

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Special Meeting of the Board of Education**  
**April 25, 2017**  
**Meeting @ 7:00 AM**  
**Gardner-Dickinson School Superintendent's Office**  
**Minutes**

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

The special meeting of the Board of Education was called to order at 7:05 a.m. by Mrs. Castle.

1.1 Record of Attendance

Mrs. Castle	Present
Mr. Hirokawa	Present
Mr. Lanese	Absent
Mrs. Mack	Absent
Mr. Strang	Present

**2.0 Appointments and Authorizations**

Consent agenda 2.1 to 2.2

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

**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, 2017 through June 30, 2020.

3

# For

0

# Against

**RESOLVED:** that the Board of Education casts its vote for the election of Mr. John C. Hill, Valley Falls, NY (District of Residence: Hoosic Valley Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2017 through June 30, 2020.

3

# For

0

# Against

**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, 2017 through June 30, 2020.

3

# For

0

# Against

**RESOLVED:** that the Board of Education casts its vote for the election of Mrs. Mary Dowd Daly, Hudson, 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, 2017 through June 30, 2020.

3

# For

0

# Against

## 2.2 Administrative Budget for 2017-2018 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 2017-18 tentative Administrative budget document in the amount of \$6,102,375.

3

# For

0

# Against

Mr. Hirokawa made a motion to approve the consent agenda item numbers 2.1 to 2.2.  
Mr. Strang seconded the motion.  
Motion carried 3/0.

### 3.0 Old Business

### 4.0 New Business

### 5.0 Informational

- 5.1 Budget Hearing May 9, 2017 @ 7 pm
- 5.2 Meet the Candidates May 9, 2017 @ 7 pm
- 5.3 Annual School Board Election and Budget Vote May 16, 2017 Noon to 9 pm
- 5.4 Regular BOE Meeting May 18, 2017 @ 7 pm
- 5.5 Opportunity for the Public to be Heard

### 6.0 Request for Executive Session

There was no request for executive session.

### 7.0 Return to Open Session

### 8.0 Adjournment

Mr. Hirokawa made a motion to adjourn at 7:09 a.m.  
Mr. Strang seconded the motion.  
Motion carried 3/0.

Respectfully submitted,



Sharon Hillis  
Clerk of the Board

The mission of our community based school is to create a safe, compassionate, progressive learning environment that recognizes individual needs and encourages all students to strive for personal and educational excellence. As a small, suburban school district, rich with pride, we believe that by working together we can: create a dynamic program based on character, tolerance and diversity; provide opportunities for all to reach their fullest potential; empower all to achieve personal excellence and encourage a life-long love of learning.