



GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MINUTES

TUESDAY, APRIL 25, 2017
8:00 AM – HIGH SCHOOL CONFERENCE ROOM

The meeting was called to order by Dennis Schaperjahn, Board of Education Vice-President in the absence of Board President Jay Anderson.

All Board members were present except for Jay Anderson, Anita Crawford and Melodye Eldeen.

The Pledge of Allegiance was recited.

NEW BUSINESS

Motion Linda Jackowski, Second 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 \$6,387,728 during the school year 2017-2018.

All voted Aye to approve the motion. Motion passed 4-0

Motion Michelle Bombard, Second Linda Jackowski to approve the following resolution:

Resolved that Board of Education of the Galway Central School District hereby votes for the following candidates for a seat on the WSWHE BOCES.

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|----|------------------|-------------------------|-------------------------|
| 1. | Michael Erickson | 366 Bean Road | Brant Lake, NY 12815 |
| 2. | Michael Glass | 37 Broadway | Fort Edward, NY 12828 |
| 3. | Frank Grimaldi | 33 Battery Blvd. | Mechanicville, NY 12118 |
| 4. | Mia Pfitzer | 48 Castleberry Drive | Gansevoort, NY 12831 |
| 5. | Paul Rice | 4 Parkview Drive Bolton | Landing, NY 12814 |
| 6. | Stephen Smoller | 1 Woodcrest Drive | Queensbury, NY 12804 |

All voted Aye to approve the motion. Motion passed 4-0

ADJOURNMENT

Motion Michelle Bombard, Second Linda Jackowski to adjourn at 8:15 AM.

All voted Aye to approve the motion. Motion passed 4-0

Respectfully submitted,

Linda Casatelli

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District Clerk