

MORIAH CENTRAL SCHOOL

DATE OF MEETING: 4/23/09

TYPE OF MEETING: SPECIAL MEETING

I. **CALL TO ORDER**

The Special Meeting of the Moriah Central School Board of Education was called to order by Mr. Langey at 8:00 AM to vote on the BOCES Budget and vote for candidates for the BOCES board.

II. **ROLL CALL OF BOARD MEMBERS**

<u>Members Present</u>	<u>Members Absent</u>	<u>Administration</u>
Mr. French	Mr. Breeyear	Mr. Larrow
Mr. Gilbo	Ms. Decker	Ms. Brassard
Mr. Langey	Mrs. Kazlo	
Mrs. Olcott		
Mrs. Rice		
Mr. Stahl		

III. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

IV. **REGULAR SESSION BEGINS**

It is resolved that the Board of Education of the Moriah Central School District voted to approve the tentative Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the school year 2009-10. Motion made by Mr. Stahl, seconded by Mrs. Olcott.  
Vote: 6 Yes 0 No

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **Larry Barcomb** for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Mrs. Olcott, seconded by Mr. Gilbo.  
Vote: 5 Yes 1 No

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **Bryan Garvey** for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Mrs. Olcott, seconded by Mr. Gilbo.  
Vote: 5 Yes 1 No

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **Evan Glading** for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Mrs. Olcott, seconded by Mr. Gilbo.  
Vote: 6 Yes 0 No

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **David Hall** for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Mrs. Olcott, seconded by Mr. Gilbo.

Vote: 6 Yes 0 No

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **Sue Reaser** for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Mrs. Olcott, seconded by Mr. Gilbo.

Vote: 6 Yes 0 No

V. **ADJOURNMENT**

Motion made by Mr. Stahl, seconded by Mrs. Rice to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:16 AM.

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Stacey Brassard, District Clerk