

Special Board of Education Meeting
MINUTES
Thursday, August 13, 2012
8:00 AM

Draft until approved by the Board of Education at their next meeting.

CALL TO ORDER

Meeting was called to order at 8:15 AM in the Board of Education Room.

ATTENDANCE

Board members were present: Janet Glenn, Dennis Schaperjahn, Cheryl Smith, John Sutton

Board members absent: Nancy Lisicki, Thomas Rumsey, Joan Slagle

NEW BUSINESS

Motion was made by Janet Glenn, Seconded by Dennis Schaperjahn to nominate Jeffrey Smith and Janine Thomas for two open seats on the BOCES Board of Education. One is a full term (3 years) and one is a partial term (one year).

All voted aye to approve the motion. Motion carried 4-Yes 0-No

ADJOURNMENT

Motion was made by John Sutton, seconded by Dennis Schaperjahn to adjourn at 8:17 AM.

All voted aye to approve the motion. Motion carried. 4-yes 0-No

Respectfully submitted,

Linda M. Casatelli

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