

MORIAH CENTRAL SCHOOL

DATE OF MEETING: 7/23/15

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 candidate for the BOCES board.

II. **ROLL CALL OF BOARD MEMBERS**

<u>Members Present</u>	<u>Members Absent</u>	<u>Administration</u>
Mr. Breeyear	Mrs. Demarais	Mr. Larrow
Mrs. Callahan	Mrs. Guffey	Mrs. S. Stahl
Mr. French	Mr. Sadowski	
Mrs. Jaquish	Mr. Winters	
Mrs. Kazlo		

III. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

IV. **REGULAR SESSION BEGINS**

**Vote on BOCES Board Candidate**

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **Jan Guffey** for the one seat vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Mrs. Kazlo, seconded by Mrs. Jaquish. Vote: 5 Yes 0 No

V. **ADJOURNMENT**

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

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Stacey Stahl, District Clerk