

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

DATE September 23, 2021

PLACE Via Zoom
<https://zoom.us/j/98390732391?pwd=aTN3eTVqTmh5YUZpc0NVdWtRZFNPZz09>
Meeting ID: 983 9073 2391
Passcode: Wy39mZ

KIND OF MEETING Special Meeting

MEMBERS PRESENT Harry Brooks, Carmen Caraco, Rebecca Cozzocrea, John DeValve, Jean LaPorta and Kathryn Zajicek

MEMBERS ABSENT Matt Sullivan

OTHERS PRESENT David Ziskin, District Superintendent; Aaron Bochniak, Assistant Superintendent; Kathi Lewis, School Business Official and Christine Eaton, Board Clerk

CALL TO ORDER President Brooks called the meeting to order at 8:30 a.m., followed by the Pledge of Allegiance.

COVID TESTING SERVICES Jean Laporta made a motion, seconded by Rebecca Cozzocrea and unanimously carried to authorize the District Superintendent to execute the COVID Testing Services Agreement by and between HFM BOCES and Quadrant Biosciences. (SY 21-22 #101)

FUTURE MEETINGS September 29, 2021 HFM BOCES Regular Board Meeting, 5:00 p.m. HFM BOCES Board Room

ADJOURNMENT: With no further business to come before the Board, John DeValve made a motion at 8:37 a.m. to adjourn the meeting. This motion was seconded by Rebecca Cozzocrea and unanimously carried.

Respectfully submitted,

Christine Eaton
Clerk of the Board