

# GALWAY CENTRAL SCHOOL DISTRICT **BOARD OF EDUCATION MEETING**

# **MINUTES**

Tuesday, April 21, 2015 8:00 AM - High School Conference Room

# CALL TO ORDER

Board of Education President Dennis Schaperjahn called the meeting to order at 8:02 AM in the High School Conference Room.

#### **BOARD MEMBERS PRESENT**

Jay Anderson, Anita Crawford, Dennis Schaperjahn, Joan Slagle

# **BOARD MEMBERS ABSENT**

Melodye Eldeen, Thomas Rumsey

### OTHERS PRESENT

Shannon Shine, Superintendent of Schools; Tim Hilker, Business Administrator

### **NEW BUSINESS**

Motion was made by Anita Crawford, second by Joan Slagle to approve the following resolution:

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 \$5,960,407 during the school year 2015-16.

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

Motion was made by Jay Anderson, second by Joan Slagle to cast a ballot to elect all of the following for a seat on the WSWHE BOCES Board of Education:

Naomi Marsh David Petruska 4 Avenue A 12 Park Place Cambridge, NY 12816 Waterford, NY 12188

Gillette Nash Charles Pidgeon 3 Bridge Street 104 Broadway

Whitehall, NY 12887 Fort Edward, NY 12828

**Daniel Nelson** Janine Thomas 53 County Route 28 240 Hall Pond Road Granville, NY 12832 Fort Ann, NY 12827

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

## ADJOURNMENT

Motion was made by Joan Slagle, second by Jay Anderson to adjourn at 8:06 AM. All voted aye to approve the motion. Motion passed. 4-Yes 0-No

> Respectfully Submitted, Linda M. Casatelli Linda M. Casatelli District Clerk