

# MORIAH CENTRAL SCHOOL

DATE OF MEETING: 4/25/2019

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. French	Dr. Celotti	Mr. Larrow
Mrs. Kazlo	Mr. Sadowski	Mrs. S. Stahl
Mr. Malbon	Mr. Winters	
Mrs. Tesar		

## 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 2019-20. Motion made by Mrs. Kazlo seconded by Mrs. Tesar.  
Vote: 4 Yes 0 No

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **Patricia Gero** for one of the eight 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 Mrs. Tesar. Vote: 4 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 eight 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 Mrs. Tesar. Vote: 4 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 eight 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 Mrs. Tesar. Vote: 4 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 eight 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 Mrs. Tesar. Vote: 4 Yes 0 No

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **Lorene Saunders** for one of the eight 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 Mrs. Tesar. Vote: 4 Yes 0 No

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **Doug Spilling** for one of the eight 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 Mrs. Tesar. Vote: 4 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 eight 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 Mrs. Tesar. Vote: 4 Yes 0 No

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **Scott Thurber** for one of the eight 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 Mrs. Tesar. Vote: 4 Yes 0 No

#### **DRAW ORDER OF NAMES FOR VOTING MACHINE**

Order:

Benjamin Winters

Michael Celotti

#### **V. ADJOURNMENT**

Motion made by Mrs. Tesar seconded by Mrs. Kazlo 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