

MORIAH CENTRAL SCHOOL

DATE OF MEETING: 4/25/13

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. French 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	Mrs. Kazlo	Mr. Larrow
Ms. Decker	Mrs. Rice	Ms. Brassard
Mr. French	Mr. Stahl	Mrs. Gilbo
Mrs. Jaquish	Mr. Winters	
Mrs. Olcott		

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 2013-14. Motion made by Mrs. Olcott, seconded by Ms. Decker
Vote: 5 Yes 0 No

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **Christopher Belair** 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 Ms. Decker. Vote: 5 Yes 0 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 Mrs. Olcott, seconded by Ms. Decker.
Vote: 5 Yes 0 No

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **James Martineau** 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 Ms. Decker.
Vote: 5 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 Mrs. Olcott, seconded by Ms. Decker.

Vote: 5 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 Mrs. Olcott, seconded by Ms. Decker.

Vote: 5 Yes 0 No

Order of Board Candidate for Voting Machine

Petitions were received for three open seats for the board of education that will be voted on 5/21/13. Names were drawn to determine the order they will be listed on the voting machine. The names will be listed as follows:

Ben Winters
Charles French

Unused Snow Day Request

Motion made by Mrs. Olcott, seconded by Ms. Decker to approve request from the MCTA for the final snow day to be used on May 28, 2013. All in favor. Motion carried.

V. **ADJOURNMENT**

Motion made by Mrs. Olcott, seconded by Ms. Decker to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:10 AM.

Stacey Brassard, District Clerk

CERTIFICATION

I, Stacey Brassard, District Clerk of the
(signature)

Unmoriah School District, do hereby
certify that at a public meeting held on April 25, 2013, the Board of Education of the
Unmoriah School District; (1) adopted a resolution
casting its vote or votes in the annual election of members of the Clinton-Essex-Warren-
Washington Board of Cooperative Educational Services (Champlain Valley Educational
Services) for the person or persons indicated on the attached ballot; (2) adopted a resolution
approving or disapproving the tentative Administrative Budget of the Clinton-Essex-Warren-
Washington Board of Cooperative Educational Services (Champlain Valley Educational
Services).

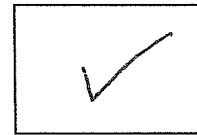
**Champlain Valley Educational Services
Board of Cooperative Educational Services
Sole Supervisory District of Clinton-Essex-Warren-Washington Counties**

**BALLOT FOR ELECTION TO THE BOARD OF
COOPERATIVE EDUCATIONAL SERVICES**

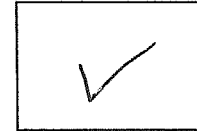
There are five vacancies on the Board of Cooperative Educational Services to be filled at the annual election to be held on April 25, 2013. The Board of Education of each component school district, by resolution, may cast one vote for each vacancy to be filled, provided that no more than one vote may be cast for any candidate. No more than one person residing in a particular component school district may be elected to serve on the Board of Cooperative Educational Services at one time, except as provided in Education Law 1950 (2-a). The district clerk, or other officer authorized to certify that a Board resolution has been adopted, shall complete the ballot by placing an "X" next to the name of each candidate for whom a vote has been cast, and by completing the attached certification. Candidates are listed in alphabetical order with their address and school district of residence.

A Board of Education may vote for up to five (5) of the following:

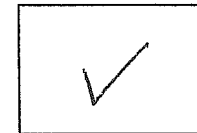
1. Name: Christopher Belair
Address: 1978 Alder Bend Road
Altona, NY 12910
School District of Residence – Northern Adirondack



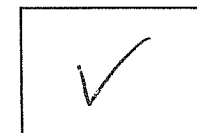
2. Name: Richard Malaney
Address: Hutton Square
Putnam Station, NY 12861
School District of Residence – Putnam



3. Name: James Martineau
Address: 22 Haselton Road
AuSable Forks, NY 12912
School District of Residence – AuSable Valley



4. Name: Michael St. Pierre
Address: Lake Road
Crown Point, NY 12928
School District of Residence – Crown Point



5. Name: Lori Saunders
Address: 1182 General Leroy Manor Road
Cadyville, NY 12918
School District of Residence – Saranac

