

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

DATE June 14, 2023

PLACE HFM BOCES Board Room

KIND OF MEETING Special Meeting

MEMBERS PRESENT Harry Brooks, Rebecca Cozzocrea
John DeValve and Kathryn Zajicek

MEMBERS ABSENT Carmen Caraco, Jean LaPorta and Matt Sullivan

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

CALL TO ORDER Harry Brooks called the meeting to order at
5:15 p.m.

APPROVAL OF AGENDA John DeValve made a motion, seconded by Rebecca
Cozzocrea 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.

2023-24 BUDGET AND John DeValve made a motion to approve the
REVENUE STATUS 2023-24 original budget and revenue status
REPORT report as submitted by the Chief Financial
Officer. This motion was seconded by Kathryn
Zajicek and unanimously carried. (SY 22-23
#191)

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

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

June 23, 2023 - HFM BOCES Closing Day Ceremony,
9am, HFM BOCES Conference Center

June 28, 2023 - HFM BOCES Regular Board Meeting
- 5pm HFM BOCES Board Room

July 5, 2023 - Reorganizational Meeting, 5pm
Board Room

ADJOURNMENT: With no further business to come before the Board, John DeValve made a motion at 5:20 p.m. to adjourn the meeting. This motion was seconded by Kathryn Zajicek and unanimously carried.

Respectfully submitted,

Christine Eaton
Clerk of the Board