

MINUTES OF THE SPECIAL MEETING
WEDNESDAY, OCTOBER 30, 2019

A Special Meeting of the Board of Cooperative Educational Services, Sole Supervisory District, Madison and Oneida counties, was held Wednesday, October 30, 2019, in the 2nd Floor Conference Room of the John J. Costello, Sr. Transportation Center, Oneida, New York. The meeting was called to order at 5:05 p.m. by President John J. Costello, Sr. There was no public participation. The Board recited the pledge of allegiance.

Present: Sally Sherwood – Camden, Douglas Gustin – Canastota, Richard Engelbrecht – Madison, Donna Isbell – Morrisville-Eaton, John Costello, Sr. – Oneida, Suzanne Carvelli – Rome, Joseph Monfiletto – Stockbridge Valley and Patrick Baron – VVS.

Absent: Stephanie Fadale – Hamilton

Also Present: Mr. Steven Todd, District Superintendent/Search Consultant, Jefferson-Lewis BOCES

2019/20-238 A motion was made by Carvelli and seconded by Baron to appoint Douglas Gustin as temporary clerk in the absence of the board clerk. There were 8 ayes and 0 nays. The motion carried. APPOINT TEMPORARY CLERK

2019/20-239 A motion was made by Carvelli and seconded by Isbell to move to Executive Session for the purposes of discussing confidential personnel matters. There were 8 ayes and 0 nays. The motion carried. EXECUTIVE SESSION

The President returned to regular session.

2019/20-240 A motion was made by Isbell and seconded by Sherwood to adjourn the meeting at 6:15pm. There were 8 ayes and 0 nays. The motion carried. ADJOURNMENT

Respectfully Submitted,



Douglas M. Gustin, Temporary Clerk



Catherine M. Quinn, Clerk of the Board