

Minutes of the Monthly Business Meeting of the
Board of Cooperative Educational Services, Southern Westchester
Held at SWBOCES
450 Mamaroneck Avenue
Regatta Room A & B
Harrison, NY
May 17, 2017

Present

Board Members

Catherine Draper, Vice President
John DeSantis
John Filiberti
Lynn Frazer McBride
Georgia Riedel

Others Present

Harold A. Coles, District Superintendent
Jacqueline O'Donnell, COO/DSS
Steve Tibbetts, Asst. Supt. of Business
James Gratto, Asst. Supt. for Educational Services
John Miller, Director of Business
Suzanne Doherty, Director of Human Resources

Valerie A. Cermele
Clerk of the Board

Call to Order: Ms. Cermele called the business meeting to order at 7:34 p.m.

Pledge of Allegiance

Resolution to Accept the Resignation of Mr. Joseph Wooley, President of SWBOCES BOE:

Mr. DeSantis moved, seconded by Mrs. Riedel that the board accept the resignation of Mr. Joseph Wooley.

The vote on this resolution was as follows: Aye – 5 Nay – 0

Mr. DeSantis expressed, on behalf of the BOCES BOE, the respect and admiration they have for Mr. Wooley for his 20 years on the board and for his continued support for the students and staff. He will be deeply missed and we wish him continued success.

Nomination for President of the SWBOCES BOE: Mr. DeSantis moved, seconded by Mrs. Riedel that Mrs. Catherine Draper be nominated as the President of the BOE.

The vote on this resolution was as follows: Aye – 5 Nay – 0

Mrs. Draper accepted this nomination and Ms. Cermele administered the Oath of Office as listed on Attachment I.

Nomination for Vice President of the SWBOCES BOE: Mr. DeSantis moved, seconded by Mrs. Riedel that Mr. John Filiberti be nominated as the Vice President of the BOE.

The vote on this resolution was as follows: Aye – 5 Nay – 0

Mr. Filiberti accepted this nomination and Ms. Cermele administered the Oath of Office as listed on Attachment II.

Instructional Reports: Mrs. O'Donnell informed the Board that the Directors and members of their staff were here to present the highlights of their centers. Mrs. O'Donnell further explained that she asked everyone "what excites you, what makes you do a happy dance in your center?" There are three items we are focusing on: Mission – what is our mission? Vision – what can we become? Values – what are the steps we will take together?

In our Mission, BOCES supports the work being done in our component districts by providing services and support, as they cannot do it for themselves. Vision – districts need to view us as leaders in the field as competent, responsible and helpful and our Values need to focus on communication which will establish protocols and practices. We value integrity and we believe in collaboration. Below our Directors will outline their goals:

Kathy Conley – Regional Information Center

- Goals – working on enhancing customer service.
- All of which will be completed by July 1, 2017.
- Central Support.
- A lot of communication with staff, districts and SED.
- We now have eleven clusters – which is 4-5 clusters per district.
- Team building.
- Enhance internal communication.
- Establish and reinforce protocols and practices.

Pam Berger – Library Services

- Establish pilot makerspaces in eight K-12 school libraries in SWBOCES focusing on identification and collection of evidence of inquiry learning.
- Provide a blended model of professional development for the maker teams.
- Implement the NYS Learning Technology Grant focusing on the integration of the inquiry process and technology into the new NYS Social Studies curriculum in 10 elementary schools in SWBOCES.
- Plan and host an Inquiry Faire to motivate administrator, librarians and teachers to integrate inquiry based learning into the educational process.

Jen Simmons – Athletics

- Establish new organizational chart.
- Meet with SWBOCES leadership and Section One leadership for input.
- Work with software designer to create internal invoice process online within current program.
- We collaborated with the Business office in regards to payment process for officials.
- The software and process change allows for officials to review their payment online and either approve or dispute with reason their seasonal pay sheet.
- The response is instantaneous and approving the final pay sheet for process has been reduced by minimally two weeks.

- The final season is upon us and the final review is in progress, all parties involved are extremely happy with the results at this point.

Betty Ann Wyks – Professional Development

- Implement communication tools via print and electronic (including social) media.
- Facebook and Twitter are successful electronic communications.
- Schedule monthly staff meetings to promote shared learning.
- Provide staff development to PD Team on blended learning models to support technology integration in professional learning.
- Conduct pilot projects integrating new technologies into workshops to test feasibility based on the SAMR model.

Carlos Sanchez – Hudson Valley Regional Bilingual Education Resource Network

- New and revised services include literacy and inquiry learning for ELLs, co teaching, grades pre-k-2 and parent engagement.
- RBERN participated and/or presented at least 8 regional conferences. RBERN staff have attended or are scheduled to attend 4 regional conference (NYSABE, multi-cultural education early childhood, changing suburbs).
- We have trained over 60 students and brought 44 students to Albany for PR/HYLI weekend.
- Priority districts have received targeted, ongoing RBERN support (East Ramapo, Mt. Vernon and Rochester).
- SUNY New Paltz is now a satellite office of the HVRBE-RN. Staff has been assigned credentials for the campus and collaborative work is taking place with SUNY New Paltz staff and Mid-Hudson districts.

Brian Howard – Public Information

- Move away from print-heavy services and increase our focus on digital offerings that serve our centers and district partners.
- We have increased our newsletter output and expanded mobile video capacity.
- Continue emphasis on doing high quality work in new media platforms.
- Train SWBOCES staff in best practices for professional use of social media.
- Social Media is up 42% since last year.
- Launch e-newsletters on the model of the Careers mailing for center that see the value in one for reaching audiences not currently targeted by existing outreach and publications.
- To be trusted partners to the districts we serve.
- To present ourselves as experts in our field.
- To be confident and aggressive in pursuing new business.

Victor Pineiro – Technology

- We need better communication within the BOCES.
- Rebuild BOCES structure.
- All BOCES staff will be on the same networks by June 30, 2017.
- Need to work with LHRIC and HR on creating the needed listed and keeping them up to date.

- Launch the new email lists and provide access and training to the appropriate members of the SWBOCES.

John Miller – Business

- Communication with Centers.
- Cross training staff.
- Have staff more involved with our website.
- Define CoSers and centers for business office staff.
- Define Business Office webmaster(s).
- Secure training for webmasters(s).
- Gather feedback from centers as to what would be helpful for them for website content.
- Feedback to be gathered through surveys and/or informal meetings with various staff.

Thomas Briggs – Operations & Maintenance

- We are looking into solar energy for our campuses.
- Natural gas at CTE boilers.
- Due to the CAP plan we are doing roofs at SS and CTE.
- We have become energy effective.

Dahlia Jackson – Career Services

- We have many students doing internships at Shoprite; Fortina Restaurant; ASPCA, Valhalla Ambulance.
- We have twenty five students that have been hired at Ryc Playland. Six students from Special Services and nineteen students from Career Services. They will be working as members of the following: rides, concession stands, IT services, clerical and painters.

Claudia Murphy – Adult & Community

- Our Adult Literacy funding was reduced, but we are building back our funding.
- We had two students from IYP that went to Lobby Day in Albany in March 2017 and lobbied for SWBOCES. We are extremely proud of these students.
- Any training we can receive, we look at it as an opportunity for our staff and students.

Lisa Schuchman – Special Services

- We are teaching independence.
- We attended a conference at PNW BOCES and had the students attend their own IEP meetings. It was very interesting to watch these student advocate for themselves. One student wanted more basketball time, another student wanted additional services for his senior year. Mrs. O'Donnell wanted to know, "how do we continue to support our students during this challenging time?"
- We continue to support them by improving our instructional practices and building structured support.
- We use communication and a connected learning environment.
- Develop shared language and practices around instruction, process and planning.

Suzanne Doherty – Human Resources

- Scott Kaufman and I went to Cornell for a week long meeting. TCI as a toolset to define and implement a connected learning environment.
- There are two goals – support & teach.
- Students feel very safe due to our training.

Linda Christenson & Kathy Knudson – Special Ed Teachers – Tappan Hill

During our first focus meeting, we both mistrusted Jackie O'Donnell. But when she started to talk and tell us that she had a vision and it was research based, we began to see things a little differently. We had felt undervalued, and on difference levels, so we decided to have an open and honest discussion with Jackie O'Donnell. We both wondered if we were teaching effectively. At this meeting with Jackie, we felt that we were more alike than different, we were all on the same level. We all wanted the same things for the students. We wanted support, collaboration, guidance and professionalism. We decided that we wanted to be "thinking partners" and between all of us, we have a depth of knowledge.

T – together
E – everyone
A – achieves
M – more

Mrs. O'Donnell thanked everyone for all that they do for the students and applauded their dedication and hard work that goes on every day.

Melissa Barretto presented a check to Ray Sulla and Eileen Yip, along with two students who participated, Robert DiFeo and Gabriel Hernandez in the amount of \$800 from the BTA to the Skills USA program.

Ray Sulla thanked the BTA for the donation for the students. This is a great program that many of our students participate in. It's a three day event and is very rewarding for the students. This year SWBOCES had 25 students participate.

Review Minutes of the Business Meeting held on April 26, 2017: Mr. DeSantis moved, seconded by Mrs. Riedel that the minutes as listed on Attachment III be approved.

The vote on this resolution was as follows: Aye – 5 Nay – 0

PERSONNEL MATTERS FOR BOARD APPROVAL

Upon the recommendation of the District Superintendent, Mr. DeSantis moved, seconded by Mrs. Riedel that the following personnel appointments listed on Attachment IV be approved.

Tenure/Permanent Appointments
Resignations
Terminations
Leave of Absence
Civil Service Appointments

BUSINESS MATTERS FOR BOARD APPROVAL

Mr. John Miller informed the Board that since they received their packets, an additional \$2.8 million has been received.

Treasurer's Report: Mr. DeSantis moved, seconded by Mrs. Riedel that the treasurer's report for the period March 1, 2017 through March 31, 2017 indicating a balance on hand in the Checking Account of \$2,085,546.62; a balance on hand in the CLASS/Signature Investment Account of \$117,196.05; a balance on hand in the School Lunch Fund Checking of \$7,090.69; a balance on hand in the Trust and Agency CLASS-Bob Newman Fund of \$75,996.61; a balance on hand in the Trust and Agency CLASS Dreyfus Fund of \$10,308.27; a balance on hand in the Trust and Agency CLASS Evelyn Stock Fund of \$2,363.57; a balance on hand in the Trust and Agency CLASS Regular Fund of \$735.97; a balance on hand in the Trust and Agency Payroll Checking Fund of \$2,909.05; a balance on hand in the Internal Service Funds Unemployment Fund CLASS of \$146,848.49; a balance on hand in the Internal Service Post Employment Accrual Fund CLASS of \$2,362.95 to be filed with these minutes as Attachment VI.

The vote on this resolution was as follows: Aye – 5 Nay – 0

Accounts Receivable: Mr. DeSantis moved, seconded by Mrs. Riedel that the accounts receivable as listed on Attachment VII be approved.

The vote on this resolution was as follows: Aye – 5 Nay – 0

Bids: Mr. DeSantis moved, seconded by Mrs. Riedel that the bids listed on Attachment VIII and on the Addenda to the Agenda be approved.

The vote on this resolution was as follows: Aye – 5 Nay – 0

Installment Purchase Agreement (IPA's): Mr. DeSantis moved, seconded by Mrs. Riedel that the installment purchase agreements as listed below and on Attachment IX be approved.

Resolution authorizing and approving the execution and delivery of an Equipment Lease Purchase Agreement for the Byram Hills Central School District and the Briarcliff Manor Union Free School District.

The Board of Cooperative Educational Services, Sole Supervisory District (BOCES) of Westchester County, desires to undertake equipment lease purchase agreement with Key Government Finance, Inc., to provide multi-year financing for the acquisition of computer hardware and software pending final approval from the Commissioner of Education.

The cost of the Byram Hills Central School District project is \$740,000 to be financed over a 48-month term at an interest rate of approximately 3.5% for an additional cost of \$67,713 for an estimated grand total of \$807, 713. The cost of the Briarcliff Manor Union Free School District project is \$800,000 to be financed over a 48-month term at an interest rate of approximately 3.5% for an additional cost of \$58,470, for an estimated grand total of \$858,470.

The Assistant Superintendent for Business and Administrative Services or the Chief Operating Officer is hereby authorized, on behalf of the BOCES, to execute and deliver the

Equipment Lease Purchase Agreements and related documents, and, where appropriate, the District Clerk or Treasurer is hereby authorized to affix the seal of the BOCES thereto and to attest the same, with such changes, variations, omissions and insertions as the Assistant Superintendent for Business and Administrative Services or the Chief Operating Officer shall approve, the execution thereof by the Assistant Superintendent for Business and Administrative Services or the Chief Operating Officer to constitute conclusive evidence of such approval.

The officers, employees and agents of the BOCES are hereby authorized and directed for an in the name and on behalf of the BOVES to do all acts and things required or provided for by the provisions of the Equipment Lease Purchase Agreements, including all acts and things necessary to ensure the interest component of the rental payments due under the Equipment Lease Purchase Agreements are excludable from gross income tax pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"), and to designate the Equipment Lease Purchase Agreements as "qualified tax-exempt obligations" under Section 265 of the Code, and execute and deliver all such additional certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the BOCES with all of the terms, covenants and provisions of the Equipment Lease Purchase Agreements, binding upon the BOCES.

This equipment and software is being secured for the Lower Hudson Regional Information Center in order to provide services to the Byram Hills School District and the Briarcliff Manor Union Free School District. The Board authorization for this resolution will expire on June 30, 2018.

The vote on this resolution was as follows: Aye – 5 Nay – 0

Resolution for Purchase Option Plan: Mr. DeSantis moved, seconded by Mrs. Riedel that the resolution for purchase option plan as listed below and on Attachment X be approved.

BE IT RESOLVED, that the Southern Westchester Board of Cooperative Educational Services authorizes the Assistant Superintendent for Business and Administrative Services or Chief Operating Officer/Deputy District Superintendent to enter into a Purchase Option Plan with state contract approved vendor(s). The Agreement will be for a period not to exceed 60 months, from the satisfactory receipt of all equipment on a properly authorized BOCES Purchase Order issued for this purpose, for the Briarcliff Manor Union Free School District, wherein BOCES shall be obligated to repay a total not to exceed \$756,658.

The purpose of the Purchase Option Plan is for multi-function printers at the Briarcliff Manor Union Free School District. This Agreement may be executed immediately upon approval by the State Commissioner of Education, as stipulated in both Commissioners Regulation 170-3 sub-paragraph D.107 and New York State General Municipal Law 109B.

A Purchase Option Plan is the best financial interest of Southern Westchester BOCES because it will enable the Briarcliff Manor Union Free School District, under the auspices of

BOCES, to participate in a wide variety of instructional strategies including instructional technology and computer projects without resorting to an enormous single year expenditure.

Accordingly, the Southern Westchester BOCES Board authorizes, by this resolution, a Purchase Option Plan not to exceed \$756,658.

The vote on this resolution was as follows: Aye – 5 Nay – 0

Lease: Mr. DeSantis moved, seconded by Mrs. Riedel that the leases as listed on Attachment XI be approved.

The vote on this resolution was as follows: Aye – 5 Nay – 0

Contracts: Mr. DeSantis moved, seconded by Mrs. Riedel that the contracts as listed on Attachment XII and on the Addenda to the Agenda be approved.

The vote on this resolution was as follows: Aye – 5 Nay – 0

OTHER BUSINESS FOR BOARD ACTION

WPSBA Annual Meeting & Budget VOTE: Mr. DeSantis moved, seconded by Mrs. Riedel that the WPSBA annual meeting ballot be approved as listed on Attachment XIII by the SWBOCES BOE and will be submitted via fax.

The vote on this resolution was as follows: Aye – 5 Nay – 0

Resolution Authorizing changes to Terms and Conditions of Employment for: Assistant Director – Hudson Valley Regional Bilingual Education Resource Network: Mr. DeSantis moved, seconded by Mrs. Riedel that the above referenced resolution as stated below and listed on Attachment XIV be approved.

BE IT RESOLVED, that the Southern Westchester Board of Cooperative Educational Services, Sole Supervisory District of Westchester County, approves the attached changes for the Terms and Condition of Employment for the above reference employee group at its business meeting held on May 17, 2017 for the period effective July 1, 2017 through June 30, 2018.

The vote on this resolution was as follows: Aye – 5 Nay – 0

Resolution Authorizing Changes to Terms and Conditions of Employment for: Work Based Learning Coordinator: Mr. DeSantis moved, seconded by Mrs. Riedel that the above referenced resolution as stated below and listed on Attachment XV be approved.

BE IT RESOLVED, that the Southern Westchester Board of Cooperative Educational Services, Sole Supervisory District of Westchester County, approves the attached changes for the Terms and Conditions of Employment for the above referenced employee group at its Business Meeting held on May 17, 2017 for the period effective July 1, 2017 through June 30, 2018.

The vote on this resolution was as follows: Aye – 5 Nay – 0

Resolution Authorizing Changes to Terms and Conditions of Employment for: Information Technology Staff: Mr. DeSantis moved, seconded by Mrs. Riedel that the above referenced resolution as stated below and listed on Attachment XVI be approved.

BE IT RESOLVED, that the Southern Westchester Board of Cooperative Educational Services, Sole Supervisory District of Westchester County, approves the attached changes for the Terms and Condition of Employment for the above reference employee group at it Business Meeting held on May 17, 2017 for the period effective July 1, 2017 through June 30, 2020. The vote on this resolution was as follows: Aye – 5 Nay – 0

Resolution Authorizing changes to Terms and Conditions of Employment for: Executive Director – Hudson Valley Regional Bilingual Education Resource Network: Mr. DeSantis moved, seconded by Mrs. Riedel the above referenced resolution as stated below and listed on Attachment XVII be approved.

BE IT RESOLVED, that the Southern Westchester Board of Cooperative Educational Services, Sole Supervisory District of Westchester County, approves the attached changes for the Terms and Conditions of Employment for the above referenced employee group at its Business Meeting held on May 17, 2017 for the period effective July 1, 2017 through June 30, 2018. The vote on this resolution was as follows: Aye – 5 Nay – 0

Resolution Authorizing Changes to Terms and Conditions of Employment for: Assistant Superintendents and LHRIC Executive Director: Mr. DeSantis moved, seconded by Mrs. Riedel that the above referenced resolution as stated below and listed on Attachment XVIII be approved.

BE IT RESOLVED, that the Southern Westchester Board of Cooperative Educational Services, Sole Supervisory District of Westchester County, approves the attached changes for the Terms and Conditions of Employment for the above referenced employee group at its Business Meeting held on May 17, 2017 for the period effective July 1, 2017 through June 30, 2020. The vote on this resolution was as follows: Aye – 5 Nay – 0

Resolution Authorizing Changes to Terms and Conditions of Employment for: Treasurer: Mr. DeSantis moved, seconded by Mrs. Riedel that the above referenced resolution as listed below and on Attachment XIX be approved.

BE IT RESOLVED, that the Southern Westchester Board of Cooperative Educational Services, Sole Supervisory District of Westchester County, approves the attached changes for the Terms and Conditions of Employment for the above referenced employee group at its Business Meeting held on May 17, 2017 for the period effective July 1, 2017 through June 30, 2020. The vote on this resolution was as follows: Aye – 5 Nay – 0

Resolution Authorizing Changes to Terms and Conditions of Employment for: Resource Specialist – Hudson Valley Regional Bilingual Education Resource Network: Mr. DeSantis moved, seconded by Mrs. Riedel that the above referenced resolution as stated below and listed on Attachment XX be approved.

BE IT RESOLVED, that the Southern Westchester Board of Cooperative Educational Services, Sole Supervisory District of Westchester County, approves the attached changes for the

Terms and Conditions of Employment for the above referenced employee group at its Business Meeting held on May 17, 2017 for the period effective July 1, 2017 through June 30, 2018. The vote on this resolution was as follows: Aye – 5 Nay – 0

Resolution Authorizing Changes to Terms and Conditions of Employment for: Confidential Classified Staff: Mr. DeSantis moved, seconded by Mrs. Riedel that the above reference resolution as stated below and listed on Attachment XXI be approved.

BE IT RESOLVED, that the Southern Westchester Board of Cooperative Educational Services, Sole Supervisory District of Westchester County, approves the attached changes for the Terms and Condition of Employment for the above referenced employee group at its Business Meeting held on May 17, 2017 for the period effective July 1, 2017 through June 30, 2020. The vote on this resolution was as follows: Aye – 5 Nay – 0

Resolution Authorizing Changes to Terms and Conditions of Employment for: Technology Specialist – Hudson Valley Regional Bilingual Education Resource Network: Mr. DeSantis moved, seconded by Mrs. Riedel that the above referenced resolution as stated below and listed on Attachment XXII be approved.

BE IT RESOLVED, that the Southern Westchester Board of Cooperative Educational Services, Sole Supervisory District of Westchester County, approves the attached changes for the Terms and Conditions of Employment for the above referenced employee group at its Business Meeting held on May 17, 2017 for the period effective July 1, 2017 through June 30, 2018. The vote on this resolution was as follows: Aye – 5 Nay – 0

Resolution Authorizing Changes to Terms and Conditions of Employment for: Chief Operating Officer/Deputy District Superintendent: Mr. DeSantis moved, seconded by Mrs. Riedel that the above referenced resolution as stated below and listed on Attachment XXIII be approved.

BE IT RESOLVED, that the Southern Westchester Board of Cooperative Educational Services, Sole Supervisory District of Westchester County, approves the attached changes for the Terms and Conditions of Employment for the above referenced employee group at its Business Meeting held on May 17, 2017 for the period effective July 1, 2017 through June 30, 2020. The vote on this resolution was as follows: Aye – 5 Nay – 0

Resolution Authorizing Changes to Terms and Conditions of Employment for: Special Education School Improvement Specialist RSE-TASC: Mr. DeSantis moved, seconded by Mrs. Riedel that the above referenced resolution as stated below and listed on Attachment XXIV be approved.

BE IT RESOLVED, that the Southern Westchester Board of Cooperative Educational Services, Sole Supervisory District of Westchester County, approves the attached changes for the Terms and Conditions of Employment for the above referenced employee group at its Business Meeting held on May 17, 2017 for the period effective July 1, 2017 through June 30, 2018. The vote on this resolution was as follows: Aye – 5 Nay – 0

Resolution Authorizing Changes to Terms and Conditions of Employment for: Assistant Executive Director, Directors and Assistant Directors: Mr. DeSantis moved, seconded by Mrs. Riedel that the above referenced resolution as stated below and listed on Attachment XXV be approved.

BE IT RESOLVED, that the Southern Westchester Board of Cooperative Educational Services, Sole Supervisory District of Westchester County, approves the attached changes for the Terms and Condition of Employment for the above referenced employee group at its Business meeting held on May 17, 2017 for the period effective July 1, 2017 through June 30, 2020. The vote on this resolution was as follows: Aye – 5 Nay – 0

REPORT OF THE DISTRICT SUPERINTENDENT

Dr. Coles advised/informed the Board of the following:

- Dr. Coles presented Mrs. McBride and Mr. Filiberti with a course work certificate from NYSCOSS.
- I along with Carlos Sanchez and Dr. Jose Melendez were asked by Commissioner Elia to monitor the Hempstead School District vote. It was a long and very successful day, and we were happy to be part of it. They also passed their budget.
- On June 5th, Commissioner Elia, will be coming to our region to visit a few of our programs and two of our component school districts. Later in the evening, the Commissioner along with Regent Johnson will hold a regional ESSA meeting at Lincoln HS in Yonkers from 6:00 pm – 8:30 pm.
- The Commissioner and staff are also working on a list of the top 10 issues in our schools. She is also trying to rebuild trust in SED.
- I have also been participating in “My Brother’s Keeper” which is an organization that works with Superintendents to help students prepare for school.
- I am also working with Judge Braithwaite, Greenburgh Town Judge. She’s working on developing a plan that would help people who come before her.

REPORT OF THE CHIEF OPERATING OFFICER/DEPUTY DISTRICT SUPERINTENDENT

Mrs. O’Donnell advised/informed the Board of the following:

- At the next board meeting, June 7th, I will be bring a chart for discussion on a salary study for 2016-2017.
- Districts seem to be recruiting our employees and we have found that we need to do better with our compensation packages.
- As we continue to grow, BOCES is changing in a very positive way and we are extremely proud of that.
- SED has asked us to have a conversation to build different models such as the NEST Program (autism and language disorder). It would be a model that would be used statewide.

COMMENTS FROM MEMBERS OF THE BOARD AND STAFF

Mrs. Draper thanked the Board for putting their trust in her as the new President of the SWBOCES BOE.

Ms. Doherty informed the Board that the Tenure celebration will be held on June 7th, prior to our board meeting at 7:00 pm. The retirees' celebration will be held on June 21st at 6:00 pm and right now we have 20 employees who are retiring.

Mr. Tibbetts informed the Board that he has been at BOCES for the last 15 years and this is the first time he can say that he is extremely impressed by a COO/DDS. Mrs. O'Donnell has done an incredible job of leading BOCES and I am quite impressed.

ADJOURNMENT

Mr. DeSantis moved, seconded by Mrs. Riedel that the Board enter into executive session at 10:25 pm to discuss the employment of a particular employee.

The vote on this resolution was as follows: Aye – 5 Nay – 0

Mr. DeSantis moved, seconded by Mrs. Riedel that the Board re-enters into public session at 10:39 pm.

The vote on this resolution was as follows: Aye – 5 Nay – 0

Mr. DeSantis moved, seconded by Mrs. Riedel that the Board adjourns from public session at 10:40 pm.

The vote on this resolution was as follows: Aye – 5 Nay – 0

Valerie A. Cermele
Clerk of the Board