

APPROVED

Special Board Meeting
Tuesday, April 30, 2019
Superintendent's Conference Room

ORIGINAL

ASSEMBLAGE

Members Present: S. Maxon, M. McCarthy, D. Roadcap, J. Roddy and Judy Wienman

Absent: A. Casale, D. Galipeau, A. Grab and L. Wertz

Also in Attendance: Dr. Angelina Maloney, Superintendent and Maria Lewis, Board Secretary

1. CALL TO ORDER AND FLAG SALUTE

President Roddy called the public meeting to order at 7:35 a.m.

2. BOARD OF COOPERATIVE EDUCATIONAL SERVICES for RENSSELAER-COLUMBIA-GREENE COUNTIES

Action: 2.1 Questar III Election Ballot

1 - Ms. Roadcap 2 - Ms. McCarthy

The Board of Education casts its vote for the election of one of the following two individuals to a term as a member of the Board of Cooperative Educational Services for Rensselaer-Columbia-Greene Counties commencing July 1, 2019. There are two nominees for one unexpired term of one vacancy. Vote for just one person.

- Ms. Mary Marro-Giroux, Troy, NY (District of Residence: The Enlarged City School District of Troy) - 5 Yes/0 No
- Ms. Mary Yurista, Castleton, NY (District of Residence: Schodack Central School District) - 0 Yes/5 No

5 Yes Motion Carried

3. MOTION TO ADJOURN

1 - Ms. Wienman 2 - Ms. McCarthy

The Board of Education adjourned at 7:37 a.m.

5 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT Angelina Maloney

STEPHANIE STEINHART, ASFB/DISTRICT CLERK Stephanie Steinhart

MARIA LEWIS, BOARD SECRETARY Maria E. Lewis