

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Budget Adoption Meeting of the Board of Education**  
**April 21, 2015 @ 6:00 PM**  
**Gardner-Dickinson School Superintendent's Office**  
**Minutes**

**1.0 Call to Order and Pledge of Allegiance to the Flag**

Mrs. Marsh called the meeting to order at 6:00 PM.

1.1 Record of Attendance

Mrs. Dinan	Present
Ms. Gray	Present
Mrs. Paone	Absent
Mr. Lanese	Present
Mrs. Marsh	Present

**2.0 Appointments and Authorizations**

2.1 Election of Members of the Rensselaer-Columbia-Greene Counties Board of Cooperative Educational Services

There are three nominees, and three expiring terms of the BOCES Board.

**RESOLVED:** that the Board of Education casts its vote for the election of Mrs. Carol Orvis, Rensselaer, NY (District of Residence: East Greenbush Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2015 through June 30, 2018.

4

# For

0

# Against

**RESOLVED:** that the Board of Education casts its vote for the election of Mr. Paul Puccio, Castleton, NY (District of Residence: Schodack Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2015 through June 30, 2018.

4

# For

0

# Against

**RESOLVED:** that the Board of Education casts its vote for the election of Mr. Frank Zwack, Jr., Stephentown, NY (District of Residence: Berlin Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2015 through June 30, 2018.

4

# For

0

# Against

### **2.3 Administrative Budget for 2015-2016 Fiscal Year**

**RESOLVED:** that the Board of Cooperative Educational Services of Rensselaer, Columbia and Greene Counties is authorized to expend the sum set forth in the 2015-16 tentative Administrative budget document in the amount of \$5,835,872.

4

# For

0

# Against

### **3.0 Old Business**

### **4.0 New Business**

### **5.0 Informational**

- 5.1 Board of Education Workshop May 7, 2015 @ 7 pm
- 5.2 Budget Hearing May 12, 2015 @ 7 pm
- 5.3 Meet the Candidates May 12, 2015 @ 7 pm
- 5.4 Annual School Board Election and Budget Vote May 19, 2015 Noon to 9 pm
- 5.5 Regular BOE Meeting May 21, 2015 @ 7 pm

### **6.0 Request for Executive Session**

There was no request for Executive Session

### **7.0 Return to Open Session**

### **8.0 Adjournment**

Mrs. Dinan made a motion to adjourn at 6:02 p.m.

Ms. Gray seconded the motion

Motion carried 4/0

**Respectfully submitted,**



**Sharon Hillis**

**Clerk of the Board**