

WYNANTSKILL UNION FREE SCHOOL DISTRICT

Special Meeting of the Board of Education

April 25, 2023 Meeting @ 8:00 AM

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 8:05 a.m. by Mrs. Mack.

1.1 Record of Attendance

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| Mrs. Mack | Present |
| Mr. Lanese | Absent |
| Mrs. Castle | Present |
| Mr. Strang | Present |
| Mrs. Hurbanek | 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 four incumbent nominees for four BOCES expiring board term positions. Each component district is entitled to one vote for each position to be filled (4). Please indicate the NUMBER of FOR/AGAINST votes cast by your board in the boxes following the resolutions below as applicable.

RESOLVED: that the Board of Education casts its vote for the election of Ms. Mary Daly, Columbia County, NY (District of Residence: Hudson City 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. Joseph Garland, Greene County (District of Residence: Coxsackie-Athens 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. John C. Hill, Rensselaer County, NY (District of Residence: Hoosic Valley 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. Mary Yurista, Rensselaer County (District of Residence: Schodack 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 2023-2024 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 2023-24 tentative Administrative budget document in the amount of \$7,152,804.

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

3.0 Adjournment

Mrs. Castle made a motion to adjourn at 8:08 a.m.

Mr. Strang seconded the motion.

Motion carried 3/0.

Respectfully submitted,

Kyle Barber

Clerk of the Board

For BOE approval on May 18, 2023