

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Special Meeting of the Board of Education
April 17, 2018
Meeting @ 7:50 AM
Gardner-Dickinson School Media Center
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 8:00 am by Mr. Lanesey.

1.1 Record of Attendance

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

1.2 Review of Agenda/Additions to Agenda

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 on the BOCES Board.

RESOLVED: that the Board of Education casts its vote for the election of Mr. Mark Mann, East Greenbush, 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, 2018 through June 30, 2021.

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, 2018 through June 30, 2021.

4

For

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Against

RESOLVED: that the Board of Education casts its vote for the election of Mr. Frank Zwack, 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, 2018 through June 30, 2021.

4

For

0

Against

2.2 Administrative Budget for 2018-2019 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 2018-19 tentative Administrative budget document in the amount of \$6,345,933.

4

For

0

Against

3.0 **Request for Executive Session**

There was no request for executive session.

4.0 **Return to Open Session**

5.0 **Adjournment**

Mr. Hirokawa made a motion to adjourn at 8:02 a.m.

Mrs. Mack seconded the motion.

Motion carried 4/0.

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.