

1. OPENING ITEMS.

- 1.01 Call to Order: The President called the meeting to order at 7:11 p.m. with the Pledge of Allegiance to the Flag.
- 1.02 Recording of Attendance: Members Present: D. Reiser, L. Bohs, B. Siegel.
Members Absent: C. Bliefernich, A. Laput. Others Present: R. Dufour, B. Robertson, and four citizens.

2. OTHER.

- 2.01 Approval, upon the recommendation of the Superintendent, to approve the 2016-2017 Sullivan County Board of Cooperative Educational Services Administrative Budget in the amount of \$2,600,745.00.

Made on motion by L. Bohs and seconded by B. Siegel.

**Voting: D. Reiser- yes; A. Laput - absent; L. Bohs - yes; C. Bliefernich - absent;
B. Siegel – yes. Votes: 3 yes, 2 absent. Motion carried.**

- 2.02 Approval to cast one vote for each of the following vacancies on the Sullivan County Board of Cooperative Educational Services Board:

Dr. Kenneth Hilton	3 year term (incumbent)	Sullivan West Central School
Scott Mickelson	3 year term (incumbent)	Tri-Valley Central School
Carol Park	3 year term (incumbent)	Roscoe Central School

Made on motion by L. Bohs and seconded by B. Siegel.

**Voting: D. Reiser- yes; A. Laput - absent; L. Bohs - yes; C. Bliefernich - absent;
B. Siegel – yes. Votes: 3 yes, 2 absent. Motion carried.**

- 2.03 Approval, upon the recommendation of the Superintendent, of the following revisions and additions of NYSSBA policies:

SECOND READING

8121.1 Opioid Overdose Prevention
8121.1R Opioid Overdose Prevention Regulation

Made on motion by L. Bohs and seconded by B. Siegel.

**Voting: D. Reiser- yes; A. Laput - absent; L. Bohs - yes; C. Bliefernich - absent;
B. Siegel – yes. Votes: 3 yes, 2 absent. Motion carried.**

3. PUBLIC COMMENT.

- G. MAJOR: Questioned the composition of the SCBOCES Board that helps develop the budget.
- D. REISER: Each component school district has a representative on the Board – Eldred’s is C. Bliefernich.

4. ADJOURNMENT.

- 4.01 Approval to adjourn the meeting at 7:15 p.m.

Made on motion by L. Bohs and seconded by B. Siegel.

**Voting: D. Reiser- yes; A. Laput - absent; L. Bohs - yes; C. Bliefernich - absent;
B. Siegel – yes. Votes: 3 yes, 2 absent. Motion carried.**

