

GALWAY SCHOOL BOARD OF EDUCATION
MEETING
Tuesday, April 22, 2014
8am High School Conference Room
MINUTES

Board Members Present: Thomas Rumsey, President, Dennis Schaperjahn, Vice President, Joan Slagle, Melodye Eldeen, Anita Crawford.

Board Members Absent: Jay Anderson, Laura Sakala.

Others in Attendance: Shannon Shine, Superintendent.

The meeting was called to order by Thomas Rumsey at 8:03am in the High School Conference Room.

New Business

Motion made by Dennis Schaperjahn, seconded by Melodye Eldeen, to approve the following resolution.

Aye: 5

No: 0

Motion Carried

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 \$5,855, 562 during the school year 2014-15.

Motion made by Dennis Schaperjahn, seconded by Melodye Eldeen, to approve the following resolution.

Aye: 5

No: 0

Motion Carried

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: Kevin Ely, Frank Grimaldi, Mary Pfitzer, Paul Rice, Stephen Smoller. There are five (5) open seats on the BOCES Board of Education, each serving a three-year term.

Adjournment

Motion made by Melodye Eldeen, seconded by Dennis Schaperjahn, to adjourn at 8:07am.

Aye: 5

No: 0

Motion Carried

Respectfully Submitted,

Barbara A. Agresta

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District Clerk