

**Westport Central School District
Special Board of Education Meeting**

Place: Superintendent's Office

Thursday, April 22, 2010

Time: 8:00 AM

MINUTES

1. Call to Order

at: 8:16 AM

by: President LaRock

A. Roll Call

√ Alice LaRock

Tom Kohler – absent

Dwayne Stevens – absent

√ Jim Carroll

√ Sue Russell

B. Introduction of Attendees

Also Present: John W. Gallagher, Ed.D., Superintendent

Visitors: none

Michele Friedman, Principal

C. Pledge of Allegiance

2. CVES Board Member Election

It is resolved that the Board of Education of the Westport Central School District cast one vote for Christopher Belair for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Education Services (Champlain Valley Educational Services) Board.

It is resolved that the Board of Education of the Westport Central School District cast one vote for Tonia Finnegan for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Education Services (Champlain Valley Educational Services) Board.

It is resolved that the Board of Education of the Westport Central School District cast one vote for David Hall for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Education Services (Champlain Valley Educational Services) Board.

It is resolved that the Board of Education of the Westport Central School District cast one vote for Richard Malaney for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Education Services (Champlain Valley Educational Services) Board.

It is resolved that the Board of Education of the Westport Central School District cast one vote for Michael St. Pierre for one of the five seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Education Services (Champlain Valley Educational Services) Board.

Motion: Sue Russell

Seconded: Jim Carroll

Yes: 3 No: 0 Abstain: 0

Accept

3. CVES Administrative Budget Vote

It is resolved that the Board of Education of the Westport 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 2010-2011.

Motion: Jim Carroll

Seconded: Sue Russell

Yes: 3 No: 0 Abstain: 0

Accept

