



Tuesday April 20, 2021
Special Meeting of the New Lebanon Central School Board of Education
6:30pm -Virtual

Attendance: (P=Present A=Absent)

Tim Lambert __P__
Mike Brutsch __P__
Bill Buckenroth __P__
John Kalisz __P__
Rob Long __A__
Sharon Putnam __P__
Richard Sime __A__

Also in attendance:

Andrew Kourt __P__

1. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Board President Lambert at 6:33pm and opened with the Pledge of Allegiance.

2. QUESTAR III BOARD MEMBER VOTE

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

Board President Lambert made the motion to approve item 2B. Board Vice President Brutsch seconded. 5 ayes, 0 nays,) abstained.

B. Motion to elect members of the Board of Cooperative Educational Services for Questar III
Be it resolved that the New Lebanon Central School District Board of Education hereby casts its votes for the following candidates to fill four vacancies on the Rensselaer-Columbia-Greene Counties Board of Cooperative Educational services: Mark Mann, Mary Marro-Giroux, Frank Zwack.

3. QUESTAR III ADMINISTRATIVE BUDGET VOTE

Board President Lambert made the motion to approve item 3A. Board Vice President Brutsch seconded. 5 ayes, 0 nays,) abstained.

A. Motion to approve the BOCES Questar III Administrative budget RESOLVED: that the Board of Cooperative Educational Services of Rensselaer, Columbia and Greene Counties is authorized to expend the sum set forth in the 2021-22 tentative Administrative budget document in the amount of \$6,710,997.

4. ADJOURNMENT

A. Motion to adjourn the meeting

Board President Lambert made the motion to adjourn the meeting at 6:35pm. Board Vice President Brutsch seconded. 5 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

Kelly McGivern

Kelly McGivern, District Clerk