

**Horseheads Central School District
Board of Education
Special Meeting
April 28, 2010
Superintendent's Conference Room**

Present: Apgar, Brinthaup, Holleran, Jacobus, Lively, Lynch, Stollo

Also Present: Marino, Pirozzolo

Absent: Buck and Frederick

Call to Order: President Lynch called the meeting to order at 8:02 AM.

BOCES BOARD BALLOT

Moved by Lively, seconded by Stollo

BE IT RESOLVED that the Horseheads Central School District Board of Education cast one ballot for each of the following candidates: Rose Apgar, Delmar Bleiler, Jr., J. Harold McConnell and Gloria Moss for membership on the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Educational Services.

<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
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Apgar

Brinthaup

Buck

Frederick

Holleran

Jacobus

Lively

Lynch

Stollo

MOTION CARRIED

BOCES ADMINISTRATIVE BUDGET

Moved by Brinthaup, seconded by Apgar

BE IT RESOLVED that the Horseheads Central School District Board of Education approves the 2010-2011 Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Educational Services Administrative Budget as proposed(\$6,594,604).

<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
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Apgar

Brinthaup

Buck

Frederick

Holleran

Jacobus
Lively
Lynch
Stollo
MOTION CARRIED

ADJOURNMENT

Moved by Brinthead, seconded by Apgar
RESOLVED, that the Horseheads Central School District Board of Education adjourns
from its Special Meeting at 8:05 AM

<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
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Apgar		
Brinthead		

		Buck Frederick
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Holleran
Jacobus
Lively
Lynch
Stollo
MOTION CARRIED

Respectfully Submitted By

Candy L. Maine,

Candy L. Maine, District Clerk