



14665 State Route 22  
New Lebanon, NY 12125

Regular Meeting  
April 24, 2012

The regular meeting was held at the Walter B. Howard Elementary School. The meeting was called to order by Board President Wood at 6:32 p.m. and opened with the Pledge of Allegiance.

Board Members: Wood, Sowalski, Gavrity, Kroboth, and Sotek and Superintendent McGraw.

ABSENT: Board Members Bienes and Bingham

<p><b>Public Comment</b> None.</p> <p><b>Questar III Vote</b> <u>Action Items</u> Board Member Gavrity made a motion to approve items a-b as a block. Seconded by Board Member Wood. 5 ayes, 0 nays.</p> <p>a. BOCES QUESTAR III Board Members' vote: Three terms are expiring on the Rensselaer-Columbia-Greene Counties Board of Cooperative Educational Services. Three incumbents are running to fill these three-year terms commencing July 1, 2012 – June 30, 2015. Vote for three candidates.</p> <p><b><u>Rensselaer County</u></b> RESOLVED: that the Board of Education casts its vote for the election of Mr. Christopher Foster, Averill Park, NY (from the Averill Park Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene-Counties commencing July 1, 2012 through June 30, 2015.</p> <p>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 commencing July 1, 2012 through June 30, 2015.</p> <p><b><u>Columbia County</u></b> 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 commencing July 1, 2012 through June 30, 2015.</p> <p>b. BOCES QUESTAR III budget vote: RESOLVED: that the Board of Education approves the 2012-2013 Tentative Administrative Budget in the amount of \$4,202,000.</p> <p><b>Board Open Discussion</b> None.</p>	<p><b>Public Comment</b></p> <p><b>Questar III Board Members' Vote</b></p> <p><b>BOCES Questar III Budget Vote</b></p>
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**Executive Session**

Board Member Wood made a motion to enter executive session to discuss employment matters related to a particular person or corporation at 6:34 p.m. Seconded by Board Member Kroboth. 5 ayes, 0 nays.

**Public Comment**

None.

**Adjournment**

Board Member Kroboth made a motion to adjourn at 6:37 p.m. Seconded by Board Member Wood. 5 ayes, 0 nays.

\_\_\_\_\_ Respectfully submitted,  
Krista Giangrossi, Deputy District Clerk

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**Executive Session**

**Public Comment**

**Adjournment**