

Minutes are draft until approved at the March 21, 2019, meeting.

Board of Education Agenda - Special Meeting (Wednesday, March 13, 2019)

Generated by Shelli Reickert on Wednesday, March 13, 2019

Present: Christian Olsen, Michael Tuttle, Michael Hiser, Mary Yurista, Bruce Romanchak, Daniel Grandinetti, and Charles Peter (arrived at 7:36 am)

One seat on the Board of Education is currently vacant.

Absent: Michael Charsky

Also present: Jason Chevrier and Michele Reickert

1. MEETING OPENING

- A. President Christian Olsen called the meeting to order at 7:34 am.
- B. President Olsen asked everyone to stand for the Pledge of Allegiance to the Flag.
- C. Bruce Romanchak moved for approval of the Present Agenda, Michael Tuttle seconded, all present in favor.

2. ACTION ITEM FOLLOW UP / BOARD DISCUSSION

A. Board Discussion: Mary Yurista expressed her desire to run for a seat on the Questar III Board. She felt it was important to have Schodack represented on the Questar III board. There was a discussion on the process of filling the current vacancy on the Schodack Central School District Board, there will be further discussion at the March 21, 2019, meeting.

3. PUBLIC COMMENT: None

4. OTHER ACTION

A. Michael Hiser moved to approve a resolution nominating Mary Yurista to serve as a member of the Board of Questar III – Board of Cooperative Education Services for Rensselaer, Columbia and Greene Counties. Bruce Romanchak seconded, all present in favor.

6. ADJOURNMENT

- A. Having no further business before the Board, Christian Olsen adjourned the meeting at 7:44 am.