

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

**Meeting of the Schalmont Board of Education
Wednesday, April 19, 2023; 7:00 AM; District Office
2023-24 BOCES Administrative Budget/Annual Election Vote**

CALL TO ORDER & ROLL CALL - The meeting was called to order at 7:00 AM

Members Present

Mr. Angelo Santabarbara, President
Ms. Kate Kruk, Vice President
Ms. Patricia Dowse
Mrs. Jean Hanson
Mr. David Lawrence

Members Absent

Ms. Miranda Eldridge
Mr. Kevin Thompson

Others Present

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

NEW BUSINESS

BOCES Administrative Budget Vote: Motion made by Ms. Kruk, seconded by Mrs. Hanson, 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.

Motion carried 5-0. Ms. Eldridge and Mr. Thompson absent.

Annual BOCES Election: Motion made by Mr. Santabarbara, seconded by Mrs. Hanson, 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.

Motion carried 5-0. Ms. Eldridge and Mr. Thompson absent.

ADJOURNMENT

Motion made by Ms. Kruk, seconded by Ms. Dowse, that the April 19, 2023 meeting of the Board of Education be adjourned at 7:01 AM.

Motion carried 5-0. Ms. Eldridge and Mr. Thompson absent.

Respectfully submitted,

Brenda Leitt
Clerk of the Board