

**MINUTES OF THE OSWEGO COUNTY BOARD OF COOPERATIVE EDUCATIONAL SERVICES
REGULAR MEETING
October 21, 2009**

The Regular Meeting of the Oswego County Board of Cooperative Educational Services was held on Wednesday October 21, 2009 at the BOCES Main Center in Mexico, New York.

Mr. John Shelmidine called the meeting to order at 6:04 p.m.

Board Members Present:	Donna Blake Kevin Bom (Entered at 6:09 p.m.) Janice Clark Matthew Geitner Gregory Muench Sally Nettles Reva Rettinger William Scriber John Shelmidine
Central Administration:	Dr. Joseph P. Camerino Mark LaFountain Michael Sheperd
Program Administrators & Staff:	Gisele Benigno Ron Camp Walt Freyer Paul Gugel Jim Huber John Ramin Michael Sterio Jane Suddaby Steven Tryon Wayne Wideman
Guests:	Tom Zuber, Ray Wager's Firm
Officers:	Melissa Allard, District Clerk Kelly Wood, Treasurer
Attorney:	Marc Reitz (Entered at 6:06 p.m.)

MOMENT OF SILENCE

Mr. John Shelmidine, Board President asked for a moment of silence in memory of Doris Cornell, former BOCES Board Clerk who passed away this past Saturday. Mr. Shelmidine mentioned that Ms. Cornell was a dedicated employee of the BOCES for thirty years and retired in 1986.

PUBLIC COMMENTS

None

BOARD RECOGNITION

Mr. Walt Freyer presented the Board Members with ceramic items filled with silk flowers. The recognition items were created as a group effort between Lynne Paeno's classroom who created the ceramic items and Margaret Rice's classroom who filled the items with flowers. Mr. Freyer thanked the Board Members for their service to the BOCES.

RADICAL PRESENTATION

Mrs. Jane Suddaby introduced Ms. Liane Benedict, Staff Development Coordinator and MaryAnn Preston, Data Analyst from the Instructional Support Service Department. Ms. Benedict shared a PowerPoint presentation that touched upon the "Radical" staff development service and Mrs. Preston discussed the data aspect of the service.

APPROVAL OF THE MINUTES OF THE SEPTEMBER 16, 2009 REGULAR BOARD MEETING

It was:

Moved by Matthew Geitner, seconded by Gregory Muench, that the Oswego County Board of Cooperative Educational Services approves the minutes of the September 16, 2009 Regular Board Meeting as presented.

Vote on the motion: Ayes 7, Nays 0, Abstentions 2 (Janice Clark & Donna Blake) motion carried.

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FINANCEMR. TOM ZUBER – RAYMOND F. WAGER FIRM

Mr. Tom Zuber from Raymond F. Wager accounting firm discussed the various audits that had recently been completed for the year ended June 30, 2009. Mr. Zuber stated that in regards to the Management Letter it is a very healthy and proactive step for the BOCES to fund and maintain their reserve funds. Mr. Zuber touched upon some of the things that are trouble areas for the BOCES such as the Pre-School program continued deficit. Mr. Zuber stated that the BOCES needs to continue to monitor this deficit as it will continue to be a difficult task until the state changes reimbursement processes. He recognized the fact that management will be once again be going to Albany to discuss the deficit with the State Education Department.

- 6.1 List of Bills Approved and Ordered Paid by the Internal Claims Auditor.
- 6.2 Financial Reports. Please see enclosures.
 - 6.21 Student Club Report
 - 6.22 Treasurer's Report
 - 6.23 Budget Status Report
- 6.3 Internal Claims Auditor Report. Please see enclosures.
- 6.4 Bids and Awards. Please see enclosures.
 - 6.41 Oswego County BOCES Metal Fabricating Equipment Bid #B10-4000
- 6.5 Resolution for Disposal of Surplus Equipment – Adult Education Program
BE IT RESOLVED that the Oswego County Board of Cooperative Educational Services declares the attached listing of equipment from the Adult Education program as surplus and authorizes proper disposal of such.
- 6.6 Resolution for Disposal of Surplus Technology – CTE Horticulture and Masonry.
BE IT RESOLVED that the Oswego County Board of Cooperative Educational Services declares the attached listing of equipment from the CTE Horticulture and Masonry programs as surplus and authorizes proper disposal of such.
- 6.7 Resolution for Disposal of Surplus Technology – CTE – Public Safety.
BE IT RESOLVED that the Oswego County Board of Cooperative Educational Services declares the attached vehicles from CTE – Public Safety Program as surplus and authorizes proper disposal of such.
- 6.8 Resolution for Disposal of Surplus Technology – CTE Department – 9-30-2009.
BE IT RESOLVED that the Oswego County Board of Cooperative Educational Services declares the attached listed equipment from the CTE Department as surplus and authorizes proper disposal of such.
- 6.9 Resolution for Disposal of Surplus Technology – CTE Department – 10-05-2009.
BE IT RESOLVED that the Oswego County Board of Cooperative Educational Services declares the attached listed equipment from the CTE Department as surplus and authorizes proper disposal of such.
- 6.10 Resolution for Disposal of Surplus Technology – District Office – 10-05-2009.
BE IT RESOLVED that the Oswego County Board of Cooperative Educational Services declares the attached listed equipment from the District Office as surplus and authorizes proper disposal of such.
- 6.11 Resolution for Disposal of Surplus Technology – Instructional Technology – 10-05-2009.
BE IT RESOLVED that the Oswego County Board of Cooperative Educational Services declares the attached listed equipment from Instructional Technology as surplus and authorizes proper disposal of such.
- 6.12 Resolution for Disposal of Surplus Technology – Migrant – 10-05-2009.
BE IT RESOLVED that the Oswego County Board of Cooperative Educational Services declares the attached listed equipment from the Migrant Program as surplus and authorizes proper disposal of such.
- 6.13 Resolution for Disposal of Surplus Technology – O&M Dept. – 09-23-2009.
BE IT RESOLVED that the Oswego County Board of Cooperative Educational Services declares the attached listed equipment from the O&M Department as surplus and authorizes proper disposal of such.
- 6.14 Resolution for Disposal of Surplus Technology – O&M Dept. – 09-30-2009.
BE IT RESOLVED that the Oswego County Board of Cooperative Educational Services declares the attached listed equipment from the O&M Department as surplus and authorizes proper disposal of such.
- 6.15 Resolution for Disposal of Surplus Technology – Safety & Risk. – 09-23-2009.
BE IT RESOLVED that the Oswego County Board of Cooperative Educational Services declares the attached listed equipment from Safety & Risk as surplus and authorizes proper disposal of such.

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FINANCE

- 6.16 Resolution for Disposal of Surplus Technology – 09-14-2009.
BE IT RESOLVED that the Oswego County Board of Cooperative Educational Services declares the attached listed equipment as surplus and authorizes proper disposal of such.
- 6.17 Resolution for Disposal of Surplus Technology – 10-06-2009.
BE IT RESOLVED that the Oswego County Board of Cooperative Educational Services declares the attached listed equipment as surplus and authorizes proper disposal of such.
- 6.18 Resolution to Accept Management Responses & Action Plans for the Consulting Procedures Performed in the Payroll Cycle Study.
BE IT RESOLVED, that the Oswego County Board of Cooperative Educational Services hereby accepts the Management Responses and Action Plans for the Consulting Procedures Performed in the Payroll Cycle Study, submitted by Dermody, Burke & Brown, CPAs, LLC.
- 6.19 Resolution to Accept the Independent Audit Report and Management Letter Comments.
BE IT RESOLVED, that the Oswego County Board of Cooperative Educational Services accepts the Independent Audit Report and Management Letter Containing the Administrative Responses/Action Plan to the Management Letter submitted by Raymond F. Wager, CPA, P.C. for the year ended June 30, 2009.
- 6.20 Resolution to Accept the Single Audit Report.
BE IT RESOLVED, that the Oswego County Board of Cooperative Educational Services hereby accepts the Single Audit Report submitted by Raymond F. Wager, CPA, P.C. for the year ended June 30, 2009.
- 6.21 Resolution to Accept the Extraclassroom Activity Funds Financial Report and Administrative Response/Action.
BE IT RESOLVED, that the Oswego County Board of Cooperative Educational Services hereby accepts the Extraclassroom Activity Funds Financial Report submitted by Raymond F. Wager, CPA, P.C. for the year ended June 30, 2009 and the Administrative Response/Action Plan.

It was:

Moved by Janice Clark, seconded by Bill Scriber, that the Oswego County Board of Cooperative Educational Services approves sections 6.1 through 6.21 of the Finance Section of the Regular Board Agenda.

Ms. Clark asked that letters be sent to the Business Office folks for the outstanding job they have done as it relates to the audit.

Vote on the motion: Ayes 9, Nays 0, motion carried.

PERSONNEL

RESOLVED, that upon the recommendation of the District Superintendent of Schools, that the Oswego County Board of Cooperative Educational Services approve the Personnel Section of the agenda, effective as indicated.

Leave of Absence							
Name	Program	Position	Effective Date				
Marcks, Marie	Special Education	Teaching Assistant	10/20/2009 - 11/1/2009				
Resignations							
Name	Program	Position	Effective Date				
O'Brien, Karen	Career & Technical Education	GED Chief Examiner	9/30/2009				
Pierce, Rebecca	Career & Technical Education	GED Chief Examiner	9/23/2009				
Paris, Erin	Special Education	School Counselor	11/9/2009				
Retirement							
Name	Program	Position	Effective Date				
Hughes, Catherine	Special Education	Teaching Assistant	11/30/2009				
Appointments							
Program	Name	Position	Type Appt.	Salary	Eff. Date	End Date	Comments
Adult Education	McCullough, David	CDL A/B Instructor	Temp	\$19.50 /hr	9/21/2009	6/30/2010	0-19 hrs/wk as per timesheet

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PERSONNEL – (CONTINUED)

Appointments								
Program	Name	Position	Type Appt.	Salary		Eff. Date	End Date	Comments not to exceed 900 hours, as per timesheet
	Vu, Long	Finaincial Aid Advisor (PT)	Reapp	\$20.00	/hr	10/5/2009	6/30/2010	
Career & Technical Education	Graham, Ronald	Curriculum Development	Reapp	\$152.00	/day	7/1/2009	8/31/2009	10 days
	Prye, Lisa	Career Pathways Liaison	Reapp	\$57,774	/yr	7/1/2009	6/30/2010	to be adjusted according to negotiated contract
Instructional Support Services/OCTC	Benjamin, Lorri	Workshop Presenter	Temp	\$30.00	/hr	11/1/2009	6/30/2010	as per timesheet
	Lynch, Jean	Workshop Presenter	Temp	\$30.00	/hr	11/5/2009	6/30/2010	as per timesheet
Instructional Support Services/Staff Dev't.	Gilmour, Suzanne	Workshop Presenter	Temp	\$800.00	/day	9/1/2009	6/30/2010	as per timesheet
Special Education	Babcock, Jeanine	Job Coach	Temp	\$8.93	/hr	9/22/2009	6/25/2010	0-25 hrs/wk as per timesheet
	Cartier, Colette	Job Coach	Reapp	\$9.00	/hr	9/15/2009	6/25/2010	0-25 hrs/wk as per timesheet
	Edick, Jennifer	School Psychologist	Reapp	\$287.48	/day	9/1/2009	6/30/2010	Eval Team; as per timesheet
	Freeman, Rachel	Job Coach	Temp	\$8.93	/hr	9/30/2009	6/25/2010	0-25 hrs/wk as per timesheet
	Paris, Erin	School Counselor	Reapp	\$52,218.00	/yr	10/6/2009	10/6/2012	increased to 100% eff. 10/6/09
	Smith, Margaret	School Psychologist	Reapp	\$375.66	/day	9/1/2009	6/30/2010	Eval Team; as per timesheet
	Szymczak, Chad	Job Coach	Temp	\$8.93	/hr	9/22/2009	6/25/2010	0-25 hrs/wk as per timesheet
	Thompson, Beth	Teacher of Deaf /Teacher - SEIT	Reapp Prob	\$58,045	/yr	9/14/2009	9/14/2011	increased to 100% eff. 9/14/09
Workstudy	Student # 24	Workstudy Student	Reapp	\$1.75	/hr	9/18/2009	6/25/2010	
	Student # 25	Workstudy Student	Reapp	\$1.75	/hr	9/18/2009	6/25/2010	
	Student # 26	Workstudy Student	Reapp	\$1.75	/hr	9/17/2009	6/25/2010	
	Student # 27	Workstudy Student	Reapp	\$1.75	/hr	9/18/2009	6/25/2010	
	Student # 28	Workstudy Student	Reapp	\$1.75	/hr	9/18/2009	6/25/2010	
	Student # 29	Workstudy Student	Reapp	\$1.75	/hr	9/17/2009	6/25/2010	
	Student # 30	Workstudy Student	Reapp	\$1.75	/hr	9/17/2009	6/25/2010	
	Student # 31	Workstudy Student	Reapp	\$1.75	/hr	9/17/2009	6/25/2010	
	Student # 32	Workstudy Student	Reapp	\$2.35	/hr	9/18/2009	6/25/2010	
	Student # 33	Workstudy Student	Reapp	\$1.75	/hr	9/18/2009	6/25/2010	
	Student # 34	Workstudy Student	Reapp	\$1.75	/hr	9/18/2009	6/25/2010	
	Student # 35	Workstudy Student	Reapp	\$2.35	/hr	9/18/2009	6/25/2010	
	Student # 36	Workstudy Student	Reapp	\$2.35	/hr	9/22/2009	6/25/2010	
	Student # 37	Workstudy Student	Reapp	\$1.75	/hr	9/22/2009	6/25/2010	
	Student # 38	Workstudy Student	Reapp	\$1.75	/hr	9/19/2009	6/25/2010	

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	Student # 39	Workstudy Student	Reapp	\$1.75	/hr	9/22/2009	6/25/2010	
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PERSONNEL – (CONTINUED)

Appointments								
Program	Name	Position	Type Appt.	Salary		Eff. Date	End Date	Comments
	Student # 40	Workstudy Student	Reapp	\$1.75	/hr	9/22/2009	6/25/2010	
	Student # 41	Workstudy Student	Reapp	\$1.75	/hr	9/22/2009	6/25/2010	
	Student # 42	Workstudy Student	Reapp	\$2.35	/hr	9/22/2009	6/25/2010	
	Student # 43	Workstudy Student	Reapp	\$1.75	/hr	9/22/2009	6/25/2010	
	Student # 44	Workstudy Student	Reapp	\$2.35	/hr	9/23/2009	6/25/2010	
	Student # 45	Workstudy Student	Reapp	\$1.75	/hr	9/30/2009	6/25/2010	
	Student # 46	Workstudy Student	Reapp	\$1.75	/hr	9/30/2009	6/25/2010	
	Student # 47	Workstudy Student	Reapp	\$1.75	/hr	9/30/2009	6/25/2010	
	Student # 48	Workstudy Student	Reapp	\$1.75	/hr	9/30/2009	6/25/2010	
	Student # 49	Workstudy Student	Reapp	\$1.75	/hr	9/30/2009	6/25/2010	
Workstudy	Student # 50	Workstudy Student	Reapp	\$1.75	/hr	9/30/2009	6/25/2010	
	Student # 51	Workstudy Student	Reapp	\$1.75	/hr	9/30/2009	6/25/2010	
	Student # 52	Workstudy Student	Reapp	\$1.75	/hr	9/30/2009	6/25/2010	
	Student # 53	Workstudy Student	Reapp	\$1.75	/hr	9/30/2009	6/25/2010	
	Student # 54	Workstudy Student	Reapp	\$1.75	/hr	9/30/2009	6/25/2010	
	Student # 55	Workstudy Student	Reapp	\$1.75	/hr	9/30/2009	6/25/2010	
	Student # 56	Workstudy Student	Reapp	\$1.75	/hr	9/30/2009	6/25/2010	
	Student # 57	Workstudy Student	Reapp	\$1.75	/hr	9/30/2009	6/25/2010	
	Student # 58	Workstudy Student	Reapp	\$1.75	/hr	9/30/2009	6/25/2010	
	Student # 59	Workstudy Student	Reapp	\$1.75	/hr	9/30/2009	6/25/2010	
	Student # 60	Workstudy Student	Reapp	\$1.75	/hr	9/30/2009	6/25/2010	
	Student # 61	Workstudy Student	Reapp	\$1.75	/hr	9/30/2009	6/25/2010	
	Student # 62	Workstudy Student	Reapp	\$1.75	/hr	10/2/2009	6/25/2010	
	Student # 63	Workstudy Student	Reapp	\$1.75	/hr	10/2/2009	6/25/2010	
	Student # 64	Workstudy Student	Reapp	\$1.75	/hr	10/7/2009	6/25/2010	
	Student # 65	Workstudy Student	Reapp	\$1.75	/hr	10/7/2009	6/25/2010	
	Student # 66	Workstudy Student	Reapp	\$1.75	/hr	10/8/2009	6/25/2010	
	Student # 67	Workstudy Student	Reapp	\$1.75	/hr	10/7/2009	6/25/2010	
	Student # 68	Workstudy Student	Reapp	\$1.75	/hr	10/7/2009	6/25/2010	
	Student # 69	Workstudy Student	Reapp	\$1.75	/hr	10/7/2009	6/25/2010	
	Student # 70	Workstudy Student	Reapp	\$1.75	/hr	10/7/2009	6/25/2010	
	Student # 71	Workstudy Student	Reapp	\$1.75	/hr	10/7/2009	6/25/2010	
	Student # 72	Workstudy Student	Reapp	\$1.75	/hr	10/7/2009	6/25/2010	
	Student # 73	Workstudy Student	Reapp	\$1.75	/hr	10/7/2009	6/25/2010	
	Student # 74	Workstudy Student	Reapp	\$1.75	/hr	10/7/2009	6/25/2010	
	Student # 75	Workstudy Student	Reapp	\$1.75	/hr	10/7/2009	6/25/2010	
	Student # 76	Workstudy Student	Reapp	\$1.75	/hr	10/7/2009	6/25/2010	
	Student # 77	Workstudy Student	Reapp	\$1.75	/hr	10/9/2009	6/25/2010	
	Student # 78	Workstudy Student	Reapp	\$1.75	/hr	10/9/2009	6/25/2010	
	Student # 79	Workstudy Student	Reapp	\$1.75	/hr	10/9/2009	6/25/2010	
	Student # 80	Workstudy Student	Reapp	\$1.75	/hr	10/9/2009	6/25/2010	
Substitutes								
Operations & Maintenance								
Williamson Jr, Michael				\$7.74/hr				
Special Education								
Bacon, Donna				\$8.42/hr				
Cassese, Lenore				\$8.42/hr				
Denson, Eleanor				\$8.42/hr				
Mason, Julie				\$8.42/hr				
Rowe, Allison				\$8.42/hr				
Soboleski, Steve				\$8.42/hr				

PERSONNEL – (CONTINUED)

It was:

Moved by Donna Blake, seconded by Kevin Bom, that the Oswego County Board of Cooperative Educational Services approves the Personnel Section of the Board Agenda, exclusive of the Removal From Position Section, which will be discussed in Executive Session, effective as indicated.

Vote on the motion: Ayes 9, Nays 0, motion carried.

ACADEMIC INITIATIVES

8.1 Resolution to Approve an Overnight Field Trip – Migrant Program.

RESOLVED, that the Oswego County Board of Cooperative Educational Services hereby grants approval for up to three (3) Migrant Education students to participate in a 3-day OSY/Dropout retreat at SUNY Oneonta. The Retreat will take place from Friday, November 13th – Sunday, November 15th. Students will be staying at the Morse Residence Hall on the SUNY Oneonta Campus and will be supervised by staff from the NYS Migrant Education Program. All lodging and meal expenses will be covered by the NYS Migrant Youth Program. Students will be transported via a NYS DOT inspected BOCES fleet vehicle. In the event of an uncertain situation, the District Superintendent will have the discretion to cancel this trip.

It was:

Moved by Janice Clark, seconded by Reva Rettinger, that the Oswego County Board of Cooperative Educational Services hereby grants approval for up to three (3) Migrant Education students to participate in a 3-day OSY/Dropout retreat at SUNY Oneonta. The Retreat will take place from Friday, November 13th – Sunday, November 15th. Students will be staying at the Morse Residence Hall on the SUNY Oneonta Campus and will be supervised by staff from the NYS Migrant Education Program. All lodging and meal expenses will be covered by the NYS Migrant Youth Program. Students will be transported via a NYS DOT inspected BOCES fleet vehicle. In the event of an uncertain situation, the District Superintendent will have the discretion to cancel this trip.

Vote on the motion: Ayes 9, Nays 0, motion carried.

8.2 Resolution to Approve an Overnight Field Trip – Skills USA.

RESOLVED, that the Oswego County Board of Cooperative Educational Services hereby grants approval for up to eight (8) Skills USA students to attend the Skills USA Fall Leadership Conference from November 1st through November 3, 2009 at the Holiday Inn Conference Center, Syracuse, NY. Students will be chaperoned by advisors Ross Belfiore and Inez Rovito and will be transported via a NYS DOT inspected BOCES fleet vehicle. In the event of an uncertain situation, the District Superintendent will have the discretion to cancel this trip.

It was:

Moved by Kevin Bom, seconded by Matthew Geitner, that the Oswego County Board of Cooperative Educational Services hereby grants approval for up to eight (8) Skills USA students to attend the Skills USA Fall Leadership Conference from November 1st through November 3, 2009 at the Holiday Inn Conference Center, Syracuse, NY. Students will be chaperoned by advisors Ross Belfiore and Inez Rovito and will be transported via a NYS DOT inspected BOCES fleet vehicle. In the event of an uncertain situation, the District Superintendent will have the discretion to cancel this trip.

Vote on the motion: Ayes 9, Nays 0, motion carried.

FACILITIES REPORT

NONE

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SUPERINTENDENT'S REPORT

10.1 Resolution to Approve the Comprehensive Emergency Management Plan.

Resolved that the Oswego County Board of Cooperative Educational Services hereby accepts and approves the Oswego County BOCES Comprehensive Emergency Management Plan dated October 2009.

It was:

Moved by Janice Clark, seconded by Gregory Muench, that the Oswego County Board of Cooperative Educational Services hereby accepts and approves the Oswego County BOCES Comprehensive Emergency Management Plan dated October 2009.

Vote on the motion: Ayes 9, Nays 0, motion carried.

PRESIDENT'S REPORT

Mr. John Shelmidine made note of the two program approvals that have been received from the State Education Department listed under the Information Section of the Board Agenda and congratulated the staff on the accomplishment.

Mr. Shelmidine asked Mrs. Donna Blake and Mr. Matthew Geitner to share some insights they had gotten from attending the NYSSBA Convention in New York City. Both Board Members shared the different aspects of the sessions they had attended at the conference and felt it was worthwhile event to attend.

President asked the Board Members to share their assessment of the October 6th Special Board meeting with component board members. The overall consensus of the BOCES Board that had the opportunity to meet with their respective home boards was that the meeting was appreciated and the majority of component boards are willing to work to fix the BOCES.

INFORMATION

12.1 New York State Education Department Program Approvals.

- Culinary Arts
- Computer Systems and Networking

BOARD FORUM

Ms. Janice Clark announced that she had recently had lunch with Jean Wise and she said to say hi and that she misses everyone.

EXECUTIVE SESSION MOTION

It was:

Moved by Bill Scriber, seconded by Gregory Muench, that the Oswego County Board of Cooperative Educational Services enter into an Executive Session for the purpose of discussing matters pertaining to contract negotiations and personnel.

Vote on the motion: Ayes 9, Nays 0, motion carried.

Those in attendance for Executive Session were: Melissa Allard, Donna Blake, Kevin Bom, Joseph Camerino, Janice Clark, Donna Donabella, Walt Freyer, Matthew Getitner, Mark LaFountain, Gregory Muench, Sally Nettles, Marc Reitz, Reva Rettinger, Bill Scriber and John Shelmidine.

The BOCES Board entered into an Executive Session at 8:43 p.m.

REGULAR BOARD MEETING RECONVENED

It was:

Moved by Donna Blake, seconded by Matthew Geitner, that the Oswego County Board of Cooperative Educational Services adjourn the Executive Session and reconvene to the Regular Board Meeting.

Vote on the motion: Ayes 9, Nays 0, motion carried.

The BOCES Board adjourned the Executive Session and reconvened the Regular Board meeting at 9:47 p.m.

Removal from Position			
Name	Program	Position	Effective Date
Ortiz, Alicia	Special Education	Teaching Assistant	11/25/2009

It was:

Moved by Janice Clark, seconded by Kevin Bom, that the Oswego County Board of Cooperative Educational Services approves the Removal from Position from the Personnel Section of the Board Agenda, effective as indicated.

Vote on the motion: Ayes 9, Nays 0, motion carried.

MEETING ADJOURNED

It was:

Moved by Bill Scriber seconded by Gregory Muench, that the BOCES Board Meeting be adjourned.

Vote on the motion: Ayes 9, Nays 0, motion carried.

The BOCES Board adjourned at 9:49 p.m.

Respectfully Submitted,

Melissa Allard
District Clerk