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| **BOARD OF COOPERATIVE EDUCATIONAL SERVICES****SECOND SUPERVISORY DISTRICT COUNTIES OF****MONROE AND ORLEANS** |

**MINUTES**

of the Special Meeting held on Wednesday, June 26, 2024, at 4:30 p.m. at the Richard E. Ten Haken Educational Services Center, 3599 Big Ridge Road, Spencerport, New York 14559

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| **Members Present** |  |
| Dennis Laba, PresidentR. Charles Phillips, Vice President |  Gerry Maar  |
| John Abbott  | Michael May |
| Kathleen Dillon | Jame Musshafen |
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 Absent: Trina Lorentz, Heather Pyke

 Guests: Search Consultant/DS Dan White, Cathy Hauber

1. The meeting was called to order by President Laba at 4:30 pm.
2. Pledge of Allegiance
3. RESOLVED THAT, pursuant to Section 1950 of the New York State Education Law, Dr. Thomas Putnam be and hereby is appointed as the District Superintendent for this Supervisory District under the terms of the Contract of Employment, which the President of this Board is hereby authorized and directed to execute on behalf of this Board of Cooperative Educational Services.

*Moved by M. May, seconded by K. Dillon; passed unanimously*

4. Adjournment

At 4:34 pm a motion was made by C. Phillips to adjourn the meeting, seconded by G. Maar,

passed unanimously.

 Respectfully Submitted,

 Kelly Mutschler

 District Clerk