

MORIAH CENTRAL SCHOOL

DATE OF MEETING: 4/26/2018

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>
Mrs. Demarais	Dr. Celotti	Mr. Larrow
Mr. French	Mr. Winters	Mrs. S. Stahl
Mrs. Jaquish		
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 2018-19. Motion made by Mr. Sadowski seconded by Mrs. Kazlo.
Vote: 5 Yes 0 No

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

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

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **Linda Gonyo-Horne** for one of the six seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Mr. Sadowski seconded by Mrs. Kazlo. Vote: 5 Yes 0 No

V. **ADJOURNMENT**

Motion made by Mrs. Kazlo 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