

MORIAH CENTRAL SCHOOL

DATE OF MEETING: 4/22/2019

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 Dr. Celotti 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>
Dr. Celotti	Mrs. Gaddor	Mr. Larrow
Mrs. Gilbo	Mr. Garrison	Mrs. S. Stahl
Mrs. Kazlo	Mr. Winters	
Mr. Malbon		

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 2021-22. Motion made by Mrs. Kazlo seconded by Mrs. Gilbo.
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 five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Dr. Celotti seconded by Mr. Malbon. 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 five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Dr. Celotti seconded by Mr. Malbon. Vote: 4 Yes 0 No

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **Donna Wotton** 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 Dr. Celotti seconded by Mr. Malbon. Vote: 4 Yes 0 No

DRAW ORDER OF NAMES FOR VOTING MACHINE

Order:

Todd Malbon

Erica Kazlo

V. **ADJOURNMENT**

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

Stacey Stahl, District Clerk