

MINUTES

Date of Meeting : April 21, 2009
Location of Meeting : Doyle Middle School
Time of Meeting : 6:00 p.m.
Type of Meeting : Special Board of Education

At approximately 6:00 p.m., Mr. Schofield, President, opened the meeting with the Pledge of Allegiance.

Members Present

Mrs. Adams
Mr. Mayo
Mr. Pollack
Mr. Schofield
Mrs. Scully (arrived approx. 6:03 p.m.)
Mrs. Wager-Rounds

Members Absent

Mrs. Clinton
Mrs. Harvin

Also Present

Mr. Hopke - Director of Management Services
Mrs. O'Neill - School Business Administrator
Mrs. DeFiglio - Clerk of the Board

Questar III Election and Budget Vote

Rensselaer County

RESOLVED, that the Board of Education casts its vote for the election of Mrs. Erin Loffredo, Averill Park, NY (from the Averill Park Central School District), to a term as a member of the Board of cooperative Education Services, Rensselaer-Columbia-Greene counties.

Motion: Mr. Schofield
Second: Mrs. Adams
VOTE : Carried: 5-0

RESOLVED, that the Board of Education casts its vote for the election of Mr. Paul Puccio, Castleton, NY (from the Schodack Central School district) to a term as a member of the Board of cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

Motion: Mr. Schofield
Second: Mr. Mayo
VOTE : Carried: 5-0

Columbia County

RESOLVED, that the Board of Education casts its vote for the election of Mrs. Edna Knabbe, Ghent, NY (from the Chatham Central School District), to a term as a member of the Board of cooperative Educational Services, Rensselaer-Columbia-Greene Counties.

Motion: Mr. Schofield
Second: Mrs. Wager-Rounds
VOTE : Carried: 5-0

RESOLVED, that the Board of Education approves the 2009-2010 Tentative Administrative Budget in the amount of \$3,827,613.

Motion: Mr. Schofield
Second: Mr. Mayo
VOTE : Carried: 6-0

At approximately 6:03 p.m., Mr. Schofield made a motion to adjourn the public meeting. This was seconded by Mr. Pollack and the vote carried: 6-0.

Respectfully submitted,

Eva DeFiglio
Clerk of the Board