

MINUTES OF THE SPECIAL MEETING
FRIDAY, OCTOBER 13, 2023

The Regular Meeting of the Board of Cooperative Educational Services, Sole Supervisory District, Madison and Oneida counties, was held Friday, October 13, 2023 in the Administration Board Room at the Madison-Oneida BOCES Main Campus in Verona, New York and at 7096 Spring Hill Road, Hamilton, New York. President Richard Engelbrecht called the meeting to order at 10:56 a.m. The Board recited the pledge of allegiance. There was no public comment.


Present: Douglas Gustin – Canastota, Michelle Jacobsen – Hamilton (*virtually, in accordance with NYS Public Officers Law*), Richard Engelbrecht – Madison, Donna Isbell – Morrisville-Eaton, John Costello, Sr. – Oneida, and Suzanne Carvelli – Rome.

Absent: Sally Sherwood – Camden, Joseph Monfiletto – Stockbridge Valley and Patrick Baron - VVS.

Also Present: Scott Budelmann - District Superintendent & CEO, Lisa Decker - Deputy Superintendent for Finance & Operations, and Niki Maiura - District Clerk.

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| 2023/24-219 | The Board turned the floor over to Deputy Superintendent for Finance & Operations Lisa Decker. Lisa updated the Board on the Resignation of Tia Theall from the position of Claims Auditor. She shared that her new Senior Administrative Assistant Ghada Abouqamar will be starting October 23, 2023 but has expressed interest in assuming the Claims Auditor position effective October 19, 2023. | AUDIT COMMITTEE
UPDATE |
| 2023/24-220 | Upon the recommendation of the Audit Committee, a motion was made by John Costello, Sr. and seconded by Doug Gustin to accept the Resignation from the position of Claims Auditor by Tia Theall and appoint Ghada Abouqamar as the Claims Auditor, effective October 19, 2023. There were 6 ayes and 0 nays. The motion carried. | APPROVE:
APPOINTMENT OF
GHADA ABOUQAMAR
TO THE CLAIMS
AUDITOR POSITION |
| 2023/24-221 | A motion was made by Donna Isbell and seconded by John Costello, Sr. to adjourn the meeting at 11:02 a.m. There were 6 ayes and 0 nays. The motion carried. | ADJOURNMENT |

Respectfully Submitted,


Niki J. Maiura, Clerk of the Board