



Tuesday, April 16, 2019  
Special Meeting of the New Lebanon Central School Board of Education  
7:30am in the JSHS Superintendent's Conference Room

**Attendance: (P=Present A=Absent)**

Tim Lambert	<u>  </u> P <u>  </u>
Mike Bienes, Jr.	<u>  </u> A <u>  </u>
Mike Brutsch	<u>  </u> A <u>  </u>
Bill Buckenroth	<u>  </u> P <u>  </u>
Raymona Griffin	<u>  </u> P <u>  </u>
Sharon Putnam	<u>  </u> A <u>  </u>
Richard Sime	<u>  </u> P <u>  </u>

**1. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE**

The meeting was called to order by Board President Lambert at 7:52am.

**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 (5 seats open, 6 candidates)

B. Be it resolved that the New Lebanon Central School District Board of Education hereby casts its vote for the following candidate to fill one vacancy on the Rensselaer-Columbia-Greene Counties Board of Cooperative Educational services: Edmund Brooks, Lynn Clum, Jennifer Haggerty, Mary Marro-Giroux and Mary Yurista.

**4. QUESTAR III ADMINISTRATIVE BUDGET VOTE**

Board President Lambert made the motion to approve the BOCES Questar III Administrative budget. Board member Buckenroth seconded. 4 ayes, 0 nays, 0 abstained.

**5. ADJOURNMENT**

Board President Lambert made the motion to adjourn the meeting at 7:56am.

Respectfully Submitted,

*Kelly McGivern*

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Kelly McGivern, District Clerk