

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

DATE November 4, 2021

PLACE Via Zoom
<https://zoom.us/j/96151381294?pwd=dDdNRmpabjRTa3pSS1JKY2duT3dYUT09>
Meeting ID: 961 5138 1294
Passcode: s895HY

KIND OF MEETING Special Meeting

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

OTHERS PRESENT David Ziskin, District Superintendent; Aaron Bochniak, Assistant Superintendent; and Christine Eaton, Board Clerk

CALL TO ORDER President Brooks called the meeting to order at 8:30 a.m.

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

PERSONNEL ITEMS Upon the District Superintendent's recommendation, the following personnel items were presented to the Board for acceptance or approval. All new appointments are contingent upon receipt of Employment Eligibility Verification form.

Resignation Matt Sullivan made a motion, seconded by Jean LaPorta and unanimously carried to accept the following resignation:

| | <u>Name</u> | <u>Position</u> | <u>Division</u> | <u>Effective Date</u> |
|----|-------------------|-------------------------------|-----------------------------------|-----------------------|
| 1. | Kristin Bellinger | Teacher on Special Assignment | Special Education (10/04/2021) | 11/1/2021 |

(SY 21-22 #201)

FUTURE MEETINGS

November 17, 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 8:35 a.m. to adjourn the meeting. This motion was seconded by Jean LaPorta and unanimously carried.

Respectfully submitted,

Christine Eaton
Clerk of the Board