

Webutuck Board of Education held the April 29, 2008 meeting at 7:30 p.m. in the Webutuck High School Library.

The following Board members were present:

Dale Culver, President

Susan Lounsbury

William McGhee

John Perotti

Also Present:

Dr. Richard N. Johns, Superintendent

Therese Trotter District Clerk

Absent:

Bernadette Coniglio

Joseph Herald

Andrew Jablonsky

## **CALL TO ORDER**

President Culver called the business meeting of April 29, 2008 to order at 7:34 p.m.

## **PUBLIC COMMENT**

No Comment

## **1. BOCES BOARD MEMBER ELECTION FOR 2008-2009**

BE IT RESOLVED, that the Board of Education hereby nominates two candidates for two vacancies on the Dutchess County BOCES Board.

The candidates are listed in alphabetical order:

Mary Falcone

Anthony LoCicero

Michael Riehl

A brief discussion ensued and a vote was taken.

Mr. Perotti made and Mrs. Lounsbury seconded the following motion:

**BE IT RESOLVED**, that the Board of Education hereby nominate Mary Falcone and Michael Riehl for two of two vacancies on the Dutchess County BOCES Board.

The four Board members present voted to approve the motion. The motion carried unanimously.

## **2. BOCES BUDGET VOTE FOR 2008-2009**

Mrs. Lounsbury made and Mr. McGhee seconded the following motion:

BE IT RESOLVED, that the Board of Education hereby approves the Dutchess County BOCES Administrative Budget in the amount of \$3,577,765.00 as presented.

The four Board members present voted to approve the motion. The motion carried unanimously.

**PUBLIC COMMENT**

There was none.

**ADJOURNMENT**

There being no further business, Mrs. Lounsbury made a motion to adjourn the meeting of April 29, 2008 at 7:35 pm.

Respectfully submitted,

Therese M. Trotter  
District Clerk