

MINUTES OF THE SPECIAL MEETING  
THURSDAY, DECEMBER 12, 2019

A Special Meeting of the Board of Cooperative Educational Services, Sole Supervisory District, Madison and Oneida counties, was held Thursday, December 12, 2019, in the Board Room of the District Offices building on the BOCES campus, Verona, New York. The meeting was called to order at 4:05 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

2019/20-318 A motion was made by Carvelli and seconded by Sherwood 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

2019/20-319 A motion was made by Isbell and seconded by Baron 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.

2019/20-320 A motion was made by Isbell and seconded by Carvelli to adjourn the meeting at 4:45pm. There were 8 ayes and 0 nays. The motion carried. ADJOURNMENT

Respectfully Submitted,



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Douglas M. Gustin, Temporary Clerk



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Catherine M. Quinn, Clerk of the Board