

MINUTES OF THE SPECIAL MEETING
TUESDAY, NOVEMBER 12, 2019

A Special Meeting of the Board of Cooperative Educational Services, Sole Supervisory District, Madison and Oneida counties, was held Tuesday, November 12, 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 12:51 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, Stephanie Fadale – Hamilton, Richard Engelbrecht – Madison, Donna Isbell – Morrisville-Eaton, John Costello, Sr. – Oneida, Suzanne Carvelli – Rome, Joseph Monfiletto – Stockbridge Valley and Patrick Baron – VVS.

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

2019/20-280 A motion was made by Carvelli and seconded by Engelbrecht to appoint Douglas Gustin as temporary clerk in the absence of the board clerk. There were 9 ayes and 0 nays. The motion carried. APPOINT TEMPORARY CLERK

2019/20-281 A motion was made by Fadale and seconded by Isbell to move to Executive Session for the purposes of discussing confidential personnel matters. There were 9 ayes and 0 nays. The motion carried. EXECUTIVE SESSION

The President returned to regular session.

2019/20-282 A motion was made by Isbell and seconded by Carvelli to adjourn the meeting at 4:46pm. There were 9 ayes and 0 nays. The motion carried. ADJOURNMENT

Respectfully Submitted,



Douglas M. Gustin, Temporary Clerk



Catherine M. Quinn, Clerk of the Board