

Galway Central School District
Special Board of Education Meeting
MINUTES
Monday, April 16, 2012

DRAFT UNTIL APPROVED AT THE NEXT BOARD MEETING

CALL TO ORDER

The Board of Education Meeting was called to order at 8:00 AM in the High School Conference Room.

Board Members Present: Cheryl Smith, Janet Glenn, Nancy Lisicki, Dennis Schaperjahn, Joan Slagle, John Sutton

Board Members Absent: Thomas Rumsey

Others Present: Kimberly LaBelle, Superintendent of Schools

NEW BUSINESS

Motion: Janet Glenn Second: Nancy Lisicki All voted yes. 6: yes 0: no Motion Passed
To approve the WSWHE BOCES Administrative Budget:
Resolved 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 \$5,675,775 during the school year 2012-13.

Motion: Janet Glenn Second: Dennis Schaperjahn All voted yes. 6: yes 0: no Motion Passed
To elect candidates for a seat on the WSWHE BOCES individually instead of as a group.

There are five (5) open seats on the BOCES Board of Education, each serving a three-year term.

Motion: John Sutton Second: Nancy Lisicki All voted yes 6: yes 0: no Motion Passed
Resolved that the Board of Education of the Galway Central School District elect the following for a seat on the WSWHE BOCES Board of Education:
Bliss McIntosh
1318 County Route 59
Cambridge, NY 12816

Motion: John Sutton Second: Dennis Schaperjahn All voted yes 6: yes 0: no Motion Passed
Resolved that the Board of Education of the Galway Central School District elect the following for a seat on the WSWHE BOCES Board of Education:
Gillette Nash
104 Broadway
Whitehall, NY 12887

Motion: John Sutton Second: Janet Glenn All voted yes 6: yes 0: no Motion Passed
Resolved that the Board of Education of the Galway Central School District elect the following for a seat on the WSWHE BOCES Board of Education:
David Petruska
12 Parks Place
Waterford, NY 12887

Motion: Janet Glenn Second: Nancy Lisicki All voted yes except for David Schaperjahn
Motion Passed 5-yes 1-no

Resolved that the Board of Education of the Galway Central School District elect the following for a seat on the WSWHE BOCES Board of Education:

Charles Pidgeon
3 Bridge Street
Fort Edward, NY 12828

EXECUTIVE SESSION

Motion: John Sutton Second: Dennis Schaperjahn All voted yes. Motion Passed 6-0
To move into executive session at 8:10 AM to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

REGULAR SESSION

Motion: Nancy Lisicki Second: Janet Glenn All voted yes. Motion Passed 6-0
To return to regular session at 9:33 AM.

ADJOURNMENT

Motion: Nancy Lisicki Second: Janet Glenn All voted yes. Motion Passed 6-0
To adjourn at 9:34 AM.

Respectfully submitted,

Linda M. Casatelli
District Clerk