

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

Pending Board Approval

DATE June 29, 2022

PLACE HFM BOCES Conference Center, Room C112A & C112B

KIND OF MEETING Regular Meeting

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

BOARD MEMBERS ABSENT Carmen Caraco

OTHERS PRESENT David Ziskin, District Superintendent; Jay DeTraglia, Assistant Superintendent; Aaron Bochniak, Assistant Superintendent; Kathi Lewis, School Business Official; Tara Caraco, Administrative Coordinator for Instructional Services; Heather Bozek, TOSA, Instructional Services, Dylan Thomarie, TOSA with Instructional Services, Shayna Brinkman, TOSA with Instructional Services and Christine Eaton, Clerk

CALL TO ORDER Harry Brooks called the meeting to order at 5:04 p.m.

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

APPROVAL OF MINUTES Rebecca Cozzocrea made a motion, seconded by Matt Sullivan to approve the minutes of the May 25, 2022 Regular Board meeting. This motion was unanimously carried.

ASSISTANT SUPERINTENDENT FOR EDUCATIONAL SERVICES REPORT
The Assistant Superintendent for Educational Service's Partnership-Advocacy-Leadership Report included:
► Instructional Services Presentation

**ASSISTANT
SUPERINTENDENT
FOR BOCES OPERATIONS
AND COMPONENT
DISTRICT SERVICES**

The Assistant Superintendent for BOCES Operations and Component District Service's Partnership-Advocacy-Leadership report included:

- ▶ Technology Plan
- ▶ Labor Relations Services
- ▶ HR Updates

**DISTRICT
SUPERINTENDENT'S
REPORT**

The District Superintendent's Partnership-Advocacy-Leadership report included:

- ▶ Workforce Connections Video
- ▶ HFM Regional Administrators' Retreat

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.

Establish Position

John DeValve made a motion, seconded by Jean LaPorta and unanimously carried to establish the following positions:

	<u>POSITION</u>	<u>PROGRAM/LOCATION</u>	<u>EFFECTIVE DATE</u>
1.	Digital Multimedia Teacher	CTE	09/01/2022
2.	Instructional Coach	Instructional Services	09/01/2022

**Personnel Matters -
Unclassified**

John DeValve made a motion, seconded by Jean LaPorta and unanimously carried to accept the following Unclassified Personnel Matters:

BE IT RESOLVED that the Board of Education of the Hamilton-Fulton-Montgomery Board of Cooperative Education Services accepts the recommendation of the District Superintendent to approve the following unclassified personnel actions:

A. Probationary Appointments

Upon the recommendation of the District Superintendent, the Board of Education hereby appoint the individual(s) listed below to a probationary appointment in the indicated tenure area contingent upon their successful completion of the probationary term and having received composite or overall APPR ratings of either "Effective" or "Highly Effective" in at least three of the four preceding years and a rating higher than ineffective.

Item	Name	Tenure/ Position Title	FTE	Assignment	Probationary Appointment Start Date	Probationary Appointment End Date	Certification Status	Salary
1	Peck, Dayna	Technical- Trade Subjects/ Digital Multimedia Teacher	1.0	CTE	9/1/22	8/31/26	Initial Certificate Pending*	Schedule C, Step 3
2	Hecker, Brittany	Instructional Support Services/ Instructional Coach	1.0**	Instructional Support Services	9/1/22	8/31/26	Professional Certificate Childhood Education (Grades 1-6) & Literacy (Birth-Grade 6)	Schedule D, Step 15
3	King, Hilary	Instructional Support Services/ Instructional Coach	1.0**	Instructional Support Services	9/1/22	8/31/26	Professional Certificate Social Studies (Grades 7- 12) and Social Studies (Grades 5-9)	Schedule D, Step 16
4	Glassett, Morgan	Speech & Hearing Handicapped/ Speech – Language Pathologist	1.0	Special Education	9/1/22	8/31/26	Initial Certificate Speech and Language Disabilities*	Schedule E, Step 5

*Appointment contingent upon successful completion of all requirements for certification

**Appointment for 10 months + 30 days summer work

B. Tenure Appointments

Upon the recommendation of the District Superintendent, the Board of Education hereby tentatively grants the following instructional employee(s) tenure in the indicated tenure area contingent upon successful completion of the probationary term.

none

C. Temporary Appointments

Item	Name	Position Title	FTE	Assignment	Start Date	End Date	Certification	Salary
1	Colinas, Gail	Adult Educator/ Case Manager	Up to 100 additional hours	ALCE	7/1/2022	6/30/2023	English 7-12, ACCE: Literacy & GED Preparation Instructor	\$30.00/hour
2	Draus, Lauren	Adult Educator/ Case Manager	Up to 50 additional hours	ALCE	7/1/2022	6/30/2023	ACCE: English Language Learning Instruction	\$30.00/hour
3	Graff, Hillary	Adult Educator/ Case Manager	Up to 200 additional hours	ALCE	7/1/2022	6/30/2023	ACCE: Assessment and Advisement Instructor	\$30.00/hour
4	Hart-DeMagistris, Rebecca	Adult Educator/ Case Manager (PT)	Up to 80 hours	ALCE	7/1/2022	6/30/2023	Special Education, Mathematics 7-12	\$30.00/hour
5	Hernigle, Andrea	Adult Educator/ Case Manager (PT)	Up to 100 hours	ALCE	7/1/2022	6/30/2023	ACCE: Literacy & GED Preparation Instructor	\$30.00/hour
6	Malagisi, Lisa	Teacher	Up to 200 additional hours	ALCE	7/1/2022	6/30/2023	Social Studies 7-12	\$30.00/hour
7	Ross, Shirley	Adult Educator/ Case Manager	Up to 200 additional hours	ALCE	7/1/2022	6/30/2023	ACCE: Job Skills Training Instructor	\$30.00/hour
8	Santamaria, Geovanny	Adult Educator/ Case Manager	Up to 20 additional hours	ALCE	7/1/2022	6/30/2023	ACCE: English Language Learning Instruction	\$30.00/hour
9	Snell, Tracie	Adult Educator/ Case Manager	Up to 100 additional hours	ALCE	7/1/2022	6/30/2023	Social Studies 7-12, Business and Marketing	\$30.00/hour
10	Decker, Donna	COVID Testing Coordinator	Up to 120 days	Central Administration	7/1/2022	6/30/2023	School District Administrator, Permanent	\$583.33/day
11	Boyer, Frances	Literacy Instructional Coach	Up to 900 hours	CTE	7/1/2022	6/30/2023	Reading Teacher, Permanent	\$40.00/hour

12	DiTata, JoMarie	Technology Instructional Coach	Up to 300 hours	CTE	7/1/2022	6/30/2023	English 7-12 and School Media Specialist, Permanent	\$40.00/hour
13	Pietro, Christine	Regional Summer School Principal	Up to 500 hours	Regional Summer School	7/1/2022	6/30/2023	School District Administrator, Permanent	\$50.00/hour

D. Leave Replacements

none

E. Substitutes (Certified)

none

F. Substitutes (Uncertified)

none

G. Unpaid Leaves

Item	Name	Position Title	Assignment	Date(s)
1	Ross, Shirley	Adult Educator	ALCE	5/13/2022, 5/27/2022, 6/1/2022, 6/10/2022, 6/24/2022 (4.5 days)
2	Bailey, Sarah	Speech Therapist	Special Education	6/10/2022 (1 day)
3	Blowers, Amy	School Psychologist	Special Education	5/18/2022, 5/25/2022, 5/26/2022, 5/27/2022, 6/3/2022 (5 days)
4	Figuroa, Andrea	School Counselor	Special Education	5/23/2022 (1/2 day)
5	Mirando, Patricia	Speech Pathologist	Special Education	5/9/2022 (1 day)

H. Resignations

Item	Name	Position	Assignment	Effective Date
1	Bozek, Heather	Deputy Internal Claims Auditor	Business Office	6/30/22

I. Layoffs

none

J. Recalls

none

K. Terminations

none

L. Retirements

none

M. Summer (Temporary) Appointments

Item	Name	Service Area	Effort	Assignment	Start Date	End Date	Salary/Rate
1	Daly, Kathy	School Counselor	20 Days	CTE: Summer Work	7/1/22	8/31/22	Based on Per Diem Rate*
2	Kakavelos, Charis	School Counselor	20 Days	CTE: Summer Work	7/1/22	8/31/22	Based on Per Diem Rate*
3	Ackermann, John	Teacher	Up to 50 Hours	Curriculum Writing-CTE	7/1/22	8/31/22	\$25/hour
4	Andrews, Michael	Teacher	Up to 100 Hours	Curriculum Writing-CTE	7/1/22	8/31/22	\$25/hour
5	Berberich, Tamara	Teacher	Up to 100 Hours	Curriculum Writing-CTE	7/1/22	8/31/22	\$25/hour
6	Bucenec, Erika	Teacher	Up to 100 Hours	Curriculum Writing-CTE	7/1/22	8/31/22	\$25/hour
7	Cancio, Adam	Teacher	Up to 50 Hours	Curriculum Writing-CTE	7/1/22	8/31/22	\$25/hour
8	Carrico, Zachary	Teacher	Up to 50 Hours	Curriculum Writing-CTE	7/1/22	8/31/22	\$25/hour
9	Charpentier, Valerie	Teacher	Up to 50 Hours	Curriculum Writing-CTE	7/1/22	8/31/22	\$25/hour
10	Davis, Thomas	Teacher	Up to 100 Hours	Curriculum Writing-CTE	7/1/22	8/31/22	\$25/hour
11	Derwin, Steve	Teacher	Up to 50 Hours	Curriculum Writing-CTE	7/1/22	8/31/22	\$25/hour
12	DiMezza, Thomas	Teacher	Up to 50 Hours	Curriculum Writing-CTE	7/1/22	8/31/22	\$25/hour
13	Dunn, Catherine	Teacher	Up to 100 Hours	Curriculum Writing-CTE	7/1/22	8/31/22	\$25/hour

14	England, Ryan	Teacher	Up to 140 Hours	Curriculum Writing-CTE	7/1/22	8/31/22	\$25/hour
15	Flint, Chris	Teacher	Up to 50 Hours	Curriculum Writing-CTE	7/1/22	8/31/22	\$25/hour
16	Garrison, Karen	Teacher	Up to 125 Hours	Curriculum Writing-CTE	7/1/22	8/31/22	\$25/hour
17	Harper, Todd	Teacher	Up to 50 Hours	Curriculum Writing-CTE	7/1/22	8/31/22	\$25/hour
18	Hillbrandt, Jason	Teacher	Up to 100 Hours	Curriculum Writing-CTE	7/1/22	8/31/22	\$25/hour
19	Lucas, Don	Teacher	Up to 50 Hours	Curriculum Writing-CTE	7/1/22	8/31/22	\$25/hour
20	Mahon, Sean	Teacher	Up to 100 Hours	Curriculum Writing-CTE	7/1/22	8/31/22	\$25/hour
21	Mead, Julie	Teacher	Up to 50 Hours	Curriculum Writing-CTE	7/1/22	8/31/22	\$25/hour
22	Nethaway, Thomas	Teacher	Up to 50 Hours	Curriculum Writing-CTE	7/1/22	8/31/22	\$25/hour
23	Newkirk, Craig	Teacher	Up to 50 Hours	Curriculum Writing-CTE	7/1/22	8/31/22	\$25/hour
24	Peck, Dayna	Teacher	Up to 125 Hours	Curriculum Writing-CTE	7/1/22	8/31/22	\$25/hour
25	Santelli, Richard	Teacher	Up to 50 Hours	Curriculum Writing-CTE	7/1/22	8/31/22	\$25/hour
26	Schuyler, Phil	Teacher	Up to 125 Hours	Curriculum Writing-CTE	7/1/22	8/31/22	\$25/hour
27	Skretkowitz, Rebecca	Teacher	Up to 50 Hours	Curriculum Writing-CTE	7/1/22	8/31/22	\$25/hour
28	Subik, Victoria	Teacher	Up to 50 Hours	Curriculum Writing-CTE	7/1/22	8/31/22	\$25/hour
29	Tuppen, Meredith	Teacher	Up to 50 Hours	Curriculum Writing-CTE	7/1/22	8/31/22	\$25/hour
30	Wood, Joanne	Teacher	Up to 50 Hours	Curriculum Writing-CTE	7/1/22	8/31/22	\$25/hour
31	Abel, Kimberly	Instructional Coach	Up to 50 Hours	Curriculum Writing-PTECH	7/1/22	8/31/22	\$25/hour
32	Barkevich, Sandra	Teacher	Up to 50 Hours	Curriculum Writing-PTECH	7/1/22	8/31/22	\$25/hour
33	Brode, Jacob	Teacher	Up to 50 Hours	Curriculum Writing-PTECH	7/1/22	8/31/22	\$25/hour
34	Chatham, Eric	Teacher	Up to 50 Hours	Curriculum Writing-PTECH	7/1/22	8/31/22	\$25/hour
35	Denny, Kayleigh	Teacher	Up to 50 Hours	Curriculum Writing-PTECH	7/1/22	8/31/22	\$25/hour
36	Gargiulo, Lisa	Instructional Coach	Up to 50 Hours	Curriculum Writing-PTECH	7/1/22	8/31/22	\$25/hour
37	Halloran, Jeanne	Teacher	Up to 50 Hours	Curriculum Writing-PTECH	7/1/22	8/31/22	\$25/hour

38	Hehl, Cassandra	School Counselor	Up to 50 Hours	Curriculum Writing-PTECH	7/1/22	8/31/22	\$25/hour
39	Huang, Ping	Teacher	Up to 50 Hours	Curriculum Writing-PTECH	7/1/22	8/31/22	\$25/hour
40	Mang, Kasey	Teacher	Up to 50 Hours	Curriculum Writing-PTECH	7/1/22	8/31/22	\$25/hour
41	McGill, Melissa	Teacher	Up to 50 Hours	Curriculum Writing-PTECH	7/1/22	8/31/22	\$25/hour
42	Murphy, Cristin	Teacher	Up to 50 Hours	Curriculum Writing-PTECH	7/1/22	8/31/22	\$25/hour
43	Napolitano, Karen	Teacher	Up to 50 Hours	Curriculum Writing-PTECH	7/1/22	8/31/22	\$25/hour
44	Schuyler, Rodney	Teacher	Up to 50 Hours	Curriculum Writing-PTECH	7/1/22	8/31/22	\$25/hour
45	Sherman, Matthew	School Counselor	Up to 50 Hours	Curriculum Writing-PTECH	7/1/22	8/31/22	\$25/hour
46	Somerville-Braun, Nathanael	Teacher	Up to 50 Hours	Curriculum Writing-PTECH	7/1/22	8/31/22	\$25/hour
47	Sponnoble, Jennifer	School Counselor	Up to 50 Hours	Curriculum Writing-PTECH	7/1/22	8/31/22	\$25/hour
48	Stark, Vanessa	Teacher	Up to 50 Hours	Curriculum Writing-PTECH	7/1/22	8/31/22	\$25/hour
49	Toscano, Dylan	Teacher	Up to 50 Hours	Curriculum Writing-PTECH	7/1/22	8/31/22	\$25/hour
50	VanSlyke, Taylor	School Counselor	Up to 50 Hours	Curriculum Writing-PTECH	7/1/22	8/31/22	\$25/hour
51	Warren, Allyson	Teacher	Up to 50 Hours	Curriculum Writing-PTECH	7/1/22	8/31/22	\$25/hour
52	Argersinger, Shannon	Speech	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
53	Bailey, Sarah	Speech	0.6	Extended School Year	7/5/22	8/12/22	Based on Per Diem Rate*
54	Brown, Eleanor	Speech	1.0	Extended School Year	7/11/22	8/12/22	Based on Per Diem Rate*
55	Cacciari, Pamela	Teacher	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*

56	Chace, Alexandria	Speech	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
57	DeCicco, Gail	Speech	0.4	Extended School Year	7/1/22	8/12/22	\$3,493.02
58	Figueroa, Andrea	School Counselor	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
59	Fuentes, Barbara	Teacher	0.6	Extended School Year	7/5/22	8/12/22	Based on Per Diem Rate*
60	Gleeson, Jr., John	Teacher	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
61	Hayner, Jessica	School Counselor	0.4	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
62	Hisert-Joyner, Holly	Psychologist	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
63	Hoyt, Shelley	Social Worker	0.6	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
64	Iarossi, Joann	Teacher	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
65	Kirk, Troy	Teacher	0.6	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
66	Lafountain, Cody	Teacher	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
67	Lafountain, Miranda	Teacher	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
68	Martelle-Mahon, Jennifer	Social Worker	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
69	Martino, Brianne	Teacher	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
70	McLaughlin, Andrea	Teacher	1.0	Extended School Year	7/1/22	8/12/22	\$6,200
71	Michaels, Kristin	Psychologist	0.4	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
72	Mirando, Patricia	Speech	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
73	Murphy, Daniella	Teacher	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
74	Muselbeck, Patricia	Teacher	1.0	Extended School Year	7/5/22	8/12/22	Based on Per Diem Rate*

75	Neri, Annamarie	Teacher	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
76	Petrie, Shannon	Teacher	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
77	Testo, Kyle	Teacher	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
78	Winchell, Lynda	Teacher	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
79	Wittemeyer, Pamela	Teacher	1.0	Extended School Year	7/5/22	8/12/22	Based on Per Diem Rate*
80	Young, Killian	Social Worker	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
81	Hecker, Brittany	Instructional Coach	Daily – Up to 30 days	Instructional Support Services	7/1/22	8/31/22	\$310.34/day
82	King, Hilary	Instructional Coach	Daily – Up to 30 days	Instructional Support Services	7/1/22	8/31/22	\$310.34/day
83	Abel, Kimberly	Instructional Coach	8 days	PTECH Summer Work	7/1/22	8/31/22	Based on Per Diem Rate*
84	Barkevich, Sandra	Teacher	5 days	PTECH Summer Work	7/1/22	8/31/22	Based on Per Diem Rate*
85	Chatham, Eric	Teacher	5 days	PTECH Summer Work	7/1/22	8/31/22	Based on Per Diem Rate*
86	Gargiulo, Lisa	Instructional Coach	3 days	PTECH Summer Work	7/1/22	8/31/22	Based on Per Diem Rate*
87	Halloran, Jeanne	Teacher	5 days	PTECH Summer Work	7/1/22	8/31/22	Based on Per Diem Rate*
88	Hehl, Cassandra	School Counselor	20 days	PTECH Summer Work	7/1/22	8/31/22	Based on Per Diem Rate*
89	Huang, Ping	Teacher	5 days	PTECH Summer Work	7/1/22	8/31/22	Based on Per Diem Rate*
90	Mang, Kasey	Teacher	5 days	PTECH Summer Work	7/1/22	8/31/22	Based on Per Diem Rate*
91	McGill, Melissa	Teacher	5 days	PTECH Summer Work	7/1/22	8/31/22	Based on Per Diem Rate*
92	Murphy, Cristin	Teacher	5 days	PTECH Summer Work	7/1/22	8/31/22	Based on Per Diem Rate*

93	Napolitano, Karen	Teacher	5 days	PTECH Summer Work	7/1/22	8/31/22	Based on Per Diem Rate*
94	Sherman, Matthew	School Counselor	20 days	PTECH Summer Work	7/1/22	8/31/22	Based on Per Diem Rate*
95	Somerville-Braun, Nathanael	Teacher	5 days	PTECH Summer Work	7/1/22	8/31/22	Based on Per Diem Rate*
96	Sponnoble, Jennifer	School Counselor	20 days	PTECH Summer Work	7/1/22	8/31/22	Based on Per Diem Rate*
97	Stark, Vanessa	Teacher	5 days	PTECH Summer Work	7/1/22	8/31/22	Based on Per Diem Rate*
98	VanSlyke, Taylor	School Counselor	20 days	PTECH Summer Work	7/1/22	8/31/22	Based on Per Diem Rate*
99	Campos, Diane	Teacher	Hourly	Regional Summer School	7/1/22	8/31/22	\$30/hour
100	Cerulli, David	Teacher	Hourly	Regional Summer School	7/1/22	8/31/22	\$30/hour
101	Cole, Adam	Teacher	Hourly	Regional Summer School	7/1/22	8/31/22	\$30/hour
102	Cuomo, Lexi	Teacher	Hourly	Regional Summer School	7/1/22	8/31/22	\$30/hour
103	Daly, Rita	Teacher	Hourly	Regional Summer School	7/1/22	8/31/22	\$30/hour
104	Davis, Jillian	Teacher	Hourly	Regional Summer School	7/1/22	8/31/22	\$30/hour
105	DeTraglia, Mary	School Counselor	Hourly	Regional Summer School	7/1/22	8/31/22	\$30/hour
106	DiTata, JoMarie	Library Media Specialist	Hourly	Regional Summer School	7/1/22	8/31/22	\$30/hour
107	Glock, Deborah	Teacher	Hourly	Regional Summer School	7/1/22	8/31/22	\$30/hour
108	Hazzard, Jennifer	Teacher	Hourly	Regional Summer School	7/1/22	8/31/22	\$30/hour
109	Hinman, Michael	Teacher	Hourly	Regional Summer School	7/1/22	8/31/22	\$30/hour
110	Incardona, Antonio	Teacher	Hourly	Regional Summer School	7/1/22	8/31/22	\$30/hour

111	Liverio, Lisa	Teacher	Hourly	Regional Summer School	7/1/22	8/31/22	\$30/hour
112	Nuzzi, Joseph	Teacher	Hourly	Regional Summer School	7/1/22	8/31/22	\$30/hour
113	Orengo, Gabriel	Teacher	Hourly	Regional Summer School	7/1/22	8/31/22	\$30/hour
114	Savoie, Kristina	Teacher	Hourly	Regional Summer School	7/1/22	8/31/22	\$30/hour
115	Schuyler, Rodney	Teacher	Hourly	Regional Summer School	7/1/22	8/31/22	\$30/hour
116	Schwab, Terri	Teacher	Hourly	Regional Summer School	7/1/22	8/31/22	\$30/hour
117	Snyder, Russell	Teacher	Hourly	Regional Summer School	7/1/22	8/31/22	\$30/hour
118	Spagnola, Nancy	Teacher	Hourly	Regional Summer School	7/1/22	8/31/22	\$30/hour
119	Romano (Sullivan), Danielle	Teacher	Hourly	Regional Summer School	7/1/22	8/31/22	\$30/hour
120	Weaver, Deb	Teacher	Hourly	Regional Summer School	7/1/22	8/31/22	\$30/hour
121	Gaiimo, Michelle	Teacher	Hourly	Regional Summer School	7/1/22	8/31/22	\$30/hour

*Salary/Rate for this period is based upon each employee’s per diem rate per the collective bargaining agreement.

Personnel Matters - John DeValve made a motion, seconded by **Classified** Jean LaPorta and unanimously carried to accept the following Classified Personnel Matters:

BE IT RESOLVED that the Board of Education of the Hamilton-Fulton-Montgomery Board of Cooperative Education Services accepts the recommendation of the District Superintendent to approve the following classified personnel actions:

A. Non-Instructional Appointments: Permanent Status Serving Probation

Item	Name	Position Title	FTE	Assignment	Probationary Appointment Start Date	Probationary Appointment End Date	Salary
1	Fish, Alli	Senior Typist	1.0	Central Administration - HR	7/12/2022	7/11/2023	\$30,838.39 (prorated \$27,163.54)
2	Christensen, Carene*	Senior Account Clerk	1.0	Business Office	6/30/2022	6/29/2023	no change

*Change from Provisional Status to Permanent Status Serving Probation. Original appointment 5/25/2022

B. Non-Instructional Appointments: Contingent Permanent

Item	Name	Position Title	FTE	Assignment	Start Date	Salary
1	Miller, Jayette	Principal Account Clerk	1.0	Business Office	6/30/22	No change

C. Provisional Appointments - Starting

Item	Name	Position Title	FTE	Assignment	Provisional Appointment Start Date	Salary
1	Hogabone, Kayla	Senior Typist	1.0	ALCE	6/30/22	\$28,904.82
2	Fisher, Lorraine	Senior Typist	1.0	CTE	7/1/22	\$30,838.39

Provisional Appointments - Ending

Item	Name	Position Title	FTE	Assignment	Provisional Appointment End Date
1	Geloso-Ecker, Vincenza	School Food Service Director I	0.4 FTE	Central Food Service Management	6/30/22

D. Substitute Appointments
none

E. Unpaid Leaves

tem	Name	Position Title	Assignment	Effective Date
1	Dygert, Misty	Records Management Clerk	Human Resources/Sub Services	5/2/2022, 5/23/2022 & 5/24/2022 (2.12 days)
2	House, Roxanne	School Bus Attendant	Regional Transportation	5/2/2022 – 5/17/2022 (12 days)
3	Kadle, Taria	School Bus Attendant	Regional Transportation	5/23/2022, 5/26/2022 (2 days)
4	Sutler, Gloria	School Bus Driver	Regional Transportation	5/31/2022 (6 hours)
5	Wilson, Robert	School Bus Driver	Regional Transportation	5/16/2022-5/25/2022 (7.5 days)
6	Drobnack, Erin	Occupational Therapist	Special Education	5/27/2022 (1/2 day)

7	Edwards, Desiree	Teacher Aide	Special Education	5/24/2022 (1 day)
8	Eggleston, Amanda	Teacher Aide	Special Education	6/17/2022 (1 day)
9	Fogg, Tammy	Teacher Aide	Special Education	5/16/2022 (4.5 hours)
10	Fuerst, Charlee	Teacher Aide	Special Education	6/6/2022, 6/7/2022, 6/8/2022 (3 days)
11	Gray, Geoffrey	School Safety Officer	Special Education	5/24/2022 & 5/25/2022 (2 days)
12	Horton, Nikayla	Physical Therapist	Special Education	5/23/2022, 5/24/2022, 6/8/2022 (3 days)
13	Papa, Mary	Teacher Aide	Special Education	6/13/2022 (1 day)
14	Tyrell, Patricia	Teacher Aide	Special Education	5/20/2022, 6/3/2022 (two half days)
15	Fish, Alli	Senior Typist	Central Administration – HR	Intermittent 7/12/22- 9/2/22 (24 days)

F. Retirements

none

G. Terminations

none

H. Resignations

Item	Name	Position Title	Assignment	Effective Date
1	White, Brittany	Registered Professional Nurse (School) #010228	Special Education	6/30/22

I. Layoffs

Item	Name	Position Title	Assignment	Effective Date
1	Henderson, Deborah	Food Service Helper	Central Food Service Management	6/30/22
2	Luck, Robin	Food Service Helper	Central Food Service Management	6/30/22
3	Ugalde, Margaret	Food Service Helper	Central Food Service Management	8/31/22

J. Recalls
none

K. Change of Assignment – Information Only

Item	Name	Position Title	Change Assignment From	Change Assignment To	Effective Date
1	Quill, Jennifer	Senior Typist	Sub Services	O&M	7/1/2022

L. Temporary Appointments

Item	Name	Position Title	Effort	Assignment	Start Date	End Date	Salary/Rate
1	Lorrie Hanifan	Casual Employee	Not to exceed 800 hours	CTE	7/5/2022	6/3/2023	\$31.00/hour
2	Brower, Denise	Casual Employee	No to exceed 450 hours	Operations	7/1/22	12/31/2022	\$31.00/hour

M. Summer (Temporary) Appointments

Item	Name	Position Title	Effort	Assignment	Start Date	End Date	Salary/Rate
1	Smith, Beth	Nurse	5 days	CTE: Summer Work	7/1/22	8/31/22	Based on Per Diem Rate*
2	Agard, Maryerin	Occupational Therapist	0.8	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
3	Ambrosino, Yvonne	Teacher Aide	0.6	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
4	Bentley, Brian	Teacher Aide	1.0	Extended School Year	7/1/22	8/12/22	\$3,256.08
5	Blackford, Heidi	Registered Professional Nurse	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
6	Bonanno, Adrienne	Occupational Therapist	0.6	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*

7	Brownell, Karyl	Teacher Aide	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
8	Eppley, Alfaratta	Teacher Aide	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
9	Ferrari, Thomas	Teacher Aide	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
10	Fox, Christopher	Teacher Aide	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
11	Fuerst, Charlee	Teacher Aide	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
12	Garnet, Julie	Teacher Aide	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
13	Holloway, Jerri	Physical Therapist	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
14	Hotaling, Valerie	Teacher Aide	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
15	Jackson, Patricia	Teacher Aide	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
16	Kowalski, Pamela	Teacher Aide	1.0	Extended School Year	7/1/22	7/29/22	Based on Per Diem Rate*
17	Kruger, Kiara	Teacher Aide	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
18	Lott, John	Occupational Therapist	0.8	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
19	Mahon, Elizabeth	Physical Therapist	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
20	Malagisi, Cheyenna	Teacher Aide	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
21	Manzer, Kerry	Teacher Aide	0.6	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
22	Memrick, Trisha	Registered Professional Nurse	1.0	Extended School Year	7/25/22	8/12/22	Based on Per Diem Rate*
23	Miklic, Audrey	Teacher Aide	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
24	Negus, Richard	Teacher Aide	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
25	Norris, Kayla	Teacher Aide	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*

26	Norris, Marshal	Teacher Aide	1.0	Extended School Year	7/1/22	8/12/22	\$3,256.08
27	Opalka, Samantha	Teacher Aide	1.0	Extended School Year	7/5/22	8/12/22	Based on Per Diem Rate*
28	Palmateer, Ashley	Teacher Aide	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
29	Papa, Mary	Teacher Aide	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
30	Pape, Kathleen	Teacher Aide	0.6	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
31	Pape, Madison	Teacher Aide	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
32	Pape, Tyler	Teacher Aide	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
33	Pedrick, Maria	Teacher Aide	1.0	Extended School Year	7/25/22	8/12/22	Based on Per Diem Rate*
34	Petersen, Amanda	Teacher Aide	0.6	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
35	Petrie, Ethan	Teacher Aide	1.0	Extended School Year	7/1/22	8/12/22	\$3,256.08
36	Salvagni, Jenna	Teacher Aide	1.0	Extended School Year	7/1/22	8/12/22	\$3,286.25
37	Samson, Christie	Teacher Aide	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
38	Sartin, William	Teacher Aide	1.0	Extended School Year	7/1/22	8/12/22	\$3,708.70
39	Scalise, Eric	Teacher Aide	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
40	Smith, Courtney	Teacher Aide	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
41	Smith, Darlene	Teacher Aide	1.0	Extended School Year	7/1/22	8/12/22	\$4,755.05
42	Spagnola, Kathie	Teacher Aide	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
43	Sperduto, Lisa	Employment Training Specialist	0.4	Extended School Year	7/1/22	8/12/22	\$3,828.91
44	Stoller, Tanya	Asst. Employment Training Specialist	0.4	Extended School Year	7/1/22	8/12/22	\$1,970.98
45	Stortecky, Sandra	Asst. Employment Training Specialist	0.4	Extended School Year	7/1/22	8/12/22	\$2,908.70

46	Suchy, Rebecca	Teacher Aide	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
47	Surento, Kimberly	Teacher Aide	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
48	Webber, Heidi	Teacher Aide	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
49	Wemple, Amanda	Registered Professional Nurse	1.0	Extended School Year	7/1/22	7/22/22	Based on Per Diem Rate*
50	Whitbeck, Connie	Teacher Aide	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
51	Wilmot, Erin	Teacher Aide	1.0	Extended School Year	7/1/22	8/5/22	Based on Per Diem Rate*
52	Wilson, Gertrude	Teacher Aide	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
53	Windecker, Susan	Teacher Aide	1.0	Extended School Year	7/1/22	8/12/22	Based on Per Diem Rate*
54	Maxson, Saleena	Nurse	Up to 50 hours	PTECH: Professional Development	7/1/22	8/31/22	Based on Per Diem Rate*
55	Stewart, Renee	Nurse	Up to 50 hours	PTECH: Professional Development	7/1/22	8/31/22	Based on Per Diem Rate*
56	Ahrens, Molly	Student Bridge Program Counselor	Up to 40 hours	PTECH: Summer Bridge Program	7/29/22	8/5/22	\$15/hour
57	Bramer, Tylur	Student Bridge Program Counselor	Up to 40 hours	PTECH: Summer Bridge Program	7/29/22	8/5/22	\$15/hour
58	Brooker, Tatum	Student Bridge Program Counselor	Up to 40 hours	PTECH: Summer Bridge Program	7/29/22	8/5/22	\$15/hour
59	Danforth, Jade	Student Bridge Program Counselor	Up to 40 hours	PTECH: Summer Bridge Program	7/29/22	8/5/22	\$15/hour
60	Logan, Marjorie	Student Bridge Program Counselor	Up to 40 hours	PTECH: Summer Bridge Program	7/29/22	8/5/22	\$15/hour
61	Milby, Mercedes	Student Bridge Program Counselor	Up to 40 hours	PTECH: Summer Bridge Program	7/29/22	8/5/22	\$15/hour

62	Nellis, Kaidince	Student Bridge Program Counselor	Up to 40 hours	PTECH: Summer Bridge Program	7/29/22	8/5/22	\$15/hour
63	Smith, Alyssa	Student Bridge Program Counselor	Up to 40 hours	PTECH: Summer Bridge Program	7/29/22	8/5/22	\$15/hour
64	Sweet, Riley	Student Bridge Program Counselor	Up to 40 hours	PTECH: Summer Bridge Program	7/29/22	8/5/22	\$15/hour
65	Verigan, Emily	Student Bridge Program Counselor	Up to 40 hours	PTECH: Summer Bridge Program	7/29/22	8/5/22	\$15/hour
66	Fayette, Valene	Teacher Aide	Up to 10 days	PTECH-College Summer Work	7/1/22	8/31/22	Based on Per Diem Rate*
67	Morse, Adrienne	Teacher Aide	Up to 10 days	PTECH-College Summer Work	7/1/22	8/31/22	Based on Per Diem Rate*
68	Maxson, Salena	Nurse	Up to 2 days	PTECH-Health Records Management	7/1/22	8/31/22	Based on Per Diem Rate*
69	Stewart, Renee	Nurse	Up to 2 days	PTECH-Health Records Management	7/1/22	8/31/22	Based on Per Diem Rate*
70	Fedullo, Aimee	Teacher Aide	Hourly	Regional Summer School	7/1/22	8/31/22	\$16.31/hour
71	Palczak, Deanna	Teacher Aide	Hourly	Regional Summer School	7/1/22	8/31/22	\$16.16/hour
72	Wilmot, Lisa	Senior Typist	Hourly	Regional Summer School	7/1/22	8/31/22	\$17.21/hour

*Salary/Rate for this period is based upon each employee's per diem rate per the collective bargaining agreement.

AGREEMENT

John DeValve made a motion, seconded by Jean LaPorta and unanimously carried to approve the following resolution:

BE IT RESOLVED, that the Board of Education of the Hamilton-Fulton-Montgomery Board of Cooperative Educational Services, upon the recommendation of the District Superintendent, hereby approves the agreement dated June 29, 2022 extending the probationary appointment of Matthew Sherman for a period of one year, to August 31, 2023, in accordance with the terms of said agreement. (SY 21-22 467)

**MISCELLANEOUS
PERSONNEL ITEMS**

John DeValve made a motion, seconded by Jean LaPorta and unanimously carried to approve the following miscellaneous personnel items:

Memorandum of Agreement by and between the Hamilton-Fulton-Montgomery Board of Cooperative Educational Services and the Civil Service Employees Association, Inc. Local 1000, ASFCME, AFL-CIO - March 10, 2022 (SY 21-22 #468)

Memorandum of Agreement by and between Hamilton-Fulton-Montgomery Counties Board of Educational Services and the BOCES Teachers' Association - May 12, 2022 (SY 21-22 #469)

Memorandum of Agreement by and between Hamilton-Fulton-Montgomery Counties Board of Educational Services and the BOCES Teachers' Association - June 9, 2022 (SY 21-22 #470)

Memorandum of Agreement by and between the Hamilton-Fulton-Montgomery Board of Cooperative Educational Services and the School Related Professionals Unit - June 16, 2022 (SY 21-22 #471)

Memorandum of Agreement by and between the Hamilton-Fulton-Montgomery Board of Cooperative Educational Services and the Civil Service Employees Association Inc. Local 1000, AFSCME, AFL-CIO for the CSEA Hamilton-Fulton-Montgomery Regional Transportation Unit - July 17, 2022 (SY 21-22 #472)

School Business Manager - Contract Amendment (SY 21-22 #473)

District Superintendent Contract Addendum (SY 21-22 #474)

Abolish Positions

John DeValve made a motion, seconded by Jean LaPorta and unanimously carried to abolish the following positions:

<u>POSITION</u>	<u>EFFECTIVE DATE</u>
1. Human Resources Manager #131591	06/30/2022
2. 0.4 FTE School Food Service Director I #131481	06/30/2022
3. 1.48 FTE Food Service Helpers #131789, #131489	06/30/2022
4. 0.71 FTE Food Service Helper #131485	08/31/2022
5. (2) Hourly Food Service Helpers #131490, #131788	08/31/2022

Termination

John DeValve made a motion, seconded by Jean LaPorta and unanimously carried to approve the following resolution:

BE IT RESOLVED, that the Board of Education of the HFM BOCES terminates the employment of Tonya Moore pursuant to Civil Service Law §71 effective June 20, 2022.

CLAIMS AUDITOR REPORT

Kathryn Zajicek made a motion, seconded by Matt Sullivan and unanimously carried to approve the Claims Auditor Reports for the periods of May 4, 2022 through May 25, 2022. (SY 21-22 #475)

TREASURER'S REPORT

Kathryn Zajicek made a motion, seconded by Matt Sullivan and unanimously carried to approve the Treasurer's Report for the period of April 1, 2022 through April 30, 2022. (SY 21-22 #476)

EXTRACLASS REPORT

Kathryn Zajicek made a motion, seconded by Matt Sullivan and unanimously carried to approve the May 2022 Extraclass report as submitted. (SY 21-22 #477)

- U.S. OMNI & TSACG REINSTATEMENT AGREEMENT John DeValve made a motion to approve the Services Agreement Reinstatement by and between HFM BOCES and U.S. OMNI & TSACG effective July 1, 2022 through June 30, 2023. This motion was seconded by Matt Sullivan and unanimously carried. (SY 21-22 #478)
- ADULT LITERACY AND CORRECTIONS EDUCATION SPACE AGREEMENTS Matt Sullivan made a motion, seconded by Kathryn Zajicek and unanimously carried to authorize the District Superintendent to execute the Lease Agreement by and between HFM BOCES and Avinash Moudgil and the Memorandum of Agreement by and between HFM BOCES and the United Presbyterian Church of Amsterdam effective July 1, 2022 through June 30, 2023 to provide classroom and office space for Adult Literacy and Corrections Education. (SY 21-22 #479, #480)
- WEST AND COMPANY ENGAGEMENT LETTER John DeValve made a motion to authorize the District Superintendent to execute the acknowledgment letter from West and Company CPAs, P.C. acknowledging the items to be covered in the Independent Audit for the year ending June 30, 2022. This motion was seconded by Kathryn Zajicek and unanimously carried. (SY 21-22 #481)
- CTE DONATION - Plywood Kathryn Zajicek made a motion, seconded by Rebecca Cozzocrea and unanimously carried to accept the donation of plywood to the Career and Technical Center's Construction Technology program with appreciation to donor The Executive Group. (SY 21-22 #482)
- ITEMS TO BE DECLARES SALVAGE Matt Sullivan made a motion to approve the items for salvage listed on the Chief Financial Officer's memorandum dated June 15, 2022. This motion was seconded by Rebecca Cozzocrea and unanimously carried. (SY 21-22 #483)
- WORKERS' COMPENSATION INSURANCE RENEWAL John DeValve made a motion, seconded by Matt Sullivan and unanimously carried to renew the agreement with Public Employer Risk Management Association, Inc. for workers' compensation coverage for the period of July 1, 2022 through June 30, 2023. (SY 21-22 #484)

SCHOOL BOCES LEGAL COUNSEL AGREEMENT Matt Sullivan made a motion to authorize the District Superintendent to execute the School BOCES Legal Counsel Agreement by and between HFM BOCES and Girvin and Ferlazzo, P.C. to provide legal advice and consultation regarding all matters effective July 1, 2022 through June 30, 2023. This motion was seconded by Rebecca Cozzocrea and unanimously carried. (SY 21-22 #485)

RFP EXTENSIONS Pursuant to the competitive bidding process, Kathryn Zajicek made a motion, seconded by John DeValve and unanimously carried to accept the RFP Extension recommendations as noted by memoranda from the Purchasing Official in the following areas:

RFP 19-06 HVAC Services - Emtech Energy Management Technology LLC - 5 Hemlock Street, Latham, NY 12110 (SY 21-22 #486)

RFP 19-07 Copier Maintenance Service - Derby Office Equipment - 1040 State Highway 29A, Gloversville, NY 12078 (SY 21-22 #487)

RFP 19-18RE Laundry Services - Century Linen & Uniform - 335 N. Main Street, Gloversville, NY 12078 (SY 21-22 #488)

RFP 21-12RE Medical Director Services - St Mary's Health Care - 427 Guy Park Avenue, Amsterdam, NY 12010 (SY 21-22 #489)

RFP 21-13 Moving Services - S & G Trucking of Fulton County Corporation, 218 North Kingsboro Ave, Gloversville, NY 12078 (SY 21-22 #490)

RFP 20-14 Phone, PA and Lockdown Systems - Fire, Security and Sound, 4 Avis Drive - Suite 110, Latham, NY 12110 (SY 21-22 #491)

RFP 19-04 Design Services for Building Condition Survey Projects - Tetra Tech Architects, Engineers and Landscape, PC - 8 Southwoods Boulevard, Albany, NY 12211 (SY 21-22 #492)

- TYLER TECHNOLOGIES AGREEMENT AMENDMENT** Matt Sullivan made a motion to approve the amendment to December 23, 2015 agreement by and between Tyler Technologies and HFM BOCES. This motion was seconded by John DeValve and unanimously carried. (SY 21-22 #493)
- HEALTH INSURANCE** John DeValve made a motion, seconded by Kathryn Zajicek and unanimously carried to authorize the District Superintendent to execute the agreement for Health Insurance plans with Excellus for the contract period of July 1, 2022 through June 30, 2023. (SY 21-22 #494)
- DENTAL INSURANCE** Matt Sullivan made a motion to authorize Delta Dental to provide dental benefits effective July 1, 2022 through June 30, 2023 at an increase of 5% from the 2021-2022 school year. This motion was seconded by John DeValve and unanimously carried.
- PROPERTY AND CASUALTY INSURANCE RENEWAL** Matt Sullivan made a motion, seconded by Rebecca Cozzocrea and unanimously carried to approve HFM BOCES to renew the following policies for the period of July 1, 2022 through June 30, 2023:
- Insurance Carriers:**
- New York Schools Insurance Reciprocal (NYSIR) - \$91,132
 - Northern Insurance Agency, Inc. - Crime - \$3,402
 - QBE Insurance Corporation - Student Accident - \$6,397
- Insurance Agency:**
- NBT - Mang Insurance Agency
56 North Main Street
Gloversville, NY 12078
(SY 21-22 #495)
- INTERMUNICIPAL AGREEMENT** Kathryn Zajicek made a motion to authorize the District Superintendent and Board President to execute the Intermunicipal Agreement by and between HFM BOCES and Coxsackie-Athens Central School District to provide services related to labor relations to HFM BOCES effective July 1, 2022 through June 30, 2023. (SY 21-22 #496)

**OTHER BUSINESS
POLICY #6007 -
First Reading**

Matt Sullivan made a motion, seconded by John DeValve and unanimously carried to accept policy #6007 Telework as a first reading. (SY 21-22 #497)

**REVISED HFM BOCES
2021-2022 HOLIDAY
CALENDAR FOR 12-
MONTH STAFF**

Kathryn Zajicek made a motion, seconded by John DeValve and unanimously carried to adopt the following resolution to revise the HFM BOCES 2021-2022 Holiday Calendar for 12-month and Office Employees:

A RESOLUTION adopting a revised HFM BOCES
2021-2022 Holiday Calendar for 12-Month and Office Employees

WHEREAS, the BOCES annually develops a "Holiday Calendar for 12-Month and Office Employees" for the upcoming school year; and

WHEREAS, the adopted "2021-22 Holiday Calendar for 12-Month and Office Employees" did not recognize Juneteenth (June 20) as a holiday; and

WHEREAS now the "2021-22 Holiday Calendar for 12-Month and Office Employees" needs to be revised;

THEREFORE, be it resolved by the Board of Education of the Hamilton-Fulton-Montgomery Board of Cooperative Education Services:

Section 1: Monday, June 20, 2022 shall be added as an additional holiday/recess/school not-in-session day for 12-month and office employees and district offices will be closed.

Section 2: The additional holiday is for the 2021-22 school year and shall be non-precedent setting.

Section 3: This resolution will take effect immediately.

PTECH MOUS

Rebecca Cozzocrea made a motion, seconded by Matt Sullivan and unanimously carried to authorize the District Superintendent to execute the following Memoranda of Understandings:

SUNY Polytechnic Institute (SY 21-22 #498)

Gloversville Enlarged School District, Fulton-Montgomery Community College and Townsend Leather (SY 21-22 #499)

Gloversville Enlarged School District, Fulton-Montgomery Community College and Global Foundries (SY 21-22 #500)

Gloversville Enlarged School District, Fulton-Montgomery Community College and Flooring Authority, Inc. (SY 21-22 #501)

Gloversville Enlarged School District, Fulton-Montgomery Community College and Lexington ARC (SY 21-22 #502)

Gloversville Enlarged School District, Fulton-Montgomery Community College and Fulton-Montgomery Regional Chamber of Commerce (SY 21-22 #503)

HFM BOCES, SUNY Cobleskill, Fulton-Montgomery Community College and Goderie's Tree Farm (SY 21-22 #504)

St. Mary's Healthcare Amsterdam - Master Internship Agreement (SY 21-22 #505)

**BOARD MEMBER REPORTS
AND COMMENTS**

Harry Brooks mentioned that the Instructional Services presentation was outstanding and the Human Resources presentation was very informative.

FUTURE MEETINGS

July 6, 2022 - Reorganizational Meeting - 5:00pm, HFM BOCES Conference Center

July 27, 2022 - HFM BOCES Goal Setting and Special Board Meeting - 4:00 p.m., HFM BOCES Conference Center

ADJOURNMENT:

With no further business to come before the Board, John DeValve made a motion at 7:00 p.m. to adjourn the meeting. This motion was seconded by Kathryn Zajicek and unanimously carried.

Respectfully submitted,

Christine Eaton
Clerk of the Board