

Minutes

Special Board of Education Meeting

April 21, 2009

8:00 A.M.

Board of Education Room

DRAFT UNTIL APPROVED BY THE BOARD AT THEIR NEXT MEETING

Meeting called by:	Board President Cheryl Smith called the meeting to order at 8:00 A.M. in the Board of Education Room.
Roll Call	Was conducted by Board President Cheryl Smith. A quorum was present.
Attendees:	Board Members Present: John Sutton Janet Glenn Bradley Rooke Cheryl Smith Terry Ostrander Joan Slagle (arrived at 8:02 AM) Absent: Mark Pribis
Note taker:	District Clerk, Linda Casatelli, was present and took the notes of the meeting.

Agenda Topics

NEW BUSINESS	Resolved that the Board of Education of the Galway Central School District hereby approves that the Board of Cooperative Educational Services of Washington-Saratoga Warren-Hamilton-Essex Counties is authorized to expend the sums set forth in the Administrative Budget in the total amount of \$5,289,116 during the school year 2009-10.	Motion: Terry Ostrander Second: Janet Glenn Ayes: 5 Noes: 0 Motion carried
	Joan Slagle, Board Member, arrived.	
	Resolved that the Board of Education of the Galway Central School District elect the following for a seat on the WSWHE Board of Education: <input checked="" type="checkbox"/> Paul Fronhofer <input checked="" type="checkbox"/> Gillette Nash <input checked="" type="checkbox"/> Kathleen Jarvis <input checked="" type="checkbox"/> David Petruska <input checked="" type="checkbox"/> Bliss White McIntosh <input checked="" type="checkbox"/> Charles Pidgeon	Motion: John Sutton Second: Joan Slagle Ayes: 6 Noes: 0 Motion carried
ADJOURNMENT	Adjourned at 8:04 A.M.	Motion: Janet Glenn Second: Terry Ostrander Ayes: 6 Noes: 0 Motion carried

Respectfully submitted,

Linda M. Casatelli

Linda M. Casatelli
District Clerk

