

**Harrison Central School District
Regular Business Meeting
Of the Board of Education
Tuesday, April 25, 2017**

CALL TO ORDER

The meeting was called to order by Kelly Mulvoy Mangan at 8:17 AM.

Motion: Wolverton

Second: Estroff

Carried: 4 to 0

PLEDGE OF ALLEGIANCE

PRESENT

Kelly Mulvoy Mangan, Rachel Estroff, Placido Dino Puccio, Lindy Wolverton, Louis N. Wool, Ed.D., Superintendent of Schools, Christine Beitler, District Clerk

ABSENT

Dennis DiLorenzo, Robert Sullivan, Joan Tiburzi,

PUBLIC PARTICIPATION

None

ADMINISTRATIVE REPORT

APPROVAL OF SW BOCES 2017-2018 ESTIMATED ADMINISTRATIVE BUDGET

BE IT RESOLVED that the Board of Education is requested to approve the Southern Westchester Board of Cooperative Educational Services 2017-2018 Estimated Administrative Budget in the amount of \$10,850,180.

Motion: Estroff

Second: Puccio

Carried: 4 to 0

APPROVAL OF SW BOCES BOARD TRUSTEES

BE IT RESOLVED that the Board of Education casts one (1) vote for Georgia Riedel and John DeSantis to serve as trustees on the Southern Westchester Board of Cooperative Educational Services for the time period July 1, 2017 through June 30, 2020.

Motion: Estroff

Second: Puccio

Carried: 4 to 0

The business meeting was adjourned at 8:20 AM.

Motion: Wolverton

Second: Estroff

Carried: 4 to 0

Respectfully submitted,



Christine Beitler