WYNANTSKILL UNION FREE SCHOOL DISTRICT

Special Meeting of the Board of Education April 16, 2019 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 8:15 am by Mr. Lanesey.

1.1	Pacord	αf	Attendance
1.1	Record	OL	Attendance

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

1.2 Review of Agenda/Additions to Agenda

Mr. Lanesey reviewed the agenda.

2.0 Appointments and Authorizations

2.1 Election of Members of the Rensselaer-Columbia-Greene Counties Board of Cooperative Educational Services: There are six nominees for five BOCES board positions: four expiring terms and the unexpired term of one vacancy. Each component district is entitled to one vote for each position to be filled (5).

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), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

3	0	
# For	# Agains	t

RESOLVED: that the Board of Education casts its vote for the election of Ms. Lynn Clum, Germantown, NY (District of Residence: Germantown Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

3	0	
# For	# Against	t

RESOLVED: that the Board of Education casts its vote for the election of Ms. Nadine Gazzola, Hudson, NY (District of Residence: Taconic Hills Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

3	0
# For	# Against

RESOLVED: that the Board of Education casts its vote for the election of Ms. Jennifer Haggerty, Rensselaer, NY (District of Residence: Rensselaer Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.			
	3	0	
	# For	# Against	

RESOLVED: that the Board of Education casts its vote for the election of Ms. Mary MarroGiroux, Troy, NY (District of Residence: The Enlarged City School District of Troy) as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

3 0 # For # Against

RESOLVED: that the Board of Education casts its vote for the election of Ms. Mary Yurista, Castleton, NY (District of Residence: Schodack Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

0 3 # For # Against

2.2 Administrative Budget for 2019-2020 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 2019-20 tentative Administrative budget document in the amount of \$6,467,395.

3 0 # For # Against

5.0 Request for Executive Session

There was no request for executive session.

6.0 Return to Open Session

7.0 Adjournment

Mr. Hirokawa made a motion to adjourn at 8:24 am.

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.