

**FORT ANN CENTRAL SCHOOL
Board of Education
Fort Ann, New York**

Special Meeting

April 30, 2019

A Special meeting of the Fort Ann Central School Board of Education was held on Tuesday, April 30, 2019 in the District Office. Dr. James Seeley, President, opened the meeting at 7:30 a.m.

ROLL CALL Dr. James Seeley, President
PRESENT: Mrs. Cathy Graham
 Mr. Paul Greene
 Mrs. Pamela White
 Mr. Kevin Froats, Superintendent

ALSO PRESENT: Mrs. Shelley Gregorio, Clerk of the Board.

PRELIMINARY ACTION:

Upon motion by Pamela White, seconded by Paul Greene, approval was given to the April 30, 2019 agenda.

Motion carried: Ayes 4, Nays 0, Abstention 0

NEW BUSINESS:

Organizational/Administrative:

Upon motion by Pamela White, seconded by Cathy Graham, approval was given to elect (5) five members of the BOCES Board of Education; each serving a three-year term. Five candidates have been nominated to fill the seats. The Board of Education of each component school district may vote for any or all of the following candidates: Steve Grandin, Linda King, Naomi Marsh, John Rieger, and Cheryl Smith.

Motion carried: Ayes 4, Nays 0, Abstention 0

Upon motion by Paul Greene, seconded by Pamela White, approval was given
To Be it Resolved: That the Board of Cooperative Educational Services of Washington-Saratoga-Warren-Hamilton-Essex Counties is authorized to expend the sums set forth in the Administrative Budget in the total amount of \$6,739,676 during the school year 2019-2020.

Motion carried: Ayes 4, Nays 0, Abstention 0

Upon motion by Cathy Graham, seconded by Pamela White, approval was given to the merger of Fort Ann CSD wrestling team with Whitehall CSD wrestling team effective September 1, 2019 for the 2019-2020 school year.

Motion carried: Ayes 4, Nays 0, Abstention 0

ADJOURNMENT:

Upon motion by Cathy Graham, seconded by Paul Greene, approval was given to adjourn the meeting at 7:35 a.m.

Motion carried: Ayes 4, Nays 0, Abstention 0

Respectfully submitted,

Shelley Gregorio