

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

DATE October 7, 2019

PLACE Central Administration Board Room

KIND OF MEETING Special Meeting

MEMBERS PRESENT Carmen Caraco, John DeValve, Joanne Freeman,
Jean LaPorta and Allan Turnbull

MEMBERS ABSENT James Beirlein and Harry Brooks

OTHERS PRESENT David Ziskin, District Superintendent and
Christine Eaton, Clerk

CALL TO ORDER President Freeman called the meeting to order
at 4:33 p.m., followed by the Pledge of
Allegiance.

PERSONNEL ITEMS Upon the District Superintendent's
recommendation, the following personnel items
were presented to the Board for acceptance or
approval. All new appointments are contingent
upon receipt of Employment Eligibility
Verification form

D.S. Contract Amendment Allan Turnbull made a motion to approve the
amendment to the District Superintendent's
Employment Agreement dated May 29, 2019. This
motion was seconded by John DeValve and
unanimously carried. (SY 19-20 #256)

Appointment -
Certified
Teacher John DeValve made a motion, seconded by Jean
LaPorta and unanimously carried to appoint the
following certified teacher:

(Tenure will be contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout his or her probationary period, consistent with the requirements of Education Law Sections 3012, 3012-c, 3012-d)

A Name: Kimberly Remington
Tenure Area: Education of children with
handicapping conditions-general
special education
Salary: \$45,356.00, pro-rated \$35,604.46
Location: Special Education

Appointment Type: Probationary
Title: Special Education Teacher

Effective Dates: 11/06/2019-11/05/2023
FTE: 1.0

Certification: Students with Disabilities 1-6-Initial

(SY 19-20 #257)

FUTURE MEETINGS

October 30, 2019 - HFM BOCES Regular Board Meeting, 5:00pm HFM BOCES Board Room.

ADJOURNMENT:

With no further business to come before the Board, Allan Turnbull made a motion at 4:39 p.m. to adjourn the meeting. This motion was seconded by John DeValve and unanimously carried.

Respectfully submitted,

Christine Eaton
Clerk of the Board