

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

DATE May 10, 2021

PLACE Meeting can be accessed via phone:
Call: 1-646-992-2010 - Access Number: 173 866
2374.

KIND OF MEETING Special Meeting

MEMBERS PRESENT James Beirlein, Harry Brooks, Carmen Caraco,
Jean LaPorta, Gustavo Sacerio and Allan
Turnbull

MEMBERS ABSENT John DeValve

OTHERS PRESENT David Ziskin, District Superintendent; Aaron
Flynn, Human Resources Manager; Carden Smith,
Computer Services Coordinator and Christine
Eaton, Clerk

CALL TO ORDER President Brooks called the meeting to order at
9:01 a.m.

APPROVAL OF AGENDA Jean LaPorta made a motion, seconded by Gustavo
Sacerio and unanimously carried to approve the
agenda as presented and add any items
introduced by unanimous vote.

EXECUTIVE SESSION At 9:03 a.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 a particular person
upon a motion made by Gustavo Sacerio, seconded
by Carmen Caraco and unanimously carried.

RETURN TO OPEN At 9:10 a.m. Allan Turnbull made a motion to
SESSION return to open session. This motion was
seconded by Gustavo Sacerio and unanimously
carried.

PERSONNEL
APPOINTMENT

Gustavo Sacerio made a motion, seconded by James Beirlein 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 Kristian Walker, 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 is appointed as Hearing Officer in a certain matter involving disciplinary charges against the aforementioned employee. Hearing Officer Devane is directed to conduct the hearing and return his report and recommendations in accordance with Civil Service Law Section 75.

FUTURE MEETINGS

May 26, 2021 HFM BOCES Regular Board Meeting, 5:00 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 9:12 a.m. to adjourn the meeting. This motion was seconded by Carmen Caraco and unanimously carried.

Respectfully submitted,

Christine Eaton
Clerk of the Board