Regular Meeting of the Board of Education

Bradley Elementary School Library

Tuesday, April 23, 2019—7:00 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Recognition of Visitors and Delegations
4. Approval of Minutes - Regular Meeting of 4/2/19
5. Correspondence and Communications
6. Board Committee Reports
7. New Business
   A. Personnel
      1. Resignations
         a. Cleaner-Nights/Pool
            It is recommended that the resignation of Thomas Hutchinson from the position of cleaner-nights/pool be accepted, effective April 24, 2019.
         b. School Monitor
            It is recommended that the resignation of Bonnie Murling from the position of school monitor be accepted, effective March 1, 2019.
         c. Part-Time Cleaner-Nights
            It is recommended that the resignation of David Green from the position of part-time cleaner-nights be accepted, effective April 8, 2019.
7. New Business – Personnel – Resignations (cont’d.)

d. School Monitor

It is recommended that the resignation of Elsa Zumba from the position of school monitor be accepted, effective April 11, 2019.

2. Appointments

a. Special Education (Secondary) Department Chair

It is recommended that Eve Calli be re-appointed to the position of Special Education (Secondary) Department Chair, effective July 1, 2019.

b. Social Studies Department Chair

It is recommended that Sandy Halpin be re-appointed to the position of Social Studies Department Chair, effective July 1, 2019.

c. Music Department Chair

It is recommended that JoAnne Goodemote be appointed to the position of Music Department Chair, effective July 1, 2019.

d. Per Diem Substitute Teacher List

It is recommended that David Scarlino be appointed to the per diem substitute teacher list, pending satisfactory clearance for employment by the State Education Department. The appointee is certified in special education.

e. Auto Mechanic

It is recommended that Thomas Hutchinson be appointed to the position of auto mechanic, effective April 24, 2019.

f. Substitute Cleaner

It is recommended that Thomas Decker be appointed to the position of substitute cleaner, effective April 24, 2019.
7. New Business – Personnel (cont'd.)

   g. Groundsman/Part-Time

   It is recommended that David Green be appointed to the position of groundsman/part-time, effective April 24, 2019.

   h. Election Workers

   It is recommended that the following be appointed as chairperson, site coordinator and clerks/inspectors for the May 21, 2019 Annual Budget Vote. It is also recommended that authorization be granted to the district clerk to amend the following list as necessary:

   Chairperson/Inspector: Ellie Jones
   Site Coordinator/Inspector: Steve Rosenfeld
   Clerks/Inspectors: Nancy Baylis, Bill Brooks, Sylvia Carlo, Sarah Chetnik, Lynette Cunningham, Jane Grant, Sharon Groah, Beth Guzski, Lois Humphreys, Rae Rosenfeld, Carol Solan, James Varieur, and Joan Wittman

3. Reclassifications

   a. It is recommended that Paula Cushman be reclassified from the position of office specialist I class C to office specialist I class D, effective July 1, 2019.

   b. It is recommended that Marybeth Zalewski be reclassified from the position of office specialist I class D to office specialist I/receptionist class F, effective July 31, 2019.

   c. It is recommended that Darlene Dunn be reclassified from the position of office specialist I class C to office specialist I/receptionist I class C, effective July 31, 2019.

4. Unpaid Leave of Absence

   It is recommended that an unpaid leave of absence be granted to Alexandra Hanna for child rearing, effective at the end of her disability period through May 31, 2019.
7. New Business (cont'd.)

B. Adoption of BOCES Budget for 2019-2020

It is recommended that the Board of Education approves the tentative administration budget of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, in the amount of $3,699,383.62 for 2019-2020.

C. Election of BOCES Board Members

It is recommended that the Board of Education casts its votes for the slate of candidates as presented at the April 3, 2019 BOCES Annual Meeting.

D. Cooperative Bidding Resolution

It is recommended that the Board of Education approves the district's participation in a cooperative bid with Madison-Oneida BOCES during the 2019-2020 school year for the purchase of various types of computers and technology commodities.

E. Committee on Pre-School Special Education

The recommendations from the Committee on Pre-School Special Education's meeting of April 5, 2019 (8) are presented for approval.

F. Committee on Special Education

The recommendations from the Committee on Special Education's meetings of March 14, 2019 (2), March 20, 2019 (1), March 22, 2019 (3), March 28, 2019 (2), and April 1, 2019 (1) are presented for approval.

G. 504 Committee

The recommendations from the 504 Committee's meetings of February 4, 2019 (14), February 6, 2019 (4), February 7, 2019 (12), February 11, 2019 (8), February 13, 2019 (1), and March 22, 2019 (1) are presented for approval.

8. Other Business

9. Adjournment
Regular Meeting of the Board of Education
Bradley Elementary School Library
Tuesday, April 2, 2019 – 7:00 p.m.

MEMBERS PRESENT: Ms. Bean, Mrs. Coombs, Mr. Jadhon, Mrs. Lark, Mrs. Phillips, Mr. Stephens

EXCUSED: Mrs. King

OTHERS PRESENT: Mr. Nole, Mr. Hyde, Mrs. Mandel, Mrs. Heil

The meeting was called to order at 7:00 p.m. by Board of Education President, Mr. Jadhon.

Pledge of Allegiance

Recognition of Visitors and Delegations

- Presentation to Section III Champions – Girls' Varsity Volleyball

  The Board of Education congratulated the Girls' Varsity Volleyball Team for their undefeated season and Section III Championship.

- Presentation – Utica National Safety Award Presentation – Mary Mandel

  Mrs. Mandel presented the district with the 2019 Utica National School Safety Excellence Award. The district received the highest level “Titanium Level with Honors.”

  No one else wished to address the Board.

Approval of Minutes

- Regular Meeting of March 12, 2019

  Mr. Stephens moved and Ms. Bean seconded that the minutes of the Regular Meeting of March 12, 2019 be approved.

    Ayes 6, nays 0, motion carried.

Correspondence and Communications

  No report.

Board Committee Reports

- Buildings, Grounds & Transportation Committee – 3/6/19

  Ms. Bean reported: The committee received an update on the capital project as well as a safety update. The replacement plan and timeline for the facilities director position were also reviewed.
- **Budget & Finance Committee/Budget Workshop – 3/20/19**

  Mrs. Coombs reported: The committee received a presentation on the 2019-2020 budget including details on the significant factors that make up the changes in the proposed budget. Revenue projections were also discussed.

- **Staffing & Curriculum Committee – 3/11/19**

  Ms. Bean reported: The committee received and discussed reports from the Library and from the Occupational Education Department. They also received and discussed a report from the HYPE and PROJECT SUCCESS Program Director. In addition, the committee reviewed academic intervention services (AIS) programming and they received a report on teacher recruitment plans.

- **Staffing & Curriculum Committee – 3/12/19**

  Ms. Bean reported: The committee received and discussed the World Language department report. They also received and discussed the report from the Professional Development Specialist. The committee discussed the district’s hiring process and protocols and received enrollment projections and a staffing program review.

**Old Business**

**A. Third Reading of Policies/Regulations**

  Mrs. Phillips moved and Ms. Bean seconded that the following policies/regulations be adopted following the third and final reading:

<table>
<thead>
<tr>
<th>#</th>
<th>Name of Policy/Regulation</th>
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<tbody>
<tr>
<td>#0010</td>
<td>Philosophy of the Board of Education</td>
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<tr>
<td>#0017</td>
<td>Instruction and Employment of HIV-Infected Individuals</td>
</tr>
<tr>
<td>#0020</td>
<td>Code of Ethics for Board Members and Employees</td>
</tr>
<tr>
<td>#0030</td>
<td>Drug and Alcohol Abuse Prevention</td>
</tr>
<tr>
<td>#0031</td>
<td>Tobacco, Nicotine, and E-Cigarette Use Prohibited</td>
</tr>
<tr>
<td>#8301</td>
<td>Drug and Alcohol Testing (Transportation)</td>
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<tr>
<td>#8301.1</td>
<td>Acknowledgement, Authorization and Consent Form for Drug and Alcohol Testing</td>
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</table>

Ayes 6, nays 0, motion carried.

**New Business**

**A. Personnel**

1. **Retirement Resignation/Resignations**

   a. **Transportation Supervisor**

      Mrs. Coombs moved and Mr. Stephens seconded that the retirement resignation of Peter Gagliano from the position of transportation supervisor be accepted, with regret, effective October 31, 2019.

      Ayes 6, nays 0, motion carried.
b. **School Monitors**

Ms. Bean moved and Mrs. Phillips seconded that the following school monitor resignations be accepted:

Sandy Goddard, effective March 16, 2019  
Rachel Freiberger, effective April 5, 2019  
Kirstin Abbe, effective January 25, 2019

Ayes 6, nays 0, motion carried.

c. **Automotive Mechanic**

Mr. Stephens moved and Ms. Bean seconded that the resignation of Matthew Rose from the position of automotive mechanic be accepted, effective March 29, 2019.

Ayes 6, nays 0, motion carried.

2. **Appointments**

a. **Substitute Teacher List**

Ms. Bean moved and Mrs. Phillips seconded that the following be appointed to the per diem substitute teacher list ( uncertified), pending satisfactory clearance for employment by the State Education Department:

Leanne Roopra  
Cherise Kujawski  
Samantha Decker  
Kaitlyn Mytych  
Megan Timian

Ayes 6, nays 0, motion carried.

b. **Tenure**

Ms. Bean moved and Mrs. Lark seconded that the following be granted tenure, effective September 1, 2019:

Jason Bradley  
Catherine Buckley  
Megan Carpenter  
Nicole Ciaccia  
Julie Fornino  
Kathleen Koscinski  
Christine Krumbach  
Lisa Lyne  
Brianne Slatton  
Science  
Elementary Education  
Mathematics  
Special Education  
Elementary Education  
School Counselor  
Music  
Family and Consumer Science  
Elementary Education

Ayes 6, nays 0, motion carried.
c. Master Teacher

Mr. Stephens moved and Ms. Bean seconded that the following teachers be granted Master Teacher status, effective September 1, 2019:

Jennifer Cameron  Special Education
Nicole Ciaccia  Special Education
Meredith Doyle  World Language
Jennifer King  Library Media Specialist
Megan Owens  Elementary Education
Abigail Roberts  Elementary Education
Matthew Romanow  Mathematics
Gina Yanuk  Elementary Education

Ayes 6, nays 0, motion carried.

d. Summer School Teachers/Teacher Aide

Ms. Bean moved and Mrs. Coombs seconded that Eve Calli, Lisa Manley, Derek Richards, Justin Spanneut, and Tammy Wiley be appointed as teachers and Linda Serth be appointed as teacher aide for the 2019 Perry Jr. High summer school session.

Ayes 6, nays 0, motion carried.

e. Summer School Driver Education Teachers

Mr. Stephens moved and Mrs. Phillips seconded that Tom Snizek, Paul Bisaccia, and Robert Healy be appointed as summer school driver education teachers for the 2019 summer program.

Ayes 6, nays 0, motion carried.

f. Club Advisor

Ms. Bean moved and Mrs. Lark seconded that Dan Fabbio be appointed to the position of marching band director for the 2019-2020 season.

Ayes 6, nays 0, motion carried.
g. School Monitors

Ms. Bean moved and Mrs. Coombs seconded that the following be appointed to the position of school monitor, effective April 3, 2019:

Dee Ann Richmond*  
Cheryl Calenda*  
Jessica Kalaf*  
Connie Van Namee

*Pending satisfactory clearance for employment by the State Education Department.

Ayes 6, nays 0, motion carried.

h. Substitute Teacher Aide

Ms. Bean moved and Mrs. Coombs seconded that Leanne Roopra be appointed to the position of substitute teacher aide, effective April 3, 2019, pending satisfactory clearance for employment by the State Education Department.

Ayes 6, nays 0, motion carried.

B. 2019-2020 Budget Presentation

Mrs. Coombs moved and Ms. Bean seconded that the budget for the 2019-2020 school year be adopted in the amount of $54,073,762.

Ayes 6, nays 0, motion carried.

C. 2019-2020 Property Tax Report Card

Mr. Stephens moved and Mrs. Coombs seconded that the 2019-2020 Property Tax Report card be approved.

Ayes 6, nays 0, motion carried.

D. Treasurer’s Report

Mrs. Coombs moved and Ms. Bean seconded that the February 28, 2019 Treasurer’s Report be accepted.

Ayes 6, nays 0, motion carried.

E. Temporary Use Agreement

Ms. Bean moved and Mrs. Coombs seconded that the Temporary Use Agreement between the New Hartford Central School District and the County of Oneida for the optical voting system be approved.

Ayes 5, nays 0, abstain 1 (Mrs. Lark), motion carried.
F. Committee on Pre-School Special Education

Ms. Bean moved and Mrs. Lark seconded that the recommendations from the Committee on Pre-School Special Education’s meetings of March 8, 2019 (3) and March 15, 2019 (9) be approved.

Ayes 6, nays 0, motion carried.

G. Committee on Special Education

Mrs. Phillips moved and Ms. Bean seconded that the recommendations from the Committee on Special Education’s meetings of February 11, 2019 (2), March 12, 2019 (2), March 15, 2019 (1), and March 19, 2019 (5) be approved.

Ayes 6, nays 0, motion carried.

H. 504 Committee

Ms. Bean moved and Mrs. Phillips seconded that the recommendations from the 504 Committee’s meetings of January 7, 2019 (1), February 11, 2019 (2), March 12, 2019 (1), and March 19, 2019 (1) be approved.

Ayes 6, nays 0, motion carried.

Other Business

None

Adjournment

Mrs. Lark moved and Mrs. Coombs seconded that the meeting be adjourned at 8:03 p.m.

Ayes 6, nays 0, motion carried.

Respectfully submitted,

Betty Heil, Clerk
To: Robert J. Nole, Superintendent
From: Allen E. Hyde, Assistant Superintendent
Subject: Recommendation for Special Education (Secondary) Department Chair
Date: April 10, 2019

It is my pleasure to recommend Mrs. Eve Calli for re-appointment as the Special Education Department Chairperson at New Hartford Central School District. The term shall begin on July 1, 2019 and expire on June 30, 2024. Department chairs serve a five-year term. Mrs. Calli was originally appointed in 2014.

The position was posted for the requisite amount of time. Mrs. Calli was the only applicant. This is evidence of the confidence and trust in Mrs. Calli’s leadership demonstrated by her department colleagues. Eve is clearly the teacher leader of the department.

As chair, Mrs. Calli will serve as a liaison between all of the social studies teachers in the District. She will be responsible for assisting the principals with developing a budget. Mrs. Calli takes leadership roles in curriculum development.

I recommend Mrs. Eve Calli as the Special Education chairperson for another five-year term in the New Hartford Central School District.
To: Robert J. Nole, Superintendent

From: Allen E. Hyde, Assistant Superintendent

Subject: Recommendation for Social Studies Department Chair

Date: April 10, 2019

It is my pleasure to recommend Mrs. Sandy Halpin for re-appointment as the Social Studies Department Chairperson at New Hartford Central School District. The term shall begin on July 1, 2019 and expire on June 30, 2024. Department chairs serve a five-year term. Mrs. Halpin was originally appointed in 2005.

The position was posted for the requisite amount of time. Mrs. Halpin was the only applicant. This is evidence of the confidence and trust in Mrs. Halpin’s leadership demonstrated by her department colleagues. Sandy is clearly the teacher leader of the department.

As chair, Mrs. Halpin will serve as a liaison between all of the social studies teachers in the District. She will be responsible for assisting the principals with developing a budget. Mrs. Halpin takes leadership roles in curriculum development.

I recommend Mrs. Sandy Halpin as the Social Studies chairperson for another five-year term in the New Hartford Central School District.
To: Robert J. Nole, Superintendent

From: Allen E. Hyde, Assistant Superintendent

Subject: Recommendation for Music Department Chair

Date: April 10, 2019

It is my pleasure to recommend Mrs. JoAnne Goodemote for appointment as the Music Department Chairperson at New Hartford Central School District. The term shall begin on July 1, 2019 and expire on June 30, 2024. Department chairs serve a five-year term.

The position was posted for the requisite amount of time. Mrs. Goodemote was the only applicant. JoAnne has been teaching music in the District since 2002.

As chair, Mrs. Goodemote will serve as a liaison between all of the music teachers in the District. She will be responsible for assisting the principals with developing a budget. Mrs. Goodemote will also take a leadership role in curriculum development.

I recommend Mrs. JoAnne Goodemote as the Music chairperson for a five-year term in the New Hartford Central School District.
NEW HARTFORD CENTRAL SCHOOL DISTRICT

Name: David A Scarlino

Address: 

Position: Certified Per Diem Substitute Teacher

Educational Background:
Masters in Special Education - SUNY New Paltz
Bachelors in Human Services - Western Pacific University

Experience:
Retired Special Education Teacher - Proctor, Utica NY - 1987 - 2015

Certification Status:

<table>
<thead>
<tr>
<th>Special Education Permanent Certificate</th>
<th>Issue Date</th>
<th>End Date</th>
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Effective Date Pending Board of Education approval:
April 24, 2019

Salary Justification:
Per New Hartford Teachers’ Association Contract - Per Diem certified rate at $88.00 per day

April 10, 2019
NAME: Thomas Hutchinson

ADDRESS:  

PHONE:  

EFFECTIVE DATE OF PROBATIONARY APPOINTMENT: April 24, 2019

HOURLY RATE: $17.85

JOB TITLE: Auto Mechanic

OLD TITLE: Cleaner-Nights/Pool

OLD RATE: $15.93

CIVIL SERVICE TITLE: Automotive Mechanic

SCHOOL BUILDING ASSIGNMENT: Transportation

REplacement FOR: Matthew Rose

HOURS PER DAY: 8 hours

BACKGROUND:
- Mr. Hutchinson is currently an employee in the school district.

CC: Patty Nessel
NEW HARTFORD CENTRAL SCHOOL DISTRICT
BUSINESS OFFICE
29 Oxford Road
New Hartford, NY 13413
Phone: 315-624-1202  Fax: 315-624-1265

NAME: Thomas Decker

ADDRESS: 

PHONE: 

EFFECTIVE DATE OF PROBATIONARY APPOINTMENT: April 24, 2019

HOURLY RATE: $11.10

JOB TITLE: Substitute Cleaner

OLD TITLE: 

OLD RATE: 

CIVIL SERVICE TITLE: Cleaner

SCHOOL BUILDING ASSIGNMENT: District

REPLACEMENT FOR: 

HOURS PER DAY: 

BACKGROUND:
- Mr. Decker is currently employee of the district.

CC: Patty Nessel
NAME: Dave Green

ADDRESS:

PHONE:

EFFECTIVE DATE OF PROBATIONARY APPOINTMENT: April 24, 2019

HOURLY RATE: $14.30

JOB TITLE: Groundsman Part-Time (April – Oct.)

OLD TITLE:

OLD RATE:

CIVIL SERVICE TITLE: Groundsman

SCHOOL BUILDING ASSIGNMENT: District

REPLACEMENT FOR: Tom Levanti

HOURS PER DAY: 4 hours

BACKGROUND:
- Mr. Green is currently employee of the district.

CC: Patty Nessel
NEW HARTFORD CENTRAL SCHOOL DISTRICT
33 Oxford Road
New Hartford, NY 13413

Betty Heil
District Clerk
Records Access Officer
315-624-1218
eheil@nhart.org

TO: Mary Mandel
   Assistant Superintendent for Business

FROM: Betty Heil
       District Clerk

RE: May 21, 2019 Budget Vote/Election Workers

DATE: April 17, 2019

It is recommended that the following persons be appointed as Budget Vote/Election Workers for the May 21, 2019 Annual Vote:

Chairperson/Inspector: Ellie Jones

Site Coordinator/Inspector: Steve Rosenfeld

Clerks/Inspectors: Nancy Baylis, Bill Brooks, Sylvia Carlo, Sarah Chetnik, Lynette Cunningham, Jane Grant, Sharon Groah, Beth Guzski, Lois Humphreys, Rae Rosenfeld, Carol Solan, James Varieur, and Joan Wittman

It is also requested that I be given the authorization, as district clerk, to amend the above list as necessary. This is requested in case any of those listed above are unable to work as scheduled.

/bh
NAME: Paula Cushman

ADDRESS: 

PHONE: 

EFFECTIVE DATE OF PROBATIONARY APPOINTMENT: July 1, 2019

HOURLY RATE: $16.97

JOB TITLE: Office Specialist I Class D

OLD TITLE: Office Specialist I Class C

OLD RATE: $16.41

CIVIL SERVICE TITLE: Office Specialist

SCHOOL BUILDING ASSIGNMENT: Hughes Elementary

REPLACEMENT FOR: Marybeth Zalewski

HOURS PER DAY: 7 hours

BACKGROUND: 
- Mrs. Cushman is the most senior bidder for this position.

CC: Patty Nessel
NAME: Marybeth Zalewski

ADDRESS:

PHONE:

EFFECTIVE DATE OF PROBATIONARY APPOINTMENT: July 31, 2019

HOURLY RATE: $19.22

JOB TITLE: Office Specialist I / Rec Class F

OLD TITLE: Office Specialist I Class D

OLD RATE: $16.62

CIVIL SERVICE TITLE: Office Specialist

SCHOOL BUILDING ASSIGNMENT: Senior High School

REPLACEMENT FOR: Mary Ann Hulser

HOURS PER DAY: 7 hours

BACKGROUND:
• Mrs. Zalewski is the most senior bidder for this position.

CC: Patty Nessel
NAME: Darlene Dunn

ADDRESS:

PHONE:

EFFECTIVE DATE OF PROBATIONARY APPOINTMENT: July 31, 2019

HOURLY RATE: $23.25

JOB TITLE: Office Specialist I / Rec I Class C

OLD TITLE: Office Specialist I Class C

OLD RATE: $21.34

CIVIL SERVICE TITLE: Office Specialist

SCHOOL BUILDING ASSIGNMENT: Senior High School

REPLACEMENT FOR: Judy Tartaglia

HOURS PER DAY: 7 hours

BACKGROUND:
- Mrs. Dunn is the most senior bidder for this position.

CC: Patty Nessel
To: Clerks of Boards of Education  
From: Deborah Kimball, Clerk of the Board  
Date: April 8, 2019  
Subject: 1. Resolution for the Election of Cooperative Board Members  
          2. Resolution for the Adoption of the BOCES Tentative Administration Budget

At the April 23rd meetings in each component district, the Boards of Education will cast votes for four seats on the Oneida-Herkimer-Madison Board of Cooperative Educational Services (BOCES). We provided notification on March 21st of the slate of candidates to all the members of the Boards of Education.

The election of Cooperative Board members is to occur by resolution. The official ballot and the certification statements are enclosed. One vote for each vacant board position may be cast, and the winning candidates receiving a plurality of the votes cast will be elected. In keeping with the 1993 legislation, each component school district is to provide my office with its completed ballot no later than one business day after the election. Rather than delivering the documents in person, you may prefer to send a fax (223-4704) to me on April 24th. If you do send a fax, please mail the hard copies to me as well.

Also on April 23rd, the members of the Boards of Education of each component school district are to adopt a public resolution which approves or disapproves the BOCES tentative administration budget in the amount of $3,699,383.62. If a majority of the Oneida-Herkimer-Madison BOCES component Boards of Education approve resolutions regarding the approval of the BOCES tentative administration budget then the BOCES may adopt the tentative administration budget without modification. Copies of the tentative budgets were sent to component board members on March 15, 2019.

Each component district is to provide my office with a resolution either approving or disapproving the BOCES tentative administration budget no later than one business day after the adoption of such resolution. A resolution on the budget has been included on the certification statement which can be faxed to me. Again, hard copies should be mailed to my office as well.

Thank you for your assistance. Please feel free to call my office at 793-8558 should you have any questions.

C: Superintendents of Schools
To be returned on April 24, 2019
to Mrs. Deborah Kimball
Clerk of the Board
Oneida BOCES
Box 70 – Middle Settlement Road
New Hartford, NY 13413
FAX 223-4704

I, ____________________________________________, District Clerk of the
______________________________________________ School District, do
hereby certify that at a public meeting held on April 23, 2019, the Board of
Education of the ____________________________ School District
adopted the following two resolutions:

RESOLUTION NO. 1

WHEREAS, the BOCES tentative administration budget is adopted by public
resolution; and

WHEREAS, copies of the tentative administration, capital and program budgets
were received on March 19, 2019 and an information meeting was presented at
Oneida-Herkimer-Madison BOCES on April 3, 2019.

(Vote by making an X in one of the boxes below.)

NOW THEREFORE BE IT RESOLVED, that the Board of Education **APPROVES** the tentative administration budget
Of the Board of Cooperative Educational Services, Sole
Supervisory District of Oneida, Herkimer and Madison

NOW THEREFORE BE IT RESOLVED, that the Board of Education **DISAPPROVES** the tentative administration
budget of the Board of Cooperative Educational Services,
Sole Supervisory District of Oneida, Herkimer and Madison
RESOLUTION NO. 2

WHEREAS, the election of Cooperative Board members is to occur by resolution; and

WHEREAS, notification was received on March 21st of the slate of candidates, and an information meeting was presented at Oneida BOCES on April 3rd.

NOW THEREFORE BE IT RESOLVED, that the Board of Education casts its vote(s) in the annual election of members of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, for the person or persons indicated on the attached ballot.

(Signature)
For the Board of Cooperative Educational Services election, April 23, 2019, for participating schools of the Sole Supervisory District, Oneida, Herkimer and Madison Counties, Box 70, Middle Settlement Road, New Hartford, New York.

To fill the vacancy caused by the expiration of the term of Mr. Michael J. Moore, (Clinton Central School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties:

Vote by making an X in the box below.

Mr. Michael J. Moore

For the Board of Cooperative Educational Services election, April 23, 2019, for participating schools of the Sole Supervisory District, Oneida, Herkimer and Madison Counties, Box 70, Middle Settlement Road, New Hartford, New York.

To fill the vacancy caused by the expiration of the term of Mr. Gary P. Nelson, (Holland Patent Central School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties:

Vote by making an X in the box below.

Mr. Gary P. Nelson

For the Board of Cooperative Educational Services election, April 23, 2019, for participating schools of the Sole Supervisory District, Oneida, Herkimer and Madison Counties, Box 70, Middle Settlement Road, New Hartford, New York.

To fill the vacancy caused by the expiration of the term of Dr. Gary W. Porcelli, (New York Mills Union Free School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties:

Vote by making an X in the box below.

Dr. Gary W. Porcelli
For the Board of Cooperative Educational Services election, April 23, 2019, for participating schools of the Sole Supervisory District, Oneida, Herkimer and Madison Counties, Box 70, Middle Settlement Road, New Hartford, New York.

To fill the vacancy caused by the expiration of the term of Mr. Russell Stewart, (Waterville Central School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties:

Vote by making an X in the box below.

Mr. Russell Stewart
NEW HARTFORD CENTRAL SCHOOL DISTRICT
BUSINESS OFFICE
29 Oxford Road
New Hartford, NY 13413

MARY B. MANDEL
Assistant Superintendent
For Business Affairs
Phone: 315-624-1202
Fax: 315-624-1265

TO: Robert J. Nole
Superintendent of Schools

FROM: Mary B. Mandel
Assistant Superintendent for Business Affairs

RE: Resolution

DATE: March 28, 2019

Enclosed please find a resolution regarding Cooperative Bidding with the Madison-Oneida BOCES Regional Information Center for the purchase of various types of computers and technology commodities. It is recommended that the Board of Education adopt this resolution at their next meeting.

MBM:rak
Enclosure
Cooperative Bidding Resolution

WHEREAS, it is the plan of a number of PUBLIC SCHOOL DISTRICTS and the MADISON-ONEIDA BOCES (the “BOCES”) during the 2019-2020 school year to bid jointly for the purchase of various types of computers and technology commodities (the “Commodities”); and

WHEREAS, the ____________________ School District (‘the School District”) is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and

WHEREAS, this Board of Education has received and reviewed the Cooperative Bid Procedures (“the Procedures”) governing its right and responsibilities should it elect to participate in the joint bidding of commodities; and

BE IT FURTHER RESOLVED, that in accordance with Cooperative Bid Procedures the Board of Education agrees to award bid purchase item purchases according to the recommendation of the BOCES if such award is in the best interest of the school district.

CERTIFICATION OF DISTRICT CLERK

I, ________________________, District Clerk of the ______________________ School District Board of Education, hereby certify that the above resolution was adopted by the required majority vote of the Board of Education at its meeting held on ________, __________________, 2019.

Date: ________________________