

MINUTES OF SPECIAL MEETING
WEDNESDAY, AUGUST 21, 2019

A Special Meeting of the Board of Cooperative Educational Services, Sole Supervisory District, Madison and Oneida counties, was held Wednesday, August 21, 2019, in the Board Room of the District Offices building on the BOCES campus, Verona, New York. The meeting was called to order at 5:00 p.m. by President John J. Costello, Sr. There was no public participation.

Present: Sally Sherwood – Camden, Douglas Gustin – Canastota, Stephanie Fadale – Hamilton, Richard Engelbrecht – Madison, John Costello, Sr. – Oneida, Suzanne Carvelli – Rome and Joseph Monfiletto – Stockbridge Valley.

Absent: Donna Isbell – Morrisville-Eaton and Patrick Baron – VVS

Also Present: Jacklin Starks – District Superintendent and Stephen Todd, District Superintendent – Jefferson-Lewis BOCES.

2019/20-159 A motion was made by Carvelli and seconded by Engelbrecht to appoint Douglas Gustin as Temporary Clerk of the Board in the absence of Catherine Quinn. There were 7 ayes and 0 nays. The motion carried. APPOINT TEMPORARY CLERK OF THE BOARD

2019/20-160 A motion was made by Carvelli and seconded by Engelbrecht to move to Executive Session for the purposes of discussing confidential matters leading up to the appointment of a new District Superintendent. There were 7 ayes and 0 nays. The motion carried. EXECUTIVE SESSION

The President returned to regular session.

2019/20-161 A motion was made by Carvelli and seconded by Sherwood to adjourn the meeting at 6:00pm. There were 7 ayes and 0 nays. The motion carried. ADJOURNMENT

Respectfully Submitted,



Catherine M. Quinn, Clerk of the Board