

MORIAH CENTRAL SCHOOL

DATE OF MEETING: 4/24/14

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	Ms. Decker	Mr. Larrow
Mr. French	Mrs. Kazlo	Ms. Brassard
Mrs. Jaquish	Mr. Winters	Mrs. Gilbo
Mrs. Olcott		
Mr. Sadowski		
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 2014-15. Motion made by Mrs. Jaquish, seconded by Mr. Sadowski
Vote: 6 Yes 0 No

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **Leisa Boise** 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. Jaquish, seconded by Mr. Sadowski . 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 Mrs. Jaquish, seconded by Mr. Sadowski .
Vote: 6 Yes 0 No

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **Ed Marin** 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. Jaquish, seconded by Mr. Sadowski .
Vote: 6 Yes 0 No

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **Thomas McCabe** 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. Jaquish, seconded by Mr. Sadowski .

Vote: 6 Yes 0 No

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **Bruce Murdock** 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. Jaquish, seconded by Mr. Sadowski .

Vote: 6 Yes 0 No

V. **ADJOURNMENT**

Motion made by Mrs. Jaquish, seconded by Mr. Sadowski to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:05 AM.

Stacey Stahl, District Clerk