REMSEN CENTRAL SCHOOL DISTRICT SPECIAL BOARD OF EDUCATION MEETING SEPTEMBER 28, 2017

MINUTES

MEMBERS PRESENT: Brian Parent, James Reilly, Mark Williams, Mary Lou Allen

MEMBERS ABSENT: Sonya Murray

OTHERS PRESENT: Rebecca Dunckel-King, Lou D'Ambro, Catherine Chandler,

Kelly Runninger, members of Mrs. Martin's government class

Meeting called to order by Mr. Brian Parent, Board President, at 5:00 p.m.

Pledge of Allegiance recited by all present.

Public Participation – Mr. Parent recognized government class that were present this evening.

Motion by James Reilly, second by Mary Lou Allen:

"WHEREAS, the election of Cooperative Board member is to occur by resolution; and

WHEREAS, notification was received on August 30, 2017 of the candidate.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education casts its vote in the election of members of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison counties, for Michelle Anderson of Oriskany, New York, to fill the vacancy caused by the death of Mrs. Shirley Burtch, Oriskany, NY (Oriskany Central School District), Remsen Central School District casts one vote for the continuation of a three year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties."

Vote – 4 yes; 0 no; Sonya Murray absent

Motion by Mary Lou Allen, second by James Reilly to adjourn the meeting at 5:05 p.m.