



Executive Committee Minutes

March 10, 2023

Zoom Meeting

<https://us02web.zoom.us/j/83763310054?pwd=YlZWWTXJ5Z3pZQm8wV2sxT2E3ODc3QT09>

Meeting ID: 837 6331 0054

Passcode: BUn6Nm

Voting Members	Representative
President, Principal	Jim Mackin
1 st Vice President, Athletic Director	Joe Sigillo (<i>Absent</i>)
2 nd Vice President, Superintendent	Dr. Marc Baiocco
Dutchess Superintendent	Dr. Dwight Bonk
Putnam/Northern Westchester Superintendent	Dr. Jeremy Luft (<i>Absent</i>)
Rockland Superintendent	Dr. Kris Felicello
Southern Westchester Superintendent	Chris Borsari
Southern Westchester Superintendent	Richard Calkins
Southern Westchester BOCES Superintendent	Dr. Harold Coles (<i>Absent</i>)
At-Large Athletic Director	Michael Cring
Conference I	Matt Cameron (<i>Absent</i>)
Conference II	Chris Galano
Conference III	Denise Kiernan
Non-Voting Members	Representative
Executive Director, CIA/Treasurer	Todd Santabarbara
Assistant Director, CIA/Assistant Treasurer/Recording Secretary	Jesse Merchant
NYSPHSAA Superintendent Rep	Anthony DiCarlo (<i>Absent</i>)
Guests	Representative
Pamela Bass, Esq.	Legal Counsel

I. Call Meeting to Order

Meeting was called to order at 1:06pm

II. Approval of the Agenda

(A) Consider approval of the agenda

Motion to approve the agenda: Baiocco / Kiernan

Carried: Aye=9 Nay=0 Abstention=0

III. Executive Session

(A) Consider a motion to enter Executive Session

Motion to enter Executive Session to discuss a current or future personnel investigation: Galano / Borsari

Carried: Aye=9 Nay=0 Abstention=0

Motion to return to Public Session: Baiocco / Cring

Carried: Aye=9 Nay=0 Abstention=0

IV. Adjournment

Motion to adjourn: Borsari / Kiernan

Carried: Aye=9 Nay=0 Abstention=0

Next Meeting: March 20th, 2023, 10:00am at SWBOCES