

Minutes of the Special Business Meeting of the  
Board of Cooperative Educational Services, Southern Westchester  
Held at the Administrative Offices  
17 Berkley Drive  
Rye Brook, New York  
February 24, 2017

Present

Board Members

Joseph Wooley, President  
Catherine Draper, Vice President  
John DeSantis  
John V. Filiberti  
Lynn Frazer McBride  
Georgia Riedel

Valerie A. Cermele  
Clerk of the Board

Others Present

Harold A. Coles, District Superintendent  
Jacqueline O'Donnell, COO/Dep. Dist.Supt.  
Steve Tibbetts, Asst. Supt. for Business  
James Gratto, Asst. Supt. for Regional Serv.  
Suzanne Doherty, Director of HR  
John Miller, Director of Business  
Brian Howard, Director of Public Info.

Call to Order: Mr. Wooley called the special meeting to order at 8:00 a.m.

Pledge of Allegiance

ADJOURNMENT: Mr. DeSantis moved, seconded by Mrs. Draper that the Board enter into executive session at 8:02 a.m. to discuss personnel history of two particular employees.

The vote on this resolution was as follows:                   Aye – 6                   Nay – 0

Mr. DeSantis moved, seconded by Mrs. Draper that the Board re-enter into public session at 8:13 a.m.

The vote on this resolution was as follows:                   Aye – 6                   Nay – 0

PERSONNEL MATTERS FOR BOARD APPROVAL

Upon the recommendation of the District Superintendent, Mr. DeSantis moved, seconded by Mr. Filiberti that the following personnel appointments as listed on Attachment I be approved:

Tenure/Permanent Appointments  
Resignations  
Terminations  
Leave of Absence  
Civil Service Appointments  
Hourly Rate Assignments  
Additional Assignments  
Substitutes

Rate Adjustments  
Other Adjustments  
Elimination of Positions  
Reductions-in-Force (RIF)  
Terminations (Reductions-in-Force)  
Recall Appointments  
Casual (Temporary) Appointments

The vote on this resolution was as follows:           Aye – 6           Nay – 0

**BUSINESS MATTERS FOR BOARD APPROVAL**

Contracts: Mr. DeSantis moved, seconded by Mr. Filiberti that the contracts as listed on Attachment II be approved.

The vote on this resolution was as follows:           Aye – 6           Nay – 0

**ADJOURNMENT**

Mr. DeSantis moved, seconded by Mr. Filiberti that the board adjourn public session at 8:14 a.m.

The vote on this resolution was as follows:           Aye – 6           Nay – 0

---

Valerie A. Cermele  
Clerk of the Board