

MINUTES OF THE REGULAR MONTHLY MEETING
THURSDAY, JULY 7, 2022

The Regular Monthly Meeting of the Board of Cooperative Educational Services, Sole Supervisory District, Madison and Oneida counties, was held Thursday, July 7, 2022 in the Administration Board Room at the Madison-Oneida BOCES Main Campus in Verona, New York. President Doug Gustin called the meeting to order at 5:17 p.m. There was no public comment.

Present: 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: Sally Sherwood - Camden and Michelle Jacobsen - Hamilton

Also Present: Scott Budelmann - District Superintendent, Lisa Decker - Deputy Superintendent for Finance & Operations, Matthew Williams - Assistant Superintendent for Curriculum & Instruction and Niki J. Maiura - District Clerk.

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| 2022/23-050 | Mr. Budelmann welcomed the Board and thanked them for their attendance at the graduations and end-of-year celebrations. He spoke about the CTE graduation that was held at Vernon Downs in order to accommodate all students and their families in one ceremony. This was a successful format and will be continued in the future. He also thanked the Board for holding the Special Board Meeting in June to move forward with the Capital Project. Mr. Budelmann highlighted tenure recommendations that would be brought forward later in the meeting. | DISTRICT
SUPERINTENDENT'S
WELCOME &
OVERVIEW |
| 2022/23-051 | A motion was made by Donna Isbell and seconded by Rich Engelbrecht to amend the agenda to include updated personnel reports. There were 7 ayes and 0 nays. The motion carried. | AMEND AGENDA |
| 2022/23-052 | A motion was made by Pat Baron and seconded by John Costello, Sr. to approve the minutes of the Regular Meeting held on June 2, 2022. There were 7 ayes and 0 nays. The motion carried. | APPROVE:
MINUTES OF
06/02/2022 REGULAR
MEETING |
| 2022/23-053 | A motion was made by Sue Carvelli and seconded by Rich Engelbrecht to approve the minutes of the Special Board Meeting held on June 29, 2022. There were 7 ayes and 0 nays. The motion carried. | APPROVE:
MINUTES OF
06/29/2022 SPECIAL
MEETING |
| 2022/23-054 | A motion was made by Donna Isbell and seconded by Pat Baron to approve the May 2022 Treasurer's Report. There were 7 ayes and 0 nays. The motion carried. | APPROVE:
TREASURER'S REPORT
FOR MAY 2022 |
| 2022/23-055 | A motion was made by Rich Engelbrecht and seconded by Donna Isbell to approve the monthly Claims Audit Report. There were 7 ayes and 0 nays. The motion carried. | APPROVE:
MONTHLY CLAIMS
AUDIT REPORT |

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| 2022/23-056 | A motion was made by Rich Engelbrecht and seconded by John Costello, Sr. to award the School Bus Parts and Supplies bid #22-06-005, on a category award basis to the lowest responsible bidder meeting the specifications and thresholds, and offers the lowest overall cost. Specific items were rejected for failure to meet bid specifications for incorrect item, size or 75% threshold. There were 7 ayes and 0 nays. The motion carried. | BID:
SCHOOL BUS PARTS
AND SUPPLIES
#22-06-005 |
| 2022/23-057 | A motion was made by Rich Engelbrecht and seconded by John Costello, Sr. to award the Trash and Recyclables Collection and Disposal bid #22-06-004 on a line-by-line award basis to the lowest responsible bidder meeting the specifications and thresholds, and offers the lowest overall cost. There were 7 ayes and 0 nays. The motion carried. | BID:
TRASH AND
RECYCLABLES
COLLECTION AND
DISPOSAL
#22-06-004 |
| 2022/23-058 | A motion was made by Rich Engelbrecht and seconded by John Costello, Sr. to award the Gasoline, Diesel Fuel, Fuel Oil and Propane bid #22-06-006 on a line-by-line award basis to the lowest responsible bidder meeting the specifications and thresholds, and offers the lowest overall cost. There were 7 ayes and 0 nays. The motion carried. | BID:
GASOLINE, DIESEL
FUEL, FUEL OIL AND
PROPANE
#22-06-006 |
| 2022/23-059 | A motion was made by Rich Engelbrecht and seconded by John Costello, Sr. to award the Parking Lot Sealing and Striping bid #22-06-007 on a total award basis to the lowest responsible bidder meeting the specifications and thresholds, and offers the lowest overall cost. There were 7 ayes and 0 nays. The motion carried. | BID:
PARKING LOT SEALING
AND STRIPING
#22-06-007 |
| 2022/23-060 | A motion was made by Rich Engelbrecht and seconded by John Costello, Sr. to declare the Equipment List as excess or obsolete. There were 7 ayes and 0 nays. The motion carried. | APPROVE:
EXCESS/OBSELETE
EQUIPMENT |
| 2022/23-061 | A motion was made by Rich Engelbrecht and seconded by John Costello, Sr. to approve the Installment Purchase Request with South Jefferson Central School District to purchase 602-7710 Administrative Computer Services. There were 7 ayes and 0 nays. The motion carried. | APPROVE:
INSTALLMENT
PURCHASE AGREEMENT
WITH SOUTH
JEFFERSON CENTRAL
SCHOOL DISTRICT |
| 2022/23-062 | A motion was made by Rich Engelbrecht and seconded by John Costello, Sr. to approve the proposed Intermunicipal Agreement for Shared School Attorneys with Camden Central School District, allowing BOCES to provide legal services for the 2022-23 school year There were 7 ayes and 0 nays. The motion carried. | APPROVE:
INTERMUNICIPAL
AGREEMENT FOR
SHARED SCHOOL
ATTORNEYS WITH
CAMDEN CSD |
| 2022/23-063 | A motion was made by Rich Engelbrecht and seconded by John Costello, Sr. to approve the proposed Intermunicipal Agreement for Shared School Attorneys with Hamilton Central School District, allowing BOCES to provide legal | APPROVE:
INTERMUNICIPAL
AGREEMENT FOR
SHARED SCHOOL |

	services for the 2022-23 school year There were 7 ayes and 0 nays. The motion carried.	ATTORNEYS WITH HAMILTON CSD
2022/23-064	A motion was made by Rich Engelbrecht and seconded by John Costello, Sr. to approve the proposed Intermunicipal Agreement for Shared School Attorneys with Herkimer-Fulton-Hamilton-Otsego BOCES, allowing Madison-Oneida BOCES to provide legal services for the 2022-23 school year There were 7 ayes and 0 nays. The motion carried.	APPROVE: INTERMUNICIPAL AGREEMENT FOR SHARED SCHOOL ATTORNEYS WITH HERKIMER-FULTON- HAMILTON-OTSEGO BOCES
2022/23-065	A motion was made by Rich Engelbrecht and seconded by John Costello, Sr. to approve the proposed Intermunicipal Agreement for Shared School Attorneys with Madison Central School District, allowing BOCES to provide legal services for the 2022-23 school year There were 7 ayes and 0 nays. The motion carried.	APPROVE: INTERMUNICIPAL AGREEMENT FOR SHARED SCHOOL ATTORNEYS WITH MADISON CSD
2022/23-066	A motion was made by Rich Engelbrecht and seconded by John Costello, Sr. to approve the proposed Intermunicipal Agreement for Shared School Attorneys with Morrisville-Eaton Central School District, allowing BOCES to provide legal services for the 2022-23 school year There were 7 ayes and 0 nays. The motion carried.	APPROVE: INTERMUNICIPAL AGREEMENT FOR SHARED SCHOOL ATTORNEYS WITH MORRISVILLE-EATON CSD
2022/23-067	A motion was made by Rich Engelbrecht and seconded by John Costello, Sr. to approve the proposed Intermunicipal Agreement for Shared School Attorneys with Oneida City School District, allowing BOCES to provide legal services for the 2022-23 school year There were 7 ayes and 0 nays. The motion carried.	APPROVE: INTERMUNICIPAL AGREEMENT FOR SHARED SCHOOL ATTORNEYS WITH ONEIDA CITY SD
2022/23-068	A motion was made by Rich Engelbrecht and seconded by John Costello, Sr. to approve the proposed Intermunicipal Agreement for Shared School Attorneys with Oneida-Herkimer-Madison BOCES, allowing Madison-Oneida BOCES to provide legal services for the 2022-23 school year There were 7 ayes and 0 nays. The motion carried.	APPROVE: INTERMUNICIPAL AGREEMENT FOR SHARED SCHOOL ATTORNEYS WITH ONEIDA-HERKIMER- MADISON BOCES
2022/23-069	A motion was made by Rich Engelbrecht and seconded by John Costello, Sr. to approve the proposed Intermunicipal Agreement for Shared School Attorneys with Oriskany Central School District, allowing BOCES to provide legal services for the 2022-23 school year There were 7 ayes and 0 nays. The motion carried.	APPROVE: INTERMUNICIPAL AGREEMENT FOR SHARED SCHOOL ATTORNEYS WITH ORISKANY CSD
2022/23-070	A motion was made by Rich Engelbrecht and seconded by John Costello, Sr. to approve the proposed Intermunicipal Agreement for Shared School Attorneys with Owen D. Young Central School District, allowing BOCES to provide legal services for the 2022-23 school year There	APPROVE: INTERMUNICIPAL AGREEMENT FOR SHARED SCHOOL ATTORNEYS WITH

were 7 ayes and 0 nays. The motion carried.

OWEN D. YOUNG CSD

2022/23-071 A motion was made by Rich Engelbrecht and seconded by John Costello, Sr. to approve the proposed Intermunicipal Agreement for Shared School Attorneys with Poland Central School District, allowing BOCES to provide legal services for the 2022-23 school year There were 7 ayes and 0 nays. The motion carried.

APPROVE:
INTERMUNICIPAL
AGREEMENT FOR
SHARED SCHOOL
ATTORNEYS WITH
POLAND CSD

2022/23-072 A motion was made by Rich Engelbrecht and seconded by John Costello, Sr. to approve the proposed Intermunicipal Agreement for Shared School Attorneys with Unatego Central School District, allowing BOCES to provide legal services for the 2022-23 school year There were 7 ayes and 0 nays. The motion carried.

APPROVE:
INTERMUNICIPAL
AGREEMENT FOR
SHARED SCHOOL
ATTORNEYS WITH
UNATEGO CSD

2022/23-073 A motion was made by Rich Engelbrecht and seconded by John Costello, Sr. to approve the proposed Intermunicipal Agreement for Shared School Attorneys with Utica City School District, allowing BOCES to provide legal services for the 2022-23 school year There were 7 ayes and 0 nays. The motion carried.

APPROVE:
INTERMUNICIPAL
AGREEMENT FOR
SHARED SCHOOL
ATTORNEYS WITH
UTICA CITY SD

2022/23-074 A motion was made by Rich Engelbrecht and seconded by John Costello, Sr. to approve the proposed Intermunicipal Agreement for Shared School Attorneys with Vernon Verona Sherrill City School District, allowing BOCES to provide legal services for the 2022-23 school year There were 7 ayes and 0 nays. The motion carried.

APPROVE:
INTERMUNICIPAL
AGREEMENT FOR
SHARED SCHOOL
ATTORNEYS WITH
VERNON VERONA
SHERRILL CITY SD

2022/23-075 A motion was made by Rich Engelbrecht and seconded by John Costello, Sr. to approve the proposed Intermunicipal Agreement for Shared School Attorneys with Walton Central School District, allowing BOCES to provide legal services for the 2022-23 school year There were 7 ayes and 0 nays. The motion carried.

APPROVE:
INTERMUNICIPAL
AGREEMENT FOR
SHARED SCHOOL
ATTORNEYS WITH
WALTON CSD

2022/23-076 A motion was made by Rich Engelbrecht and seconded by John Costello, Sr. to approve the proposed Intermunicipal Agreement for Shared School Attorneys with Whitesboro Central School District, allowing BOCES to provide legal services for the 2022-23 school year There were 7 ayes and 0 nays. The motion carried.

APPROVE:
INTERMUNICIPAL
AGREEMENT FOR
SHARED SCHOOL
ATTORNEYS WITH
WHITESBORO CSD

2022/23-077 A motion was made by Rich Engelbrecht and seconded by John Costello, Sr. to approve the lease agreement with the Central Association for the Blind and Visually Impaired. This agreement extends our lease agreement for space for the Utica Access Site through June 30, 2027. There were 7 ayes and 0 nays. The motion carried.

APPROVE:
CENTRAL ASSOCIATION
FOR THE BLIND AND
VISUALLY IMPAIRED
LEASE AGREEMENT

2022/23-078 A motion was made by Rich Engelbrecht and seconded by John Costello, Sr. to approve the lease agreement with the

APPROVE:
UTICA CENTER FOR

	Utica Center for Development. This agreement extends our lease agreement for space for the Adult & Continuing Education Division to continue providing literacy instruction to the public through our Literacy Zone program. There were 7 ayes and 0 nays. The motion carried.	DEVELOPMENT LEASE AGREEMENT
2022/23-079	A motion was made by Rich Engelbrecht and seconded by John Costello, Sr. to approve the proposed extension with Tecogen Cogeneration Systems. This agreement allows the BOCES to continue to receive Cogeneration Maintenance Services from Tecogen through June 30, 2023. There were 7 ayes and 0 nays. The motion carried.	APPROVE: TECOGEN MAINTENANCE AGREEMENT RENEWAL
2022/23-080	A motion was made by Rich Engelbrecht and seconded by John Costello, Sr. to approve the agreement with Madison County which would allow BOCES to provide instruction and case management services for incarcerated individuals seeking to obtain their High School Equivalency. There were 7 ayes and 0 nays. The motion carried.	APPROVE: MADISON COUNTY JAIL AGREEMENT
2022/23-081	A motion was made by Rich Engelbrecht and seconded by John Costello, Sr. to approve the proposed contract with EWaste+ for the purpose of recycling equipment, including the destruction of all data on all technology devices that have been excessed. There were 7 ayes and 0 nays. The motion carried.	APPROVE: EWASTE+ CONTRACT
2022/23-082	A motion was made by Pat Baron and seconded by Donna Isbell to approve the Resignations recommended in the Personnel Report. There were 7 ayes and 0 nays. The motion carried.	APPROVE: RESIGNATIONS
2022/23-083	A motion was made by Pat Baron and seconded by Donna Isbell to approve the Reductions In Force recommended in the Personnel Report. There were 7 ayes and 0 nays. The motion carried.	APPROVE: REDUCTIONS IN FORCE
2022/23-084	Upon the recommendation of District Superintendent Budelmann, a motion was made by Pat Baron and seconded by Donna Isbell to approve the Professional Appointments recommended in the Personnel Report. There were 7 ayes and 0 nays. The motion carried.	APPROVE: PROFESSIONAL APPOINTMENTS
2022/23-085	Upon the recommendation of District Superintendent Budelmann, a motion was made by Pat Baron and seconded by Donna Isbell to approve the Civil Service Appointments recommended in the Personnel Report. There were 7 ayes and 0 nays. The motion carried.	APPROVE: CIVIL SERVICE APPOINTMENTS
2022/23-086	A motion was made by Pat Baron and seconded by Donna Isbell to approve the Adult & Continuing Education Appointments recommended in the Personnel Report. There were 7 ayes and 0 nays. The motion carried.	APPROVE: ADULT & CONTINUING EDUCATION APPOINTMENTS

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| 2022/23-087 | A motion was made by Pat Baron and seconded by Donna Isbell to approve the Miscellaneous Appointments recommended in the Personnel Report. There were 7 ayes and 0 nays. The motion carried. | APPROVE:
MISCELLANEOUS
APPOINTMENTS |
| 2022/23-088 | A motion was made by Pat Baron and seconded by Donna Isbell to approve the Summer Appointments recommended in the Personnel Report. There were 7 ayes and 0 nays. The motion carried. | APPROVE:
SUMMER
APPOINTMENTS |
| 2022/23-089 | A motion was made by Pat Baron and seconded by Donna Isbell to approve the Consultants recommended in the Personnel Report. There were 7 ayes and 0 nays. The motion carried. | APPROVE:
CONSULTANTS |
| 2022/23-090 | A motion was made by Pat Baron and seconded by Donna Isbell to approve the Performing Arts contracts recommended in the Personnel Report. There were 7 ayes and 0 nays. The motion carried. | APPROVE:
PERFORMING ARTS |
| 2022/23-091 | Upon the recommendation of District Superintendent Budelmann, a motion was made by John Costello, Sr. and seconded by Donna Isbell to grant tenure to Ann Sylstra in the tenure area of Teaching Assistant, effective September 1, 2022. The District Superintendent has advised the Board that Ann Sylstra holds appropriate certification for the tenure area, and has satisfied any applicable requirements related to annual professional performance review ratings. There were 7 ayes and 0 nays. The motion carried. | APPOINTMENT TO
TENURE:
ANN SYLSTRA |
| 2022/23-092 | Upon the recommendation of District Superintendent Budelmann, a motion was made by Rich Engelbrecht and seconded by Pat Baron to grant tenure to Ryan Tabolt in the tenure area of CTE Trade Subject: Automotive Collision Repair, effective September 1, 2022. The District Superintendent has advised the Board that Ryan Tabolt holds appropriate certification for the tenure area, and has satisfied any applicable requirements related to annual professional performance review ratings. There were 7 ayes and 0 nays. The motion carried. | APPOINTMENT TO
TENURE:
RYAN TABOLT |
| 2022/23-093 | Upon the recommendation of District Superintendent Budelmann, a motion was made by Donna Isbell and seconded by John Costello, Sr. to grant tenure to Michael Briggs in the tenure area of CTE Trade Subject: Manufacturing Technology, effective September 1, 2022. The District Superintendent has advised the Board that Michael Briggs holds appropriate certification for the tenure area, and has satisfied any applicable requirements related to annual professional performance review ratings. There were 7 ayes and 0 nays. The motion carried. | APPOINTMENT TO
TENURE:
MICHAEL BRIGGS |

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| 2022/23-094 | Upon the recommendation of District Superintendent Budelmann, a motion was made by John Costello, Sr. and seconded by Donna Isbell to grant tenure to Elizabeth Litwak in the tenure area of Teaching Assistant, effective September 1, 2022. The District Superintendent has advised the Board that Elizabeth Litwak holds appropriate certification for the tenure area, and has satisfied any applicable requirements related to annual professional performance review ratings. There were 7 ayes and 0 nays. The motion carried. | APPOINTMENT TO
TENURE:
ELIZABETH LITWAK |
| 2022/23-095 | Upon the recommendation of District Superintendent Budelmann, a motion was made by Sue Carvelli and seconded by Rich Engelbrecht to grant tenure to Lindsey Cross in the tenure area of Teaching Assistant, effective September 1, 2022. The District Superintendent has advised the Board that Lindsey Cross holds appropriate certification for the tenure area, and has satisfied any applicable requirements related to annual professional performance review ratings. There were 7 ayes and 0 nays. The motion carried. | APPOINTMENT TO
TENURE:
LINDSEY CROSS |
| 2022/23-096 | Upon the recommendation of District Superintendent Budelmann, a motion was made by Donna Isbell and seconded by Rich Engelbrecht to grant tenure to Patrick Scott in the tenure area of Music Teacher, effective September 1, 2022. The District Superintendent has advised the Board that Patrick Scott holds appropriate certification for the tenure area, and has satisfied any applicable requirements related to annual professional performance review ratings. There were 7 ayes and 0 nays. The motion carried. | APPOINTMENT TO
TENURE:
PATRICK SCOTT |
| 2022/23-097 | Upon the recommendation of District Superintendent Budelmann, a motion was made by Rich Engelbrecht and seconded by Sue Carvelli to grant tenure to Jack Chesebro in the tenure area of Music Teacher, effective September 1, 2022. The District Superintendent has advised the Board that Jack Chesebro holds appropriate certification for the tenure area, and has satisfied any applicable requirements related to annual professional performance review ratings. There were 7 ayes and 0 nays. The motion carried. | APPOINTMENT TO
TENURE:
JACK CHESEBRO |
| 2022/23-098 | A Public Hearing Session was held to review the revisions to the Code of Conduct. A motion was made by Donna Isbell and seconded by Joe Monfiletto to approve Policy 1011 – Code of Conduct, as revised. There were 7 ayes and 0 nays. The motion carried. | PUBLIC HEARING
SESSION & APPROVAL
OF POLICY 1011 – CODE
OF CONDUCT |
| 2022/23-099 | The Board moved to the Deputy Superintendent for Finance & Operations Report. Mrs. Lisa Decker thanked the Board for their work at the Special Meeting. All documents were signed and forwarded along to SED and the Notice to Proceed has already been signed and returned by the contractor that was awarded the bid. Lisa | DEPUTY
SUPERINTENDENT FOR
FINANCE &
OPERATIONS REPORT |

updated the Board with regard to the noise levels of the recently added units. King & King is obtaining quotes for whole systems balancing. Lisa also talked to the Board about Alyssa's Law. As a result of this law, schools are required to consider the use of panic buttons to trigger silent alarms notifying law enforcement in the event of emergencies. Hence, this language has been incorporated into the BOCES-wide Safety Plan for 2022-2023.

- 2022/23-100 A motion was made by Rich Engelbrecht and seconded by John Costello, Sr. to approve the BOCES-wide Safety Plan for the 2022-2023 school year, including the new language pertaining to the consideration of the use of panic buttons. There were 7 ayes and 0 nays. The motion carried.

APPROVE:
BOCES-WIDE SAFETY
PLAN FOR 2022-2023

- 2022/23-101 The Board moved to the Assistant Superintendent for Curriculum & Instruction Report. Dr. Williams thanked the Board for their attendance at the CTE Ceremony and for their participation in various culminating events on campus. Matt updated the Board on the status of Summer School programs, PROPEL gearing up, and preparing for the start of the new school year. Dr. Williams provided an update on the 2022-2023 Professional Learning Plan, including the CTLE process, mentoring, ongoing professional development and how all of this aligns with the Board goals.

ASSISTANT
SUPERINTENDENT FOR
CURRICULUM &
INSTRUCTION REPORT

- 2022/23-102 A motion was made by Donna Isbell and seconded by Sue Carvelli to approve the 2022-2023 Professional Learning Plan. There were 7 ayes and 0 nays. The motion carried.

APPROVE:
2022-2023
PROFESSIONAL
LEARNING PLAN

- 2022/23-103 A motion was made by Sue Carvelli and seconded by Donna Isbell to move to Executive Session at 5:51 PM for the purposes of discussing matters which will imperil the public safety if disclosed, proposed, pending or current litigation, collective negotiations pursuant to Article 14 of the Civil Service Law, and the medical, financial, credit or employment history of a particular person or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. There were 7 ayes and 0 nays. The motion carried.

EXECUTIVE SESSION

The President returned to regular session at 6:30 PM.

- 2022/23-104 A motion was made by Donna Isbell and seconded by John Costello, Sr. to adopt the Categorized Salary Chart in accordance with Policy 3016. There were 7 ayes and 0 nays. The motion carried.

APPROVE:
CATEGORIZED SALARY
CHART

- 2022/23-105 A motion was made by Rich Engelbrecht and seconded by Sue Carvelli to approve the Building Level Safety Plans.

APPROVE:
BUILDING LEVEL

There were 7 ayes and 0 nays. The motion carried.

SAFETY PLANS

- 2022/23-106 A motion was made by Donna Isbell and seconded by Pat Baron to approve James Weaver's resignation from the position of Director of Alternative & Special Education, and to appoint Mr. Weaver to the position of Director of Secondary Programs, in the tenure area of Director of Secondary Programs, as a tenured employee, and at an annual salary of \$138,000, effective August 29, 2022. There were 7 ayes and 0 nays. The motion carried.
- 2022/23-107 A motion was made by Joe Monfiletto and seconded by John Costello, Sr. to approve Owen Maranville's resignation from the position of Principal, and to appoint Mr. Maranville to the position of Director of Middle Level Programs, in the tenure area of Director of Middle Level Programs, for a three-year probationary term, at an annual salary of \$118,000, effective August 29, 2022. There were 7 ayes and 0 nays. The motion carried.
- 2022/23-108 A motion was made by Sue Carvelli and seconded by Donna Isbell to approve the resignation of Amanda Hopkins from the position of Principal, and to appoint Dr. Hopkins to the position of Director of Elementary Programs, in the tenure area of Director of Elementary Programs, for a three-year probationary term, at an annual salary of \$118,000, effective August 29, 2022. There were 7 ayes and 0 nays. The motion carried.
- 2022/23-109 A motion was made by Pat Baron and seconded by Rich Engelbrecht to approve the Recognized Titles of the Instructional Professionals' Association. There were 7 ayes and 0 nays. The motion carried.
- 2022/23-110 The Board moved to the District Superintendent's Report. Mr. Budelmann spoke to the Board about the BOCES District Superintendents' work with Hinman Straub, which have altered different entities' awareness of BOCES and provided them with very positive perceptions about the value of BOCES services. He also talked about the need for advocacy efforts to help new legislators better understand the educational landscape. Commissioner Rosa is actively collaborating with other departments in the state and forming partnerships that benefit all departments. There is a Blue Ribbon Commission looking at potentially changing graduation standards. With regard to the most recent District Superintendents' meeting, Scott has been selected to Chair the RIC Committee and Vice Chair the Innovation Committee. He shared that there was a lot of positive feedback from everyone regarding the CTE Graduation. He advised the Board that he also met with the superintendents last week and they are looking to return to in-person meetings. Mr. Budelmann called the Board's attention to the various

ACCEPTANCE OF
RESIGNATION FROM
JAMES WEAVER AND
APPOINTMENT TO NEW
POSITION

ACCEPTANCE OF
RESIGNATION FROM
OWEN MARANVILLE
AND APPOINTMENT TO
NEW POSITION

ACCEPTANCE OF
RESIGNATION FROM
AMANDA HOPKINS AND
APPOINTMENT TO NEW
POSITION

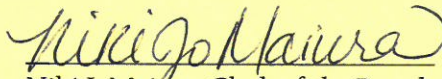
APPROVE:
RECOGNIZED TITLES OF
THE INSTRUCTIONAL
PROFESSIONALS'
ASSOCIATION

DISTRICT
SUPERINTENDENT'S
REPORT

news articles included in the packet, as well as the Oath of Office that was provided to each member for their completion. Mr. Budelmann also reminded the Board of the agenda for Board Planning Day.

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| 2022/23-111 | The Board moved to Board Items. The following was discussed: Audit Committee Update (information), including the Audit Committee's recommendations for stipend increases for the Claims Auditor and Deputy Claims Auditor, the upcoming Rural Schools Summer Conference, and the Board Expense Report. | BOARD ITEMS |
| 2022/23-112 | Upon the recommendation of the Audit Committee, a motion was made by Sue Carvelli and seconded by Donna Isbell to adjust the stipend for the Claims Auditor, making the new stipend \$3,000. There were 7 ayes and 0 nays. The motion carried. | CLAIMS AUDITOR
STIPEND |
| 2022/23-113 | Upon the recommendation of the Audit Committee, a motion was made by Sue Carvelli and seconded by Donna Isbell to adjust the stipend for the Deputy Claims Auditor, making the new stipend \$1,000. There were 7 ayes and 0 nays. The motion carried. | DEPUTY CLAIMS
AUDITOR STIPEND |
| 2022/23-114 | A motion was made by Donna Isbell and seconded by Sue Carvelli to adjourn the meeting at 6:46 PM. There were 7 ayes and 0 nays. The motion carried. | ADJOURNMENT |

Respectfully Submitted,


Niki J. Maura, Clerk of the Board