

Minutes are draft until approved by the board at the May 15, 2018 board meeting.

Board of Education Agenda - Regular Meeting (Tuesday, April 17, 2018)

Generated by Shelli Reickert on Tuesday, April 17, 2018

Present: Christian Olsen, Michael Tuttle, Michael Hiser, Paul Puccio, Bruce Romanchak, Mary Yurista (7:02)

Also Present: Jason Chevrier, Brian Carey and Michele Reickert

1. MEETING OPENING

A. **President, Christian Olsen**, called the meeting to order at 7:01 am.

B. **Bruce Romanchak moved** to approve the present agenda, **Michael Hiser seconded, all present in favor.**

2. BOARD DISCUSSION: None.

3. PUBLIC COMMENT: None.

4. OTHER ACTION

A. **Michael Hiser moved** to approve the 2018-2019 Administrative Budget of the Rensselaer-Columbia-Greene BOCES in the amount of \$6,345,933.00, **Paul Puccio seconded, all present in favor.**

B. **Bruce Romanchak moved** to approve the election of the following three candidates to the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties:

Name: Mr. Mark Mann, East Greenbush, NY (District of Residence: East Greenbush Central School District)
Term: July 1, 2018 through June 30, 2021

Name: Mr. Paul Puccio, Castleton, NY (District of Residence: Schodack Central School District)
Term: July 1, 2018 through June 30, 2021

Name: Mr. Frank Zwack, Stephentown, NY (District of Residence: Berlin Central School District)
Term: July 1, 2018 through June 30, 2021

Michael Hiser seconded, all present in favor.

5. ADJOURNMENT

A. Having no further busienss before the Board, **Mary Yurista moved** to adjourn the meeting at 7:06 am, **Michael Hiser seconded, all present in favor.**