



Tuesday, April 17, 2018

Regular Meeting of the New Lebanon Central School Board of Education
Regular meeting- WBH Library at 7:00 pm

Attendance: (P=Present A=Absent)

Tim Lambert __P__
Mike Bienes, Jr. __A__
Mike Brutsch __A__
Raymona Griffin __P__
Sharon Putnam __P__
Richard Sime __P__
Janet Stone __P__

Also in attendance:

Leslie Whitcomb __P__

1. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Board President Lambert at 6:30pm and opened with the Pledge of Allegiance.

2. PUBLIC COMMENT

None

3. QUESTAR III BOARD MEMBER VOTE

A. Discussion of candidates running for the Board of Cooperative Educational Services for Questar III (3 seats open)

B. Board President Lambert made the motion to elect members of the Board of Cooperative Educational Services for Questar III. Board Vice President Putnam seconded. 5 ayes, 0 nays, 0 abstained.

Be it resolved that the New Lebanon Central School District Board of Education hereby casts its votes for the following candidates to fill three vacancies on the Rensselaer-Columbia-Greene Counties Board of Cooperative Educational services: Mark J. Mann, Paul Puccio and Frank Zwack, Jr.

4. QUESTAR III ADMINISTRATIVE BUDGET VOTE

A. Board President Lambert made the motion to approve the BOCES Questar III Administrative budget. Board member Stone seconded. 5 ayes, 0 nays, 0 abstained.

RESOLVED: that the Board of Cooperative Educational Services of Rensselaer, Columbia and Greene Counties is authorized to expend the sum set forth in the 2018-19 tentative Administrative budget document in the amount of \$6,345,933.

5. ADJOURNMENT

Board President Lambert made a motion to adjourn the meeting at 6:31pm. Board Vice President Putnam seconded. 5 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

Kelly McGivern

Kelly McGivern, District Clerk