

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

DATE November 20, 2019

PLACE Central Administration District
Superintendent's Office

KIND OF MEETING Special Meeting

MEMBERS PRESENT James Beirlein, Harry Brooks, Carmen Caraco,
John DeValve, Jean LaPorta and Allan Turnbull

MEMBERS ABSENT Joanne Freeman

OTHERS PRESENT David Ziskin, District Superintendent; Aaron
Flynn, Human Resources Manager; Erin Morris,
Attorney with Girvin and Ferlazzo, PC and
Christine Eaton, Clerk

CALL TO ORDER Vice President LaPorta called the meeting to
order at 5:38 p.m., followed by the Pledge of
Allegiance.

EXECUTIVE SESSION At 5:39 p.m. the Board entered executive
session for the purpose of discussing matters
that may lead to the appointment, employment,
promotion, demotion, discipline, suspension,
dismissal or removal of particular persons (or
alternatively. A particular corporation) upon a
motion made by Allan Turnbull, seconded by
James Beirlein and unanimously carried.

RETURN TO OPEN At 5:52 p.m. James Beirlein made a motion to
SESSION return to open session. This motion was
seconded by John DeValve and unanimously
carried.

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 forms.

APPOINTMENT James Beirlein made a motion, seconded by
John DeValve and unanimously carried to approve
the following resolution to appoint a Civil
Service Law Section 75 Hearing Officer:

WHEREAS, the District Superintendent is preferring disciplinary charges pursuant to Civil Service Law Section 75 against a particular bus driver, an employee of the HFM BOCES; and

WHEREAS, the Board of Education of the HFM BOCES desires to exercise its authority to appoint a hearing officer to hear this matter and return a report and recommendation to it concerning the proceeding.

IT IS THEREFORE RESOLVED that Brian Devane, Esq. is appointed as Hearing Officer in a certain matter involving disciplinary charges involving the particular HFM BOCES employee. Hearing Officer Devane is directed to conduct the hearing and return his report and recommendations in accordance with Civil Service Law Section 75.

Resignations

John DeValve made a motion, seconded by Allan Turnbull and unanimously carried to accept the following resignations:

<u>Name</u>	<u>Position</u>	<u>Division</u>	<u>Effective Date</u>
Dennis LaFountain	Bus Driver	Regional Transportation (10/01/2015)	11/01/2019
Linda Morrison	Teacher Aide	Special Ed (09/01/2014)	11/13/2019

(SY 19-20 #308, 309)

FUTURE MEETINGS

December 11, 2019 HFM BOCES Regular Board Meeting, 5:00 p.m. HFM BOCES Board Room

ADJOURNMENT:

With no further business to come before the Board, Allan Turnbull made a motion at 5:53 p.m. to adjourn the meeting. This motion was seconded by James Beirlein and unanimously carried.

Respectfully submitted,

Christine Eaton
Clerk of the Board