

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

DATE January 6, 2020

PLACE Central Administration District
Superintendent's Office

KIND OF MEETING Special Meeting

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

MEMBERS ABSENT James Beirlein

OTHERS PRESENT David Ziskin, District Superintendent; Aaron
Flynn, Human Resources Manager; and Jennifer
Winton, Clerk Pro Tem

CALL TO ORDER Vice President LaPorta called the meeting to
order at 1:07 p.m., followed by the Pledge of
Allegiance.

EXECUTIVE SESSION At 1:09 p.m. the Board entered executive
session for the purpose of discussing the
employment history of two particular persons
upon a motion made by Allan Turnbull, seconded
by James DeValve and unanimously carried.

RETURN TO OPEN At 1:30 p.m. John DeValve made a motion to
SESSION return to open session. This motion was
seconded by Allan Turnbull and unanimously
carried.

PERSONNEL ITEMS Upon the District Superintendent's
recommendation, the following personnel items
were presented to the Board for acceptance or
approval.

MISCELLANEOUS
PERSONNEL ITEM

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

RESOLVED, that the Board of Education hereby accepts the resignation of Kelly Morrison, effective February 12, 2020, approves the Settlement Agreement by and between the HFM BOCES and Mrs. Morrison, and authorizes the District Superintendent to execute the agreement. (SY 19-20 #364)

FUTURE MEETINGS

January 29, 2020 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 1:32 p.m. to adjourn the meeting. This motion was seconded by Carmen Caraco and unanimously carried.

Respectfully submitted,

Jennifer Winton
Clerk of the Board, Pro Tem