceptance of Report of the Treasurer, October
  - 2. Approval of 2021-2022 Budget Adjustment Report, October
  - 3. Approval of 2021-2022 Contracts (Seller With Schools)
  
- C. Personnel Report (page 83)
  - a. Resignations
    - 1. Teaching/Certified Staff
    - 2. Non-Instructional/Classified Staff
  
  - b. Unpaid Leave(s) of Absence
    - 1. Teaching/Certified Staff
    - 2. Non-Instructional/Classified Staff
  
  - c. Appointments
    - 1. Teaching/Certified Staff
      - a. Recommendation for Probationary Appointment(s)
      - b. Recommendation for Part-Time Appointment(s)
      - c. Recommendation for Long-Term Substitute Appointment(s)
      - d. Recommendation for Increase in FTE

2. Non-Instructional/Classified Staff
  - Recommendation to create 10 part-time Food Service Helper Positions
  - Recommendation to create 3 permanent part-time Laborer Positions in School Lunch Program

- a. Recommendation for Provisional Appointment(s)
- b. Recommendation for Probationary Appointment(s)
- c. Recommendation for Part-Time Appointment(s)
- d. Recommendation for Temporary Appointment(s)

- d. Stipends
  1. Teaching/Certified Staff

D. Action Items (page 97)

1. Approval of Integrated Community Alternatives Network (ICAN) Contract
2. Approval of Future Price Increase for Full-Paid Lunch and Full-Paid Breakfast
3. Approval of Board Policy 6201 Drug-Free Workplace Policy, 6204 Alcohol, Drugs and Other Substances, 1001 Public Relations and Communications, 1002 Community Use of Board of Cooperative Educational Services Facilities, 1003 Visitors to the Board of Cooperative Educational Services Facilities, 1004 Volunteers. Policy for Deletion: 7602 Complaints and Grievances by Students  
**(Second Reading)**
4. Approval of Contracts

**5:00** VIII. Board Topic(s)/Discussion Item(s)

- A. BOCES Consortium of Continuing Education Policy Board Meeting Minutes
- B. Board Participation on Committees - Continued

**6:00** IX. Old Business

**6:15** X. Executive Session

Executive Session Items:

	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)
X	discussing collective negotiations pertaining to the UPSEU 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

XI. Action Item(s) for Approval (*continuation of VII*)

**7:30** Adjournment