

# Minutes

## Board of Education Meeting

April 25, 2011

8:00 AM

High School Conference Room

Draft until approved by the Board at their next meeting.

The meeting was called to order at 8:08 AM in the High School Conference Room. A quorum was present.

Present: John Sutton, Cheryl Smith, Terry Ostrander, Joan Slagle, Janet Glenn

Absent: Bradley Rooke, Mark Pribis

Others Present: Kimberly A. LaBelle, Superintendent of Schools

### NEW BUSINESS

Motion: Janet Glenn Second: Terry Ostrander Motion Passed 4-0

#### BOCES ADMINISTRATIVE BUDGET

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 \$5,595,326 during the school year 2011-12

Motion: Cheryl Smith Second: Terry Ostrander Motion Passed 4-0

#### BOCES BOARD MEMBERS

Resolved that the Board of Education of the Galway Central School District elect the following for a seat on the Washington-Saratoga-Warren-Hamilton-Essex BOCES Board of Education: Frank Grimaldi, Kathleen Jarvis, Lori Millis, Jeffrey Piro, Stephen Smoller for a three-year term. (There are five seats open on the WSWHE BOCES Board of Education, each serving a three-year term.)

### EXECUTIVE SESSION

Motion: John Sutton Second: Janet Glenn Motion Passed 4-0

To enter into executive session to discuss negotiations at 8:10 AM.

### REGULAR SESSION

Motion: Terry Ostrander Second-Cheryl Smith Motion Passed 4-0

To return to regular session at 8:40 AM.

### ADJOURNMENT

Motion: Janet Glenn Second- John Sutton Motion Passed 4-0

To adjourn at 8:43 AM.

Respectfully submitted,

*Linda M. Casatelli*

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