

MORIAH CENTRAL SCHOOL

DATE OF MEETING: 4/20/17

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

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 2017-18. 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 **Leisa Boise** for one of the four 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 **Ed Marin** for one of the four 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 **Thomas McCabe** for one of the four 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 **Bruce Murdock** for one of the four 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. Kazlo seconded by Mr. Breeyear to adjourn the meeting.
All in favor. Motion carried. The meeting was adjourned at 8:05 AM.

Stacey Stahl, District Clerk