

**Beekmantown Central School District**

Special Board of Education Meeting

Place: **Superintendent's Office**

**April 24, 2014**

**Minutes**

**Call to Order**

*Call to Order*

Vice President Eric Anderson called the meeting to order at 8:02 a.m. and Michael Hagadorn led the pledge of allegiance.

**Members Present**

*Members Present*

- |   |  |   |
|---|--|---|
| <input checked="" type="checkbox"/> Eric Anderson   | <input checked="" type="checkbox"/> Cathy Buckley    | <input type="checkbox"/> Ed Marin                 |
| <input type="checkbox"/> April Bingel               | <input checked="" type="checkbox"/> Michael Hagadorn | <input type="checkbox"/> Debbie Passno            |
| <input checked="" type="checkbox"/> Andrew Brockway | <input type="checkbox"/> Leonard King                | <input checked="" type="checkbox"/> Pauline Stone |

**Others**

*Others Present*

- Daniel Mannix, Superintendent of Schools
- Joanne Menard, District Clerk

**New Business**

**Miscellaneous**

*CVES Vacant Seats*

It was moved by Andrew Brockway, seconded by Cathy Buckley and carried, that the Board of Education of the Beekmantown Central School District cast one vote each of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

- |                |  |                              |                                   |
|----------------|--|------------------------------|-----------------------------------|
| Leisa Boise    | Yes: <input checked="" type="checkbox"/> | No: <input type="checkbox"/> | Abstain: <input type="checkbox"/> |
| Tonia Finnegan | Yes: <input checked="" type="checkbox"/> | No: <input type="checkbox"/> | Abstain: <input type="checkbox"/> |
| Ed Marin       | Yes: <input checked="" type="checkbox"/> | No: <input type="checkbox"/> | Abstain: <input type="checkbox"/> |
| Thomas McCabe  | Yes: <input checked="" type="checkbox"/> | No: <input type="checkbox"/> | Abstain: <input type="checkbox"/> |
| Bruce Murdock  | Yes: <input checked="" type="checkbox"/> | No: <input type="checkbox"/> | Abstain: <input type="checkbox"/> |

*CVES  
Administrative  
Budget*

It was moved by Andrew Brockway, seconded by Michael Hagadorn and carried, that that the Board of Education of the Beekmantown Central School District vote to approve the tentative Administrative Budget in the amount of \$3,269,125 (net cost to components) for the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the school year 2014-2015.

**Adjournment**

*Adjournment*

It was moved by Andrew Brockway, seconded by Cathy Buckley and unanimously carried, that the meeting be adjourned. Time 8:10 a.m.

Respectfully Submitted,  
Joanne Menard, District Clerk