



Schalmont Central School District
MEETING OF THE BOARD OF EDUCATION
 Wednesday, April 19, 2023; District Office; 7:00 AM
 2023-24 BOCES Administrative Budget/Annual Election Vote

AGENDA

1. **CALL TO ORDER & ROLL CALL** - The meeting was called to order at _____AM

Members Present

Others Present

- Mr. Angelo Santabarbara, President
- Ms. Kate Kruk, Vice President
- Ms. Patricia Dowse
- Ms. Miranda Eldridge
- Mrs. Jean Hanson
- Mr. David Lawrence
- Mr. Kevin Thompson

- Dr. Thomas Reardon, Superintendent of Schools
- Mrs. Brenda Leitt, School Business Administrator

2. **NEW BUSINESS**

BOCES Administrative Budget Vote: *Recommended Motion:* "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 \$13,492,132 during the school year 2023-24 and to raise such sum by assessments to component school districts, non-component school districts, other BOCES and other sources as required by law."

Moved by: _____

Seconded by: _____

Annual BOCES Election: *Recommended Motion:* "That after a canvas of the members present, the Board of Education cast one vote for each of the following four (4) candidates for a term of three years each: Nancy Del Prado; Naomi Hoffman; Catherine Lewis; John Phelan."

Moved by: _____

Seconded by: _____

10. **ADJOURNMENT**

Recommended Motion: "That the April 19, 2023 meeting of the Board of Education be adjourned at _____AM."

Moved by: _____

Seconded by: _____