

# MORIAH CENTRAL SCHOOL

DATE OF MEETING: 4/21/16

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. Demarais	Mr. Larrow
Mrs. Callahan	Dr. Guffey	Mrs. S. Stahl
Mr. French	Mrs. Jaquish	
Mrs. Kazlo	Mr. Sadowski	
Mr. Winters		

## 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 2016-17. Motion made by Mrs. Kazlo seconded by Mr. Breeyear.  
Vote: 5 Yes 0 No

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **Richard Harriman Sr.** 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. Kazlo seconded by Mr. Breeyear. Vote: 5 Yes 0 No

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **Donna LaRocque** 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. Kazlo seconded by Mr. Breeyear. 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. Kazlo seconded by Mr. Breeyear. 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. Kazlo  
seconded by Mr. Breeyear. 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. Kazlo  
seconded by Mr. Breeyear. Vote: 5 Yes 0 No

V. **ADJOURNMENT**

Motion made by Mrs. Callahan, seconded by Mr. Winters to adjourn the meeting.  
All in favor. Motion carried. The meeting was adjourned at 8:10 AM.

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Stacey Stahl, District Clerk