MORIAH CENTRAL SCHOOL

DATE OF MEETING: 4/20/23

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

Members Present	Members Absent	Administration
Dr. Celotti	Mrs. Gilbo	Mr. Larrow
Mrs. Gaddor		Mrs. Stahl
Mr. Harlow		
Mrs. Kazlo		
Mr. Malbon		
Mr. Winters		

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. <u>REGULAR SESSION BEGINS</u>

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 2023-26. Motion made by Mrs. Kazlo seconded by Mrs. Gaddor. Vote: 6 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 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 Mr. Winters. Vote: 6 Yes 0 No

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **Dina Garvey** 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 Mr. Winters. Vote: 6 Yes 0 No

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **Emily Reynolds Bergh** 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 Mr. Winters. Vote: 6 Yes 0 No

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **Ed Webbinaro** 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 Mr. Winters. Vote: 6 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 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 Mr. Winters. Vote: 6 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 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 Mr. Winters. Vote: 6 Yes 0 No

V. ADJOURNMENT

Motion made by Mr. Harlow seconded by Mr. Malbon to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:25 AM.

Stacey Stahl, District Clerk