

**HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
BOCES VOTE
Tuesday, April 22, 2025
STUART M. TOWNSEND ELEMENTARY SCHOOL/SUPERINTENDENT'S OFFICE
LGI – 6:30PM
27 Hyland Drive, Lake Luzerne**

MINUTES

1. **CALL TO ORDER –** Present: Mr. Moulton, Mr. Novotarski, Mrs. Graham

2. **PLEDGE OF ALLEGIANCE**

3. **NEW BUSINESS** (ACTION)

A. **ELECTION OF WSWHE BOCES BOARD MEMBERS**

Resolution #156

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, to elect SIX (6) members to the WSWHE BOCES Board of Cooperative Educational Services at large. ONE (1) to a three year term beginning April 22, 2025 and ending June 30, 2028. FIVE (5) to serve a three-year term beginning July 1, 2024 and ending June 30, 2028. The Board of Education may vote for a maximum of six (6) candidates. No more than one vote may be cast for any candidate.

—	Steve Grandin, Saratoga Springs
<u>X</u>	Lin King, Lake George
<u>X</u>	Naomi Marsh, Cambridge
<u>X</u>	John Rieger, Greenwich
<u>X</u>	Thomas Roche, Fort Edward
<u>X</u>	Cheryl Smith, Galway
<u>X</u>	Peter Thomas, Salem

Mr. Novotarski made a motion Seconded by Mrs. Graham. Motion Carried

B. **2025-2026 WSWHE BOCES ADMINISTRATIVE BUDGET**

Resolution #206

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 \$8,594,930.00 during the school year 2025-2026.

Mrs. Graham made a motion Seconded by Mr. Novotarski. Motion Carried

4. **ADJOURNMENT** Mr. Novotarski made a motion to adjourn at 6:34pm. Seconded by Mrs. Graham. Motion carried.