

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Special Meeting of the Board of Education
April 26, 2022 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 9:08 a.m. by Mr. Lanesey.

1.1 Record of Attendance

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

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: There are two incumbent nominees and two new nominees for four BOCES expiring board term positions.

RESOLVED: that the Board of Education casts its vote for the election of **Mr. Edmund Brooks**, Columbia County, NY (District of Residence: Ichabod Crane Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

Votes: 3- For 0 -Against Motion passed: 3/0

RESOLVED: that the Board of Education casts its vote for the election of **Mr. David Finch**, Greenville, NY (District of Residence: Greenville Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

Votes: 3- For 0 -Against Motion passed: 3/0

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

Votes: 3- For 0 -Against Motion passed: 3/0

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

Votes: 3- For 0 -Against Motion passed: 3/0

2.2 Administrative Budget for 2022-2023 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 2022-23 tentative Administrative budget document in the amount of \$6,976,593.

Votes: 3- For 0 -Against Motion passed: 3/0

3.0 Adjournment

Mrs. Mack made a motion to adjourn at 9:16 a.m.
Mr. Hirokawa seconded the motion.
Motion carried 3/0.

Respectfully submitted,

Heidi Hallock

Clerk of the Board

For BOE approval on May 19, 2022