

MORIAH CENTRAL SCHOOL

DATE OF MEETING: 4/22/10

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. Breeyear 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. Breeyear	Mr. French	Mr. Larrow
Ms. Decker	Mrs. Jaquish	Ms. Brassard
Mrs. Lacey	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 2010-11. 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 **Tonia Finnegan** 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 Mr. Stahl, seconded by Mrs. Olcott.  
Vote: 5 Yes 1 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 Mr. Stahl, seconded by Mrs. Olcott.  
Vote: 5 Yes 1 No

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **Richard Malaney** 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 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 **Lori Saunders** 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 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 **Michael St. Pierre** 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 Mr. Stahl, seconded by Mrs. Olcott.

Vote: 6 Yes 0 No

### **Motion to Appoint Modified Softball Coaches**

Motion made by Ms. Decker, seconded by Mrs. Olcott to appoint Valerie Stahl and Erica Tesar as Modified Softball Coaches. A roll call vote resulted in the following:

Mr. Breeyear	YES
Ms. Decker	YES
Mrs. Lacey	YES
Mrs. Olcott	YES
Mrs. Rice	YES
Mr. Stahl	Abstain

6 YES, 1 Abstain, 0 No. Motion carried.

### V. **ADJOURNMENT**

Motion made by Mrs. Olcott, seconded by Mrs. Lacey to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:15 AM.

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Stacey Brassard, District Clerk