



Oneida-Herkimer-Madison BOCES

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

Cooperative Board 2021-2022

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**MINUTES OF THE REGULAR
MEETING OF JUNE 8, 2022**

The Regular meeting of the Board of Cooperative Educational Services was held on June 8, 2022 in The Overlook Room.

MEMBERS PRESENT

- Mr. Russell Stewart, Vice President
- Mrs. Michelle Anderson
- Mrs. Doreen Corbin
- Mr. Joseph H. Hobika, Jr
- Mrs. Heather Johnson
- Mr. Gary P. Nelson
- Mr. Anthony J. Nicotera
- Gary W. Porcelli, Ed.D.
- Mr. John J. Salerno

MEMBERS EXCUSED

- Mr. Steve Boucher, President
- Mrs. Elaine M. Falvo
- Mr. Timothy Thomas

OTHERS PRESENT

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

Date

Introduction

Members Present

Members Excused

Others Present

Steve Boucher, *President*, Russell Stewart, *Vice President*
Michelle Anderson, Doreen Corbin, Elaine M. Falvo, Joseph H. Hobika, Jr., Heather Johnson,
Gary P. Nelson, Anthony J. Nicotera, Gary W. Porcelli, Ed.D., John J. Salerno, Timothy Thomas

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.

OTHERS PRESENT – STUDENT PRESENTERS

Mary Lourdes Tangorra, Supervising Principal
Angela Evans, Supervisor, Special Education
Kristen Reese, Teacher
Emily Shephard, student
Melissa Shephard, parent
Joseph Shephard, parent
David Stayton, Principal CTE
Matthew Bashant, BAA

ITEM I. CALL TO ORDER

A quorum was noted and Board Vice President, Mr. Russell Stewart called the meeting to order at 4:32 p.m.

ITEM II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEM III. RECOGNITION

Middle Settlement Academy – STEPs Program

ITEM IV. RECOGNITION OF VISITORS

Middle Settlement Academy – STEPs Program

Ms. Angela Evans shared information regarding the STEPs Program and then introduced Mrs. Kristen Reese. Ms. Reese is Emily Shephard's teacher in the STEPs Program. She shared that Emily attends the STEPs Program and the Culinary Arts Program. She has made the honor roll at Middle Settlement Academy and at the Career and Technical Education Center. Emily shared that she really enjoys the Culinary Arts program and would like to continue in this field.

Clerk of the Board, Deborah Kimball administered the Oath of Office to Elected Board Members

Mr. Gary P. Nelson
Dr. Gary W. Porcelli
Mr. Russell Stewart

Mrs. Kimball noted that Mr. Timothy Thomas was absent and she will administer his Oath of Office at a later date.

ITEM V. COMMUNICATIONS

A. FROM THE FLOOR

- General questions from board members?
- Commentary from board members?

Dr. Porcelli noted that he feels the Board has run smoothly with the current Board Officers.

The Cooperative Board engaged in questions and discussion. It was decided to have this type of commentary from the Cooperative Board members at each meeting so that each Board member has a chance to ask questions and have a better understanding.

(Mr. Hobika arrived at 4:44 p.m.)

- NYSSBA's 2022 Annual Convention & Education Expo
October 27-29, 2022 at the Oncenter and Marriott Syracuse Downtown, Syracuse, NY.
Registration opens August 1, 2022

A question was asked about the Business Meeting -
The 2022 Annual Business Meeting will be held in a virtual format. It has been scheduled for 4:00 pm on Monday, October 17th. Please note that this is the week before the Annual Convention.

B. CORRESPONDENCE

- BTA Update Letter

ITEM VI. DISTRICT SUPERINTENDENT REPORT

- District Superintendent Report
 - Follow Up: updates regarding Board requests for information, ideas and/or questions
Dr. Kilburn reviewed the ideas/questions from Board members from the May meeting.
 - Employee Recognition

Dr. Kilburn shared that she researched other BOCES recognition and reviewed the current staff recognition for the OHM BOCES. The Board members shared ideas and it was decided that the Board Officers and District Superintendent will review ideas and will present these to the Board at a future Board meeting.

- BOCES Budget's: a way for Cooperative Board Members to learn more about them, and what is being done to contain costs

It was suggested that the Board leverage the Audit Committee to report out and present back to the Board regarding the budget.

- Facilities Update

Dr. Kilburn made note of the Howard D. Mettelman Learning Center. The repairs are complete and students were able to participate.

- Windows and Door Project

The SEQR Review is in the Board packet for resubmission as there was verbiage that needed to be added when last submitted.

- Lincoln Avenue Lease

Dr. Kilburn updated the Board on the Lincoln Avenue Lease. Noted SED requests and are waiting for the Certificate of Occupancy.

- Presentation: Division Integration Plan (DIP) Update

- A review of the rationale for the plan, and an update on implementation

Dr. Kilburn and Mr. Hill shared an update of the Division Integration Plan (DIP). They spoke about Phase 1 which is the structure – systemic supports and Phase 2 which is the soliciting structured systemic feedback, responding and revisions/improvements.

They also spoke about providing direct support to supervisors to include monthly meetings, sustainability, integrating supervisors to maximizing ideas, an increased supervisor team, organized communication flow and feedback.

- NSBA Convention Report

- Cooperative Board members that attended reported out on the conference.

ITEM VII. A. 1. MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 11, 2022

Motion by: Mr. Hobika, Jr.
Seconded by: Mr. Nelson

Moved, that, the minutes of the Regular Meeting of May 11, 2022 of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, are approved.

| Yes | No | Excused | Abstain |
|-------------------------|----|-----------------|---------|
| Michelle Anderson | | Steve Boucher | |
| Doreen Corbin | | Elaine M. Falvo | |
| Joseph H. Hobika, Jr. | | Timothy Thomas | |
| Heather Johnson | | | |
| Gary P. Nelson | | | |
| Anthony J. Nicotera | | | |
| Gary W. Porcelli, Ed.D. | | | |
| John J. Salerno | | | |
| Russell Stewart | | | |

Motion carried 9-0

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

MOTION TO APPROVE THE CONSENT AGENDA

Motion by: Mr. Hobika, Jr.
Seconded by: Mr. Nelson

FINANCIAL REPORTS/AWARDING OF CONTRACTS

Moved, that the Cooperative Board accepts the Report of the Treasurer for April 2022 and the Budget Adjustment Report for April 2022 (Item VII B-1 and B-2); all as shown below:

ITEM VII. B. 1. MOTION TO ACCEPT REPORT OF TREASURER FOR APRIL 2022

Report of the Treasurer for April 2022

| | |
|------------------|-----------------|
| Capital | 7,892.92 |
| General | 11,744,564.65 |
| School Lunch | 22,898.25 |
| Special Aid | 634.13 |
| Trust/Agency | 76,479.98 |
| Extra-Curricular | 17,259.69 |
| Total | \$11,869,729.62 |

and the Treasurer's Report for the Extra-Curricular Fund
for April 2022 showing a fund balance of \$17,259.69

**ITEM VII. B. 2. MOTION TO ACCEPT THE 2021-2022 BUDGET ADJUSTMENT REPORT
FOR APRIL 2022**

**Budget Revisions—2021-22
April 2022 Report**

| | |
|------------------------|--------------|
| 2021-22 Adopted Budget | \$73,239,223 |
| Commitment Changes | 4,514,456 |
| Net Changes | 16,555,087 |
| Total | \$94,308,765 |

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. Non-Instructional/Classified Staff

| | | | Hire Date | Retire Date |
|----|---------------------|----------------------------|------------|-------------|
| 1. | MARGARET CALOGERO | ACCOUNT CLERK | 09/01/1995 | 07/31/2022 |
| 2. | JUDY K. GOULD | FOOD SERVICE HELPER | 08/29/2019 | 06/30/2022 |
| 3. | ROBERT F. HARRIS JR | DIRECTOR OF FACILITIES III | 07/21/1980 | 06/30/2022 |

b. RESIGNATIONS

1. Teaching/Certified Staff

| | | | Hire Date | Resign Date |
|----|----------------|------------------------------------|------------|-------------|
| 1. | ROMA G. MATOTT | INST SUPT SVCS IN CURR & DIFF INST | 04/19/2021 | 06/30/2022 |
| 2. | YANGCHUN MA | TEACHER OF FOREIGN LANGUAGE | 09/01/2021 | 06/30/2022 |

2. Non-Instructional / Classified Staff

| | | | Hire Date | Resign Date |
|----|-------------------|---------------------------------|------------|---------------------|
| 1. | PATRICK P. BUSHEY | FOOD SERVICE HELPER | 01/01/2022 | 03/08/2022 (verbal) |
| 2. | EDWIN GUZMAN | MOTOR VEHICLE OPERATOR - HOURLY | 05/16/2022 | 05/18/2022 |
| 3. | RILEY MAY | PRINTING AIDE | 07/30/2018 | 06/03/2022 |
| 4. | CAROL ORSINO | SENIOR ACCOUNT CLERK | 01/01/2018 | 06/05/2022 |
| 5. | ELVEDIN RACIC | MOTOR VEHICLE OPERATOR - HOURLY | 05/02/2022 | 05/22/2022 |

c. UNPAID LEAVE(S) OF ABSENCE

1. Non-Instructional/Classified Staff

| | | | Start Date | End Date | Reason |
|----|---------------------|---------------------------------|------------|----------|---------------------------------------|
| 1. | JORDAN S. EZMAN | TELECOMMUNICATIONS SPECIALIST I | 06/12/2022 | TBD | work provisionally in different title |
| 2. | SHEILA A. FARDA | WORD PROCESSOR | 05/18/2022 | TBD | Disability |
| 3. | JULIA L. OBERNESSER | COMPUTER OPERATOR | 06/12/2022 | TBD | work provisionally in different title |
| 4. | ADAM W. WEZALIS | COMPUTER TECHNICAL ASSISTANT | 06/12/2022 | TBD | new probationary appointment |

d. APPOINTMENTS

1. Teaching/Certified Staff

a. RECOMMENDATION FOR A LONG-TERM SUBSTITUTE APPOINTMENT

1. Recommend that **AMANDA L. STEVENS** be appointed as a **TEACHER OF SCIENCE** in INSTRUCTIONAL PROGRAMS & PROF LEARNING, P-TECH Programs, for a long-term substitute appointment commencing May 31, 2022 and ending June 30, 2023 at an annual salary rate of \$48,319.00, prorated.

Certification:

- * Currently working toward certification

Education:

- * Graduate of New Hartford Senior High School
- * Bachelor of Science Secondary Education Biology from Plattsburgh State University
- * Masters of Educational Technology from Central Connecticut State University

Work Experience:

- * From 2020 through the present as a daily substitute at P-TECH Oneida-Herkimer-Madison BOCES
- * From 2006 through 2012 as an 8th grade science teacher at Lebanon Middle School, CT
- * From 2004 - 2005 as a substitute at Whitesboro Central School

b. RECOMMENDATION FOR A TEMPORARY APPOINTMENT(S)

1. Recommend that **JOSEPH N. REILLY** be appointed as a **PROGRAM SPECIALIST** in Information & Technology, for a temporary appointment commencing April 05, 2022 and ending June 30, 2023 at a daily salary rate of \$300.00.

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. | MINDY S. BROWNE | Teaching Assistant | 09/05/2022 |
| 2. | HEATHER A. GAETANO | Coordinator Special Education | 09/24/2022 |

2. Non-Instructional/Classified Staff

a. RECOMMENDATION FOR PROVISIONAL APPOINTMENT - CIVIL SERVICE COMPETITIVE TITLE

1. Recommend that **JORDAN S. EZMAN** be appointed to a provisional appointment as a **MANAGER OF HELP DESK & DESKTOP OPERATION** in SUPPORT SERVICES, Information and Technology, commencing June 13, 2022 at an annual salary rate of \$74,000.00, prorated.

JORDAN S. EZMAN has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **MANAGER OF HELP DESK & DESKTOP OPERATION**, until the results of the next civil service exam are known.

Education:

- * Graduate of Vernon-Verona-Sherrill High School
- * Bachelor's Degree in Information Studies and Technology from Syracuse University

Work Experience:

- * From January, 2021 through the present as a telecommunications specialist I at Oneida-Herkimer-Madison BOCES
- * From August, 2018 through January, 2021 as a network administrator II at Oneida-Herkimer-Madison BOCES
- * From May, 2016 through August, 2018 as a computer technical assistant at Oneida-Herkimer-Madison BOCES
- * From March, 2015 through May, 2016 as a help desk analyst at Dumac Business Systems
- * From November, 2012 through June, 2014 as a computer specialist at Madison Oneida BOCES
- * From August, 2007 through May, 2012 as an usher/production operations at Syracuse University Carrier Dome

2. Recommend that **JULIA L. OBERNESSER** be appointed to a provisional appointment as a **COMPUTER SERVICE TECHNICIAN** in SUPPORT SERVICES, Technical Repair Service, commencing June 13, 2022 at an annual salary rate of \$36,717.00, prorated.

JULIA L. OBERNESSER has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **COMPUTER SERVICE TECHNICIAN**, until the results of the next civil service exam are known.

Education:

- * Graduate of New Hartford Central School District
- * Associates of Science in Computer Information Systems
from Mohawk Valley Community College
- * Bachelor of Science in Computer Information Systems
from SUNY Polytechnical Institute

Work Experience:

- * From September, 2018 through the present as a computer operator
at Oneida-Herkimer-Madison BOCES
- * From June, 2018 through September, 2018 as an audio visual aide
at Oneida-Herkimer-Madison BOCES
- * From June, 2017 through June, 2018 as a laborer at Oneida-
Herkimer-Madison BOCES
- * From 2016 through June, 2017 as a part time cleaner at
New Hartford Central School and Upstate Cerebral Palsy
- * From 2015 through 2016 as an I.T. intern at Fiber Instruments
and Sales

3. Recommend that **NELSON N. OCHOA** be appointed to a provisional appointment as a **COMPUTER TECHNICAL ASSISTANT** in SUPPORT SERVICES, Information and Technology, commencing June 13, 2022 at an annual salary rate of \$38,101.00, prorated.

NELSON N. OCHOA has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **COMPUTER TECHNICAL ASSISTANT**, until the results of the next civil service exam are known.

Education:

- * Graduate of New Hartford Senior High School
- * Fast Lane to Cyber Security certificate from Mohawk
Valley Community College

Work Experience:

- * From 2005 through 2022 as a technology and residential
general contractor at Nico Home Solutions
- * From 2020 through 2021 as a warehouse technician, service
technician and office technology support assistant
- * From 2016 through 2020 as a data analyst, customer service
representative and account administrator at BNY Mellon

4. Recommend that **CARRIE A. POTTER** be appointed to a provisional appointment as a **CLERK** in SUPPORT SERVICES, Central Business Office, commencing May 23, 2022 at an annual salary rate of \$34,361.00, prorated.

CARRIE A. POTTER has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **CLERK**, until the results of the next civil service exam are known.

Education:

- * Graduate of Waterville Jr./Sr. High School
- * Associates of Applied Science in Business Administration from Mohawk Valley Community College

Work Experience:

- * From January, 2022 through the present as a tax preparer at HR Block
- * From January, 2010 through the present as a food service supervisor at Sodexo, Utica College
- * From January, 2015 through April, 2019 as a tax preparer at Jackson Hewitt

b. RECOMMENDATION FOR PROBATIONARY APPOINTMENT(S)

1. Recommend that **EDWIN GUZMAN** be appointed to a probationary appointment as a **LABORER** in SUPPORT SERVICES, Elementary Science Center, commencing May 19, 2022 at an annual salary rate of \$27,911.00, prorated.

EDWIN GUZMAN has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **LABORER**. **EDWIN GUZMAN** will be required to serve a twenty-six week probationary period.

Education:

- * Graduate of Thomas R. Proctor High School

Work Experience:

- * From August, 2021 through January, 2022 as a motor vehicle representative at NYS Department of Motor Vehicles
- * From 2019 through July, 2020 as a secure treatment aide at NYS Office of Mental Health
- * From 2018 through June, 2019 as a mail clerk/courier at Oneida County Office Building
- * 2016 as an usher at Universal Studios

2. Recommend that **ELVEDIN RACIC** be appointed to a probationary appointment as a **LABORER** in SUPPORT SERVICES, Elementary Science Center, commencing May 23, 2022 at an annual salary rate of \$27,911.00, prorated.

ELVEDIN RACIC has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **LABORER**. **ELVEDIN RACIC** will be required to serve a twenty-six week probationary period.

Education:

- * Graduate of Thomas R. Proctor High School

Work Experience:

- * Currently working as a landscaping assistant at Nick's Lawn Care
- * From 2017 through the present as an EMT / driver with Central Oneida County Volunteer Corps
- * From 2020 through 2022 as a line cook at Stathis Greek Restaurant & Gyro
- * From 2015 through 2019 as a delivery driver at Casa Imports
- * From 2014 through 2015 as an overnight stock assistant at Walmart

3. Recommend that **ADAM W. WEZALIS** be appointed to a probationary appointment as a **NETWORK ADMINISTRATOR II** in SUPPORT SERVICES, Information and Technology, commencing June 13, 2022 at an annual salary rate of \$47,500.00, prorated.

ADAM W. WEZALIS has passed the exam and has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **NETWORK ADMINISTRATOR II**. **ADAM W. WEZALIS** will be required to serve a twenty-six week probationary period.

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

1. Recommend that **DANIA M. DRENNEN** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in **SUPPORT SERVICES**, School Lunch Program, commencing May 13, 2022 at an hourly salary rate of \$13.20.

DANIA M. DRENNEN 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 Poland Central School

Work Experience:

* From August, 2021 through the present as a waitress
at Blue Anchor

* From November, 2005 through October, 2020 as a waitress
at Adirondack Lanes

2. Recommend that **EDWIN GUZMAN** be appointed to a part-time appointment as a **MOTOR VEHICLE OPERATOR - HOURLY** in **SUPPORT SERVICES**, Elementary Science Center, commencing May 16, 2022 at an hourly salary rate of \$15.34, as needed.

EDWIN GUZMAN has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **MOTOR VEHICLE OPERATOR**.

Education:

* Graduate of Thomas R. Proctor High School

Work Experience:

* From August, 2021 through January, 2022 as a motor vehicle
representative at NYS Department of Motor Vehicles

* From 2019 through July, 2020 as a secure treatment aide at
NYS Office of Mental Health

* From 2018 through June, 2019 as a mail clerk/courier at
Oneida County Office Building

* 2016 as an usher at Universal Studios

3. Recommend that **CAROL ORSINO** be appointed to a part-time appointment as a **CLERK (PART-TIME)** in SUPPORT SERVICES, Central Business Office, commencing June 06, 2022 through June 30, 2022 at an hourly salary rate of \$22.27 and then from July 1, 2022 through June 30, 2023 at an hourly salary rate of \$23.08.

CAROL ORSINO has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **CLERK (PART-TIME)**.

Education:

- * Graduate of Clinton Central School District
- * Associates Degree from Utica School of Commerce

Work Experience:

- * From January, 2018 through the present as a senior account clerk at Oneida-Herkimer-Madison BOCES
- * From May, 2005 through December, 2017 as an account clerk at Oneida-Herkimer-Madison BOCES
- * From May, 2002 through March, 2005 as an assistant staff accountant at the Lutheran Homes
- * From September, 2001 through April, 2002 as an account clerk at Community Memorial Hospital
- * From October, 1995 through August, 2001 as an office manager at Clinton Manor Apartments

4. Recommend that **ELVEDIN RACIC** be appointed to a part-time appointment as a **MOTOR VEHICLE OPERATOR - HOURLY** in SUPPORT SERVICES, Elementary Science Center, commencing May 02, 2022 at an hourly salary rate of \$15.32, as needed.

ELVEDIN RACIC has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **MOTOR VEHICLE OPERATOR**.

Education:

- * Graduate of Thomas R. Proctor High School

Work Experience:

- * Currently working as a landscaping assistant at Nick's Lawn Care
- * From 2017 through the present as an EMT / driver with Central Oneida County Volunteer Corps
- * From 2020 through 2022 as a line cook at Stathis Greek Restaurant & Gyro
- * From 2015 through 2019 as a delivery driver at Casa Imports
- * From 2014 through 2015 as an overnight stock assistant at Walmart

5. Recommend that **ALAINA M. TWITCHELL** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in SUPPORT SERVICES, School Lunch Program commencing May 31, 2022 at an hourly salary rate of \$13.20.

ALAINA M. TWITCHELL 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 Proctor High School

Work Experience:

- * From 2017 through 2022 as a personal care aide at RCIL
- * From 2010 through 2016 as a private care aide
- * From 2009 through 2010 as a cook at the House of The Good Shepherd
- * From 2008 through 2009 as a cook at Clare Bridge of Clinton
- * From 2001 through 2007 as an aide at Upstate Cerebral Palsy

d. RECOMMENDATION FOR TEMPORARY APPOINTMENT(S)

1. Recommend that **TAD C. RUGGIERO** be appointed to a temporary appointment as a **LABORER - HOURLY** in SUPPORT SERVICES, Technical Repair Service, commencing May 23, 2022 and ending June 30, 2022 at an hourly salary rate of \$15.34 and then from July 1, 2022 through June 30, 2023 at an hourly salary rate of \$15.60.

TAD C. RUGGIERO meets the civil service requirements for the title and has been pre-approved by civil service.

Education:

- * Graduate of Dolgeville Central School

Work Experience:

- * From September, 2021 through October, 2021 as a dishwasher at Pleasant Lake Inn

e. RECOMMENDATION FOR PERMANENT APPOINTMENTS FROM CIVIL SERVICE LISTING

The Human Resources Office, and the District Superintendent have reviewed the performance evaluations and record of absences for the below named individual(s). The below named individual(s) have successfully completed their individual twelve week or twenty-six week probationary period(s) and are being recommended to permanent appointment(s).

| | | | |
|----|---------------------|--------------------------|--------------------------|
| 1. | CHERI L. DERDZINSKI | ASSOCIATE GRAPHIC ARTIST | Perm. Date 12/13/2021 |
|----|---------------------|--------------------------|--------------------------|

f. RECOMMENDATION FOR NON-INSTRUCTIONAL TEMPORARY APPOINTMENTS

| | | Title | Start Date | End Date | Salary |
|----|---------------------|------------------|------------|------------|-------------|
| 1. | HANNAH E. BENSON | LABORER - HOURLY | 07/01/2022 | 06/30/2023 | \$15.60/hr. |
| 2. | MERISSA L. MARTHAGE | LABORER - HOURLY | 07/01/2022 | 06/30/2023 | \$15.60/hr. |
| 3. | KATE E. RUNNINGER | LABORER - HOURLY | 07/01/2022 | 06/30/2023 | \$15.60/hr. |
| 4. | MATTHEW A. RYCRAFT | LABORER - HOURLY | 07/01/2022 | 06/30/2023 | \$15.60/hr. |
| 5. | BRANDON D. SIEDSMA | LABORER - HOURLY | 07/01/2022 | 06/30/2023 | \$15.60/hr. |

e. STIPENDS

1. Teaching/Certified Staff

a. RECOMMENDATION FOR ADDITIONAL STIPENDS

| | | Title | Date | Stipend |
|----|---------------------|-------------------|----------------------------|---------------------------------------|
| 1. | MINDY S. BROWNE | TEACHER ASSISTANT | 05/02/2022 - 06/30/2022 | \$3,500.00 (student mgr.) prorated |
| 2. | CHRISTINA M. WARNER | P-TECH ADVISOR | 09/01/2022 - 06/30/2023 | \$1,250.00 |
| 3. | AUDREY K. ZUIS | TEACHER ASSISTANT | 05/02/2022 - 06/30/2022 | \$3,500.00 (student mgr.) prorated |

f. SUMMER SCHOOL

1. RECOMMENDATIONS FOR SUMMER SCHOOL APPOINTMENTS - TEACHING/CERTIFIED

a. RECOMMENDATIONS FOR SUMMER SCHOOL APPOINTMENTS - CAREER AND TECHNICAL EDUCATION

Daily rate is 1/200th of salary or hourly.

| | | Title | Start Date | End Date | Max Days | Salary |
|----|---------------------|---|------------|------------|-------------------------------|-------------|
| 1. | KELLY A. COLANTUONI | Mathematics | 07/25/2022 | 07/28/2022 | Instructor, summer camp | \$33.32/hr. |
| 2. | SARA L. GARRETT | Occ. Business. Ed, Data Processing & Dis | 07/25/2022 | 07/28/2022 | Instructor, summer camp | \$33.32/hr. |
| 3. | LINDSAY M. GIRUZZI | English 7-12 | 07/25/2022 | 07/28/2022 | Instructor, summer camp | \$33.32/hr. |
| 4. | DOUGLAS F. JUDD | Social Studies | 07/25/2022 | 07/28/2022 | Instructor, summer camp | \$33.32/hr. |

| | | Title | Start Date | End Date | Max Days | Salary |
|----|-----------------------|----------------------------|------------|------------|-------------------------|-------------|
| 5. | TIFFANY A. PIATKOWSKI | Multi-Occupational (Trade) | 07/25/2022 | 07/28/2022 | Instructor, summer camp | \$33.32/hr. |
| 6. | AMANDA L. STEVENS | Multi-Occupational (Trade) | 07/25/2022 | 07/28/2022 | Instructor, summer camp | \$33.32/hr. |
| 7. | CHRISTINA M. WARNER | Guidance | 07/01/2022 | 08/31/2022 | 12 | \$59,486.00 |
| 8. | CHRISTINA M. WARNER | Guidance | 07/25/2022 | 07/28/2022 | Instructor, summer camp | \$33.32/hr. |

b. RECOMMENDATION FOR SPECIAL EDUCATION SUMMER SCHOOL APPOINTMENTS - TEACHING/CERTIFIED
 Daily rate is 1/200th of salary.

| | | Title | Start Date | End Date | Max Days | Salary |
|-----|-----------------------|-----------------------------------|------------|------------|----------|----------|
| 1. | RENEE M. ANDRE | Art | 07/05/2022 | 08/12/2022 | 29 | \$60,261 |
| 2. | KATHLEEN ANGHIER | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$29,669 |
| 3. | BAILEY A. BACH | General Special Education Program | 07/05/2022 | 08/12/2022 | 29 | \$45,981 |
| 4. | KASEY L. BARRETT | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$18,520 |
| 5. | SHARI BUJOLD | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$29,854 |
| 6. | J. DUFFY BURDICK | General Special Education Program | 07/05/2022 | 08/12/2022 | 29 | \$71,508 |
| 7. | ELAINE M. BUTTENSCHON | General Special Education Program | 07/05/2022 | 08/12/2022 | 29 | \$87,067 |
| 8. | MELANIE L. CHAMBRONE | General Special Education Program | 07/05/2022 | 08/12/2022 | 29 | \$76,272 |
| 9. | SARAH CHRISTOPHER | General Special Education Program | 07/05/2022 | 08/12/2022 | 29 | \$70,576 |
| 10. | TRACY L. CLOOS | Teacher of Special Education | 07/05/2022 | 08/12/2022 | 29 | \$54,895 |
| 11. | SHANNON A. COY | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$28,254 |
| 12. | PAUL T. CURTACCI | General Special Education Program | 07/05/2022 | 08/12/2022 | 29 | \$89,237 |
| 13. | ANTHONY CURTACCI | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$45,018 |
| 14. | THERESA R. CURTACCI | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$22,831 |

Minutes of the Regular Meeting of the Cooperative Board
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| | | Title | Start Date | End Date | Max Days | Salary |
|-----|---------------------|-----------------------------------|------------|------------|----------|-----------|
| 15. | KATHRYN E. CURTACCI | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$17,871 |
| 16. | SHAD A. CZERNIAK | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$30,354 |
| 17. | MAIAH L. DEGIRONIMO | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$18,225 |
| 18. | MCKENZIE L. DODGE | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$17,325 |
| 19. | CHARMAINE B. DONATO | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$18,520 |
| 20. | MATTHEW M. DONATO | General Special Education Program | 07/05/2022 | 08/12/2022 | 29 | \$41,989 |
| 21. | JOHN DREW | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$27,336 |
| 22. | DANIEL J. DYGERT | General Special Education Program | 07/05/2022 | 08/12/2022 | 29 | \$45,267 |
| 23. | ANNA EGRESITS | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$28,254 |
| 24. | JUDY A. FRANZ | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$37,932 |
| 25. | RYAN W. GERLING | MUSIC THERAPIST | 07/05/2022 | 08/12/2022 | 29 | \$42,240 |
| 26. | DIANA D. GIFFUNE | General Special Education Program | 07/05/2022 | 08/12/2022 | 29 | \$102,832 |
| 27. | LISA GRENIER | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$28,254 |
| 28. | BRIANNA R. GRIFFING | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$16,471 |
| 29. | OSCAR J. GRIMES | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$24,621 |
| 30. | HENRY W. HAAS, JR | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$28,254 |
| 31. | CARRIE L. HAMILTON | General Special Education Program | 07/05/2022 | 08/12/2022 | 29 | \$47,181 |
| 32. | JESSICA J. HARPER | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$19,331 |
| 33. | MARK HARRINGTON | General Special Education Program | 07/05/2022 | 08/12/2022 | 29 | \$72,252 |
| 34. | KIMBERLY M. HART | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$22,825 |
| 35. | LAURIE HELMER | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$27,343 |
| 36. | THOMAS M. HOLT JR | Teacher of Special Education | 07/05/2022 | 08/12/2022 | 29 | \$63,060 |
| 37. | LISA L. HUEBNER | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$29,084 |
| 38. | SHAWNA M. JONES | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$17,325 |
| 39. | MICHAEL P. KAIN | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$18,725 |

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| | | Title | Start Date | End Date | Max Days | Salary |
|-----|----------------------|-----------------------------------|------------|------------|----------|----------|
| 40. | JEAN KNAUL | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$20,348 |
| 41. | MEGAN E. KOVACS | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$16,471 |
| 42. | KARA N. LAFAYETTE | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$16,471 |
| 43. | ROBIN LALONDE | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$27,554 |
| 44. | MU LWEE | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$16,751 |
| 45. | LORI MAGGIO | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$29,984 |
| 46. | KAITLIN A. MAHARDY | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$18,436 |
| 47. | EDWARD F. MANLEY | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$19,648 |
| 48. | JENNIFER E. MANN | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$29,154 |
| 49. | DANIELLE MAROSE | Teacher of Special Education | 07/05/2022 | 08/12/2022 | 29 | \$55,433 |
| 50. | SUSAN M. MARSH | General Special Education Program | 07/05/2022 | 08/12/2022 | 29 | \$74,296 |
| 51. | GEORGIA MARSHALL | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$38,768 |
| 52. | CAROL MARTIN | Physical Education | 07/05/2022 | 08/12/2022 | 29 | \$83,899 |
| 53. | TINA J. MC LEAN | General Special Education Program | 07/05/2022 | 08/12/2022 | 29 | \$79,423 |
| 54. | LAURYN E. MESSA | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$17,931 |
| 55. | LORRAINE E. MILITANO | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$29,084 |
| 56. | SARAH A. MILLER | School Social Worker | 07/05/2022 | 08/12/2022 | 29 | \$49,936 |
| 57. | MICHELE F. MISIAK | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$28,384 |
| 58. | JOANNE M. MOYLAN | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$17,931 |
| 59. | GIL L. OLIVERAS | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$30,927 |
| 60. | DAWN ORTLIEB | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$36,867 |
| 61. | REGINA PATTERSON | School Social Worker | 07/05/2022 | 08/12/2022 | 29 | \$73,282 |
| 62. | MAUREEN E. PAVLICKO | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$19,331 |
| 63. | LINDSIE J. PETERS | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$17,371 |
| 64. | ALISA M. PETRONELLA | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$19,020 |

| | | Title | Start Date | End Date | Max Days | Salary |
|-----|-----------------------|-----------------------------------|------------|------------|----------|----------|
| 65. | KAITLYN M. REINSMITH | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$16,751 |
| 66. | MEGHAN T. REYNOLDS | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$17,931 |
| 67. | CATHERINE ROBERTELLO | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$24,481 |
| 68. | CAITLIN A. ROBERTS | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$17,325 |
| 69. | RACHEL N. ROGERS | School Social Worker | 07/05/2022 | 08/12/2022 | 29 | \$42,361 |
| 70. | GAYLA A. ROTHDIENER | General Special Education Program | 07/05/2022 | 08/12/2022 | 29 | \$76,864 |
| 71. | ROSALIND SIEGFRIED | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$29,984 |
| 72. | MCKENZIE L. SIPP | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$19,648 |
| 73. | JENNIFER M. SMITH | General Special Education Program | 07/05/2022 | 08/12/2022 | 29 | \$48,196 |
| 74. | KALIANA L. SOBOLEWSKI | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$17,325 |
| 75. | ROXANN TESTAMARK | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$32,654 |
| 76. | MARTHA J. THOMPSON | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$29,654 |
| 77. | KATRINA M. TICKLE | General Special Education Program | 07/05/2022 | 08/12/2022 | 29 | \$82,139 |
| 78. | JOHN C. TOMEI | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$19,978 |
| 79. | AMY L. TREEN | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$16,751 |
| 80. | ERIKA J. VALDERRAMOS | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$18,725 |
| 81. | BOBBI A. WEIBEL | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$19,906 |
| 82. | SARAH WHITE | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$33,484 |
| 83. | KRISTIN WILLIAMS | School Social Worker | 07/05/2022 | 08/12/2022 | 29 | \$73,182 |
| 84. | CATHY A. WRIGHT | General Special Education Program | 07/05/2022 | 08/12/2022 | 29 | \$71,940 |
| 85. | JENNIFER E. ZALE | Teaching Assistant | 07/05/2022 | 08/12/2022 | 29 | \$34,897 |

c. RECOMMENDATION FOR ADDITIONAL STIPENDS - SPECIAL EDUCATION SUMMER SCHOOL PROGRAM

| | | Title | Start Date | End Date | Stipend |
|----|------------------|--------------------|------------|------------|---------|
| 1. | ANTHONY CURTACCI | Teaching Assistant | 07/05/2022 | 08/12/2022 | \$3,500 |

| | | Title | Start Date | End Date | Stipend |
|----|---------------------|--------------------|------------|------------|---------|
| 2. | THERESA R. CURTACCI | Teaching Assistant | 07/05/2022 | 08/12/2022 | \$3,500 |
| 3. | SHAD A. CZERNIAK | Teaching Assistant | 07/05/2022 | 08/12/2022 | \$3,500 |
| 4. | ROXANN TESTAMARK | Teaching Assistant | 07/05/2022 | 08/12/2022 | \$3,500 |
| 5. | SARAH WHITE | Teaching Assistant | 07/05/2022 | 08/12/2022 | \$3,500 |

d. RECOMMENDATION FOR EXTRA ASSIGNMENTS - SPECIAL EDUCATION STAFF
Daily rate is 1/200th of salary

| | | Title | Start Date | End Date | Max Days | Salary |
|----|-------------------|-----------------------------------|------------|------------|----------|----------|
| 1. | DIANNA CIANFROCCO | School Social Worker | 07/01/2022 | 08/31/2022 | 15 | \$87,917 |
| 2. | STEVEN PENGE | Guidance | 07/01/2022 | 08/31/2022 | 20 | \$70,268 |
| 3. | JAMES B. RYAN | School Psychologist | 07/01/2022 | 08/31/2022 | 15 | \$66,782 |
| 4. | SARAH D. WALKER | General Special Education Program | 07/01/2022 | 08/31/2022 | 22 | \$73,986 |

2. RECOMMENDATIONS FOR SUMMER SCHOOL - NON-INSTRUCTIONAL

a. RECOMMENDATION FOR SPECIAL EDUCATION SUMMER SCHOOL APPOINTMENTS - NON-INSTRUCTIONAL
Daily rate is 1/200th of salary

| | | Title | Start Date | End Date | Max Days | Salary |
|----|-----------------|-------------------------------|------------|------------|----------|----------|
| 1. | JANET DESENS | REGISTERED PROFESSIONAL NURSE | 07/05/2022 | 08/12/2022 | 29 | \$41,125 |
| 2. | ZOIE L. TOMAINO | REGISTERED PROFESSIONAL NURSE | 07/05/2022 | 08/12/2022 | 29 | \$28,974 |

ITEM VII. D. ACTION ITEMS

ITEM VII. D. 1. APPROVAL OF POLICIES

Moved, that the Cooperative Board adopts the following Policies. **(First Reading)** (due to all members not present, this item will be presented for the second time at the July 13, 2022 meeting.)

5000 SUPPORT OPERATIONS

5005 Inspection, Operation and Maintenance of Facilities
5301 Purpose, Use and Administration of OHM BOCES Digital Information Systems
5302 Usage of Surveillance Security Cameras in the Oneida-Herkimer
5307 Protection of Student, Teacher, and Principal Personal Information (Data Security and Privacy)
5500 Flag Display

And that the Cooperative Board delete the following Policies:

5301 Social Media and Electronic Device
5402 Vehicle Safety

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

Moved, that the Board appoint Mrs. Deborah Kimball as the Board Clerk Pro Tempore to call the July 13, 2022 Reorganizational/Regular meeting to order.

ITEM VII. D. 3. APPROVAL OF THE DATE OF THE REORGANIZATIONAL/REGULAR MEETING IN JULY 2022

Moved, that the Board designate July 13, 2022, the second Wednesday in July, as the date of its reorganizational/regular meeting.

ITEM VII. D. 4. APPROVAL OF COOPERATIVE BIDDING AGREEMENT/MADISON-ONEIDA BOCES

RESOLUTION OF BOARD OF EDUCATION OF
ONEIDA-HERKIMER-MADISON BOARD OF COOPERATIVE EDUCATIONAL SERVICES
(Regarding Cooperative Bidding)

WHEREAS, it is the plan of a number of public school districts and MADISON-ONEIDA BOCES during the 2022-2023 school year to bid jointly for the purchase of various types of school supplies and school lunch commodities (the "Commodities"); and

WHEREAS, the ONEIDA-HERKIMER-MADISON BOARD OF COOPERATIVE EDUCATIONAL SERVICES, ("the Participant") is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Section 119-0; and

WHEREAS, this Board of Education has received and reviewed an agreement governing its rights and responsibilities should it elect to participate in the joint bidding of the Commodities ("the Agreement"); and

WHEREAS, this Board of Education wishes to appoint a district administrator as a member of a BOCES-wide committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to this Board of Education and making recommendations thereof, all in accordance with the Board of Education's powers under relevant law and pursuant to the terms of the Agreement;

BE IT RESOLVED, that the Board of Education hereby appoints Assistant Superintendent for Support Services to represent it in all matters related above (the "Committee"); and

BE IT FURTHER RESOLVED, that in accordance with the Agreement, a copy of which is annexed hereto, the Board of Education agrees (1) to assume its equitable share of the costs of the cooperative bidding; (2) to abide by majority decisions of the participating districts on quality standards; (3) to award bid item purchases according to the recommendations of the Committee, unless all bids are rejected; and (4) to negotiate directly with the successful bidder(s) after the awarding of contract(s).

ITEM VII. D. 5. APPROVAL OF ADOPTION OF STATE ENVIRONMENTAL QUALITY REVIEW RESOLUTION

It is recommended that the Cooperative Board approve the SEQRA resolution as presented here.

**RESOLUTION REGARDING
STATE ENVIRONMENTAL QUALITY REVIEW
RECONSTRUCTION PROJECTS
03/10/21 ITEM VII. D. 2.R1**

Whereas, the Oneida-Herkimer-Madison BOCES Cooperative Board (the "Board") has considered the effect upon the environment of the proposed reconstruction work at the:

**Main Building Complex (Window/Door Replacement)
Reconstruction – SED No. 41-90-00-00-011-008**

WHEREAS, the Board has received and reviewed the Scope of the Proposed Projects and has further received and considered the advice of its Architects and Engineers with regard to the environmental impact of the Project; now therefore

BE IT RESOLVED, by the Oneida-Herkimer-Madison BOCES Cooperative Board as follows:

1. The Board hereby determines in accordance with Article 8 (State Environmental Quality Review Act – SEQRA) of the Environmental Conservation Law that the Project is a Type II action which will not have a significant impact on the environment and is not subject to review under SEQRA.
2. The Project is hereby approved and the District Superintendent and all officers and employees of the District are authorized and directed to perform all actions and execute all documents necessary or appropriate to obtain the necessary funding, complete the Project and to carry out the intent of this resolution.
3. This resolution is effective immediately.

ITEM VII. D. 6. APPROVAL OF FY 2022-2023 STATE-WIDE INSTRUCTIONAL TECHNOLOGY AGREEMENTS

Moved, that the BOCES Cooperative Board approve Oneida-Herkimer-Madison BOCES' participation in the 2022-2023 Statewide Instructional Technologies Agreements to include: NYSITTC, NYS DL, SOLID, and DREAM.

ITEM VII. D. 7. APPROVAL OF SALVEO HEALTHCARE SOLUTIONS CONTRACT

Moved, that the Cooperative Board approves the agreement between Salveo Healthcare Solutions Inc. and the Oneida-Herkimer-Madison BOCES effective immediately.

ITEM VII. D. 8. APPROVAL OF CREATION OF ACCOUNTING SUPERVISOR POSITION

Moved, that the BOCES Cooperative Board approve the creation of the Accounting Supervisor position.

ITEM VII. D. 9. APPROVAL OF GRAPHIC SERVICES SUPERVISOR SALARY

Moved, that the BOCES Cooperative Board approve the salary of \$80,000 for Andrea Myers.

ITEM VII. D. 10. APPROVAL TO ENTER INTO ARTICLE 5G, INTERMUNICIPAL COOPERATIVE AGREEMENT

Moved, that the Oneida-Herkimer-Madison BOCES Cooperative Board enter into an Article 5G, Intermunicipal Cooperative Agreement with Madison-Oneida BOCES for the purpose of providing legal services to the Oneida-Herkimer-Madison BOCES effective July 1, 2022.

ITEM VII. D. 11. APPROVAL OF JEFFERSON-LEWIS-HAMILTON-HERKIMER-ONEIDA BOCES LEASE AGREEMENT

Moved, that the Oneida-Herkimer-Madison BOCES Cooperative Board approve the lease agreement for the 2022-2023 school year in the amount of \$10,000.

ITEM VII. D. 12. APPROVAL OF CONSULTANT COMMITTEE MEMBERSHIP

Moved, that the Cooperative Board recommends the approval of one member, Alexandra Schnurr Piejko to the Advertising Design Consultant Committee for the term of 5/31/22 to 5/31/25.

ITEM VII. D. 13. APPROVAL OF CONSULTANT COMMITTEE MEMBERSHIP

Moved, that the Cooperative Board recommends the approval of one member, Jeffrey Burkhart to the Criminal Justice Consultant Committee for the term of 5/31/22 to 5/31/25.

ITEM VII. D. 14. APPROVAL OF CONSULTANT COMMITTEE MEMBERSHIP

Moved, that the Cooperative Board recommends the approval of three members, Bailey Roberts to the Animal Science Consultant Committee, David Hoffman to the Culinary Consultant Committee and Marisa DeCola to the Cosmetology Consultant Committee, all for the term of 5/30/22 to 5/30/25.

ITEM VII. D. 15. APPROVAL OF CONTRACT(S)

None

| Yes | No | Excused | Abstain |
|-------------------------|----|-----------------|---------|
| Michelle Anderson | | Steve Boucher | |
| Doreen Corbin | | Elaine M. Falvo | |
| Joseph H. Hobika, Jr. | | Timothy Thomas | |
| Heather Johnson | | | |
| Gary P. Nelson | | | |
| Anthony J. Nicotera | | | |
| Gary W. Porcelli, Ed.D. | | | |
| John J. Salerno | | | |
| Russell Stewart | | | |

Motion carried 9-0

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

The objective of this discussion is to listen to each other's thoughts, to identify areas of consensus and to use this information to establish agreed upon tenants of Board membership and opportunities for professional growth and development.

- Cooperative Board Committees:

How might the Cooperative Board best leverage committees to keep the work of the Board in motion, and to keep the full Cooperative Board appropriately informed?

Should committees have chair-persons or coordinators?

Should the committees have pre-established meeting dates?

Should the committees have established expectations, outcomes, reports etc...?

The Board discussed and agreed that the committees should have chair-persons and pre-established meeting dates. These will be established at the first meeting of each committee, after the Reorganization meeting in July.

The Board also discussed updating the Board Handbook and the alignment of the Committees.

- Cooperative Board Membership: (TABLED UNTIL NEXT MONTH)
 - How do Board members remain informed?
 - About the BOCES?
 - In between meetings?
 - How do Board members prepare for board discussion in advance?
 - What should be a reasonable expectation for board attendance at meetings?
 - What are reasonable expectations for Board member participation in meetings?

ITEM IX. OLD BUSINESS

None

ITEM X. EXECUTIVE SESSION

Motion by: Dr. Porcelli
 Seconded by: Mr. Hobika, Jr.

Moved, that the Board enter Executive Session at 6:41 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 BAA 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 |

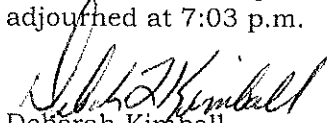
The Board returned to General Session at 7:02 p.m.

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

MOTION TO ADJOURN

Motion by: Mr. Hobika, Jr.
Seconded by: Mrs. Corbin

Without further objection, there being no further business to come before the meeting, the meeting adjourned at 7:03 p.m.


Deborah Kimball
Clerk of the Board
June 8, 2022