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

DATE April 6, 2021

PLACE Meeting can be accessed via phone:

Call: 1-646-992-2010 - Access Number: 129 604

9814.

KIND OF MEETING Special Meeting

MEMBERS PRESENT James Beirlein, Harry Brooks, John DeValve,

Jean LaPorta and Allan Turnbull

MEMBERS ABSENT Carmen Caraco and Gustavo Sacerio

OTHERS PRESENT David Ziskin, District Superintendent

CALL TO ORDER President Brooks called the meeting to order at

5:02 p.m., followed by the Pledge of

Allegiance.

EXECUTIVE SESSION At 5:04 p.m. the Board entered executive

session for the purpose of discussing matters

that may lead to the appointment of a

particular person upon a motion made by Jean

LaPorta, seconded by John DeValve and

unanimously carried.

RETURN TO OPEN

SESSION

At 6:05 p.m. John DeValve made a motion to return to open session. This motion was seconded by Jean LaPorta and unanimously

carried.

FUTURE MEETINGS April 14, 2021 HFM BOCES Annual Board Meeting,

6:00 p.m. HFM BOCES Board Room and via Webex

ADJOURNMENT: With no further business to come before the

Board, Allan Turnbull made a motion at 6:06 p.m. to adjourn the meeting. This motion was

seconded by John DeValve and unanimously

carried.

Respectfully submitted,

Christine Eaton Clerk of the Board