MINUTES OF THE ANNUAL MEETING
BOARD OF COOPERATIVE EDUCATIONAL SERVICES
SOLE SUPERVISORY DISTRICT OF PUTNAM & WESTCHESTER COUNTIES
200 BOCES DRIVE, YORKTOWN HEIGHTS, NY 10598

Minutes
April 4, 2017

Annual Meeting

PRESENT BOCES BOARD	Richard Kreps, Catherine Lilburne, Anita Feldman, Tina Mackay, Mary Cay Nilsen, Frank Schnecker
STAFF	James M. Ryan, John McCarthy, Lynn Allen, Todd Currie, Joy Myke, Michael Skerritt
GUEST	Jennifer Rosen (Briarcliff)
INTRODUCTION OF BOARD CANDIDATES	Mary Lorenzo, Clerk of the Board, announced the candidates running for three seats on the BOCES Board for a term of July 1, 2017 through June 30, 2020, Anita Feldman (Mahopac), Richard Kreps (Carmel) and Mary Cay Nilsen (Brewster)
CALL TO ORDER AND PLEDGE OF ALLEGIANCE	The Clerk of the Board called the meeting to order at 6:05 pm. The Pledge of Allegiance was recited.
ELECTION OF CHAIRPERSON	The Clerk of the Board called for nominations for the Annual Meeting Chairperson. Mrs. Mackay moved, and Mr. Schnecker seconded, that Richard Kreps be elected as chairperson for the Annual Meeting. All members present voted aye, and Mr. Kreps assumed leadership of the meeting. Mr. Kreps welcomed everyone on behalf of the Board.
REPORT FROM THE BOARD PRESIDENT	Mr. Kreps introduced the Board and thanked Ms. Rosen for attending. Mr. Kreps read our Annual Meeting Message from Commissioner MaryEllen Elia. Mr. Kreps introduced Dr. Ryan. Dr. Ryan said it is his pleasure to serve 18 quality component districts. He is extremely proud of our partnerships and our reputation for being a premier education service agency in New York State.

BUDGET PRESENTATION	Mr. McCarthy began by expressing his thanks to Todd Currie, Joy Myke, the Business Office staff and the entire administrative team for their part in the budget development process. Mr. McCarthy and Mr. Currie reviewed the budget development process, tax levy cap impact, rising health insurance costs, retiree health insurance costs, Capital Budget and our increased revenue due to additional requests for our programs and services. Mr. Kreps thanked Mr. McCarthy and Mr. Currie. Ms. Rosen said she was very impressed and thanked everyone. She commented on the increased administrative fee from SW BOCES for the LHRIC and asked if there was anything that could be done. She is willing to help in any way she can. Dr. Ryan thanked Ms. Rosen for her comments and mentioned an upcoming meeting with the JMT. Ms. Rosen also expressed frustration with Civil Service and constraints on the hiring of IT staff. Dr. Allen said that Jennifer Wilson, our Educational Technology Coordinator, will reach out to the IT staff at Briarcliff regarding our Technology Cohort.
CLOSING REMARKS	On behalf of the Board, Mr. Kreps thanked Dr. Ryan, Dr. Allen, Mr. McCarthy, Mr. Currie and Mr. Skerritt for providing outstanding leadership for our BOCES and component districts and their communities. Mr. Kreps expressed his thanks to our talented administrators and staff for their continued hard work. He invited Ms. Rosen to schedule a tour, especially to the therapy pools, and if possible attend at least one of our end of year events/graduations. Mr. Kreps reminded everyone that Tuesday, April 18 is the PNW BOCES budget vote/election.
ADJOURNMENT	There being no further business before the Board, Mrs. Lilburne moved, and Mr. Schnecker seconded, that the meeting be adjourned. All members present voted aye and the meeting adjourned at 6:50 pm.

Respectfully submitted,

Mary Lorenzo
Approved: 4/19/17