

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 Record of 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

For

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Against

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

For

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Against

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

For

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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

For

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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

For

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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

For

3

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

For

0

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