

Date April 26, 2004 Special VA Board Room Terry Weiner  
*Kind of meeting* *Where held* *Presiding Officer*

Members present: Baker, Bertalan, Glendinning Members absent: \_\_\_\_\_  
Hudson, Mathews, Mauro, Weiner \_\_\_\_\_  
 \_\_\_\_\_  
 Adm: Baughman, Bourgeois, Macan \_\_\_\_\_  
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| <p>I. Mr. Weiner called the Special Meeting of the Niskayuna Board of Education to order at 8 a.m.</p>   | <p>Call to Order</p>   |
| <p>II. Mr. Mathews moved that the Board of Education pass the following motion:<br/><br/>           Resolved, that the Capital Region Board of Cooperative Educational Services be authorized to expend the sums set forth in the Administrative Budget document in the total amount of \$5,083,064 during the school year 2004-2005 and to raise such sum by assessment to component school districts, non-component school districts, other BOCES and other sources as deemed appropriate per ASM III A. Mr. Hudson seconded. Carried 7-0. (Attachment #1)</p> | <p>Approve<br/>           2004-05<br/>           BOCES<br/>           Administrative<br/>           Budget</p> |
| <p>III. Mrs. Bertalan moved that the Board of Education cast one vote for each of the following candidates for the Capital Region BOCES Board of Education:<br/>           Mr. Kevin Kutzscher<br/>           Mr. Donald Macomber<br/>           Mrs. Joan Ricciardi<br/>           Mrs. Glendinning seconded. Carried 7-0. (Attachment #2)</p>  | <p>Cast Vote<br/>           For BOCES<br/>           Board<br/>           Candidates</p>                       |
| <p>IV. There being no further business, the meeting was adjourned at 8:12 a.m.</p>   | <p>Adjourn</p>   |