

# DRAFT

## GLENS FALLS CITY SCHOOL DISTRICT BOARD OF EDUCATION

### MINUTES – SPECIAL MEETING Tuesday, April 19, 2016 District Office - 15 Quade Street - 6:00 p.m.

**BOARD MEMBERS PRESENT:** Mr. Conrick – Vice President, Mrs. Culliton, Mr. Graham, Mrs. Kunst, Mrs. Maurer

**BOARD MEMBERS ABSENT:** Dr. Poulos, Mrs. Burton, Mr. Deason, Mrs. Spector-Tougas

**ADMINISTRATORS PRESENT:** Paul Jenkins – Superintendent, Bobby Yusko – Director of Business

**STAFF MEMBERS PRESENT:** Skye Heritage

The meeting was called to order by Mr. Conrick, Vice-President, at 6:08 p.m.

#### 1. ITEMS FOR ACTION:

- 1.1 It was moved by Mr. Graham, seconded by Mrs. Kunst, to **approve the BOCES 2016-17 Administrative Budget and the Positions on the BOCES Board of Education.** The motion was carried unanimously. (5-0) (Attached).
- 1.2 It was moved by Mrs. Kunst, seconded by Mr. Graham, **to approve the Creation of the Civil Service Position Director of Facilities III.** The motion was carried unanimously. (5-0)

#### 2. ADJOURNMENT:

At 6:10 p.m., there being no further business, it was moved by Mrs. Maurer, seconded by Mrs. Kunst, to **adjourn the meeting.** The motion was carried unanimously. (5-0)

Amy Towers  
Clerk, Board of Education