



**Tuesday, April 25, 2017
BOCES Vote Meeting
Board Room, 8:30 AM**

1. Call to Order

2. BOCES VOTE

Ms. Jean Lucasey, Vice President; Mr. Robert Reiser; Mr. Jonathan Greengrass; Ms. Shannon Johnson; Ms. Rita Kennedy; Dr. Lisa Brady, Superintendent; Ms. Sylvia Fassler-Wallach, Assistant Superintendent of Finance, Facilities and Operations; Mr. Douglas Berry, Assistant Superintendent of Curriculum and Instruction and Ms. Loretta Tularzko, District Clerk.

Ms. Tracy Baron and Mr. Louis Schwartz were not in attendance.

2.01 Pledge of Allegiance

Mr. Greengrass moved, and Mr. Reiser second, that the Board omit the Pledge of Allegiance.

Vote: 4 - ayes - 1 nay – Ms. Kennedy

2.02 Acceptance of the Agenda

Ms. Kennedy moved, and Ms. Johnson seconded, that the Board accept the April 25th Agenda.

Vote: 5 - ayes - 0 nays

3. Board Action

3.01 SWBOCES Trustee & Budget Vote

Mr. Greengrass moved, and Ms. Johnson seconded, that the Board approve the resolution to elect two Trustees for Southern Westchester Board of Cooperative Educational Services - John DeSantis and Georgia Riedel for the time period of July 1, 2017 through June 30, 2020, as amended, and that the Board approve the 2017-2018 Estimated Administrative Budget of \$10,850,180.00 for the Southern Westchester Board of Cooperative Educational Services.

Vote: 5 - ayes - 0 nays

4. Upcoming Meetings

4.01 Calendar

Tuesday, May 2, 2017 – 7:00 PM - MS/HS Library

- Audit Committee - 6:15 PM - Board Room (postponed)
- 2017-2018 Public Budget Hearing

Monday, May 8, 2017 - 3:30 PM - 7:30 PM - HS Gymnasium Foyer

- Voter Registration

MINUTES

Tuesday, May 16, 2017 - 7:00 AM - 9:00 PM - HS Gymnasium

- Trustee & Budget Vote
- BOE meeting to accept the results

5. Adjournment

At 8:51 AM, Ms. Kennedy moved, and Mr. Greengrass seconded, that the Board adjourn the meeting.

Vote: 5 ayes - 0 nays



District Clerk