

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

**MINUTES – SPECIAL MEETING**  
**Tuesday, April 21, 2015**  
**District Office - 15 Quade Street - 6:00 p.m.**

**BOARD MEMBERS PRESENT:** Mr. Conrick – Vice President, Mrs. Berger, Mrs. Burton, Mr. Deason, Mrs. Kunst, Mrs. Maurer, Mr. McTiernan, Mrs. Spector-Tougas

**BOARD MEMBERS ABSENT:** Dr. Poulos

**ADMINISTRATORS PRESENT:** Paul Jenkins – Superintendent, Trent Clay

**STAFF MEMBERS PRESENT:** Peter Taylor, Skye Heritage

**COMMUNITY MEMBERS PRESENT:** Kelly Culliton

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. Burton, seconded by Mr. Deason, to **approve the BOCES 2015-16 Administrative Budget and the Positions on the BOCES Board of Education.**  
The motion was carried unanimously. (8-0) (Attached).
- 1.2** It was moved by Mrs. Burton, seconded by Mr. Deason, **to approve the 2015-16 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), Mrs. Maurer (Yes)  
The motion was carried unanimously. (8-0) (Attached)
- 1.3** It was moved by Mrs. Berger, seconded by Mr. Deason, **to accept the Bid for Roofing Construction as listed for Phase III of the Capital Project.**  
The motion was carried unanimously. (8-0) (Attached)

**2. ADJOURNMENT:**

At 6:05 p.m., there being no further business, it was moved by Mrs. Burton, seconded by Mr. Deason, to **adjourn the meeting.** The motion was carried unanimously. (8-0)

Amy Towers  
Clerk, Board of Education