

Minutes of the Monthly Business Meeting of the
Board of Cooperative Educational Services, Southern Westchester
Held at Career Services
65 Grasslands Road
Valhalla, New York
April 5, 2017

Present

Board Members

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

Others Present

Harold A. Coles, District Superintendent
Jacqueline O'Donnell, COO/Dept. Dist. Superintendent
Steve Tibbetts, Asst. Superintendent for Business
James Gratto, Asst. Superintendent for Regional Services
Suzanne Doherty, Director of Human Resources

Valerie A. Cermele
Clerk of the Board

Call to Order: Mr. Wooley called the business meeting to order at 7:45 p.m.

Pledge of Allegiance

Adjournment: Mrs. Riedel moved, seconded by Mrs. McBride that the board enter into Executive Session at 7:46 p.m. to discuss collective bargaining and the employment history of a particular employee.

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

Mr. Riedel moved, seconded by Mrs. McBride that the board re-enter into public session at 8:05p.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, Mrs. Riedel moved, seconded by Mrs. McBride that the following personnel appointments listed on Attachment II 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

Bids: Mrs. Riedel moved, seconded by Mrs. McBride that the bids listed on Attachment I be approved.

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

Contracts: Mrs. Riedel moved, seconded by Mrs. McBride that the contracts as listed on Attachment II be approved.

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

Contracts – Individual: Mrs. Riedel moved, seconded by Mrs. McBride that the contracts – individual as listed on Attachment X and on the Addenda to the Agenda be approved.

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

OTHER ITEMS FOR BOARD ACTION

Resolution to Approve Memorandum of Agreement with BOCES Teachers: Mrs. Riedel moved, seconded by Mrs. McBride that the MOA as listed on Attachment III be approved.

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

Resolution to Approve Memorandum of Agreement with BOCES Teachers Association (BTA) for Upgrades: Mrs. Riedel moved, seconded by Mrs. McBride that the resolution as listed on Attachment IV be approved.

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

ADJOURNMENT: Mrs. Riedel moved, seconded by Mrs. McBride that the board adjourn the public meeting at 8:10 p.m.

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

Valerie A. Cermele
Clerk of the Board