

**DOLGEVILLE CENTRAL SCHOOL
Dolgeville, NY 13329**

Approved 3-17-2020

Wednesday, April 15, 2020

Special Meeting
Virtual

James A. Green School

PRESENT:

S. Hongo, President
T. Prestigiacomio, VP
J. Williams
J. Schmid
M. Huddleston
R. Maxwell
J. Izzo

ABSENT:

None

OTHERS PRESENT:

L. Rhone
C. Chrisman
R. Leavitt
J. Radley
Hannah Stack (Student BOE member)

PRESIDING OFFICER:

Scott Hongo, President

In light of the Coronavirus (COVID-19) Outbreak and while adhering to the Governor's guidelines, this meeting was conducted using Google Meet.

The regular meeting was called to order at 6:00 p.m. on Google Meet.

Call to Order

Mr. Hongo asked everyone to rise and recite the Pledge of Allegiance.

Pledge to the
Flag

BOCES Administrative 2020-2021 Budget Vote

Motion by Mr. Maxwell, second by Mrs. Williams, to approve the 2020-2021 proposed Administrative Budget of the Herkimer-Fulton-Hamilton-Otsego BOCES in the total amount of \$3,195,750. as distributed to component districts and presented at the BOCES Annual Meeting held on April 2, 2020.

BOCES
Budget
Vote

Ayes All – Motion Carried 7:0

BOCES Board Election

Motion by Mrs. Williams, second by Mr. Maxwell, to cast one of the Board's four votes for James (Bob) Schmid for one of the four seats which will become vacant effective July 1, 2020 (July 1, 2020 – June 30, 2023) on the BOCES Board of Education.

BOCES
Board
Election
Cast Votes

Ayes All – Motion Carried 7:0

Schmid

Motion by Mr. Maxwell, second by Mr. Schmid, to cast one of the Board's four votes for Ronald Loiacono for one of the four seats which will become vacant effective July 1, 2020 (July 1, 2020 – June 30, 2023) on the BOCES Board of Education.

Ayes All – Motion Carried 7:0

Loiacono

Motion by Mrs. Prestigiacomio, second by Mr. Schmid, to cast one of the Board's four votes for Deborah Kessler for one of the four seats which will become vacant effective July 1, 2020 (July 1, 2020 – June 30, 2023) on the BOCES Board of Education.

Ayes All – Motion Carried 7:0

Kessler

Motion by Mrs. Prestigiaco, second by Mr. Schmid, to cast one of the Board's four votes for Linda Tharp for one of the four seats which will become vacant effective July 1, 2020 (July 1, 2020 - June 30, 2023) on the BOCES Board of Education.

Ayes All - Motion Carried 7:0

Tharp

Services Agreement with Global Teletherapy LLC

Motion by Mrs. Izzo, second by Mrs. Prestigiaco, to approve the Services Agreement between Global Teletherapy LLC and the Dolgeville Central School for the period April 8, 2020 through July 31, 2020 as attached.

Ayes All - Motion Carried 7:0

Approve
Service
Agreement
Global
Teletherapy
LLC

Executive Session

Motion by Mr. Maxwell, second by Mrs. Izzo, to enter executive session at 6:07 p.m. to discuss items related to the medical, financial, credit or employment history of a particular person(s) or matters leading to the appointment, employment, promotion, demotion, discipline suspension, dismissal or removal of a particular person(s).

Ayes All - Motion Carried 7:0

Enter
Executive
Session

Motion by Mr. Maxwell, second by Mrs. Izzo, to return to regular session at 7:35 p.m.

Ayes All - Motion Carried 7:0

Return to
Regular
Session

Adjournment

Motion by Mrs. Williams, second by Mrs. Izzo, to adjourn at 7:39 p.m.

Ayes All - Motion Carried 7:0

Adjournment

Sandra L. Allen
District Clerk