Board of Education Meeting - BOCES Annual Budget Vote and Election (Tuesday, April 25, 2023) Generated by Lindsay Chapman on Wednesday, April 26, 2023

1. Call to Order

Meeting called to order at 6:31 PM

2. Recording of Attendance

Information, Report: A. Recording of Attendance

Members present

Emily Lauzon, Craig Jock, Jordan Lauzon, Shawn McMahon, Agnes Jacobs

Members absent

Jason Brockway, Gary Collette, Christine Jacobs, Scott Premo

Others Present

Dr. Stanley Harper, Angela Robert, Lindsay Chapman

3. Public Comments

No comment

4. Action Items

Action: A. Annual BOCES Budget Vote

BE IT RESOLVED that the Board of Education of the Salmon River Central School District approve the tentative administrative budget for the Board of Cooperative Educational Services of the Sole Supervisory District of Franklin, Essex and Hamilton Counties in the amount of \$3,027,628 for the school year 2023-2024, per the recommendation of the Superintendent of Schools.

Motion by Agnes Jacobs, second by Craig Jock.

Final Resolution: Motion Carried

Yes: Emily Lauzon, Craig Jock, Jordan Lauzon, Shawn McMahon, Agnes Jacobs

Action: B. Annual Election of Members of the Board of BOCES

BE IT RESOLVED that the Board of Education of the Salmon River Central School District cast one vote each to nominate Peter Lynch, and Donald Whitmore, III to fill two of the four vacant board positions to the Franklin-Essex-Hamilton Board of Cooperative Educational Services Board of Education, per the recommendation of the Superintendent of Schools.

Motion by Shawn McMahon, second by Jordan Lauzon.

Final Resolution: Motion Carried

Yes: Emily Lauzon, Craig Jock, Jordan Lauzon, Shawn McMahon, Agnes Jacobs

5. Adjournment

Action: A. Adjournment

BE IT RESOLVED that the Board of Education of the Salmon River Central School District adjourn this meeting at 6:33 pm.

Motion by Agnes Jacobs, second by Jordan Lauzon.

Final Resolution: Motion Carried

Yes: Emily Lauzon, Craig Jock, Jordan Lauzon, Shawn McMahon, Agnes Jacobs