

Special Board of Education Meeting, April 30, 2019

The Cambridge Central School Board of Education held a Special Board Meeting on April 30, 2019, in the District Office Conference Room. Mr. Gifford called the meeting to order at 7:00PM and led the Pledge of Allegiance. Board of Education members in attendance were President- Neil Gifford; Vice-President- Beth O'Grady; Paul Baker-Porazinski(absent) , Jessica Roosevelt(absent), and Caleb Breault, Vincent Canini, Superintendent of Schools; Kate Emerson, District Clerk.

Mr. Gifford made the motion, seconded by Mr. Breault to approve the following resolution:
BE IT 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 \$6,739,676 during the school year 2019-2020.
Vote 3 yes, 0 no; motion carried. (Mr. Baker-Porazinski & Mrs. Roosevelt absent)

Mr. Gifford made the motion, seconded by Mrs. O'Grady to elect the following to the BOCES Board: Steve Grandin, Linda King, Naomi Marsh, John Rieger, Cheryl Smith. Vote 3 yes, 0 no; motion carried. (Mr. Baker-Porazinski & Mrs. Roosevelt absent)

At 7:02 PM Mr. Gifford made the motion, seconded by Mr. Breault to adjourn the meeting.
Vote 3 yes, 0 no; motion carried. (Mr. Baker-Porazinski & Mrs. Roosevelt absent)

Kate Emerson
District Clerk