

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Special Meeting of the Board of Education
April 20, 2021
Meeting @ 9:00 AM
ZOOM via link on District Page
Minutes

1.0 Call to Order

The special meeting of the Wynantskill UFSD Board of Education for the purpose of casting votes for the QUESTAR Election and Budget Vote was called to order at 9:01 a.m. by Mr. Lanesey

1.1 Record of Attendance

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

2.0 Election of Questar Board Members & Questar Budget Vote

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. Mark Mann**, Rensselaer, NY (District of Residence: East Greenbush Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

4

For

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Against

RESOLVED: that the Board of Education casts its vote for the election of **Ms. Mary Marro Giroux**, 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.

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

4

For

0

Against

2.2 Administrative Budget for 2021-2022 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 2021-22 tentative Administrative budget document in the amount of \$6,710,997.

4

For

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Against

3.0 Adjournment

Mr. Hirokawa made a motion to adjourn at 9:05 a.m.
Mr. Castle seconded the motion.
Motion carried 4/0.

Respectfully submitted,

Heidi Hallock

Clerk of the Board
