

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

**Special Meeting**

**April 27, 2021**

A Special virtual meeting of the Fort Ann Central School Board of Education was held on Tuesday, April 27, 2021. James Seeley, Ed.D., President, opened the meeting at 7:30 a.m.

**ROLL CALL** James Seeley, Ed.D., President  
**PRESENT:** Mrs. Cathy Graham  
Mr. Paul Greene  
Mrs. Alison West  
Mrs. Pamela White  
Mr. Kevin Froats, Superintendent

**ABSENT:** Dr. Diana Sustar, Mr. James Allen

**ALSO PRESENT:** Mrs. Shelley Gregorio, Clerk of the Board, Mr. Alex Bodensieck, and Mr. Justin Hoskins.

**PRELIMINARY ACTION:**

Motion by Pamela White, second Cathy Graham, approval was given to the April 27, 2021 agenda.

Motion carried: Ayes 5, Nays 0, Abstention 0

**NEW BUSINESS:**

**Organizational/Administrative:**

Motion by Alison West, second Paul Greene, approval given to elect (6) six members of the BOCES Board of Education; of the eight open seats, five are full 3-year terms ending June 30, 2024 and three are 2-year terms ending June 30, 2023. The Board of Education of each component school district may vote for any or all of the following candidates: Pamela Ellis, Jason Fernau, James Nolan, Kevin Ostrander, David Petruska, and Janine Thomas.

Motion carried: Ayes 5, Nays 0, Abstention 0

Motion by James Seeley, second Alison West, approval 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 \$6,724,328.00 during the school year 2021-2022.

Motion carried: Ayes 5, Nays 0, Abstention 0

Motion by Pamela White, second Cathy Graham, approval given to contract renewal with North Country Document Solutions for managed print services (through WSWHE BOCES) effective July 1, 2021 to June 30, 2026.

Motion carried: Ayes 5, Nays 0, Abstention 0

**ADJOURNMENT:**

Motion by Alison West, second Cathy Graham, approval given to adjourn the meeting at 7:35 a.m.

Motion carried: Ayes 5, Nays 0, Abstention 0

Respectfully submitted,

Shelley Gregorio