

FOR ACTION

S – 345 Adoption of BOCES Resolutions

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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.