

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
Hamilton-Fulton-Montgomery Counties
Johnstown, NY 12095

DATE December 19, 2018

PLACE District Superintendent's Office

KIND OF MEETING Regular Monthly

MEMBERS PRESENT James Beirlein, Harry Brooks, Carmen Carcaco, John DeValve, Joanne Freeman, Jean LaPorta and Allan Turnbull

OTHERS PRESENT Anita Murphy, Interim District Superintendent; James Dexter, District Superintendent Washington-Saratoga-Warren-Hamilton-Essex BOCES District Superintendent; Thomas Ciaccio, Superintendent Fonda-Fultonville Central School District; Kathy Dougherty, Interim Superintendent Mayfield Central School District; David Ziskin, Superintendent Fort Plain Central School District; Stephen Tomlinson Superintendent Broadalbin-Perth Central School District; Thomas Sincavage, Superintendent Wells Central School District; Richard Ruberti, Superintendent Wheelerville Union Free School District; Patricia Kilburn, Superintendent Greater Johnstown School District; David Halloran, Superintendent Gloversville Enlarged School District; Kimberly Hromada, Superintendent Edinburg Common School District and Christine Eaton, Clerk

CALL TO ORDER President Freeman called the meeting to order at 4:07 p.m., followed by the Pledge of Allegiance.

EXECUTIVE SESSION At 4:09 p.m. the Board entered executive session to discuss a specific personnel matter upon a motion made by Jean LaPorta, seconded by James Beirlein and unanimously carried.

RETURN TO OPEN SESSION At 5:46 p.m. John DeValve made a motion to return to open session. This motion was seconded by Jean LaPorta and unanimously carried.

RECESS The Board took a recess at 5:46 p.m.

RESUME The Board resumed the meeting at 5:54 p.m.

EXECUTIVE SESSION At 5:54 p.m. the Board entered executive session to discuss a specific personnel matter upon a motion made by John DeValve, seconded by Carmen Caraco and unanimously carried.

RETURN TO OPEN SESSION At 6:57p.m. John DeValve made a motion to return to open session. This motion was seconded by James Beirlein and unanimously carried.

FUTURE MEETINGS January 30, 2019 - HFM BOCES Regular Board meeting, 6:00 p.m., HFM BOCES Board Room

ADJOURNMENT: With no further business to come before the Board, Allan Turnbull made a motion at 6:57 p.m. to adjourn the meeting. This motion was seconded by Carmen Caraco and unanimously carried.

Respectfully submitted,

Christine Eaton
Clerk of the Board