

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Special Meeting of the Board of Education
April 19, 2016
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 7:02 am by Mrs. Dinan

1.1 Record of Attendance

Mrs. Castle	Absent
Mrs. Dinan	Present
Ms. Gray	Present
Mr. Lanese	Present
Mrs. Mack	Present

2.0 Appointments and Authorizations

2.1 RESOLVED: that the Board of Education casts its vote for the election of Mr. Edmund Brooks, Valatie, NY (District of Residence: Ichabod Crane Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2016 through June 30, 2019.

2.2 RESOLVED: that the Board of Education casts its vote for the election of Mrs. Lynn Clum, Germantown, NY (District of Residence: Germantown Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2016 through June 30, 2019.

2.3 RESOLVED: that the Board of Education casts its vote for the election of Mrs. Mary Marro-Giroux, Troy, NY (District of Residence: The Enlarged City School District of Troy), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2016 through June 30, 2019.

2.4 RESOLVED: that the Board of Education casts its vote for the election of Mrs. Nadine Gazzola, Hudson, NY (District of Residence: Taconic Hills Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2016 through June 30, 2019.

2.5 Administrative Budget for 2016-2017 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 2016-17 tentative Administrative budget document in the amount of \$5,882,746.

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For

Against

3.0 Old Business

4.0 New Business

5.0 Informational

- 5.1 Regular BOE Meeting April 21, 2016 @ 7 pm
- 5.2 Budget Hearing May 9, 2016 @ 7 pm
- 5.3 Annual School Board Election and Budget Vote May 17, 2016 Noon to 9 pm
- 5.4 Regular BOE Meeting May 19, 2016 @ 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. Lanesey made a motion to adjourn at 7:05 a.m.

Mrs. Mack seconded the motion.

Motion carried 4/0.

Respectfully submitted,



**Sharon Hillis
Clerk of the Board**