

**FRANKLIN-ESSEX-HAMILTON SCHOOL DISTRICTS'  
HEALTH INSURANCE CONSORTIUM**

**BOARD OF DIRECTORS' MEETING**

**DATE:** May 9, 2018

**PLACE:** North Franklin Educational Center, Malone, New York

**DIRECTORS  
PRESENT:** Stephen Shafer, Roger Catania, Wayne Walbridge, Jerry Griffin, Loretta  
Fowler, Diane Fox, Seth McGowan

**DIRECTORS ABSENT:** Donna Andre, Stanley Harper

**CALL TO ORDER:** The meeting was called to order at 1:35 P.M. by Chairperson  
Stephen Shafer.

**ELECTION OF  
OFFICERS FOR  
2018-19:** Seth McGowan moved, seconded by Diane Fox to maintain the existing slate  
of officers for 2018-19:

Chair – Stephen Shafer  
Vice Chair – Jerry Griffin  
Secretary – Roger Catania

Yes – 7  
No – 0, motion carried

**FINAL DRAFT OF  
THE MUNICIPAL  
COOPERATION  
AGREEMENT:** Discussed the reason for an updated version of this agreement. Districts will  
be asked to affirm agreement. Superintendents were asked to seek approval  
from Boards to sign the document as a representative of the districts.

**ADJOURNMENT:** A motion was made by Seth McGowan, seconded by Jerry Griffin, to  
adjourn the meeting. The meeting was adjourned at 1:50 P.M.

Yes – 7  
No – 0, motion carried

Minutes recorded by: \_\_\_\_\_



Roger Catania  
Secretary

**FRANKLIN-ESSEX-HAMILTON SCHOOL DISTRICTS'  
WORKERS' COMPENSATION**

**BOARD OF DIRECTORS' MEETING**

**DATE:** May 9, 2018

**PLACE:** North Franklin Educational Center, Malone, New York

**DIRECTORS PRESENT:** Stephen Shafer, Roger Catania, Wayne Walbridge, Jerry Griffin, Loretta Fowler, Diane Fox, Seth McGowan

**DIRECTORS ABSENT:** Donna Andre, Stanley Harper

**CALL TO ORDER:** The meeting was called to order at 1:33 P.M. by Chairperson Stephen Shafer.

**ELECTION OF OFFICERS FOR 2018-19:** Seth McGowan moved, seconded by Diane Fox to maintain the existing slate of officers for 2018-19:

Chair – Stephen Shafer  
Vice Chair – Jerry Griffin  
Secretary – Roger Catania

Yes – 7  
No – 0, motion carried

**ADJOURNMENT:** A motion was made by Seth McGowan, seconded by Diane Fox, to adjourn the meeting. The meeting was adjourned at 1:34 P.M.

Yes – 7  
No – 0, motion carried

Minutes recorded by: \_\_\_\_\_



Roger Catania  
Secretary