

**HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING FOR BOCES VOTE  
Tuesday, April 24, 2018  
STUART M. TOWNSEND ELEMENTARY SCHOOL  
SUPERINTENDENTS OFFICE – 7:45 AM  
27 Hyland Drive, Lake Luzerne**

**MINUTES**

Meeting Place: Stuart M. Townsend Elementary School, Supt Office  
Members Present: Mrs. Visscher, Mr. Novotarski, Mr. Hanlon  
Members Absent: Mrs. Visscher, Mrs. Hoffman, Mr. Hanlon  
Others in Attendance: Superintendent – Beecher Baker.

**CALL TO ORDER**

Vice President Visscher called the meeting to order at 7:45 AM

**PLEDGE OF ALLEGIANCE**

**ELECTION OF SIX (6) WSWHE BOCES BOARD MEMBERS**

Motion by Mrs. Hoffman

Resolution #168

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, to elect Five (5) candidates with the highest number of votes to serve a three-year term beginning July 1, 2018; and One (1) candidate with the sixth highest number of votes will begin serving immediately to fill an unexpired term ending June 30, 2020. The Board of Education may vote for any or all of the following candidates:

- Pamela Ellis, Argyle
- Frank Grimaldi, Mechanicville
- Gillette Nash, Whitehall
- Kevin Ostrander, South Glens Falls
- David Petruska, Waterford
- Janine Thomas, Fort Ann

Second by Mr. Hanlon

Yes: 3          No: 0          Abstain: 0

Motion Carried

**2018-2019 WSWHE BOCES ADMINISTRATIVE BUDGET**

Motion by Mr. Hanlon

Resolution #169

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 \$6,508,416 during the school year 2018-2019.

Second by Mrs. Hoffman

Yes: 3          No: 0          Abstain: 0

Motion Carried

ADJOURNMENT

Motion by Mr. Hanlon to adjourn the meeting at 7:47 AM.

Seconded by Mrs. Hoffman

Yes: 3          No: 0          Abstain: 0

Motion Carried

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*Respectfully Submitted by Regina York, District Clerk*