

**HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AND BOCES VOTE
Tuesday, April 26, 2022
STUART M. TOWNSEND ELEMENTARY SCHOOL
Superintendent's Office-8:15am
27 Hyland Drive, Lake Luzerne**

MINUTES

Meeting Place: Stuart M. Townsend Elementary School, Supt. Office
Members Present: Mr. Moulton, Mr. Hunt, Mrs. Braico, Mr. Novotarski
Members Absent: Mrs. Hoffman
Others in Attendance: Superintendent – Beecher Baker, School Business
Manager – Michelle Taylor

CALL TO ORDER

President Moulton called the meeting to order at 8:15am.

PLEDGE OF ALLEGIANCE

NEW BUSINESS

ELECTION OF WSWHE BOCES BOARD MEMBERS

Motion by Mr. Novotarski

Resolution #198

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, to elect FIVE (5) each to serve a three-year term beginning July 1, 2022 and ending June 30, 2025 and TWO (2) each to serve partial terms beginning July, 1, 2022 and ending June 30, 2023 and one partial seat beginning July 1, 2022 with a term end date of June 30, 2024. The Board of Education may vote for any or all of the following candidates:

- Steve Grandin, Saratoga Springs
- Connor Hoagland, Granville
- Linda King, Lake George
- Naomi Marsh, Cambridge
- John Rieger, Greenwich
- Cheryl Smith, Galway

Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain: 0

Motion Carried

2022-2023 WSWHE BOCES ADMINISTRATIVE BUDGET

Motion by Mr. Novotarski

Resolution #199

RESOLVED, the Board of Cooperative Educational Services of Washington-Saratoga-Warren-Hamilton-Essex Counties is authorized to expend the sums set forth in the Administrative Budget in the total amount of \$6,961,278.00 during the school year 2022-2023.

Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain: 0

Motion Carried

ADJOURNMENT

Motion by Mrs. Braico to adjourn the meeting at 8:18 AM.

Seconded by Mr. Hunt

Yes: 4 No: 0 Abstain: 0

Motion Carried

Respectfully Submitted by Mary Visscher – District Clerk