BOARD OF EDUCATION UTICA CITY SCHOOL DISTRICT

SPECIAL MEETING - APRIL 16, 2024 - 4:00 P.M.

Administration Building - 929 York Street - Kernan School

BOARD MEMBERS PRESENT: Joseph H. Hobika Jr, Presiding; Donald Dawes, Robert Cardillo, Tennille

Knoop, James Paul, Jason Cooper

BOARD MEMBERS ABSENT: Danielle Padula

ADMINSTRATORS PRESENT: Dr. Kathleen Davis, Interim Superintendent, Kathy Hughes



President Hobika, Jr. called the Special Meeting to order at 4:00 p.m. After the Pledge of Allegiance, Board Clerk Kathy Hughes conducted roll call. All members of the Board of Education were present with the exception of Danielle Padula.

Dr. Davis: You have 2 resolutions. One is to adopt the BOCES budget, which was reviewed last week at the BOCES event. The second resolution is to approve the slate of candidates for the Board at BOCES. We have for us its Joseph Hobika, Jr., but you are voting for the whole slate.

President Hobika, Jr.: Right. Elaine, Brian Rogers, Heather Johnson and Michael Head from Whitesboro.

Dr. Davis, Interim Superintendent presented the Superintendent's Report dated April 16, 2024 to the Board of Education for approval:

SUPERINTENDENT'S REPORT

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FOR ACTION

S – 345 Adoption of BOCES Resolutions

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FOR ACTION: Volume LVIII Report No. S – 345

SUBJECT: Adoption of BOCES Resolutions

Authorization is requested of the Board of Education to approve and adopt the following BOCES 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 March 17, 2024 and an information meeting was presented at Oneida-Herkimer-Madison BOCES on April 3, 2024.

NOW THEREFORE BE IT RESOLVED, that the Board of Education approves the tentative administration budget of the Board of Cooperative Educational Services, Sole Supervisor District of Oneida, Herkimer and Madison Counties, in the amount of \$4,293,680.36 for 2024-2025.

RESOLUTION NO. 2

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

WHEREAS, notification was received March 20, 2024 of the slate of candidates, and an information meeting was presented at Oneida-Herkimer-Madison BOCES on April 3, 2024.

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 following persons: Mr. Ryan Rogers; Ms. Elaine M. Falvo; Mr. Joseph H. Hobika, Jr.; Ms. Heather Johnson; and Mr. Michael H. Head.

Moved by Mr. Cardillo; seconded by Mr. Paul.

No further discussion; motion passes 6-0

THIS CONCLUDED THE CONSENT AGENDA AND THE SUPERINTENDENTS REPORT IN ITS ENTIRETY.



Mr. Cardillo made a motion to adjourn the April 16, 2024, Special Meeting; seconded by Mr. Paul.

There being no further discussion; motion carried 6-0.

The April Special Meeting was adjourned at 4:02 p.m.

Respectfully transcribed and submitted,

STEPHANIE LYNESS
Assistant Board Clerk