

MORIAH CENTRAL SCHOOL

DATE OF MEETING: 4/28/22

TYPE OF MEETING: SPECIAL MEETING

I. **CALL TO ORDER**

The Special Meeting of the Moriah Central School Board of Education was called to order by Dr. Celotti at 8:00 AM to vote on the BOCES Budget and vote for candidates for the BOCES board.

II. **ROLL CALL OF BOARD MEMBERS**

<u>Members Present</u>	<u>Members Absent</u>	<u>Administration</u>
Dr. Celotti	Mr. Malbon	Mr. Larrow
Mrs. Gaddor	Mr. Winters	Mrs. S. Stahl
Mrs. Gilbo		
Mrs. Kazlo		

III. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

IV. **REGULAR SESSION BEGINS**

It is resolved that the Board of Education of the Moriah Central School District voted to approve the tentative Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the school year 2022-23. Motion made by Mrs. Gaddor seconded by Dr. Celotti.
Vote: 4 Yes 0 No

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **Kathy Comins-Hunter** for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Mrs. Gaddor seconded by Dr. Celotti. Vote: 4 Yes 0 No

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **Emily Phillips** for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Mrs. Gaddor seconded by Dr. Celotti. Vote: 4 Yes 0 No

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **Lorene Saunders** for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Mrs. Gaddor seconded by Dr. Celotti. Vote: 4 Yes 0 No

It is resolved that the Board of Education of the Moriah Central School District cast one vote for **Michael St. Pierre** for one of the eight seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board. Motion made by Mrs. Gaddor seconded by Dr. Celotti. Vote: 4 Yes 0 No

DRAW ORDER OF NAMES FOR VOTING MACHINE

Order:

Dana Gilbo

Anthony Harlow

Benjamin Winters

Michael J. Celotti

V. **ADJOURNMENT**

Motion made by Mrs. Kazlo seconded by Mrs. Gilbo to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:15 AM.

Stacey Stahl, District Clerk