

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

DATE June 3, 2021

PLACE Central Administration Board Room

KIND OF MEETING Special Meeting

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

MEMBERS ABSENT James Beirlein, and Allan Turnbull

OTHERS PRESENT David Ziskin, District Superintendent; Kathryn Zajicek, Greater Johnstown School Board member and Christine Eaton, Board Clerk

CALL TO ORDER President Brooks called the meeting to order at 4:05 p.m., followed by the Pledge of Allegiance.

BOARD VACANCY DISCUSSION The Board discussed the process for filling the Board Member vacancy created by Gustavo Sacerio's resignation. They also discussed Kathryn Zajicek's interest in filling the seat.

FUTURE MEETINGS June 30, 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, John DeValve made a motion at 4:44 p.m. to adjourn the meeting. This motion was seconded by Jean LaPorta and unanimously carried.

Respectfully submitted,

Christine Eaton
Clerk of the Board