14665 State Route 22 New Lebanon, NY 12125

Regular Meeting April 26, 2011

The regular meeting was held at the Walter B. Howard Elementary School. The meeting was called to order by Board President Wood at 7:00 p.m. and opened with the Pledge of Allegiance.

PRESENT: Board Members Wood, Sowalski, Lambert, Kroboth, Bingham, and Krista Giangrossi, Deputy District Clerk.

ABSENT: Board Members Smith and Gavrity. Superintendent McGraw, Leslie Whitcomb, Jr./Sr. High School Principal, Becky Marzeski, WBH Elementary Principal, Matthew Klafehn, Assistant Principal/Athletic Director, Tamara Thorpe-Odom, Director of Special Education, and Carrie Nyc-Chevrier, Business Administrator

ALSO PRESENT: No members of the public were present.

Public Comment

None.

Questar III Vote

Action Items

Board Member Bingham made a motion to approve item a. Seconded by Board Member Sowalski. 5 ayes, 0 nays.

a. BOCES QUESTAR III Board Members' vote:

Four terms are expiring on the Rensselaer-Columbia-Greene Counties Board of Cooperative Educational Services. Four incumbents are running to fill these three-year terms commencing July 1, 2011 – June 30, 2014. Vote for four candidates.

Rensselaer County

RESOLVED: that the Board of Education casts its vote for the election of Mr. John Hill, Valley Falls, NY (from the Hoosic Valley Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene-Counties commencing July 1, 2011 through June 30, 2014.

Columbia County

RESOLVED: that the Board of Education casts its vote for the election of Mr. James Keegan, Claverack, NY (from the Hudson City School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene-Counties commencing July 1, 2011 through June 30, 2014.

Greene County

RESOLVED: that the Board of Education casts its vote for the election of Mr. Joseph Garland, Coxsackie, NY (from the Coxsackie-Athens Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene-Counties commencing July 1, 2011 through June 30, 2014.

Public Comment

Questar III Board Members

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RESOLVED: that the Board of Education casts its vote for the election of Mrs. Marilyn Noonan, Catskill, NY (from the Catskill Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene-Counties commencing July 1, 2011 through June 30, 2014.		
Board Member Wood made a motion to approve item b. Seconded by Board Member Kroboth. 5 ayes, 0 nays.		
a. BOCES QUESTAR III budget vote: RESOLVED: that the Board of Education approves the 2011-2012 Tentative Administrative Budget in the amount of \$4,118,053.		Questar III Budget Vote
Board Open Discussion None.		Board Open Discussion
Public Comment None.		Public Comment
Adjournment Board Member Wood made a motion to adjourn at 7:03 p.m. Seconded by Board Member Sowalski. 5 ayes, 0 nays.		Adjournment
	Respectfully submitted, Krista Giangrossi, Deputy District Clerk	