Galway Central School District Board of Education Meeting MINUTES

Monday, April 22, 2013 4:00 PM - High School Conference Room

CALL TO ORDER

The regular meeting was called to order at 4:05 PM in the High School Conference Room.

ATTENDANCE

Board members Present: Cheryl Smith, Board President; Dennis Schaperjahn; Joan Slagle;

Janet Glenn

Board members absent: Thomas Rumsey, Board Vice-President; Lauralyn Sakala; Nancy Lisicki

Others present: William F. Scott, Interim Superintendent of Schools

NEW BUSINESS

Motion: Janet Glenn Second: Dennis Schaperjahn Motion Passed 4-0

BOCES ADMINISTRATIVE BUDGET

Resolved, 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 \$5,701,243 during the school year 2013-14.

Motion: Dennis Schaperjahn Second: Joan Slagle 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: Harry Balz, Linda King, John Rieger, Cheryl Smith, Jeffrey Smith. Each will serve a three-year term. There are five (5) open seats on the BOCES Board of

Education, each serving a three-year term.

ADJOURNMENT

Motion: Janet Glenn Second: Dennis Schaperjahn Motion Passed 4-0

To adjourn at 4:10 PM.

Respectfully submitted,

Linda M. Casatelli

Linda M. Casatelli, District Clerk