

WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
SPECIAL MEETING
WEDNESDAY, APRIL 17, 2024
8:00 AM

Members Present

Janine Lynch
Peter Kemler
Ed Schatzel
Jessica Bartlett

Others Present

Kelley Crossett, Business Manager
Daphne Raymo, District Clerk

Absent:

Shauna Michael
Alisa Brewer
Sara Northup-Lynch

CALL TO ORDER

Board President Jessica Bartlett called the meeting to order at 8:14AM

ACTION ITEM: 2024-2025 BOCES ADMINISTRATIVE BUDGET

A motion was made by Mr. Schatzel and seconded by Mr. Kemler to approve the 2024-2025 administrative budget of the Herkimer-Fulton-Hamilton-Otsego Board of Cooperative Educational Services (BOCES) in the amount of \$4,374,908.00

All voted in favor; motion carried 4:0

ACTION ITEM: BOCES BOARD ELECTION BALLOT

A motion was made Mr. Kemler and seconded by Ms. Lynch to submit paper ballots to elect three (3) candidates for the BOCES Board of Education.

The ballots were submitted with results being: Thomas Shypski, William Miller, and Kathleen Sarafin.

All voted in favor; motion carried 4:0

ADJOURN

Motion made by Ms. Lynch and seconded by Mr. Schatzel to adjourn the meeting

All voted in favor; motion carried 4:0

Meeting adjourned: 8:15AM

President, Board of Education

Clerk, Board of Education