

**GLENS FALLS CITY SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES – SPECIAL MEETING
Tuesday, April 22, 2014
District Office - 15 Quade Street - 6:00 p.m.

- BOARD MEMBERS PRESENT:** Mr. Conrick – Vice President, Mrs. Berger, Mrs. Burton, Mr. Deason, Mrs. Kunst, Mr. McTiernan, Mrs. Spector-Tougas
- BOARD MEMBERS ABSENT:** Dr. Poulos, Mr. Casertino
- ADMINISTRATORS PRESENT:** Paul Jenkins – Superintendent, Christopher Hearley, Trent Clay
- STAFF MEMBERS PRESENT:** Skye Heritage, Peter Taylor
- COMMUNITY MEMBERS PRESENT:** Michael Goot, Kelly Culliton, Cameron Tessier

The meeting was called to order by Mr. Conrick, Vice-President, at 6:00 p.m.

1. ITEMS FOR ACTION:

- 1.1** It was moved by Mrs. Berger, seconded by Mr. Deason, to **approve the BOCES 2014-15 Administrative Budget and the Positions on the BOCES Board of Education.**
The motion was carried unanimously. (7-0) (Attached).
- 1.2** It was moved by Mr. Deason, seconded by Mrs. Burton, **to approve the 2014-15 Budget.**
(Roll Call): Mr. Deason (Yes), Mrs. Burton (Yes), Mr. McTiernan (Yes), Mrs. Spector-Tougas (Yes), Mr. Conrick (Yes), Mrs. Berger (Yes), Mrs. Kunst (Yes).
The motion was carried unanimously. (7-0) (Attached)
- 1.3** It was moved by Mrs. Berger, seconded by Mrs. Burton, **to approve the Election Inspectors and Alternate Inspectors for the Budget Vote on May 20, 2014.**
The motion was carried unanimously. (7-0) (Attached)

2. ADJOURNMENT:

At 6:05 p.m., there being no further business, it was moved by Mr. Deason, seconded by Mrs. Burton, to **adjourn the meeting.** The motion was carried unanimously. (7-0)

Amy Towers
Clerk, Board of Education