

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Questar Election and Budget Vote
April 22, 2014 @ 8:00 AM
Gardner-Dickinson School Superintendents Office
Minutes

1. Call to Order and Pledge of Allegiance to the Flag

The meeting of the Board of Education was called to order at 8:07 a.m. by Mrs. Marsh.

The District Clerk called the roll:

Mr. Hug	Present
Mr. Lanese	Present
Mrs. Marsh	Present
Mrs. Paone	Absent
Mrs. Dinan	Present

2.0 Appointments and Authorizations

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

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

RESOLVED: that the Board of Education casts its vote for the election of Mr. John Hill, Valley Falls, NY (District of Residence: Hoosick Valley Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2014 through June 30, 2017.

For 4 # Against 0

Mrs. Dinan made a motion to approve, Mr. Lanese seconded the motion.
Motion carried 4/0

RESOLVED: that the Board of Education casts its vote for the election of Mrs. Marilyn Noonan, Catskill, NY (District of Residence: Catskill Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2014 through June 30, 2017.

For 4 # Against 0

Mrs. Dinan made a motion to approve, Mr. Lanese seconded the motion.
Motion carried 4/0

RESOLVED: that the Board of Education casts its vote for the election of Mr. James Keegan, Claverack, NY (District of Residence: Hudson City School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2014 through June 30, 2017.

For 4 # Against 0

Mrs. Dinan made a motion to approve, Mr. Lanese seconded the motion.
Motion carried 4/0

RESOLVED: that the Board of Education casts its vote for the election of Mr. Joseph Garland, Coxsackie, NY (District of Residence: Coxsackie-Athens Central School District) to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2014 through June 30, 2017.

For 4

Against 0

Mrs. Dinan made a motion to approve, Mr. Lanese seconded the motion.

Motion carried 4/0

2.2 Administrative Budget for 2014-2015 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 2014-15 tentative Administrative budget document in the amount of \$5,570,122.

For 4

Against 0

Mrs. Dinan made a motion to approve, Mr. Lanese seconded the motion.

Motion carried 4/0

3.0 Old Business

4.0 New Business

5.0 Informational

6.1 Drawing for Ballot Position April 22, 2014 at 3:30 p.m.

6.2 Regular BOE Meeting April 24, 2014 at 6:45 p.m.

6.3 Public Comment

6.0 Request for Executive Session

Mrs. Dinan made a motion to enter onto executive session for contracts and personnel at 8:13 a.m.

Mr. Lanese seconded the motion

Motion carried 4/0

7.0 Return to Open Session

Mrs. Dinan made a motion to return to open session at 8:31 a.m.

Mr. Lanese seconded the motion

Motion carried 4/0

8.0 Adjournment

Mrs. Dinan made a motion to adjourn at 8:31 a.m.

Mr. Lanese seconded the motion

Motion carried 4/0

Respectfully submitted,



Sharon Hillis
Clerk of the Board