

**DOLGEVILLE CENTRAL SCHOOL**  
**Dolgeville, NY 13329**

**Approved 5-17-2023**

Wednesday, April 19, 2023

Special Meeting

James A. Green School

**PRESENT:**

S. Hongo, President  
J. Williams, V. President  
J. Schmid  
C. Williams  
C. Spofford  
T. Rutkowski

**ABSENT:**

J. Izzo

**OTHERS PRESENT:**

J. Gilfus

**PRESIDING OFFICER:**

Scott Hongo, President

A special BOE recognition for the top seniors (with averages 90 and above) was held in the high school cafeteria (dinner) and then auditorium where the seniors shared special school memories, thanked those teachers/parents who greatly impacted their lives at DCS and then outlined their plans following graduation.

Following the top senior recognition, the special board meeting was called to order by President Hongo at 7:31 p.m. in the Auditorium.

**BOCES ADMINISTRATIVE 2023-2024 BUDGET VOTE**

BOCES  
Budget  
Vote

Motion by Mr. Schmid, second by Mrs. J. Williams, to approve the 2023-24 proposed Administrative Budget of the Herkimer-Fulton-Hamilton-Otsego BOCES in the total amount of \$3,985,465. as distributed to component districts and presented at the BOCES Annual Meeting held on March 30, 2023 at the WEB Complex at Herkimer BOCES.

Ayes All – Motion Carried 6:0

**BOCES BOARD ELECTION**

BOCES  
Board  
Election

Motion by Ms. C. Williams, second by Mr. Spofford, to cast one of the Board's four votes for **Michele Szarek**, for one of the four seats which will become vacant effective July 1, 2023 (3-year term of office–July 1, 2023-June 30, 2026) on the BOCES Board of Education; 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, 2023 (3-year term of office–July 1, 2023-June 30, 2026) on the BOCES Board of Education; 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, 2023 (3-year term of office–July 1, 2023-June 30, 2026) on the BOCES Board of Education; and to cast one of the Board's four votes for **Kathleen Sarafin**, for one of the four seats which will become vacant effective July 1, 2023 (1-year term of office–July 1, 2023-June 30, 2024) on the BOCES Board of Education.

Aye All – Motion Carried 6:0

**ADJOURNMENT**

Adjourn  
Meeting

Motion by Mrs. J. Williams, second by Mr. Spofford, to adjourn the meeting at 7:32 p.m.

Ayes All – Motion Carried 6:0

Sandra L. Allen

District Clerk