

HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
BOCES VOTE
Tuesday, April 25, 2023
STUART M. TOWNSEND ELEMENTARY SCHOOL
LGI – 6:30PM
27 Hyland Drive, Lake Luzerne

MINUTES

1. **CALL TO ORDER**

6:30 pm Present: Mr. Moulton, Mr. Hunt, Mr. Novotarski Absent: M. Braico, Mr. Weiss

2. **PLEDGE OF ALLEGIANCE**

3. **NEW BUSINESS (ACTION)**

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

Resolution #190

BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District, to elect FIVE (5) members to the WSWHE BOCES Board of Cooperative Educational Services. FOUR (4) each to serve a three-year term ending June 30, 2026 and ONE (1) each beginning April 25, 2023 and ending June 30, 2026. The Board of Education may vote for any or all of the following candidates:

- ___ Michael Erickson, Brant Lake
- ___ David Petruska, Waterford
- ___ Stephen Smoller, Queensbury
- ___ Jimel Williams, Mechanicville

Mr. Hunt made the motion to elect Michael Erickson, David Petruska, Stephen Smoller and Jimel Williams. Seconded by Mr. Novotarski

Motion Carried

B. **2023-2024 WSWHE BOCES ADMINISTRATIVE BUDGET**

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 \$7,381,741.00 during the school year 2023-2024.

Mr. Novotarskis made the motion to approved the 2023-24 BOCES Administrative Budget. Seconded by Mr. Hunt

Motion Carried

4. **ADJOURNMENT**

Motion made by Mr. Novotarski to adjourn at 6:32 PM Seconded by Mr. Hunt

Motion Carried