

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

DATE April 26, 2023

PLACE HFM BOCES Board Room

KIND OF MEETING Regular Meeting

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

OTHERS PRESENT David Ziskin, District Superintendent; Jay
DeTraglia, Assistant Superintendent; Aaron
Bochniak, Assistant Superintendent; Kathi
Lewis, School Business Official; William
Bordak, HR Director; Kristine Beedon,
Administrative Coordinator of School Library
Systems and Instructional Resource Center;
Carden Smith, Computer Services Coordinator and
Christine Eaton, Clerk

CALL TO ORDER Harry Brooks called the meeting to order at
5:00 p.m.

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

APPROVAL OF MINUTES Carmen Caraco made a motion, seconded by
Jean Laporta to approve the minutes of the
March 29, 2023 Regular Board meeting and the
April 5, 2023 Annual meeting. This motion was
unanimously carried.

ASSISTANT SUPERINTENDENT
FOR BOCES OPERATIONS
AND COMPONENT
DISTRICT SERVICES
REPORT The Assistant Superintendent for BOCES
Operations and Component District Services'
Partnership-Advocacy-Leadership
Report included:
► Library Services and Instructional Resources
Presentation

DISTRICT
SUPERINTENDENT'S
REPORT

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

- ▶ Organizational Chart
- ▶ State Budget
- ▶ Dual Enrollment

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 Rates

John DeValve made a motion, seconded by Kathryn
Zajicek and unanimously carried to establish the
rates of the following positions:

Regional Summer School Teachers - \$40.00 per
Hour (SY 22-23 #152)

Summer Regents Proctors - \$40.00 per hour
(SY 22-23 \$153)

Personnel Matters -
Unclassified A-O

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

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.

NONE

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	Brinkman, Shayna	Mentor	Stipend	Itinerant BTA Member	4/27/2023	6/30/2023	Early Childhood and Childhood Education Professional	\$1,500**
2	Decker, Donna*	Interim Administrative Coordinator	Up to 130 days	Special Education	10/19/2022	6/30/2023	Special Education Permanent, School District Administrator Permanent	\$500.00/day

*Original appointments 10/26/2022 & 11/30/2022 amended to increase days from 100 to 130

**Stipend paid at conclusion of 2022-23 school year, contingent upon mentees completion of mentoring requirements

D. Leave Replacements

NONE

E. Substitutes (Certified)

NONE

F. Substitutes (Uncertified)

Item	Name	Position Title	FTE	Assignment	Start Date	End Date	Salary
1	Finn, Catherine	Substitute Teacher, Uncertified	Pro Re Nata	Any BOCES Location, as needed	4/27/2023	6/30/2023	Per diem*
2	Seelow, Sarah	Substitute Teacher, Uncertified	Pro Re Nata	Any BOCES Location, as needed	4/27/2023	6/30/2023	Per diem*

*Hourly or per diem substitute rate as established by the Board of Education

G. Leaves (Unpaid)

Item	Name	Position Title	Assignment	Date(s)
1	Figuroa, Andrea	School Counselor	Special Education	3/30/2023 (1/2 day)
2	Hatcher, Barbara	Teacher	Special Education	5/1/2023 & 5/5/2023
3	Keyser, Kayla	Behaviorist	Adirondack Academy	4/3/2023 (1/2 day)

4	LaFountain, Miranda	Teacher	Special Education	3/30/2023 (1/2 day)
5	McLaughlin, Andrea	Teacher	Special Education	4/18/2023 (1/2 day)

Leaves (FMLA)*

Item	Name	Position Title	Assignment	Date(s)
1	Brown, Michelle	Speech Pathologist	Special Education	4/4/2023 - 5/30/2023 (intermittent)
2	Flint, A. Christopher	Teacher	CTE	2/6/2023 - 2/5/2024 (intermittent)
3	Kaliath, Latha	Teacher	Itinerant	4/17/2023 - 6/26/2023 (intermittent)

*Time off constitutes use of employee's leave accruals and, once exhausted, unpaid leave time

H. Resignations

Item	Name	Position	Assignment	Effective Date
1	Marshall, Jennifer	Teacher on Special Assignment: Instructional Coach	Instructional Services	5/10/2023
2	LaFountain, Miranda	Teacher	Special Education	6/30/2023

I. Layoffs

NONE

J. Recalls

NONE

K. Terminations

NONE

L. Retirements

Item	Name	Position	Assignment	Effective Date
1	Bobbette, Joan	School Psychologist	Special Education	1/2/2024
2	Kaliath, Latha	Teacher	Itinerant	6/30/2023

3	Kelly, Cheryl	Teacher	Special Education	6/30/2023
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M. Summer (Temporary) Appointments

Item	Name	Service Area	Effort	Assignment	Start Date	End Date	Salary/Rate
1	Andrews, Michael	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
2	Bach, Jennifer	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
3	Baker-Hale, Amy	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
4	Bornt, Emily	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
5	Brown, Mary	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
6	Brunetto, Jill	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
7	Cappuccio, Valerie	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*

8	Cetnar, Jennifer	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
9	Clemente, Jennifer	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
10	Cline, Amanda	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
11	Clough, Kathleen	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
12	Daly, Alison	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
13	Darrow, Joshua	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
14	Dragoon, Christina	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
15	Dylong, Christine	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*

16	Enders, Shannon	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
17	Eriksen, Andrea	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
18	Ferraro, Amanda	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
19	Friddle, Maura	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
20	Gutta, Lisa	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
21	Hazzard, Jennifer	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
22	Hentnik, Lisa	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
23	Herod, Joshua	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*

24	Horton, Luke	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
25	Howlan, Marissa	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
26	Izzo, Karen	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
27	Kahan, Devin	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
28	Kane, Nicolle	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
29	Lewis, Eric	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
30	Long, James (Jim)	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
31	Mabie, Chrissy	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*

32	Magliocca, Dianne	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
33	Malpass, Ryan	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
34	Mancini, Michael (Mike)	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
35	McGill, Melissa	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
36	Miller, Emily	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
37	Moran, Maureen	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
38	Mosenthin, Jason	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
39	Mowrey, Cecelia	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*

40	Newkirk, Craig	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
41	Newkirk, Rebecca	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
42	Overbaugh, Jessica	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
43	Phillips, Heather	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
44	Preston, Kimberly	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
45	Pritchard, Graham	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
46	Richmond, Amy	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
47	Rossi, Gabriella	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*

48	Rossi, Kaitlin	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
49	Sacco, Katherine	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
50	Santiago, Lucas	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
51	Schwab, Terri	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
52	Spagnola, Nancy	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
53	Suders, Lisa	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
54	Toomey, Cheryl	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
55	Waters, Wendi	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*

56	Wilson, Adam	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
57	Young, LeeAnna	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*
58	Zimmerman-Grimmick, Jennifer	Regional Summer School Regents Proctoring & Scoring	Not to exceed 30 hours	Regional Summer School	8/1/2023	8/30/2023	Hourly*

*Hourly Proctor-Scorer rate as established by the Board of Education

N. Rescind Appointments - Instructional Personnel

NONE

O. Change of Assignment - Instructional Personnel - Informational Only

NONE

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

A. Non-Instructional Appointments: Permanent Status Serving Probation

Item	Name	Position Title	FTE	Assignment	Probationary Appointment Start Date	Probationary Appointment End Date	Salary
1	DiStefano, Raymond	School Bus Attendant	1.0	Regional Transportation	4/17/2023	4/16/2024	\$15.53/hour
2	Hileman, Ashley	Custodial Worker	1.0	Operations & Maintenance	5/1/2023	4/30/2024	\$29,550.45 (prorated)

B. Non-Instructional Appointments: Contingent Permanent

NONE

C. Provisional Appointments: Starting

Item	Name	Position Title	FTE	Assignment	Provisional Appointment Start Date	Salary
1	Farrington, Katrina	Bus Driver/ Dispatcher	1.0	Regional Transportation	5/1/2023	\$41,505.71

Provisional Appointments: Ending

NONE

D. Substitute Appointments

Item	Name	Position Title	FTE	Assignment	Start Date	End Date	Salary
1	DiStefano, Raymond	Substitute Bus Driver Trainee	Pro Re Nata	Regional Transportation	4/17/2023	6/30/2023	Hourly*
2	Seelow, Sarah	Substitute School Monitor	Pro Re Nata	Any BOCES Location, as needed	4/27/2023	6/30/2023	Hourly*
3	Seelow, Sarah	Substitute Teacher Aide	Pro Re Nata	Any BOCES Location, as needed	4/27/2023	6/30/2023	Hourly*
4	Tallman, Joseph	Substitute School Monitor	Pro Re Nata	Regional Transportation	4/27/2023	6/30/2023	Hourly*
5	Tallman, Joseph	Substitute Teacher Aide	Pro Re Nata	Any BOCES Location, as needed	4/27/2023	6/30/2023	Hourly*
6	Williams, Roger	Substitute Bus Driver Trainee	Pro Re Nata	Regional Transportation	5/8/2023	6/30/2023	Hourly*
7	Williams, Roger	Substitute School Bus Attendant	Pro Re Nata	Regional Transportation	5/8/2023	6/30/2023	Hourly*

*Hourly or per diem substitute rate as established by the Board of Education

E. Leaves (Unpaid)

Item	Name	Position Title	Assignment	Effective Date
1	Brownell, Destiny	Bus Driver	Regional Transportation	3/20/2023 (1 day) 3/21/2023 (1 day) 3/28/2023 (3.75 hrs) 3/29/2023 (4 hrs) 3/31/2023 (4hrs)

2	Brownell, Karyl	Teacher Aide	Special Education	3/29/2023 (1/2 day) 4/5/2023 (1 day)
3	Buddle, Nicollette	School Bus Attendant	Regional Transportation	3/22/2023 (5.25 hrs) 3/23/2023 (3.25 hrs) 3/27/2023 (3.25 hrs) 3/30/2023 (3.25 hrs)
4	Busch Jr., Alvin	Bus Driver	Regional Transportation	3/21/2023 (2.75 hrs) 3/22/2023 (1day)
5	DeFrancis, Robin	School Bus Attendant	Regional Transportation	3/31/2023 (1 day)
6	Denero, Richard	Bus Driver	Regional Transportation	3/20/2023 (1 day) 3/21/2023 (1 day) 3/22/2023 (1 day) 3/23/2023 (1 day) 3/24/2023 (1 day) 3/27/2023 (1 day) 3/28/2023 (1 day) 3/29/2023 (1 day) 3/30/2023 (1 day)
7	Edwards, Desiree	Teacher Aide	Special Education	3/23/2023
8	Houghton, Alyssa	School Bus Attendant	Regional Transportation	3/24/2023 (1 day) 3/29/2023 (1 day)
9	Kadle, Taria	School Bus Attendant	Regional Transportation	3/21/2023 (1 day) 3/29/2023 (.5 hrs)

10	Olson, Bridgett	Account Clerk/Typist	PTECH	4/6/2023 (1 day) 4/10/2023 (1 day) 4/11/2023 (1 day) 4/12/2023 (1 day) 4/13/2023 (1 day)
11	Vogel, Kayla	School Bus Attendant	Regional Transportation	3/24/2023 (2.25 hrs) 3/28/2023 (1.5 hrs)
12	Wilson, Gertrude	Teacher Aide	Special Education	3/24/2023 (1/2 day), 3/30/2023 (1/2 day)

Leaves (FMLA)*

Item	Name	Position Title	Assignment	Effective Date
1	Goodemote, Alfaratta	School Monitor	Special Education	2/15/2023 - 8/15/2023 (intermittent)

*Time off constitutes use of employee’s leave accruals and, once exhausted, unpaid leave time

F. Retirements

Item	Name	Position Title	Assignment	Effective Date
1	Frees, Linda	Occupational Therapist (School District)	Special Education	1/5/2024
2	Husek, Michelle	Administrative Aide	Central Administration	4/27/2023

G. Terminations

NONE

H. Resignations

Item	Name	Position Title	Assignment	Effective Date
1	Farrington, Katrina	School Bus Driver	Regional Transportation	4/30/2023

I. Layoffs

NONE

Reductions

NONE

J. Recalls

NONE

K. Change of Assignment - Information Only

NONE

L. Temporary Appointments

NONE

M. Summer (Temporary Appointments)

NONE

**CLAIMS AUDITOR
REPORT**

Jean LaPorta made a motion, seconded by Rebecca Cozzocrea and unanimously carried to approve the Claims Auditor Report for the period of March 1, 2023 through March 31, 2023. (SY 22-23 #154)

TREASURER'S REPORT

Jean LaPorta made a motion, seconded by Rebecca Cozzocrea and unanimously carried to approve the Treasurer's Report for the period of February 1, 2023 through February 28, 2023. (SY 22-23 #155)

EXTRACLASS REPORTS

Jean LaPorta made a motion, seconded by Rebecca Cozzocrea and unanimously carried to approve the March 2023 Extraclass report as submitted. (SY 22-23 #156)

OMNIA

John DeValve made a motion to authorize the District Superintendent to execute the Master Intergovernmental Cooperative Purchasing Agreement with Omnia Partners and the Addendum to Master Agreement by and between HFM BOCES and Frederick County Public Schools. This motion was seconded by Carmen Caraco and unanimously carried. (SY 22-23 #157)

CTE DONATION

Kathryn Zajicek made a motion to accept the anonymous donation of \$50.00 to be used to fund the CTE scholarship for the 2022-2023 school year. This motion was seconded by Matt Sullivan and unanimously carried. (SY 22-23 #158)

DCMO BOCES
COOPERATIVE
PURCHASING
AGREEMENTS

John DeValve made a motion, seconded by Matt Sullivan and unanimously carried to approve the Resolution of Board of Education Cooperative Purchasing School Year 2023-2024 and the Resolution of Board of Cooperative Education Generic School Year 2023-2024 with Delaware-Chenango-Madison-Otsego BOCES effective July 1, 2023 through June 30, 2024. (SY 22-23 #159, #160)

QUESTAR III INTER-
MUNICIPAL Agreement

Jean LaPorta made a motion to authorize the District Superintendent to execute the Inter-municipal Agreement by and between HFM BOCES and Questar III to provide HFM BOCES with Internal Audit Services and a Financial Risk Assessment update for the 2023-24 school year. This motion was seconded by Carmen Caraco and unanimously carried. (SY 22-23 #161)

DS CREDIT CARD
SUMMARY

John DeValve made a motion, seconded by Rebecca Cozzocrea and unanimously carried to accept the District Superintendent's Credit Card Summary for the period of January 1, 2023 through March 31, 2023. (SY 22-23 #162)

2023 CONTRACT FOR
ADMINISTRATION OF
PTECH/PATHWAY
PROGRAMS

Matt Sullivan made a motion to authorize the District Superintendent to execute the 2023 Contract for Administration of PTECH/Pathway Programs by and between Hamilton-Fulton-Montgomery BOCES and the Fulton Montgomery Regional Chamber of Commerce effective January 1, 2023 through December 31, 2023, recognizing that the Fulton Montgomery Regional Chamber of Commerce's fiscal year is January through December, BOCES will pay the first installment by June 15, 2023 and the second installment by December 15, 2023. This motion was seconded by Kathryn Zajicek and unanimously carried. (SY 22-23 #163)

TASC PURCHASER
DETAIL APPLICATION

Jean LaPorta made a motion, seconded by John DeValve and unanimously carried to authorize the District Superintendent to execute the TASC Purchaser Detail Application and Universal Subscription for TASC to provide COBRA administration services to HFM BOCES. (SY 22-23 #164)

TAP APP AGREEMENT Carmen Caraco made a motion, seconded by Kathryn Zajicek and unanimously carried to adopt the following resolution, commensurate with the Hamilton-Fulton-Montgomery BOCES Board of Education Policy #4502, designating the sources listed below to be the sole source providers of equipment, products or services required by the Hamilton-Fulton-Montgomery BOCES to provide services to a number of school districts:

WHEREAS, items which can only be purchased from one source are an exception to Section 103 of the General Municipal Law and therefore are not subject to competitive bidding requirements, and

WHEREAS, the sources listed are either the manufacturer or sole distributor of the equipment, products or services and the sole source provider to educational institutions for the specified item, and

THEREFORE, BE IT RESOLVED, that the Hamilton-Fulton-Montgomery BOCES hereby determines the sources listed below to be the sole source providers, and

BE IT FURTHER RESOLVED, that this resolution shall be in effect for a period of twelve months from the date of adoption for the following equipment, products or service sources.

Manufacturer/Distributor: Crisis
Leadership Preparedness Solutions (CLPS)
Consultants (SY 22-23 #165)

BOARD REPORTS AND COMMENTS The Board was given a copy of the 2023-2024 Board Meeting Schedule.

The Board members were advised to let the Board Clerk know if they wanted to attend the Rural Schools Conference in July.

FUTURE MEETINGS May 23, 2023 - PTECH Completion Ceremony, 5:00 p.m., FMCC

May 31, 2023 = HFM BOCES Regular Board Meeting,
5:00 p.m., HFM Board Room

June 13, 2023 - ADK Graduation/Completion
Ceremony, 12:30 p.m., FMCC, RAO Theater

June 14, 2023 - CTE Commencement Ceremony, 6:00
p.m., FMCC Gymnasium

June 16, 2023 - Special Education Skills
Achievement Commencement, 9 a.m., GMS

AMEND AGENDA

Matt Sullivan made a motion to add an executive session to the Board Agenda. This motion was seconded by John DeValve and unanimously carried.

EXECUTIVE SESSION

At 6:07 p.m. Matt Sullivan made a motion to go into executive session for the purpose of discussing collective negotiations pertaining to the Administrators, CSEA, CSEA Regional Transportation, OT-PT, SRPU and Teachers' Associations. This motion was seconded by John DeValve and unanimously carried.

RETURN TO OPEN
SESSION

At 6:34 p.m. Matt Sullivan made a motion to return to open session. This motion was seconded by Kathryn Zajicek and unanimously carried.

ADJOURNMENT:

With no further business to come before the Board, John DeValve made a motion at 6:34 p.m. to adjourn the meeting. This motion was seconded by Carmen Caraco and unanimously carried.

Respectfully submitted,

Christine Eaton
Clerk of the Board