

Special Meeting
April 21, 2020

The special meeting of the Board of Education was held via ZOOM. The meeting was called to order at 7:34 a.m. by Board President Kellenbenz and opened with the Pledge of Allegiance.

PRESENT: Board Members Coons, DelPozzo, Kellenbenz, Lincoln, Olsson, Provan, Superintendent Brown and District Clerk Anderson.

ABSENT: Board Member Repko

Board Member Lincoln made a motion to adopt the following resolution, seconded by Board Member Olsson, and carried 6 ayes, 0 noes, and 0 abstentions:

“RESOLVED, that the Board of Cooperative Educational Services of Rensselaer, Columbia and Greene Counties is authorized to expend the sum set forth in the 2020-21 tentative Administrative budget document in the amount of \$6,710,997.”

Board Member Provan made a motion to adopt the following resolutions, seconded by Board Member DelPozzo, and carried 6 ayes, 0 noes, and 0 abstentions:

“RESOLVED, that the Board of Education casts its vote for the election of Ms. Mary Daly, Hudson, NY (District of Residence: Hudson City School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.”

“RESOLVED, that the Board of Education casts its vote for the election of Mr. Joseph Garland, Cossackie, NY (District of Residence: Cossackie-Athens Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.”

“RESOLVED, that the Board of Education casts its vote for the election of Mr. John C. Hill, Valley Falls, NY (District of Residence: Hoosic Valley Central School District), as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.”

“RESOLVED, that the Board of Education casts its vote for the election of Ms. Mary Yurista, Castleton, NY (District of Residence: Schodack Central School District) as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties.”

**QUESTAR III ANNUAL
BUDGET VOTE**

**ELECTION OF MEMBERS OF
THE RCG COUNTIES BOARD
OF COOPERATIVE
EDUCATIONAL SERVICES**

Board Member Olsson made a motion to adjourn the Special meeting of the Board of Education at 7:38 a.m., seconded by Board Member Provan, and carried 6 ayes, 0 noes, and 0 abstentions.

Respectfully submitted,

Linda Anderson
District Clerk

ADJOURNMENT