

Members present: Gordon, Hudson, Mauro, Sosnow,
Members absent Buhrmaster, Oriola, Winchester

Administrators Present: Salvaggio, Bourgeois
Administrators Absent: Grastorf, Shea
Also Attending _____

I. Welcome -

President Sosnow called the Special Meeting of the Niskayuna Board of Education to order at 8:30 a.m.

Welcome

II. There were no Comments from the Community.

Comments from the Community

III. General

A. Mr. Hudson moved that the Board of Education approve the following resolution: Resolved, that the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties be authorized to expend the sums set forth in the Administrative Budget document in the total amount of \$8,109,945 during the school year 2012-13 and to raise such sum by assessments to component school districts, non-component school districts, other BOCES and other sources as required by law. Mrs. Gordon seconded. Motion carried 4-0.

BOCES Administrative Budget Vote

B. Mrs. Gordon moved that the Board vote for the ballot of candidates for the Capital Region BOCES Board of Education. Mr. Hudson seconded. Motion carried 4-0.

BOCES Board Member Vote

IV. There being no further business, Mrs. Gordon moved to adjourn the meeting at 8:32 a.m. Motion carried 4-0.

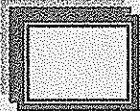
Adjourn

V. There was no call for Executive Session.

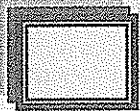
Executive Session

Administrative Budget Vote Resolution

Resolved, that the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties be authorized to expend the sums set forth in the Administrative Budget document in the total amount of \$8,109,945 during the school year 2012-13 and to raise such sum by assessments to component school districts, non-component school districts, other BOCES and other sources as required by law.



Yes



No

Certification

At a meeting of the Board of Education of the _____
School District held on April 23, 2012, the Board voted on the proposed 2012-13 Administrative Budget for the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties.

I hereby certify that the result of the vote stated above is accurate and should be recorded by the BOCES.

District Clerk

Election Ballot for BOCES Board Members

The persons identified below have been nominated to serve on the BOCES Board of Education. Each component school district Board of Education may cast one vote each for up to three (3) individual candidates, but there is no statutory requirement that they cast one (1) vote per vacancy. Only one vote may be cast for any one candidate.

The following positions will be voted upon on April 23, 2012

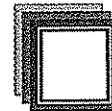
Three (3) positions for the term of 3 years

VOTE FOR FOUR

Mr. Jeffrey Bradt
2 Paradise Court
Cohoes, New York 12047
Home District: Cohoes City School District



Mrs. Lynn Lenhardt
13 Magdalen Road
Delmar, New York 12054
Home District: Bethlehem Central School District



Mrs. Barbara Mauro
1233 Viewmont Drive
Niskayuna, New York 12309
Home District: Niskayuna Central School District



Certification

At a meeting of the Board of Education of the _____ School District held on April 23, 2012 the Board voted for the individual(s) identified above.

I hereby certify that the result of the vote stated above is accurate and should be recorded by the BOCES.

District Clerk